

# School District No. 71 (Comox Valley)

Board of Education—Special Board Meeting – Open to the Public  
R7a/July 2, 2009

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## Highlights

### ❏ **Aspen Park Daycare**

The Board awarded the After School Care contract to the Comox Valley Boys and Girls Club for 1- year.

Advertisement--Request for Proposals (RFP) will be rescinded—as it does not comply with policy.

### ❏ **Comox Valley District Literacy Plan**

The Board adopted the Comox Valley District Literacy Plan as presented.

### ❏ **Brooklyn Elementary School Promises and the Capital Plan**

Management will bring forward a Capital Funds report to the September 22, 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.

### ❏ **Budget Process**

The Finance Committee will (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.

### ❏ **Trustee Remuneration and Expenses**

Trustees voted against an increase of .4 percent to the budgets for trustee remuneration and travel.

❏ **Explore Program**

Management will bring a report forward to the October 27, 2009 public Board meeting that outlines the implications of making the *Explore Program*, with 2004/05 staffing and prep time levels, a district program.

❏ **Community Schools**

The Board approved equalizing and maintaining the current funding level from Operating Grants for community schools for the next 3 years, which would include \$20,000 for each community school.