

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

**Regular Board Meeting—Public
R2/February 23, 2010
7 pm**

Present:

Trustees

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

Staff

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

A

CALL TO ORDER

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

B

ADOPTION OF PUBLIC MEETING MINUTES

- 2.01 **Minutes of R1/January 26, 2010 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 R1/January 26, 2010 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...

Addition: Under L: Board Appointees to Other Bodies:

1. **Provincial Council Meeting Report**, Janice Caton, Trustee, City of Courtenay [Board Information]

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.**

Personnel matters.

E **PRESENTATION/DELEGATION**

5.01

F **OLD BUSINESS**

6.01 **Halbe Hall**, Update, Briefing Note, Len Ibbs, Secretary Treasurer

Board Information

6.02 **Brooklyn Elementary/Cape Lazo Planning**, Briefing Note, Jordan Tinney, Superintendent

Board Discussion

Bring Forward: April 27, 2010 regular Board meeting.

**Board Procedural
Bylaw**

6.03 **Board Procedural Bylaw, 2007** (Updated January 27, 2009), Len Ibbs, Secretary Treasurer

R1/January 26, 2010

The Board served notice of motion to bring forward a revised Procedural Bylaw amended by removing the item under Rules of Order and amend the Questions and Enquiries with (must be on agenda item topics)

Motion:

It was regularly moved and seconded that School District No. 71 (Comox Valley) approve the Board Procedural Bylaw as amended, receive its first reading.

DEFEATED

6.04 **Student Travel**

Mark R. Isfeld Secondary School Senior French Immersion 11/12 trip to Paris, France and London, England, April 23 to April 30, 2011

Motion:

It was regularly moved and seconded that this request be deferred to the March 23, 2010 regular Board meeting.

CARRIED

6.05 **Request for Funding for K’ómoks First Nation Students—Bus Passes**, Briefing Note, Len Ibbs, Secretary Treasurer

Motion:

It was regularly moved and seconded to defer this item until the May 25, 2010 regular Board meeting.

CARRIED

- 6.06 **Risk Rescue Kits**, Update, MaryAnn McCrea, Director of Instruction (Student Services)

MaryAnn McCrea provided a verbal report to the Board.

G

CHAIR'S REPORT

- 7.01 Thank you to DPAC executive for their service:

Ellie Meertens (Chair)
Sheila McDonnell (Secretary)
Marilyn Nettleton (Treasurer)

Best wishes to in-coming DPAC Chair: Pat Lewis
Secretary and Treasurer: TBA

H

MANAGEMENT REPORTS

- **Superintendent's Report**

**Cross-Boundary
Applications and
School Enrolment**

- 8.01 **Cross Boundary Applications and School Enrolment**, Briefing Note, Jordan Tinney, Superintendent

Amendment to the Motion:

[Delete]: in a school for the purposes of full day kindergarten...

CARRIED

Main Motion:

It was regularly moved and seconded that for the 2010-11 school year, any kindergarten student who cross-enrols be allowed to return to their neighbourhood school for the 2011-12 school year.

CARRIED

I

- **Secretary Treasurer's Report**

- 9.01 **Amended 2009/10 Budget**, Briefing Note, Len Ibbs, Secretary Treasurer

Motion:

It was regularly moved and seconded that School District No. 71 (Comox Valley) Amended Annual Budget Bylaw for 2009/2010 in the amount of \$74,382,369 receive its first reading.

CARRIED

Motion:

It was regularly moved and seconded that School District No. 71 (Comox Valley) Amended Annual Budget Bylaw for 2009/2010 in the amount of \$74,382,369 receive its second reading.

CARRIED

Motion:

It was regularly moved and seconded that School District No. 71 (Comox Valley) Amended Annual Budget Bylaw for 2009/2010 in the amount of \$74,382,369 receive its third and final reading.

CARRIED

J - **Human Resources Report**

10.01 **Retirements**

Andy Reddekop, Principal, Miracle Beach Elementary School will retire effective July 31, 2010 after 29 years of service with the district. Teaching since: 1975.

MaryAnn McCrea, Director of Instruction (Student Services) will retire effective July 31, 2010 after 28 years of service with the district. Teaching since: 1976

Mike McComb, Principal, Queneesh Elementary School will retire effective July 31, 2010 after 22 years of service with the district. Teaching since: 1977.

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

Minutes of **Monday, February 8, 2010** Finance Committee Meeting, provided for information.

**Policy 8001 MR1-
Use of Facilities**

11.01.1 **Policy 8001 MR1—Use of School Facilities**, Chuck Morris, Director of Operations

Motion:

It was regularly moved and seconded that the Board adopt revised *Policy 8001 MR1—Use of School Facilities*, as presented.

CARRIED

Motion:

It was regularly moved and seconded that Item G be referred to the Finance Committee for discussion.

CARRIED

11.02 B) **Policy Advisory Committee**
Committee Chair: Tom Weber

Minutes of the **Monday, February 8, 2010** Policy Advisory Committee Meeting, provided for information.

**Policy 3075—Sexual
Orientation**

11.02.1 **Policy 3075—Sexual Orientation and Gender Identity**, Jordan Tinney, Superintendent

Motion:

It was regularly moved and seconded that the Board serve notice of motion to adopt and circulate to the field for feedback with the regulation to be drafted promptly and in similar manner for desired implementation by September.

CARRIED

Bring Forward: April 27, 2010 regular Board meeting for adoption.

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

No minutes from February Education Committee meeting.

Motion:

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

CARRIED

L

BOARD APPOINTEES TO OTHER BODIES/COMMITTEE STRUCTURE

12.01 **Provincial Council Meeting**, Victoria, BC, February 19-20, 2010, Janice Caton, Trustee, City of Courtenay

Trustee Caton provided a verbal report to the Board.

Motion:

It was regularly moved and seconded to receive this report.

CARRIED

M

NEW BUSINESS

13.01

N

CORRESPONDENCE

14.01 Len Manuel, Coordinator of Facilities and Transportation, Comox Valley Boys and Girls Club, **Out of School Care, Aspen Park Elementary School**

Motion:

It was regularly moved and seconded to refer this item to a future Education Committee meeting.

CARRIED

14.02 Mr. & Mrs. Schmidt-Schweda, **Reduction of Challenge Program**

Motion:

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

CARRIED

14.03 Dave Russell, President, Sage Hills Developments, **Request for Presentation to the Board**

Motion:

It was regularly moved and seconded to refer this item to a future Education Committee meeting.

CARRIED

14.04 Comox Valley District Parent Advisory Council, **District Emergency Preparedness**

Motion:

It was regularly moved and seconded that management provide a report to the Board on the status of district emergency preparedness for the next regular Board meeting, March 23, 2010.

CARRIED

o

QUESTIONS and ENQUIRIES

ADJOURNMENT

There being no further business, the meeting adjourned at 9:03 pm

CERTIFIED CORRECT as circulated.

Chairperson

Secretary-Treasurer