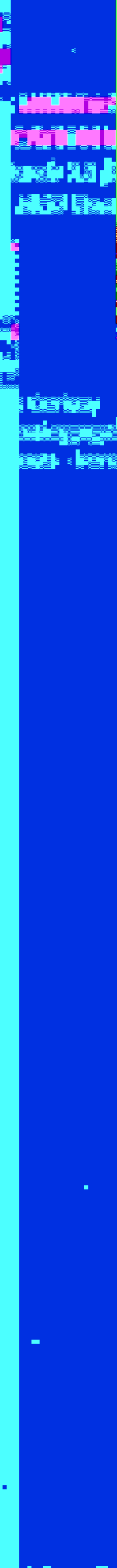
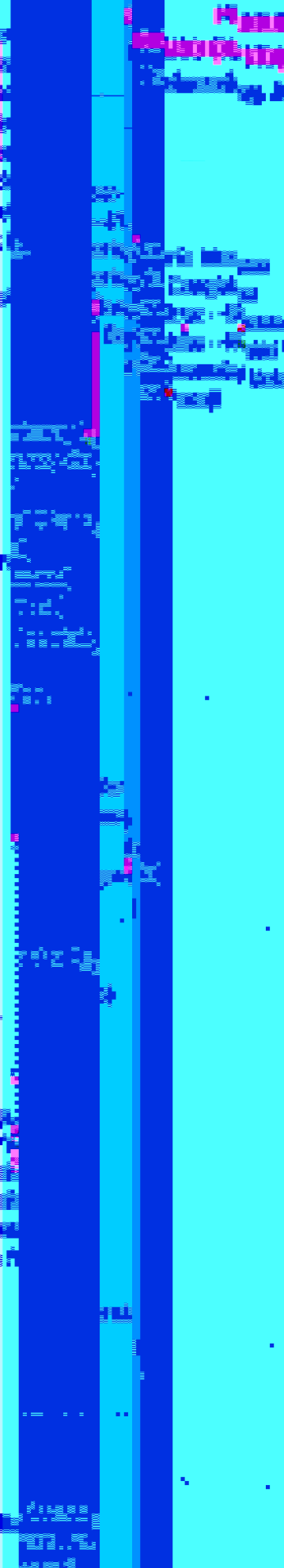
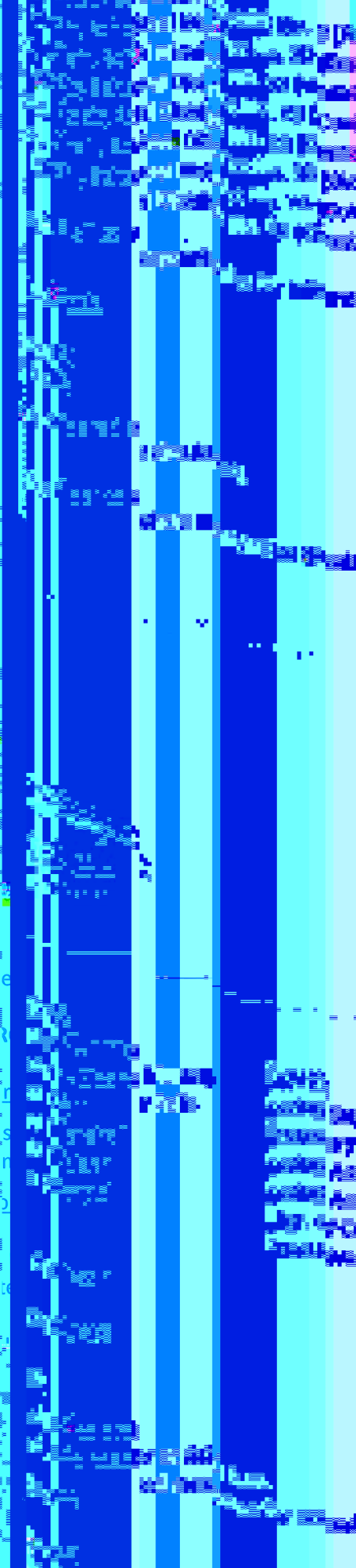
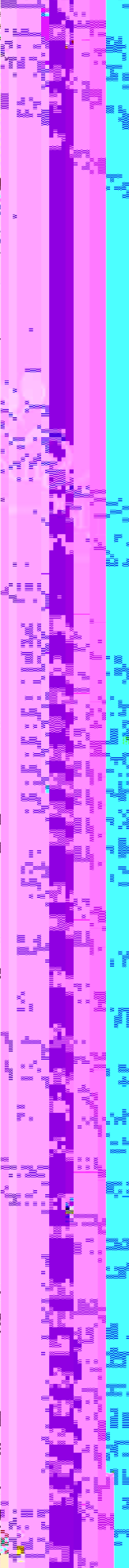


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Ms. MacVeigh expressed her concern and objection at the removal of responses from when compiling the statistics for the proposed school calendar. E employees

Mr. Serra also expressed that teachers would be unaware of the impact that their responses could have on other employee groups.

B. CONFIRMATION OF MINUTES

1. February 26, 2014 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Marsall

THAT the Minutes of the February 26, 2014 Public Board Meeting be approved as circulated

CARRIED

C. PRESENTATIONS OF DELEGATES

1. Maple Ridge Secondary School Leadership Group

Moved: Trustee Rempel

Seconded: Trustee Phillips

A brief introduction was given by Ms. Watkins and Ms. Aitken on the Canadian Student Leadership Conferences and the enthusiasm displayed by this group. Payten Smith and Kelsey MacDonald presented a power point on their experience at the recent Canadian Student Leadership Conference in Prince Edward Island. Questions were asked of the host family and specific ideas that the students would now like to implement subsequent to their participation in the conference.

