

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

**Regular Board Meeting—Public
R8/September 22, 2009
7 pm**

Present:

Trustees

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

Staff

Len Ibbs, Secretary-Treasurer
Jordan Tinney, Superintendent
Sherry Elwood, Assistant Superintendent
Chuck Morris, Director of Operations
MaryAnn McCrea, Director of Instruction (Student Services)
Lynda-Marie Handfield, Director, Human Resources
Allan Douglas, Director of Instruction (Elementary)
Debbie Page, Recording Secretary

A.

CALL TO ORDER

- 1.01 The Chairperson called the Regular Board Meeting to order at 7:05 pm.

B.

ADOPTION OF IN-CAMERA MINUTES

- 2.01
- R7/June 23, 2009 Regular Board Meeting
 - R7A/July 2, 2009
 - S5/July 16, 2009 Special Board Meeting
 - S6/September 8, 2009 Special Board Meeting

Motion

It was regularly moved and seconded that the Board approve all minutes under one motion.

CARRIED

C.

ADOPTION OF AGENDA

- 3.01 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

D.

REPORT ON IN-CAMERA MEETING HELD FROM 6 PM TO 7 PM

- 4.01 Property matters—Board discussion

E.

PRESENTATION/DELEGATION

- 5.01

F.

OLD BUSINESS

G. **CHAIR'S REPORT**

- 6.01 Verbal report—Board information

H. **MANAGEMENT REPORTS**

--Superintendent's Report

- 7.01 **Proposed Schedule Changes to Brooklyn/Lazo Schools, 2009/10**, Briefing Note, Paul Berry, Principal, Brooklyn Elementary School

Motion:

It was regularly moved and seconded that the Board approve the proposed schedule changes for Brooklyn/Lazo Schools, as presented.

CARRIED

I. ***--Secretary Treasurer's Report***

- 8.01 **Annual Facilities Grant/Restricted Capital**, Briefing Note, Len Ibbs, Secretary Treasurer

Secretary Treasurer Len Ibbs spoke to his briefing note, provided for Board information.

- 8.02 **Capital Funds and Uses**, Briefing Note, Len Ibbs, Secretary Treasurer

Secretary Treasurer Len Ibbs spoke to his briefing note, provided for Board information.

**Financial Statements
2008/09**

- 8.03 **Audited Financial Statements for 2008/09**, Briefing Note, Len Ibbs, Secretary Treasurer

Motion:

It was regularly moved and seconded that the audited financial statements as at June 30, 2009 be accepted as presented and forwarded to the Ministry of Education.

CARRIED

J. ***--Human Resources Report***

- 9.01 **Retirements**

George Biggs, Vice Principal, Lake Trail School will retire effective December 31, 2009 after 20.5 years of service with the district. Teacher certified: 1976.

Allan Erikson, Grounds Person, will retire effective September 30, 2009 after 23 years of service with the district.

Maureen MacKenzie, Teacher, Courtenay Elementary School, retired June 30, 2009 after 35 years of service with the district. Teacher certified: 1968.

Janie McGiffin, Educational Assistant: Elementary Resource (Aboriginal), Ecole Puntledge Park, retired effective July 31, 2009 after 13 years of service with the district.

Resignations:

Karen McComber, EA: Elementary Low Incidence, resigned effective June 30, 2009 after 5 years of service with the district.

Rebecca Farnell, EA: Elementary Low Incidence, resigned effective June 30, 2009 after 3 years of service with the district.

Motion:

It was regularly moved and seconded to receive the management reports.

CARRIED

K.

BOARD COMMITTEE REPORTS

10.01(a) **Finance Committee Meeting**, Committee Chair, Danny White

Minutes of the September 15, 2009 Finance Committee Meeting were provided for Board information.

Motion:

It was regularly moved and seconded to receive the Finance Committee report.

CARRIED

L.

BOARD APPOINTEES to OTHER BODIES/COMMITTEE STRUCTURE

11.01

M.

NEW BUSINESS

12.01

N.

CORRESPONDENCE

13.01 Jeanine Fukui, Past President, Comox Valley Montessori Society, **Montessori Program**

Motion:

It was regularly moved and seconded to acknowledge, receive and file.

CARRIED

15 Passenger Vans

13.02 Margaret MacDiarmid, Minister, Ministry of Education, **Use of 15 Passenger Vans**

Motion:

It was regularly moved and seconded to refer this item to management, with a report back to Board at the November 24, 2009 regular Board meeting.

CARRIED

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 pm.

CERTIFIED CORRECT as circulated.

Chairperson

Secretary-Treasurer