



BOARD
Wednesday,
October 31, 2013

PUBLIC NOTES OF THE
OF EDUCATION MEETING
October 31, 2013 (6:00 PM)
O Board Room

IN ATTENDANCE:

MEMBERS:

- Chairperson – Mike Murray
- Chairperson – Eleanor Palis
- Susan Carr
- Ken Clarke
- Kathy Marchant
- Sarah Nelson
- Dave Remmel

STAFF:

- Superintendent – Jan Ullwin
- Secretary Treasurer – Flavia Carlson
- Deputy Superintendent – Laurie Weston
- Executive Assistant – Karen Y...

ABSENTEE: Director of Communication/Community Relations – Irena Podop...

MEETING PROCEDURES

Call to Order

The meeting was called to order at 6:00 p.m.
The Chairperson welcomed and thanked everyone for attending.

Conference

- Tara Baxter, Chairperson – SD. 23 (Central Okanagan)
- Colleen Mitchell, Chairperson – SD. 28 (Quesnel)
- Mike Krahn, Chairperson – SD. 33 (Chilliwack)
- John White, Chairperson – SD. 46 (Sunshine Coast)
- George Orchardson, Chairperson – SD. 61 (Greater Victoria)
- Wendy Ranscombe, Chairperson – SD. 70 (Alberni)
- Brentan Wishart, Chairperson – SD. 85 (Vancouver Island North)
- Mike Daykin, Mayor – District of Maple Ridge
- Andy Thomas, Executive Director – West Coast Auto Group Football Club

Motion: Trustee Remmel
Second: Trustee Palis

THAT the Board receive all correspondence for information.

CARRIED

Order of Business

Motion: Trustee Remmel
Second: Trustee Clarke

Amendments

Correction: Andy Thomas, Executive Director – West Coast Auto Group Football Club Moved to Chair

Trustee Reports: October 2013 Provincial Council Disposition of Motions

THAT the agenda be ordered as amended.

CARRIED

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

B. CONFIRMATION OF MINUTES1. October 9, 2013 Public Board Meeting Minutes**Moved:** Trustee Rempel**Seconded:** Trustee Carr

THAT the Minutes of the October 9, 2013 Public Board Meeting be approved as circulated.

CARRIED**C. PRESENTATIONS/DELEGATIONS**1. Achievement Contract -- Laurie Meston

The Deputy Superintendent, Laurie Meston, presented information from the Achievement Contract concentrating on the focus area of Early Learning and Aboriginal Education. The Deputy Superintendent described data collected, what was learned from this data and how the data will be used to plan for next year. Attendance: Parents as Learning Supporters (PALS), the 6 year completion rate and pedagogical documentation were discussed.

Moved: Trustee Rempel**Seconded:** Trustee Marshall

THAT the Board receive the Achievement Contract presentation, for information.

CARRIED**D. CHAIR REPORT**1. Roadmap to Excellence

The Board Chair presented the Roadmap to Excellence for adoption as the Board's strategic plan and explained that this document will ensure alignment throughout the organization.

Moved: Trustee Rempel**Seconded:** Trustee Marshall

THAT the Board adopt the "Roadmap to Excellence" as its strategic plan.

CARRIED2. Misty Thomas, Executive Director – West Coast Auto Group Football Club

Trustee Carr declared a conflict of interest but remained in the meeting.

Moved: Trustee Clarkson**Seconded:** Trustee Rempel

THAT Staff be requested to research rental rates for youth non profit groups (like girl guides, minor soccer etc) established by other School Districts in the Lower Mainland and Fraser Valley for the use of their facilities and report back to the Board as quickly as possible in advance of implementation of the SD 42 new rates in January.

Discussion ensued on the provincial government's lack of funding to education and the impact of increased rental rates on community user groups.

The vote was two in favor and three opposed. The Chair voted in favor of the motion, making three votes in favor and three votes against the motion. It was suggested that the motion was deemed to have been adopted, as it was the Chair's positive vote that created the tie. It was subsequently clarified by a professional parliamentary opinion

that the tie vote carried the motion was defeated, regardless of whether it was the Chair's positive vote that created the tie.

DEFERRED

E. DEFERRED ITEMS

F. TRUSTEE MOTIONS

G. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

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

i. Budget Impact of the September Enrollment Count

The Secretary Treasurer reported that on October 7, 2013, he submitted the Budget Impact of the September Enrollment Count to the Ministry of Education. The enrollment of approximately \$0.8 million. The actual announced the operating grants for school districts with special needs requires the allocation of an additional \$0.15 million.

The enrollment count as at September 30, 2013 is estimated to result in additional known in December when the Ministry reported enrolment increase for students hours per week for an estimated annual

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

That the Board approve the allocation of an additional \$0.15 million and receive the Secretary Treasurer Enrollment Count for information.

hours per week for an estimated cost of the Budget Impact of the September

CARRIED

L. 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

Aboriginal Education

Trustee Carran reported on the positive feedback from the aboriginal community.

District Student Advisory

Trustee Nelson reported on the first general meeting with its new and inspired leaders.

QUESTIONS PERIOD

TRUSTEES REPORTS

Trustee Clark - October 2013 Provincial Council Disposition of Motions

Trustee Clark reported on the October 2013 Provincial Council Meeting and discussed the following disposition of the motions:

- 1. Exempt Staff Compensation Freeze Carried
- 2. Government Funding for Negotiated Settlements Carried
- 3. Election of Representatives to Bargaining Committees Posted Indefinitely
- 4. Request for an Additional General Meeting Defeated
- 5. Recommendations of the BCSTA Bargaining Structure Task Force Carried as amended
- 6. Bargaining Structure Defeated
- 7.1 Focus on Government Election Cycle Carried as amended
- 7.2 Trustee Elections Defeated
- 7.3 Co-governance Carried

District Pension Advisory Council

Trustee Nelson reported on the large turnout at the meeting on October 10, 2013.

Joint Park and Leisure Services

The Board Chair reported on the discussion of the five year business plan.

Municipal Advisory and Accessibility

Financial issues as physical accessibility were discussed.

Judge Medow Community Arts Council

The Annual General Meeting took place with new members on the Board.

Judge Medow Education Foundation

The Foundation will be distributing vouchers for the purchase of Christmas trees on December 14, 2013.

Outfit Society

Trustee Marsden reported that the Society is in the process of finding a new leader.

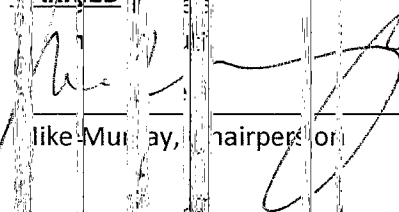
OTHER BUSINESS

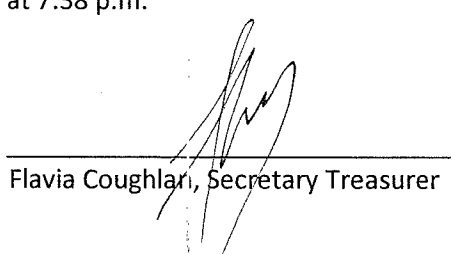
ANNOUNCEMENT

Moved: Trustee Rempe
Seconded: Trustee Clarkson

THAT the meeting of the Board be adjourned at 7:38 p.m.

CARRIED


Mike Murray, Chairperson


Flavia Coughlan, Secretary Treasurer