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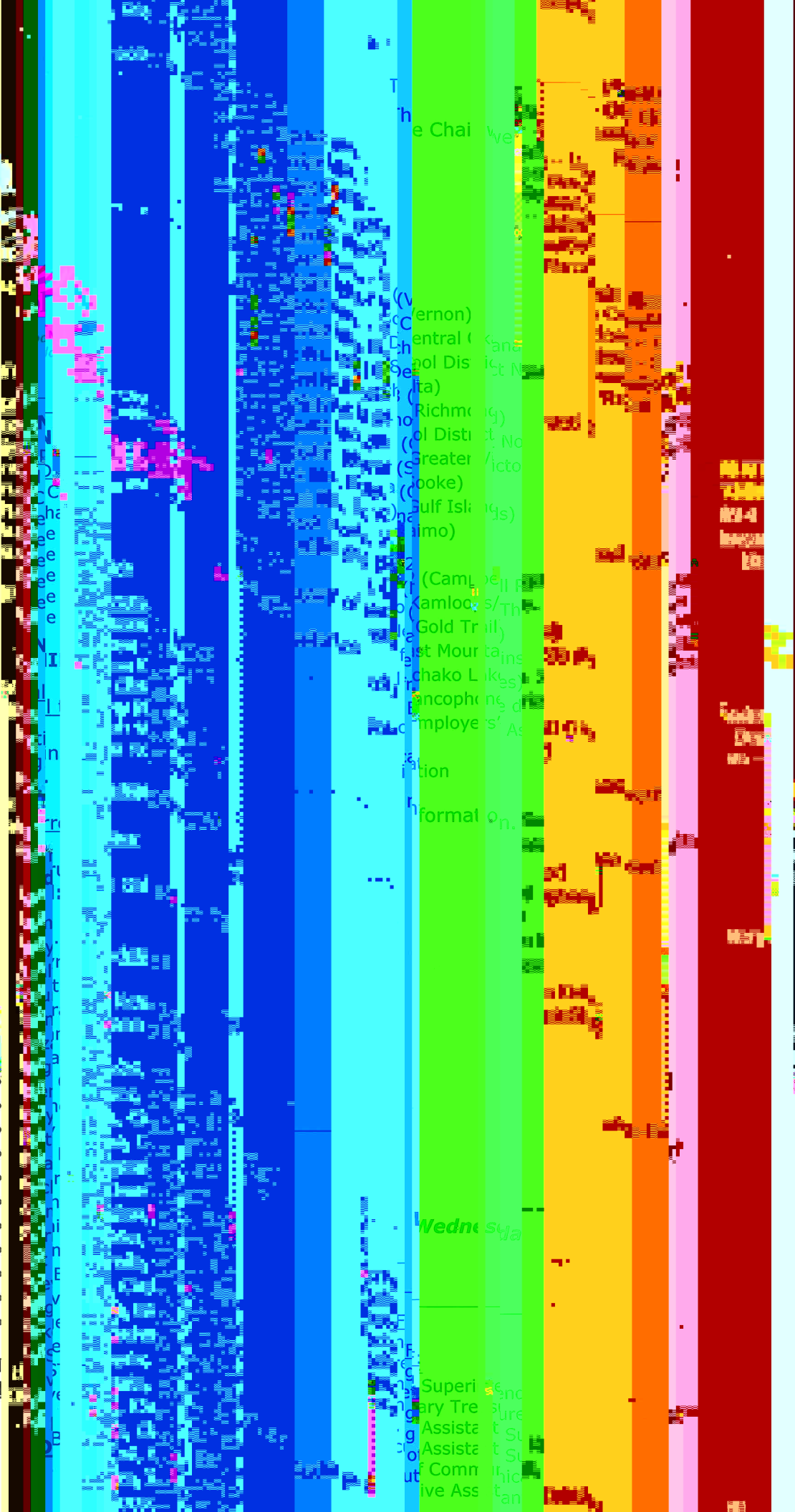
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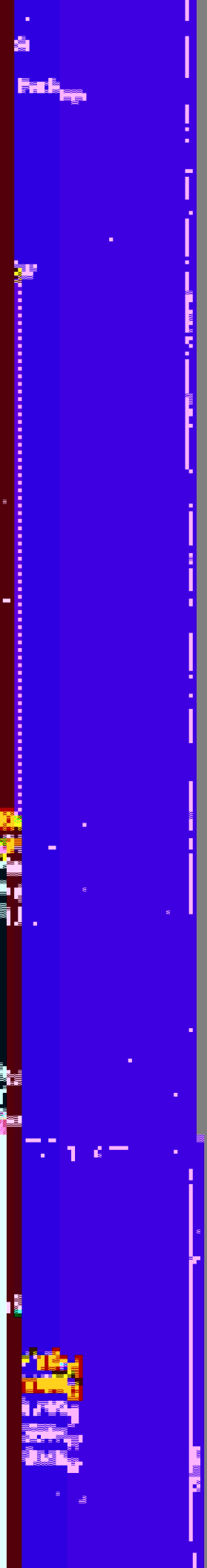
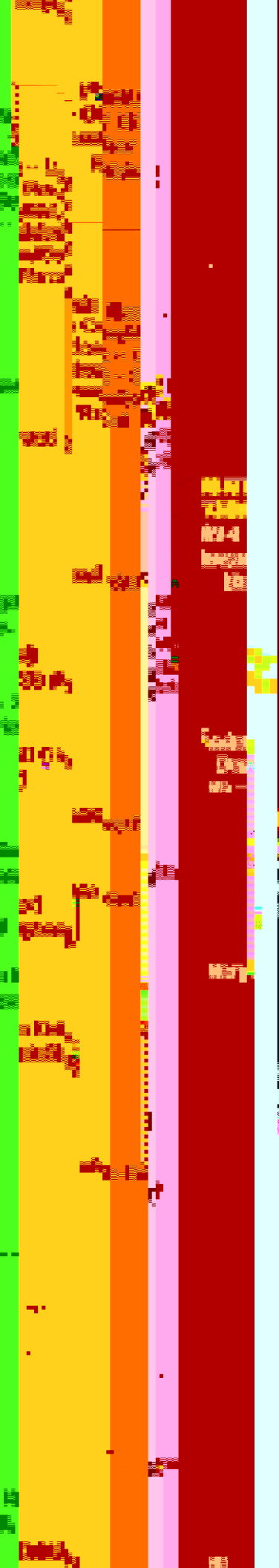
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3. Approval of Agenda

