

# School District No. 71 (Comox Valley)

Board of Education—Regular Board Meeting – Open to the Public  
R10/November 24, 2009

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## Highlights

➤ Election of the Chairperson

Trustee Susan Barr was re-elected as Board Chair for the ensuing year.

➤ Election of the Vice-Chairperson

Trustee Danny White was elected as Vice-Chair for the ensuing year.

## Old Business

➤ District Grade Structure

1. The Board adopted a change in secondary catchment areas with the eastern boundary between Mark R. Isfeld and Highland moving from Anderton Road to McDonald Road effective January 1, 2010.
2. The Board adopted a change in grade structure to Cumberland Junior and to Lake Trail Middle School to become 7-9 middle schools effective September 2010.
3. The Board adopted a change in grade structure to Cumberland Elementary (K-6), Royston Elementary (K-6), Courtenay Elementary (K-6), Arden Elementary (K-6) and Ecole Puntledge Park (English K-6; French Immersion K-7) effective September 2010.

➤ Long Range Senior Secondary Program Planning

The Board initiated an Ad Hoc Committee of the Board to look at long range senior secondary program planning in the District.

## **Management Reports**

### **- Secretary Treasurer's Report**

#### ➤ Potential Budget Cuts for 2010/2011

Whereas the Board anticipates a funding shortfall of \$2.45 million for the 2010/2011 school year, and whereas the Board wishes to undertake cuts that have the least impact on classroom learning, the Board directed senior staff to provide the Board with a list of potential budget cuts for the 2010/11 school year. This list will be provided to the Board by January 8, 2010 and will include recommendations regarding District catering and meal costs, non-essential travel and conferences, field trips, professional partnerships and other items identified in consultation with the Board and the Budget Advisory Committee.

### **New Business:**

#### ➤ Trustee Resignation, Area "A", Lori Fowler

Trustee Lori Fowler has submitted her letter of resignation from the Board of Education.

### **Correspondence:**

#### ➤ Newly Formed Fine Arts Advisory Committee (FAAC)

A Trustee (to be appointed by the Board) will attend the newly formed Fine Arts Advisory Committee meetings.