

**BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 71 (COMOX VALLEY)**

**Special Board Meeting—Public  
S5/July 16, 2009  
7 pm**

**Present:**

**Trustees**

Susan Barr, Chair  
Tom Weber, Vice-Chair  
Lori Fowler  
Fran Goldberg  
Corinne McLellan  
Janice Caton  
Danny White

**Staff**

Jordan Tinney, Superintendent  
Sherry Elwood, Assistant Superintendent  
Allan Douglas, Director of Instruction (Elementary)  
Debbie Page, Recording Secretary

**A.**

**CALL TO ORDER**

- 1.01 The Chairperson called the Special Board Meeting to order at 7:00 pm.

**B.**

**ADOPTION OF AGENDA**

- 2.01 The Procedural Bylaw provides that any additions to this Agenda require the unanimous approval of all Board members present.

**Motion:**

It was regularly moved and seconded 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...

- Appoint Assistant Superintendent Sherry Elwood as Secretary-Treasurer for this meeting.

CARRIED

**C.**

**OLD BUSINESS**

- 3.01 **Report on the Request for Proposals regarding the Operational Review**, Danny White, Finance Committee Chair

This item was presented for Board information. Prior to tonight's meeting the Finance Committee recommended the appointment of Sprott Consulting.

**Grade Structure**

- 3.02 **Discussion of the Report Received from the Committee on Grade Structure**

**Motion:**

It was regularly moved and seconded that the Board proceed to consult with the public on:

- Modified Status Q
- 3 High Schools with a Middle School Model
- 2 High Schools with a Middle School Model

WITHDRAWN

**Motion:**

It was regularly moved and seconded that the Board consult with the public on: Modified Status Q.

CARRIED

**Motion:**

It was regularly moved and seconded that the Board consult with the public on: Three High Schools with 7-9 Middle Schools.

DEFEATED

**Motion:**

It was regularly moved and seconded that the Board consult with the public on: Three High Schools, with 6-8 Middle Schools.

CARRIED

**Motion:**

It was regularly moved and seconded that the Board consult with the public on: Three High Schools with Two Grade Middle Schools.

DEFEATED

**Motion:**

It was regularly moved and seconded that the Board consult with the public on: Two High Schools: Vanier/Isfeld with 7-9 Middle Schools.

DEFEATED

**Motion:**

It was regularly moved and seconded that the Board consult with the public on: Two High Schools: Vanier/Highland with 7-9 Middle Schools.

CARRIED

**Note:** Trustee Caton did not support this recommendation.

D.

**NEW BUSINESS**

4.01 **Suspension of the July and August Regular Board Meetings**

**Motion:**

It was regularly moved and seconded that the Board dispense with holding regular Board meetings between July 17, 2009 and September 1, 2009.

CARRIED

E.

**QUESTIONS and ENQUIRIES**

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:20 pm.

CERTIFIED CORRECT as circulated.

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Chairperson

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Secretary-Treasurer