

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

**Regular Board Meeting—Public
R11/December 15, 2009
7 pm**

Present:

Trustees

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

Staff

Len Ibbs, Secretary-Treasurer
Jordan Tinney, Superintendent
Lynda-Marie Handfield, Director of Human Resources
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 Regular Board Meeting to order at 7:05 pm

B

ADOPTION OF PUBLIC MEETING MINUTES

2.01 **Minutes of R10/November 24, 2009 Regular Board Meeting circulated earlier in draft form for Board approval.**

Motion:

It was regularly moved and seconded that the Board approve the minutes of the R10/November 24, 2009 Regular Board meeting.

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 **Prior to the Regular Meeting, the Board held an "In-Camera" meeting.**

Property matters were discussed.

E **PRESENTATION/DELEGATION**

5.01

F **OLD BUSINESS**

Policy 6014—Child Abuse and Neglect

6.01 **Policy 6014—*Child Abuse and Neglect***, MaryAnn McCrea, Director of Instruction (Student Services)

Motion:

It was regularly moved and seconded that the Board adopt revised *Policy 6014, Child Abuse and Neglect* (and attached regulation), as presented.

CARRIED

G **CHAIR'S REPORT**

7.01

H **MANAGEMENT REPORTS**

- **Superintendent's Report**

8.01 **Policy Work Plan**, Briefing Note, Jordan Tinney, Superintendent

Board information

8.02 **Report on Achievement**, Briefing Note, Jordan Tinney, Superintendent

Board information

8.03 Student Travel: Briefing Note, Jeff Taylor, District Principal, Education Technology
Mark R. Isfeld, Quebec Exchange for Grade 8 and 9 French Immersion Students, February 5 to 14, 2010.

Motion:

It was regularly moved and seconded that the Board grant final approval for the Mark R. Isfeld Quebec Exchange for French Immersion Students, February 5 to 14, 2010.

CARRIED

I - **Secretary Treasurer's Report**

9.01 **Policy 3000 MR2—*Freedom of Information and Protection of Privacy Requests***, Briefing Note,
Len Ibbs, Secretary Treasurer

Board Discussion

J - **Human Resources Report**

10.01 **Retirements/Resignations**

Motion:

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

CARRIED

K

BOARD COMMITTEE REPORTS

- 11.01 A) **Finance Committee**
Committee Chair: Danny White

No Finance Committee Meeting December 2009.

- 11.02 B) **Policy Advisory Committee**
Committee Chair: Janice Caton

Minutes from the December 1, 2009 Policy Advisory Committee Meeting were provided for information.

Note: Trustee Tom Weber spoke to the minutes of December 1, 2009

11.02.1 **Policy 8001—Daycare and Latch Key Programs**, Tom Weber, Trustee, Area B

Board Discussion

- 11.03 C) **Education Committee Meeting**
Committee Chair: Danny White

Committee Chair Danny White provided a verbal summary of the December 8, 2009 Education Committee Meeting.

Motion:

It was regularly moved and seconded to receive all Board Committee reports.

CARRIED

L

BOARD APPOINTEES TO OTHER BODIES/COMMITTEE STRUCTURE

- 12.01 **B.C. School Trustees Association**—Academy, Vancouver, B.C., December 3-5, 2009

Board Information

M

NEW BUSINESS

**Brooklyn/Lazo
Planning**

- 13.01 **Planning for Brooklyn/Lazo**, Briefing Note, Susan Barr, Board Chair

Motion:

It was regularly moved and seconded that the Board work with senior staff to develop a process by which this issue will be addressed, and that this process be announced no later than the public Board meeting in February 2010.

CARRIED

N

CORRESPONDENCE

- 14.01 James Gorman, Deputy Minister, Ministry of Education, **Restricted Capital Reserve**

Board Information

- 14.02 Fine Arts Advisory Committee, Proposed Ad Hoc Committee of the Board, **Long Range Senior Secondary Program Planning in the District**

Motion:

It was regularly moved and seconded that the Board support including the Fine Arts Advisory Committee to the Ad Hoc Committee for secondary program planning.

DEFEATED

- 14.03 Kris Norris, Royston Elementary School PAC Chair, **District Grade Structure**

Board Discussion

o

QUESTIONS and ENQUIRIES

ADJOURNMENT

There being no further business, the meeting adjourned at 8:30 pm

CERTIFIED CORRECT as circulated.

Chairperson

Secretary-Treasurer