

A suggestion was made to work with other levels of Government work

Suggestions were made to review this over a two (2) or three (3) year program as one(1) year is too short of a timeline to measure.

The consultant has completed her work and it is up to the School District to determine which plans work best for everyone. Support for the consultant was provided in the added benefit of her questioning why we do the things we do compelling the District to review past practices.

Acting Director, Human Resources, Harry Dhillon exited the meeting at

Trustee Remuneration

Trustee Ward
Trustee Palis

The Secretary Treasurer referred to information contained in the Agenda package. The Executive Assistant will be providing BCSTA with the requisite information in due course. Concerns were raised regarding the increases when School Districts are faced with cutbacks. Future consideration is needed in order to determine remuneration. The Secretary Treasurer will review other Boards.

The Secretary Treasurer agreed to review the Trustee Remuneration policy.

THAT the annual base remuneration for Trustees for January 1, 2011 be increased by 2%, as per the Metro Vancouver Consumer Price Index (CPI) change, for December 2010 compared to December 2009.

_____ (Opposed: Trustees Huber and Rempel)

Personnel Update

The Superintendent stated there will be announcement made tomorrow regarding the appointment of the new Principal, Aboriginal Education.

Kindergarten Registration Update

Trustee Rempel
Trustee Palis

The Deputy Superintendent reviewed the report attached to the Agenda. A majority of students will be able to attend either first or second choice schools and there is no waitlist for any of the French immersion programs.

2010-2011 Year Capital Plan Ministry of Education Project Report

The Secretary Treasurer referred to the report attached to the Agenda. _____ projects have received high ranking _____ million. The District continues to seek efficiencies to facilitate the process of a new South Albion elementary school competing against other high need areas such as Surrey. A new elementary has been placed in highest priority. Although the District is faced with declining enrollment, there is also still a need for an expansion to Samuel Robertson Technical Secondary. The projects are currently in the three (3) year portfolio.

Trustee Rempel
Trustee Ward

THAT the Board receive the Secret Plan for information.

