

SCHOOL DISTRICT NO. 71 (COMOX VALLEY)

Special Board Meeting (Public)

R7a/July 2, 2009

7 pm

AGENDA

| Pg # | Item | Recommendation |
|-------------|--|--|
| | A CALL TO ORDER REGULAR MEETING | |
| | B <u>ADOPTION OF AGENDA</u> The Procedural Bylaw provides that any additions to this Agenda require the unanimous approval of all Board members present. | THAT the Board waive the 48-hour notice period required under the Procedural Bylaw in order to consider additions to the Agenda, and adopt the Agenda as amended, the amendments to consist of... |
| | C <u>REPORT ON IN CAMERA MEETING HELD FROM 6 pm to 7 pm.</u> Prior to the Regular Meeting, the Board held an "In Camera" meeting. | |
| | D <u>OLD BUSINESS</u> | |
| | 1. Aspen Park Daycare , Susan Barr, Board Chair | Board Information |
| | E <u>MANAGEMENT REPORTS</u> --Superintendent's Report | |
| | 1. Comox Valley District Literacy Plan , MaryAnn McCrea, Director of Instruction (Student Services) | THAT the Board adopt the Comox Valley District Literacy Plan as presented. |
| | F Secretary-Treasurer's Report | |
| Page 43 | 1. A. Brooklyn Elementary School Promises and the Capital Plan , Briefing Note, Len Ibbs, Secretary Treasurer | THAT management bring forward a Capital Funds report to the September 29, 2009 public Board meeting that details the amounts available for Board use, the range of allowable expenditures, and current spending priorities for each of Capital Reserve Funds and Local Capital Funds. |
| Page 49 | B. Brooklyn School PAC Correspondence | |
| | G <u>HUMAN RESOURCES REPORT</u> | |
| Page 81 | 1. Retirements and Resignations | Board Information |
| | H <u>BOARD COMMITTEE REPORTS</u> | |
| | (a) <u>Board Governance</u> | |
| | (b) <u>Finance Committee Meeting</u> Committee Chair: Danny White | |
| Page 83 | Note: Minutes of the <u>June 8, 2009</u> Finance Committee Meeting provided for Board information | Board Information |

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| | (c) <u>Policy Advisory Committee</u> Committee Chair: Janice Caton | |
| Page 85 | Minutes from the <u>June 2, 2009</u> Policy Advisory Committee meeting are provided for Board information. | Board Information |
| | (d) <u>Education Committee Report</u> Committee Chair: Tom Weber | |
| Page 86 | Minutes from the <u>June 9, 2009</u> Education Committee meeting are provided for Board information. | Board Information |
| | I <u>BOARD APPOINTEES to OTHER BODIES/COMMITTEE STRUCTURE</u> | |
| | J <u>NEW BUSINESS</u> | |
| Page 87 | 1. Budget Process , Susan Barr, Board Chair | THAT the Finance Committee (1) review the current process for receiving budget proposals, setting annual budgets, and for reporting on actual expenditures, and (2) make a recommendation to the Board by October 27, 2009 regarding a budgeting process that is inclusive of partner groups, and which makes use of practical reporting to support increased transparency, accountability, and inclusive planning. |
| Page 88 | 2. A. Trustee Remuneration and Expenses , Briefing Note, Len Ibbs, Secretary Treasurer | THAT the Board approve an increase of .4 percent to the budgets for trustee remuneration and travel. |
| Page 90 | B. BC School Trustees Association, Boards of Education 2009 Survey | Board Information |
| Page 104 | 3. Explore Program , Susan Barr, Board Chair | THAT management brings a report forward to the October 27, 2009 public Board meeting that outlines the implications of making the <i>Explore Program</i>, with 2004/05 staffing and prep time levels, a district program. |
| Page 106 | 4. Community Schools , Briefing Note, Lori Fowler, Trustee Area "A" | THAT the Board secure and freeze the current funding level from Operating Grants for our community schools for the next 3 years. |
| | K <u>CORRESPONDENCE</u> | |
| Page 107 | 1. Jeannie Cameron, Band 7 | Board Direction |
| Page 110 | 2. Danyta Welch, Policy and Program Officer, Local Government Program Services, 2008 School Community Connections—Strengthening the Connection | Board Information |

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| L | QUESTIONS and ENQUIRIES | |
| M | ADJOURNMENT | |