Moved: Trustee Rempel

Seconded: Trustee Clarkson

Amendment:

Superintendent Information Item: Start-up Update

THAT the Agenda be ordered as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. September 10, 2014 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Marshall

THAT the Minutes of the September 10, 2014 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Achievement Contract – David Vandergugten

Moved: Trustee Rempel

Seconded: Trustee Clarkson

The Acting Assistant Superintendent presented the Achievement Contract and reported on Elementary Literacy, Using Technology to engage the learner, Student Reporting, and Student Wellness.

THAT the Board receive the Achievement Contract Presentation, for information

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary/Treasurer
4. Board Committees

- a) Finance
- b) Budget
- c) Board Policy Development

- i. Proposed Policy for Rescission: Policy ECF: Site Development

Moved: Trustee Rempel
Seconded: Trustee Marshall

The Secretary/Treasurer reported that the development of future school sites should be considered part of the School District Facilities Plan and not required as a policy.

THAT the Board rescind Policy ECF: Site development

CARRIED

G. INFORMATION ITEMS

Chairperson
 Superintendent of Schools

a) Aboriginal Education Annual Report

Moved: Trustee Rempel
Seconded: Trustee Clarkson

The Acting Superintendent reported that the Ministry of Education requests annual reports from school districts to collect data to monitor the performance of Aboriginal students in the BC public school system. The data is published annually and includes demographic and assessment outcomes at both provincial and school district level.

THAT the Board receive the Aboriginal Education Annual Report and Ministry of Education feedback letter for information.

CARRIED

b) Start-up Update

Moved: Trustee Rempel
Seconded: Trustee Carr

The Acting Superintendent provided a school Start-up Update including class size at both elementary and secondary, the Learning Improvement Fund, and the Education Fund.

THAT the Board receive the Start-up Update for information.

CARRIED

Secretary Treasurer
 Board Committees & Advisory & Advisory Committee Reports

- a) Finance
- b) Budget
- c) Board Policy Development

Board Policy Development Committee Work Plan 2014-2015

Moved: Trustee Rempel
Seconded: Trustee Marshall

The Secretary/Treasurer reported that from 2011 to present, the Board had adopted forty-five policies, one bylaw and had rescinded thirty-nine policies and three bylaws.

The Secretary Treasurer presented the 2014-2015 Board Policy Development Work Plan which identified new policies required by law, existing policies and bylaw that are under review and organized them in priority order for 2014-2015 and 2015-

THAT the Board receive the Board Policy Committee Work Plan 2014-2015 for information.
CARRIE

ii. Proposed Draft Policy: Policy 9601 Anaphyl

Moved: Trustee [unclear]
Seconded: Trustee [unclear]

The Secretary Treasurer reported that proposed draft Policy 9601 Anaphylaxis is required by law, has been developed based on anaphylaxis policy guidance issued by BCSTA and reviewed by Senior Team and Public Health.

It was clarified that staff training would be provided by Public Health.

THAT the Board receive for information and continuation the consultation process:

Policy 9601: Anaphylaxis
Procedure 9601.1: Anaphylaxis
CARRIE

iii. Proposed Draft Policies: Facilities Related Policies

Moved: Trustee [unclear]
Seconded: Trustee [unclear]

The Secretary Treasurer reported that the proposed draft Facilities Related Policies have been slightly modified as recommended by legal counsel.

Discussion ensued on draft Policy 6425: School Size and variables used when determining school size.

THAT the Board receive for information and continuation the consultation process:

Policy 6425: School Size
Policy 6801: School Closure
Policy 9200: School Catchment Areas
Procedure 9200.1: Student Placement
CARRIE

- d) Education
- e) Aboriginal Education
- f) Inclusive Education
- g) French Immersion Advisory
- h) District Student Advisory
- i) Round Table with Partners

H. TRUSTEE MOTION AND NOTICES OF MOTIONS

I. TRUSTEE REPORT

