



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING**
Wednesday, April 28, 2010 (6:00 PM)
DEO Board Room

IN ATTENDANCE:

BOARD MEMBERS:

Board Chair – Ken Clarkson
Vice Chair – Eleanor Palis
Trustee – Susan Carr
Trustee – Dave Rempel
Trustee – Kathie Ward

STAFF:

Superintendent – Jan Unwin
Secretary Treasurer – Wayne Jefferson
Deputy Superintendent – David Vandergugten
Communications Officer – Seamus Nesling
Executive Assistant – Tracy Smith

ABSENT:

Trustee - Mike Huber
Trustee - Stepan Vdovine

A. OPENING PROCEDURES

1. Call to Order

The Board Chair called the meeting to order at 6:00 pm

2. Correspondence

3. Ordering of Agenda

Corrections:

- Move the Presentation to the beginning of the meeting

Added:

- Superintendent Information Items

B. CONFIRMATION OF MINUTES

1. April 14, 2010 Public Meeting Minutes

ORIGINAL - Motion P312 – 09/10

Member (Trustee Rempel) Moved, Member (Trustee Carr) seconded to approve the ORIGINAL motion 'THAT the minutes of the April 14, 2010 Public Board Meeting be approved as circulated.' Upon a roll call vote being taken, the vote was: Aye: 5 Nay: 0.

