

**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING**

B. CONFIRMATION OF MINUTES

1. November 7, 2012

Public Board Meeting Minutes –

Discussion ensued regarding the 'assigns specific resources' wording. Clarification was made whereby provisions of resources are done in bulk and in accordance with terms of agreements of acquisition of specific devices. Specific requests are reviewed based on business cases submitted by individuals.

Concerns were raised regarding there being a common platform for all employee groups - not just seven Trustees. The Board was reminded a shared network drive has been created for additional access which addresses the matter of a paperless meeting.

Clarification was made with respect to terms of disposal - applies to all employees in the same manner.

Clarification was made regarding Apple vs. Dell product purchases referencing the grade 6/7 Laptop programs.

Discussion ensued regarding use of technology and meeting specific tasks (technology teacher vs. Trustee). The Secretary Treasurer clarified the Request for Proposals process. All groups are consulted in order to determine the volumes and types of equipment required; this is done whenever the contract is up for renewal: typically a three year cycle.

A summary was provided and it was proposed and agreed to give the Board Policy Development Committee the latitude to revise and send to stakeholders for requisite feedback.

A friendly amendment was proposed whereby the words "and amended" be added to the original motion to which the Board agreed.

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board approve the Board Policy Development Committee's recommendation that Policy 2925: Trustees – Provision of Resources, be received by the Board and amended for continuation with the consultation process.

CARRIED

2. Information Items

a) Superintendent of Schools

Teacher Coverage Under WorkSafeBC

The Superintendent clarified the value of extra-curricular activity and that it would be covered by WorkSafe BC.

Moved: Trustee Rempel

Seconded: Trustee Marshall

THAT the Board receive the Superintendent's Report for information.

CARRIED

b) Deputy Superintendent

The Chair stated he was sorry to see Ms. Etherington leave the meeting and passed the matter to Deputy Superintendent Meston who referred to a June 2010 report. At the time, effective early screening, tiered models of support, and adult learners were areas identified. Katherine Shearer, District Principal, is working with the MRTA on continued initiatives.

- 2007/08 - 52% of students with learning disabilities graduated with a Dogwood;
- In 2008, a committee was implemented for staff to intervene and work with classroom teachers;

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- 2008/09 graduation rate increased to 68%;
 - 2009/10 - 67%; and
 - 2010/11 - 75%.

Provincially, the rate of graduation is 65%. SD42 continues to look at initiatives and what it can do to support all students acknowledging it is difficult to meet the needs of everyone, but is important to address the needs of all students in need of support. Each need has a different intervention process.

The Chair opened the floor to questionsjEMC /P 4MCI Da init7-4(j1 Tf0.004 1 t1 n)1-0.012 TTd(66r98 0 r6 0 Tw 2.82 Body R4

