

IN ATTENDANCE:

BOARD MEMBERS:

Board Chairperson – Mike Murray
 Vice-Chairperson – Eleanor Bell
 Trustee – Susan Carr
 Trustee – Ken Clarkson
 Trustee – Kathy Marshall
 Trustee – Sarah Nelson
 Trustee – Dave Rempel

STAFF:

Superintendent – Jan Unwin
 Secretary/Treasurer – Elaine Campbell
 Deputy Superintendent – Laurie Meston
 Mgr. of Communication/Community Relations – Irina Bochar
 Executive Assistant – Karen Marshall
 Executive Assistant – Karen Tucker

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 6:01 p.m.
 The Chair welcomed and thanked everyone for attending.

2. Correspondence

- Frank Lento, Chair, School District No. 5 (Southeast Kootenay)
- Maura Baxter, Chair, School District No. 22 (Central Okanagan)
- Patti Bachus, Chair, School District No. 39 (Vancouver)
- Board of Education, School District No. 47 (Powell River)
- Lynette Korshaw, Chair, School District No. 60 (Oxalicum)
- British Columbia School Trustees Association
- Minister Peter Fassbender

Moved: Trustee Rempel
Seconded: Trustee Marshall

Trustee Clarkson requested that the correspondence from the British Columbia School Trustees Association be moved to Chair report.

THAT the Board receive all correspondence for information.

CARRIED

3. Ordering of Agenda

Moved: Trustee Rempel
Seconded: Trustee Carr

Amendments:

Correspondence from British Columbia School Trustees Association moved to Chair report.

THAT the Agenda, the Agenda be ordered as amended.

CARRIED

The Chair opened the floor to others wanting to speak to the Agenda.

ANNUAL ORGANIZATIONAL MEETING MATTERS

1. Annual Report of Chairperson

Moved: Trustee Rempel
Seconded: Trustee Palis

The Board Chair presented the Annual Report of the Chairperson. The presentation “Board of Education, 2013 Year in Review” highlighted events of 2013 including the Fraser Valley Student Conference, Roadman To Excellence, the Facilities Plan, Budget Review and Development, Board and Staff Address, 2013 Leading Edge Initiatives, Fiscal Challenges, Student Achievement and 2014 Priorities.

THAT the Board receive the Annual Report of the Chairperson for information.

CARRIED

2. Election of Board Officers/Nomination and Election Procedure

Moved: Trustee Rempel
Seconded: Trustee Clarkson

In accordance with Procedure 2915.1: Trustee Elections – Chairperson and Vice-Chairperson, prior to the commencement of the election, the process for the election of the Board Chairperson and Vice-Chairperson will be approved at the public Board meeting by Board Resolution.

THAT the Board approve the Trustee Elections, as outlined in Procedure 2915.1: Trustee Elections – Chairperson and Vice-Chairperson.

Elections – Chairperson and Vice-Chairperson.

CARRIED

Moved: Trustee Rempel
Seconded: Trustee Carr

THAT the Board proceed to elect a new Chairperson and Vice-Chairperson following the attached nomination and election procedure (2915.1).

CARRIED

The Board Chair passed the gavel to the Secretary/Treasurer who acted as Chair pro-tem for the election process.

- Nominations for Chairperson of the Board

The Chair pro-tem called for nominations for the position of Chairperson. The Chair pro-tem asked Trustee Carr if he was willing to be the seconded for nominations.

Trustee Clarkson nominated Trustee Murray.

The Chair pro-tem called for any further nominations. There were no further nominations. The Chair pro-tem asked Trustee Murray if he accepted the nomination.

Trustee Murray Accepted

The Chair pro-tem called for a second time for nominations for the position of Chairperson. The Chair pro-tem asked Trustee Carr if he was willing to be the seconded for nominations.

It was then recognized by acclamation that the duly elected Chairperson of the Board of Education of School District No. 43 (Monte-Ridge, Pitt Meadows) for the term period ending December 2014 is Murray.

