

SPECIAL BOARD MEETING

Thursday, 2010 April 29
1900 hours

The Board of Trustees of Vancouver Board of Education of School District No. 39 (Vancouver) met in the Board Room (Room 110) at the Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, 2010 April 29 at 1900 hours.

TRUSTEES
PRESENT:

P. Bacchus, in the Chair

A. Blakey	C. Gibson
J. Bouey	M. Lombardi
K. Clement	S. Gregson
K. Denike	A. Wong

ALSO
PRESENT:

S. Cardwell, Superintendent of Schools
B. Ng, Secretary-Treasurer
L. Anderson, Associate Superintendent-Continuing & International Education
M. Dale, Assistant Secretary Treasurer-Facilities
J. Duprey, Legal Counsel
L. Green, Associate Superintendent-North Area
S. Hutson, Associate Superintendent-Centre Area
R. Krowchuk, Assistant Secretary Treasurer-Finance
S. Lamb, Chief Information Officer (CIO)
G. Little, Associate Superintendent-South Area
V. Overgaard, Associate Superintendent-Learning Services
C. Remedios, Director of Instruction
P. Wlodarczak, Associate Superintendent-Human Resources
C. Caparas, Administrative Coordinator (Recorder)

I. Confirmation of Minutes

a) Meeting of 2010 April 20

Moved by K. Denike, seconded by K. Clement, that the minutes of the 2010 April 20 meeting be adopted.

CARRIED UNANIMOUSLY

b) Meeting of 2010 April 21

Moved by A. Wong, seconded by J. Bouey, that the minutes of the 2010 April 21 meeting be adopted.

CARRIED UNANIMOUSLY

c) Meeting of 2010 April 26

Moved by C. Gibson, seconded by A. Blakey, that the minutes of the 2010 April 26 meeting be adopted.

CARRIED UNANIMOUSLY

II. Committee III/V: Education & Student Services / Finance and Legal

A. Reports

1) Meeting of 2010 April 21

The Co-Chairperson of the Committee, S. Gregson, presented the report of the 2010 April 21 meeting, a copy of which is filed with these minutes. The Board considered the following item on the report:

- Stakeholder Delegations re 2010/2011 Budget Proposals

Moved by S. Gregson, seconded by J. Bouey, that the report of the 2010 April 21 meeting be received.

CARRIED UNANIMOUSLY

2) Meeting of 2010 April 27

The Chairperson of the Committee, J. Bouey, presented the report of the 2010 April 27 meeting, a copy of which is filed with these minutes. The Board considered the following item on the report:

- Revised 2010/2011 Preliminary Operating Budget Proposals

Moved by J. Bouey, seconded by S. Gregson that the report of the 2010 April 27 meeting be received.

CARRIED UNANIMOUSLY

The Chairperson read a letter from the Minister of Education dated 2010 April 29 in response to the Board's and stakeholders' request to meet with the Minister regarding education funding in the district.

III. 2010 / 2011 Compliance Budget

1. Motion to Dissolve the Board Meeting into Committee of the Whole

Moved by S. Gregson, seconded by M. Lombardi, that the Board dissolve into Committee-of-the-Whole.

CARRIED UNANIMOUSLY

2. Discussion regarding the Revised 2010/2011 Preliminary Budget Proposals dated 2010 April 27.

The Chairperson provided an overview of further discussions held by the Board, following the Finance and Legal / Education and Student Services Committee meeting of 2010 April 27 , to consider budget approval options in keeping with legislative, collective agreement, and school operational requirements.

The Associate Superintendent-Human Resources presented a report dated 2010 April 29, **Band and Strings Program Reduction**, regarding the possible reinstatement of a portion of the proposed reduction to the full time equivalent (FTE) teaching staff for the Band and Strings program. This item was received for information.

3. Motion to Rise and Report from the Committee-of-the-Whole

Moved by J. Bouey, seconded by S. Gregson that the Committee-of-the Whole rise and report.

CARRIED UNANIMOUSLY

III. 2010 / 2011 Compliance Budget

4. Motion to Reconvene Board Meeting

Moved by J. Bouey, seconded by A. Blakey, that the Board meeting be reconvened from the Committee-of-the-Whole.

CARRIED UNANIMOUSLY

5. Motions

- a) Moved by S. Gregson, seconded by K. Clement, that the 2010/2011 Budget Process Timeline be amended to hold the final deliberation and approval of the 2010/2011 Compliance Budget by 2010 June 30, in accordance with the *School Act*.

CARRIED UNANIMOUSLY

- b) Moved by J. Bouey, seconded by S. Gregson, that an exception be made to Board Policies *DBA: Budgeting System, DBC: Budget Deadlines and Schedules, Item 4, and DBD: Budget Planning* to enable the Board to adopt its budget for 2010/2011 by 2010 June 30, in accordance with the *School Act*.

CARRIED UNANIMOUSLY

- c) Moved by S. Gregson , seconded by J. Bouey, that the staffing component attached to the District Learning Services Band and Strings Program be removed from the Revised 2010/2011 Budget Proposals.

CARRIED UNANIMOUSLY

- d) Moved by J. Bouey, seconded by A. Wong, that staff be directed to proceed with the 2010/2011 Revised Budget Proposals that are time sensitive for issues related to Collective Agreements and school operational requirements.

CARRIED UNANIMOUSLY

- e) Moved by M. Lombardi, seconded by J. Bouey, that the Vancouver Board of Education request the Minister of Education to ensure that the report of the Special Advisor to the Vancouver Board of Education is released to the Vancouver Board of Education at the same time the report is provided to the Minister of Education, and subsequently to the public.

CARRIED

For: P. Bacchus, A. Blakey, J. Bouey, K. Clement, S. Gregson, M. Lombardi,
A. Wong

Abstained: K. Denike, C. Gibson

V. Adjournment

Moved by A. Blakey, seconded by S. Gregson, that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 1945 hours.

Patti Bacchus, Chairperson

Brenda Ng, Secretary Treasurer