

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

**Special Board Meeting—Public
S6/September 8, 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
Len Ibbs, Secretary Treasurer
Chuck Morris, Director of Operations
MaryAnn McCrea, Director of Instruction (Student Services)
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...

CARRIED

C.

CHAIR'S REPORT

3.01 **Report from the Chair**, Susan Barr

Highlights:

- Welcome back
- Grade Structure Report—there will be a Special Board Meeting: Tuesday, September 15, 2009; 7 pm to release the report

D.

OLD BUSINESS

4.01 **Grade Structure Consultation**

Board Discussion

E. **MANAGEMENT REPORT**

--Secretary Treasurer

AFG/5-year Capital
Plan

5.01 **Annual Facilities Grant/5-Year Capital Plan**, Briefing Note, Len Ibbs, Secretary Treasurer

Motion (Friendly Amendment):

It was regularly moved and seconded that the Board **conditionally** approves two projects in the 5-year capital plan in the amounts of: \$1,709,000 for AFG projects and \$395,000 for energy conservation projects.

CARRIED

F. **QUESTIONS and ENQUIRIES**

ADJOURNMENT

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

CERTIFIED CORRECT as circulated.

Chairperson

Secretary-Treasurer