THAT the Board receive the presentation by the Maple Ridge Secondary School Leadership Group (Students: Payten Smith, Kelsey MacDonald, Teacher: Karen Aitken) for information.

CARRIED

D. CHAIR REPORT

1. Student Information System

Moved: Trustee Rempel

Seconded: Trustee Carr

The Board Chair explained that the Saanich Board of Education had ceased funding further development of openStudent.

THAT the Board receive the Chair's Report on the Student Information System for information

CARRIED

E. DEFERRED ITEMS

F. TRUSTEE MOTIONS

G. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

a) Superintendent of Schools

i. 2014-2015 District School Calendar

Moved: Trustee Rempel
Seconded: Trustee Carr

The Acting Superintendent reported that the proposed school calendar was in accordance with the School Calendar Regulations. It was explained that the proposed calendar was now in alignment with the Metro area. The Acting Superintendent invited Ms. N in order to further discuss the use of the statistical calendar in the decision making process.

THAT the Board approved the attached District School Calendar, Kaska District Distributed Learning Calendar for 2014-2015.

CARRIED

- b) Deputy Superintendent
- c) Secretary/Treasurer

i. Capital Project Bylaw 12 of 2014/15 Carbon Neutral Capital

Moved: Trustee Ellis
Seconded: Trustee Nelson

The Secretary/Treasurer reported that the School District did not receive any funding in January under the Carbon Neutral program. Staff will be requesting clarification from the Ministry of Education why funding was not available to improve future submissions.

Funding had been received however, to assist the school district to engage in the program at this time to identify CNCP projects for future years.

THAT the Board pass Capital Project Bylaw No. 126699 – 2014/15 Carbon Neutral Program at this meeting with three (3) readings, unanimously.

CARRIED

Moved: Trustee Ellis
Seconded: Trustee Nelson

THAT the Board pass Capital Project Bylaw No. 126699 – 2014/15 Carbon Neutral Program as read a first time.

THAT the Board pass Capital Project Bylaw No. 126699 – 2014/15 Carbon Neutral Program as read a second time.

THAT the Board pass the Hospital Program as read a third time and finally adopted. Bylaw No. 126699 2014/15 Carbon Neutral Hospital Program as read

CARRIED

1. Information

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

H. COMMITTEES BUSINESS

1. Committees

- a) 013 – 2 Financial
- b) 013 – 2 Budget

2. Committee Advisory Committee Reports

- a) Aboriginal Education
- b) Board Policy Development

Proposed Draft Policy 2301: Role of the Board

Moved: Trustee [Name]
Seconded: Trustee [Name]

THAT the Board recommend for information and continuation with the consultation process Policy 2301: Role of the Board.

CARRIED

Proposed Draft Policy 2302: Delegation of Authority

Moved: Trustee [Name]
Seconded: Trustee [Name]

THAT the Board recommend for information and continuation of the consultation process Policy 2302: Board Delegation of Authority.

CARRIED

Round Table with Partner Groups
The Board Chair reported on the first round table meeting and the willingness of the Partner Groups to meet again.

I. QUESTION PERIOD

Ms. Bonny expressed concern on the adoption of the school calendar and its impact on CUPE employees. The Board Chair explained that the adoption of the school calendar and the proposed budget were two different decisions.

Mr. Serrano questioned if the Board had provided adequate time for public feedback on the proposed school calendar since modifications had been made to the original proposal. The Secretary Treasurer referred Mr.

Serra to Section 5 (2) and Section 5 (3) of the School Calendar Regulations provided in the agenda package for clarification of the process.

Ms. Macveigh questioned why it was still possible to provide feedback on the proposed school calendar on the school district website. Ms. Pochop confirmed that the survey is now closed.

Mr. Serra questioned how the BC Service will be reviewed upon implementation of the integrated in Aspen. The Board Chair confirmed that Student Information System item.

J. TRUSTEE REPORTS

BC School Trustees' Association - Budget Feedback
Discussion continued on two budget options regarding member fees. It was agreed to submit the following to the BC School Trustees' Association:

Moved: Trustee Rempel
Seconded: Trustee Nelson

That the Board forward a submission to BCSTA on the proposed BCSTA budget supporting Option No. 2 (no increase) in fees and incorporating the following:

- Eliminating the annual academy where retainers are annual AGM and the new trustee academy
- Establishing a priority order as follows: advocacy, communication, standing committees, branch support, and trustee pro-d

And further that BCSTA standing committee be reviewed

And further that a request be forwarded to AGM committee asking for a review of the AGM time management

CARRIED

District Parent Advisory Council
Fundraising events were reported on.

Tsu Chi Foundation
Trustee Rempel reported on funding for our winter camp

Good News Items
Trustees reported on the musical event at Vernon Elementary, the EPIC project at Maple Ridge Secondary school and the presentations shared by trustee and Nelson are undertaking in schools.

K. OTHER BUSINESS

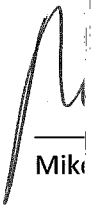
L. ADJOURNMENT

Moved: Trustee Rempel
Seconded: Trustee Palis

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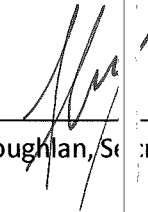
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Mike



ay, Chairperson



Flavia Coughlan, Secretary Treasurer