# PUBLIC MINUTES OF THE BOARD OF EDUCATION MEETING

# IN ATTENDANCE:

BOARD MEMBERS: STAFF:

Board Chairperson Mike Murray Superintendent Jan Unwin

Vice-Chairperson Beanor Palis Secretary Treasurer Wayne Jefferson Trustee Susan Carr Deputy Superintendent Laurie Meston

Trustee Ken Clarkson Mgr. of Communications/ Community Relations Irena Pochop

Trustee Kathy Marshall Executive Assistant Tracy Orobko

Trustee Sarah Nelson Trustee Dave Rempel

## A. OPENING PROCEDURES

# Call to Order

The meeting was called to order at 6:00 p.m.

The Chair welcomed and thanked everyone for attending.

# 1. Correspondence

Eden Haythornthwaite, Chairperson School District No. 79 (Cowichan Valley) Wm. Turanski, Chairperson School District No. 22 (Vernon)

Moved: Trustee Rempel Seconded: Trustee Marshall

THAT the Board receive all correspondence for information

<u>CARRIED</u>

2.

### C. PRESENTATIONS

# Achievement Contract David Vandergugten, Director of Instruction K-12 Education

Director Vandergugten provided an overview of 21<sup>st</sup> century learning, student engagement and the Inquiry Project/Learning including an overview of 21st century skills and personalized learning.

The Chair opened the floor to questions.

The Superintendent has been invited to attend a kindergarten dass at the end of February and invited Board members to join them regarding the use of Ipods in the classroom.

The Chair commended the involvement of teaching staff that has made the programs successful in addition to the success of the assessment tools.

Moved: Trustee Rempel Seconded: Trustee Clarkson

THAT the Board receive the presentation for information.

#### CARRIED

- D. DELEGATIONS
- E CHAIR REPORT

letter to Honourable Minister, George Abbott was sent today.

- F. DEFERRED ITEMS
- G. TRUSTEE MOTIONS

H.

- 1. Decision Items
  - a) Superintendent of Schools
  - b) Deputy Superintendent
  - c) Secretary Treasurer
  - i. Amended Budget 2011/12

Trustee Clarkson declared he will not be voting on Bylaw No. 1 as his son is a Teacher-on-Call in the School District.

# Amended Annual Budget Bylaw No. 1 (Teachers)

Moved: Trustee Palis Seconded: Trustee Rempel

## IT IS THEREFORE RECOMMENDED:

 THAT all decisions taken by the 2011/2012 Budget Committee during its deliberations regarding Teacher costs totaling \$79,272,873 and summarized in this report, be approved by the Board for implementation. 2. THAT pursuant to Part E, Bylaws and Resolutions,

Moved: Trustee Rempel Seconded: Trustee Nelson

(c) THAT the attached School District No. 42 (Maple Ridge Pitt Meadows) 2011/2012 Amended

Public Board Meeting Minutes

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# Good News:

Trustee Palis reported on the Aboriginal Pole Blessing ceremony at Pitt Meadows Secondary School.

Trustee Palis reported on the attendance by many Trustees and the Superintendent at Samuel Robertson Technical Secondary to listen to Jeff Yeldon, a motivational speaker engaging and challenging students to:

o Think;

The Chair applauded staff for the 25 Years of Service celebration held last evening at Garibaldi Secondary School and commended everyone involved for the preparation and organization of same.

L OTHER BUSINESS

M. ADJOURNMENT

Moved: Trustee Rempel Seconded: Trustee Palis

THAT the meeting of the Board be adjourned at 7:14 p.m.

<u>CARRIED</u>

Mike Murray, Chairperson	Wayne Jefferson, Secretary Treasurer