- Nominations for Vice-Chairperson of the Board

The Chairperson called for nominations for the position of Board Vice-Chairperson for the term period commencing December 11, 2013. The Chairperson stated that a seconded was not required for nominations.

Trustee Carr nominated Trustee Palis

The Chairperson called for nominations for the position of Board Vice-Chairperson for the term period commencing December 11, 2013. The Chairperson stated that a seconded was not required for nominations. The Chairperson asked Trustee Palis if she accepted the nomination.

Trustee Palis Accepted

The Chairperson called for a second time for nominations for the position of Vice-Chairperson. The Chairperson stated that a seconded was not required for nominations. The Chairperson called for a third and final time for nominations for the position of vice chairperson. There were no other nominations.

It was then recognized by acclamation that the duly elected Vice-Chairperson of the Board of Education of School District No. 43 (Monte-Ridge, Pitt Meadows) for the term period ending December 2014 is Trustee Palis.

3. Remarks of Board Chairperson and Vice-Chairperson

The Board Chair thanked everyone.

B. CONFIRMATION OF MINUTES

1. November 27, 2013 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Minutes of the November 27, 2013 Public Board Meeting be confirmed as the minutes of the meeting.

CARRIED

C. PRESENTATIONS/DELEGATIONS

D. CHAIR REPORT

1. Proposed Committee Appointments

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board receive and approve the attached proposed committee appointments for a period of one year commencing December 11, 2013.

CARRIED

2. British Columbia School Trustees Association

Trustee Clerk reported that the ceremonial from the British Columbia School Trustees Association concerning co-governance is a prominent issue.

E. DEFERRED ITEMS**F. TRUSTEE MOTIONS****G. CHIEF EXECUTIVE OFFICER'S REPORT****1. Decision Items**

Supervisor of Schools

Report on Student Achievement

Moved: Trustee Rempel

Seconded: Trustee Clarkson

The Superintendent explained that the Report on Student Achievement is a requirement of Section 22 and Section 79.3 of the School Act. The report covers areas of improvement, areas of challenge, progress performance, results, intervention and targets. The Superintendent presented information on graduation rates, grade to grade transitions, children in care and dual language education.

THAT the Board approve the Superintendent's Report on Student Achievement for December 2013 for submission to the Minister of Education no later than January 31, 2014.

CARRIED

b) **Deputy Superintendent**

Online Kindergarten Registration

Moved: Trustee Rempel

Seconded: Trustee Palic

The Deputy Superintendent presented information on online kindergarten registration that is in place for all registrations for January 2014 and February 2014. A brief overview of the kindergarten registration process, registration phases, the registration acceptance criteria, and available supports were explained.

THAT the Board approve the online kindergarten registration program and associated timeline for kindergarten registration.

CARRIED

c) **Secretary Treasurer**

1. Information Items

a) **Superintendent of Schools**

b) **Deputy Superintendent**

c) **Secretary Treasurer**

H. COMMITTEE BUSINESS

1. Committees of the Whole

- a) 2013 – 2014 Finance
- b) 2013 – 2014 Budget

2. Committee & Advisory Committee Reports

- a) Aboriginal Education
- b) Board Policy Development
- c) District Student Advisory
- d) French Immersion Advisory
- e) Inclusive Education

I. QUESTION PERIOD

J. TRUSTEE REPORTS

British Columbia School Trustees' Association – Academy, December 5 – December 7, 2013

Discussion continued on the resolutions attended at the recent British Columbia School Trustees' Academy including the new curriculum and community connections.

Social Planning Advisory

Trustee Michael Grant reported last meeting the late work in the area of inclusion on the vision on the human capital report and early childhood education.

Good news

Trustees discussed the attendance of upcoming school Christmas concerts. Fourteen Org reported on the success of their Christmas concerts.

K. OTHER BUSINESS


L. ADJOURNMENT

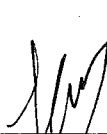
Moved: Trustee Bennett

Seconded: Trustee Jackson

THAT the meeting of the board be adjourned at 7:20 p.m. and at 7:30 p.m.

CARRIED


Mike Murray, Chairperson


Flavia Coughlan, Secretary Treasurer