

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

**Special Board Meeting—Public  
S8/October 14, 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  
Debbie Page, Recording Secretary

**A.**

**CALL TO ORDER**

1.01 The Chairperson called the Special Board Meeting to order at 7:05 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.**

**MANAGEMENT REPORT**

3.01 **Class Size and Composition Report, 2009**, Jordan Tinney, Superintendent

**Motion:**

It was regularly moved and seconded to move into Committee of the Whole.

CARRIED

**Motion:**

It was regularly moved and seconded to return to the regular business of the Board.

CARRIED

**Motion:**

It was regularly moved and seconded that the Board accept the superintendent's report on class size and composition as presented.

CARRIED

**Motion:**

It was regularly moved and seconded that the Board write a letter to Government expressing their concerns about Bill 33.

CARRIED

3.02 **Board Authority Authorized Courses**, Sherry Elwood, Assistant Superintendent

**Motion:**

It was regularly moved and seconded that the Board approve the Board Authority Authorized courses as presented.

CARRIED

**Note:** Sherry Elwood, Assistant Superintendent: there will be additional BAA course offerings coming forward—Board Chair Susan Barr suggested these be brought forward to Governance for discussion.

3.03 **All Day Kindergarten**, Mary-Ann McCrea, Director of Instruction, Student Services

Mary-Ann McCrea spoke to the briefing note provided for Board information.

**Motion:**

It was regularly moved and seconded to extend the Board meeting beyond 9:00 pm

DEFEATED

**ADJOURNMENT**

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

CERTIFIED CORRECT as circulated.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer