

School District No. 71 (Comox Valley)

Board of Education—Open to the Public

S1/May 31, 2010 (Continuation of May 25, 2010 Regular Board Meeting)

Highlights

- **Policy 6055 MR1—*Fees for Student Records***

The Board adopted **Policy 6055 MR1 – *Fees for Student Records***, as presented.

- **Policy 6031—*Student Travel***

The Board adopted **Policy 6031—*Student Travel Policy*** and regulations, as presented.

- **Policy 3050 R1—*Permanent School Closure***

The Board adopted **Policy 3050 R1—*Permanent School Closure***, as presented.

- **Annual Budget Bylaw 2010/2011**

School District 71 (Comox Valley) Annual Budget Bylaw for 2010/2011 in the amount of \$75,109,171 received first, second, third and final reading.

- *Operational Review items moved from the regular In-Camera meeting of April 27, 2010 to the regular public Board meeting of May 25, 2010:*

11.01.1 Financial Management (*Board Direction*)

11.01.2 Financial Reporting and Analysis (*Board Direction*)

11.01.3 International Student Program (*Board Direction*)

11.01.4 Purchase Orders (*THAT the Board commence with Phase 2 of the project*)

11.01.5 Paper Usage (*REFER to the Manager, Energy Conservation*)

11.01.6 Maintenance (*Board Direction*)

11.01.7 Buildings (*REFER to the Director, Capital Projects and Planning*)

11.01.8 Operations/Staffing (*THAT the Board commence with Phase 2 of the study*)

Items #4 and #8 will proceed to Phase 2 of the operational review process with Sprott Consulting Services and the Phase 2 report will include reporting on the progress and implementation of items #1, 2, 3, 5, 6 and 7.

Development of Phase 2 was forwarded to the Finance Committee.

- **Policy 8001 MR1—*Use of School Facilities***

The Board adopted **Policy 8001 MR1—*Use of School Facilities***, as presented.

- **BC/YUKON Canadian Legion, Military Recognition Book, Renewal**

The Board supported a full page Ad in the Annual Memorial Service Recognition Book.

- **2010 School Community Connections—proposals/criteria**

The district will support the *2010 Community Connection Grants* as follows:

- \$13,000—Cumberland Community School
- \$17,000—Lake Trail Neighbourhood Connections Phase 2