

SPECIAL BOARD MEETING

Monday, 2010 June 14
1920 hours

The Board of Trustees of Vancouver Board of Education of School District No. 39 (Vancouver) met in the Board Room at the Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, 2010 June 14, 1920 hours.

TRUSTEES

PRESENT: P. Bacchus, in the Chair

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

ALSO

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

I. Motion to Waive the 48-hour Written Notice for the Board Meetings

Moved by J. Bouey seconded by K. Denike, that the 48-hour written notice of this Board meeting be waived in accordance with Bylaw No. 1, Section II (6) of the Board's Bylaws.

CARRIED UNANIMOUSLY

II. COMMITTEE III/V: EDUCATION & STUDENT SERVICES / FINANCE & LEGAL

A. New Business / Enquiries

1. Ministerial Directive Order Regarding the 2010/2011 Budget

a)

Moved by J. Bouey, seconded by S. Gregson, that the Board of Education of School District #39 direct the District Management Team to develop a balanced budget that:

(i) takes full consideration of the recommendations directed to the Vancouver Board of Education set out in the Office of the Comptroller General's June 2010 "Report on The Vancouver School Board (School District 39)"; and

(ii) is drafted with the best interests of students, student achievement and parents as the paramount considerations.

CARRIED UNANIMOUSLY

b)

Moved by K. Denike, seconded by J. Bouey, that on or before June 18, 2010, submit the draft budget to the Minister for her review prior to that budget being voted on by the Vancouver Board of Education.

CARRIED UNANIMOUSLY

c)

Moved by M. Lombardi, seconded by A. Blakey, that a letter be sent to the Minister of Education to:

- advise that in consideration of the professional advice received from the District Management Team and in accordance with Generally Accepted Accounting Principles (GAAP), the Board intends to submit a balanced budget for 2010/2011 based on the projected \$17.23 million funding shortfall; and
- request the Minister to advise if she believes that the district's balanced budget for 2010/2011 should be based on a different projected budget shortfall.

CARRIED UNANIMOUSLY

d)

Moved by M. Lombardi, seconded by A. Blakey, that the Minister of Education be requested to provide a definition of core and non-core services for the Vancouver Board of Education's budget development purposes.

CARRIED

For: P. Bacchus, A. Blakey, J. Bouey, S. Gregson, M. Lombardi, A. Wong
Against: K. Denike, C. Gibson

e)

Moved by J. Bouey, seconded by S. Gregson, that the Minister of Education be requested to clarify whether or not it is her expectation that the district's draft 2010/2011 budget, to be submitted for her review on 2010 June 18, should include the closure of schools effective 2010 September.

CARRIED

For: P. Bacchus, A. Blakey, J. Bouey, S. Gregson, M. Lombardi, A. Wong
Against: K. Denike, C. Gibson

III. ADJOURNMENT

Moved by K. Denike, seconded by C. Gibson, that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 1945hours.

Patti Bacchus, Chairperson

Brenda Ng, Secretary Treasurer