

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

**Regular Board Meeting—Public  
R8/October 25, 2011  
7 pm**

**Present:**

**Trustees**

Susan Barr, Chair  
Corinne McLellan, V-Chair  
Sheila McDonnell  
Fran Goldberg  
Janice Caton  
Danny White  
Tom Weber

**Staff**

Sherry Elwood, Superintendent  
Ron Amos, Acting Secretary Treasurer  
Sheila Shanahan, Assistant Superintendent  
Allan Douglas, Director of Instruction (Elementary)  
Esther Shatz, Director of Instruction (Student Services)  
Lynda-Marie Handfield, Director, Human Resources  
Debbie Page, Recording Secretary

Regrets: David Barnes, Acting Director of Operations

**A**

**CALL TO ORDER**

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

**B**

**ADOPTION OF PUBLIC MEETING MINUTES**

- 2.01 **Minutes of Regular Board Meeting R7/September 27, 2011 and Special Board Meeting Minutes, S4/October 12, 2011 circulated earlier in draft form for Board approval.**

**Motion:**

It was regularly moved and seconded that the Board approve the minutes of R7/September 27, 2011 and S4/October 12, 2011, as presented.

CARRIED [6/1]  
(For): DWhite, TWeber, JCaton, SBarr, CMcLellan, FGoldberg  
(Abstained): SMcDonnell

**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...

Under: N—Correspondence

3. Denman Island Community School PAC, **New Cable Ferry System Between Denman Island and Buckley Bay.**

CARRIED 7/7

**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 and personnel matters

**E**                    **PRESENTATION/DELEGATION**

5.01

**F**                    **OLD BUSINESS**

- 6.01      **Transportation Standing Committee Update**, Briefing Note, Ron Amos, Acting Secretary Treasurer
- Acting Secretary Treasurer Ron Amos spoke to the briefing note provided for Board information.

**G**                    **CHAIR’S REPORT**

- 7.01      Verbal Report by Board Chair Susan Barr
- Upcoming event: **Community Support for Families “An Information Evening to Look at Resources Available for Families in the Comox Valley”**

**H**                    **MANAGEMENT REPORTS**

-              **Superintendent’s Report**

- 8.01      **Good News Items**, Sherry Elwood, Superintendent
- School district rugby/football athletes
  - Elementary school robotics
  - **WE** Day, Vancouver—Staff/Students – “a positive experience”

Highland Community Forum—:

**Community Support for Families “An Information Evening to Look at Resources Available for Families in the Comox Valley”**

Thursday, November 3, 2011

7 pm to 9 pm

Mark R. Isfeld Secondary School, Gymnasium

- 8.02      **Naming of Lazo School Site**, Sherry Elwood, Superintendent

**Motion:**

It was regularly moved and seconded that the Board accept the request from Brooklyn staff and community to rename Cape Lazo as Brooklyn Elementary School.

CARRIED **6/1**  
(For): TWeber, DWhite, JCaton, CMcLellan, FGoldberg, SMcDonnell  
(Abstained): SBarr

- 8.03 **Policy 1100, *Aboriginal Education Council***, Verbal Update, Sherry Elwood, Superintendent

**Hold/Bring Forward:** January 24, 2012 regular Board meeting.

- 8.04 **Implementation (including staff development) of Policy 3075 and 3075 R1: *Sexual Orientation and Gender Identity***, Briefing Note, Sheila Shanahan, Assistant Superintendent

Board information.

I

**--Secretary Treasurer's Report**

- 9.01 **WCB Rates Update**, Briefing Note, Ron Amos, Acting Secretary Treasurer

Acting Secretary Treasurer Ron Amos spoke to the briefing note provided for Board information.

- 9.02 **Operational Review, Phase 2 Update**, Ron Amos, Acting Secretary Treasurer

Acting Secretary Treasurer Ron Amos spoke to the briefing note provided for Board information.

J

**--Human Resources Report**

10.01

**Motion:**

It was regularly moved and seconded to receive the Management Reports.

CARRIED 7/7

K

**BOARD COMMITTEE REPORTS**

11.01

(a) **Finance Committee**

Committee Chair: Danny White

No October Finance Committee Meeting

(b) **Policy Advisory Committee**

Committee Chair: Tom Weber

Minutes of October 12, 2011 Policy Advisory Committee Meeting provided for Board information.

(c) **Education Committee Meeting**

Committee Chair: Corinne McLellan

No October Education Committee Meeting

**Motion:**

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

CARRIED 7/7

L

**BOARD APPOINTEES to OTHER BODIES/COMMITTEE STRUCTURE**

- 12.01 **Vancouver Island School Trustees' Association**, September 30 and October 1, 2011, Parksville, BC, Briefing Note, Janice Caton, Trustee, City of Courtenay

Trustee Janice Caton spoke to the briefing note provided for Board information.

- 12.02 **BCSTA Provincial Council**, October 21-22, 2011, Vancouver BC, Verbal Report, Janice Caton, Trustee, City of Courtenay and BCSTA Provincial Council Representative.

Board information

**Motion:**

It was regularly moved and seconded to receive the Board Appointees to Other Bodies reports.

CARRIED 7/7

M

**NEW BUSINESS**

- 13.01

N

**CORRESPONDENCE**

- 14.01 Steve Stanley, CDTA President, **SD 71 September 2011 Superintendent's Class Size Report**

**Motion:**

It was regularly moved and seconded to defer this item to the January 24, 2012 regular Board meeting.

CARRIED 7/7

- 14.02 Alison Nicholas, on behalf of Ecole Robb Road Elementary School Parent Advisory Committee (PAC), **Non-Instructional Time of Both Kindergarten and Primary Students (Policy 5001 MR2—Staffing—Support Personnel).**

**Motion:**

It was regularly moved and seconded to refer this item to management, and a report be brought back to the November 22, 2011 regular Board meeting.

CARRIED 7/7

- 14.03 Denman Island Community School Parent Advisory Committee (PAC), BC Ferry Corporation, **New Cable Ferry System between Denman Island and Buckley Bay.**

**Motion:**

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

CARRIED 7/7

**Motion:**

It was regularly moved and seconded to adjourn the meeting.

CARRIED 7/7

**ADJOURNMENT**

Adjourned at 8:30 pm  
CERTIFIED CORRECT as circulated.

\_\_\_\_\_  
Chairperson

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