

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

**Regular Board Meeting—Public
R3/March 23, 2010
7 pm**

Present:

Trustees

Susan Barr, Chair
Corinne McLellan
Janice Caton
Fran Goldberg
Tom Weber

Staff

Len Ibbs, Secretary-Treasurer
Jordan Tinney, Superintendent
Sherry Elwood, Assistant Superintendent
Lynda-Marie Handfield, Director of Human Resources
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 7:00 pm

B

ADOPTION OF PUBLIC MEETING MINUTES

2.01 **Minutes of R2/February 23, 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 R2/February 23, 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...

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.**

Confidential personnel matters.

E **PRESENTATION/DELEGATION**

5.01

F **OLD BUSINESS**

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

Motion:

It was regularly moved and seconded that the Board grant approval in principle for the Mark R. Isfeld Secondary School French Immersion trip to Paris and London, April 23 to April 30, 2011.

CARRIED

Band 7 6.02 **Band 7**, Briefing Note/Report, Allan Douglas, Director of Instruction (Elementary)

Motion:

It was regularly moved and seconded to defer a decision on Band 7 until after the budget discussion.

CARRIED

Motion:

It was regularly moved and seconded to implement a district wide Band 7 program as presented in Option 1.

CARRIED

6.03 **District Emergency Preparedness**, Briefing Note, Chuck Morris, Director of Operations and Paul Berry, Principal, Brooklyn Elementary School

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

C02 Levels in Schools 6.04 **C02 Levels in Schools—Quarterly Report**, Briefing Note, Chuck Morris, Director of Operations

Superintendent Jordan Tinney spoke to the briefing note provided for Board information.

Bring Forward: **Update to be brought to the April 27, 2010 regular Board meeting.**

G **CHAIR’S REPORT**

7.01

H **MANAGEMENT REPORTS**

- **Superintendent’s Report**

8.01 **Challenge Program**, MaryAnn McCrea, Director of Instruction (Student Services)

Director McCrea spoke to the briefing note provided for Board information.

Bring Forward: **A further report to be brought forward to the April or May regular Board meeting.**

I - **Secretary Treasurer's Report**

District Budget 9.01 **District Budget Update**, Briefing Note, Len Ibbs, Secretary Treasurer

Motion:

It was regularly moved and seconded that the Briefing Note be forwarded to the Finance Committee for discussion and further recommendation to the Board.

CARRIED

J - **Human Resources Report**

10.01 **Retirements:**

V. Gayle Laurie, Teacher, G.P. Vanier Secondary School will retire effective March 28, 2010 after 19 years of service with the district. Teaching since: 1975

Linda Nygaard, Executive Assistant to the Superintendent of Schools will retire effective May 31, 2010 after 17 years of service with the district.

Thea Senior, Teacher, Arden Elementary School will retire effective June 30, 2010 after 34 years of service with the district. Teaching since: 1971

Lynn Joseph, District Principal, Aboriginal Education will retire effective July 31, 2010 after 12 years of service with the district.

Marguerite Masson, Teacher, Ecole Robb Road Elementary School will retire effective October 31, 2010 after 25 years of service with the district. Teaching since: 1978

Resignations:

Tris White, Teacher, will resign effective June 30, 2010 after 12 years of service with the district.

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 March 2010 Finance Committee meeting.

11.01.1

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

Minutes of the **Tuesday, March 2, 2010** Policy Advisory Committee Meeting, provided for information.

11.02.1 **Policy 5100 R1, Hiring of Excluded Staff**

Secretary Treasurer Len Ibbs spoke to *Policy 5100, Hiring of Excluded Staff*

The Board served notice of motion that Policy 5100, Hiring of Excluded Staff, be circulated to the field for feedback and brought back to May 25, 2010 regular Board meeting for adoption.

11.02.2 **Policy 8001 MR3, Daycare Centre and Latchkey Programs**

Secretary Treasurer Len Ibbs spoke to this item.

Motion:

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

CARRIED

11.03 C) **Education Committee Meeting**

Committee Chair: Danny White

11.03.1 **Memorandum of Understanding**, MaryAnn McCrea, Director of Instruction (Student Services)

Director McCrea spoke to the briefing note provided for Board information.

Policy 7050, French
Immersion

11.03.2 **Policy 7050, French Immersion**

Motion:

It was regularly moved and seconded that the Board direct senior management to prepare a report on the status and future of French Immersion to be presented at the May 25, 2010 regular Board meeting.

CARRIED

Motion:

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

CARRIED

L

BOARD APPOINTEES TO OTHER BODIES/COMMITTEE STRUCTURE

12.01

M

NEW BUSINESS

13.01

N

CORRESPONDENCE

14.01 **Challenge Program – Correspondence Received**

- a) Carollyne Tracey
- b) Liza and Sandy Grant
- c) Heidi Jungwirth
- d) David Lewis

Motion:

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

CARRIED

14.02 Wayne Friesen, Principal, Highland Secondary School, **International Baccalaureate Program.**

Motion:

It was regularly moved and seconded that this item be referred to the Education Committee.

CARRIED

o

QUESTIONS and ENQUIRIES

ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 pm

CERTIFIED CORRECT as circulated.

Chairperson

Secretary-Treasurer