The motion CARRIED UNANIMOUSLY

C. PRESENTATIONS

Public Board Meeting Minutes – April 28, 2010

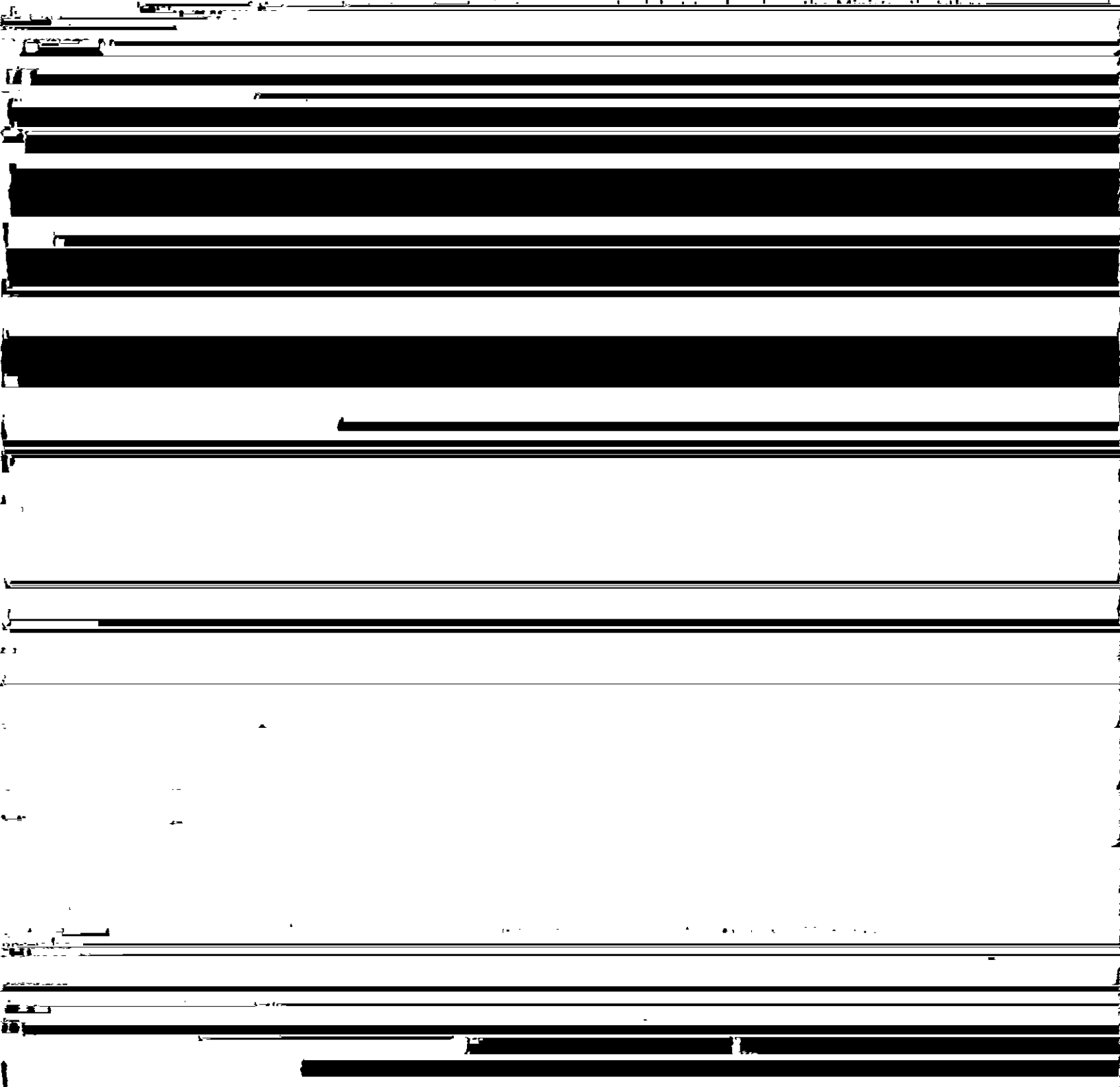
1. Decision Items

a) Superintendent of Schools

b) Deputy Superintendent

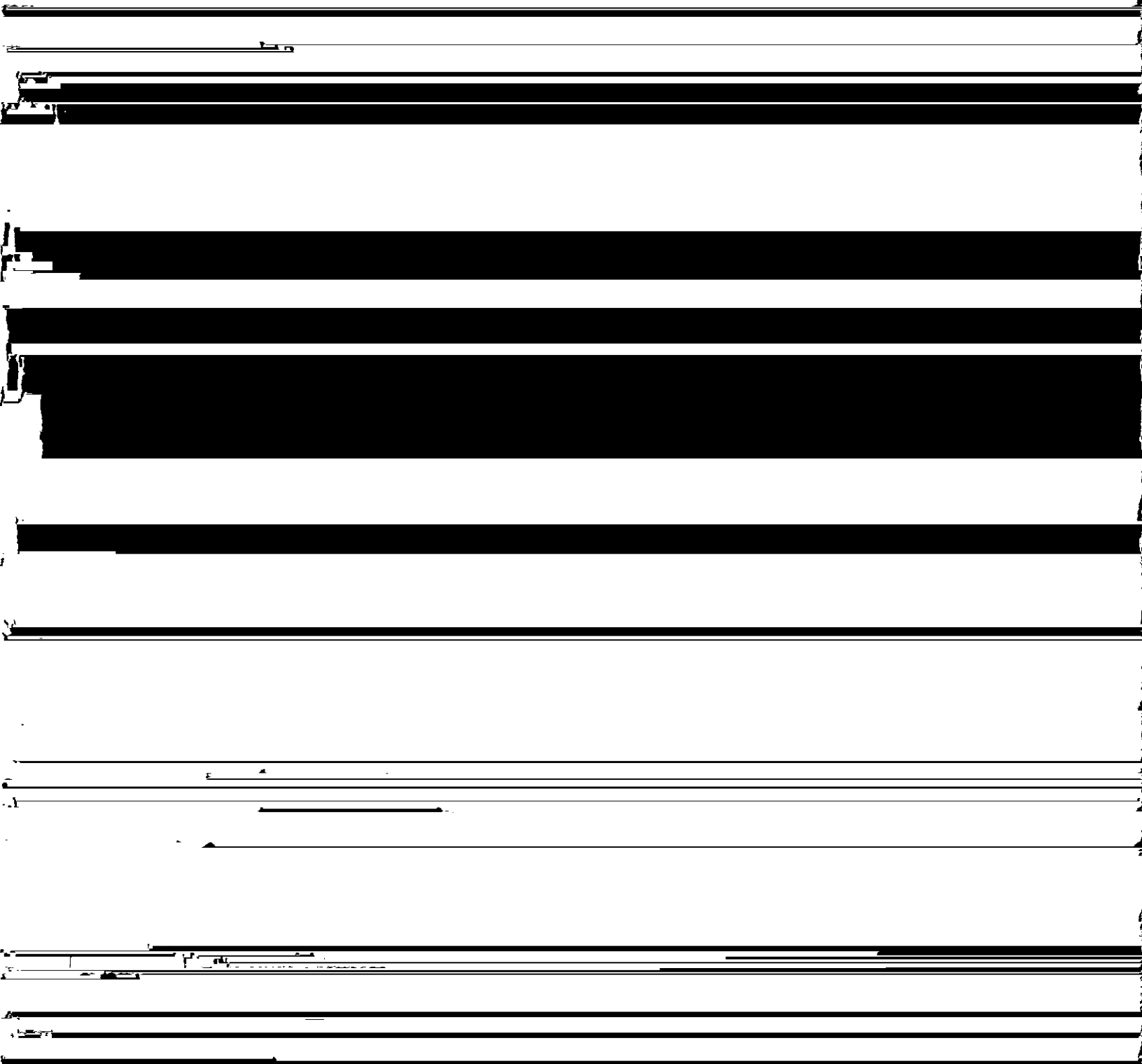
ii. Audit Appeal Update

Superintendent Unwin reviewed the handout and reviewed the excerpt as sent to the Ministry of Education and explained the reasoning behind why funding was pulled back continuing on to state that



I. QUESTION PERIOD

A member of the public inquired as to why Thomas Haney Secondary has alcohol related banners on display. Trustee Rempel spoke to matter explaining that the Wine Festival occurred on April 10th. The



Trustee Carr reported on the Trustee attendance at the DSAC Core Project at the Greg Moore Youth Centre.

Deputy Superintendent Vandergugten reported on the success of Webster’s Corners successful Science Fair held in conjunction with Earth Day.

K. OTHER BUSINESS

ADJOURNMENT

