

BOARD MEETING

Monday, 2010 July 05 at 1900 hours

The Board of Trustees of Vancouver Board of Education of School District No. 39 (Vancouver) met in the Board Room (Room 114) at the Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, 2010 July 05 at 1900 hours.

TRUSTEES

PRESENT: P. Bacchus, in the Chair

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

ALSO

PRESENT: S. Cardwell, Superintendent of Schools
B. Ng, Secretary Treasurer
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
C. Caparas, Administrative Coordinator (Recorder)

On behalf of the Board, the Chairperson expressed thanks and appreciation to G. Little, S. Hutson, and L. Green for their work and contribution to the district as Area Associate Superintendents.

The Chairperson called the meeting to order and acknowledged that the meeting of the Board is being held in the traditional territory of the Coast Salish people.

I. CONFIRMATION OF MINUTES

a. Meeting of 2010 June 23

Moved by S. Gregson, seconded by K. Denike, that the minutes of the 2010 June 23 meeting be adopted.

CARRIED UNANIMOUSLY

II. COMMITTEE I: MANAGEMENT CO-ORDINATING

A) New Business / Enquiries

1. District Plan for Student Learning 2010/2011

Moved by M. Lombardi, seconded by K. Clement, that the *Vancouver Board of Education 2010-2011 District Plan for Student Learning* be approved.

The Associate Superintendent-Learning Services presented this item.

II. COMMITTEE I: MANAGEMENT CO-ORDINATING

A) New Business / Enquiries

1. District Plan for Student Learning 2010/2011 (continued)

A Trustee raised the following items for clarification:

- the year in which the review was completed; and
- an inconsistency regarding the number of languages in the district, referenced in pages 2 and 20 of the district plan.

A vote was taken on the motion and it was declared

CARRIED UNANIMOUSLY

2. Annual Literacy Plan July 2010

Moved by M. Lombardi, seconded by K. Clement, that the *2010 District Literacy Plan* be approved and submitted to the Ministry of Education.

CARRIED UNANIMOUSLY

3. 2010-2011 School Plans

Moved by M. Lombardi, seconded by K. Denike, that the *2010-2011 School Plans for Vancouver Elementary and Secondary Schools and Adult Learning Centres* be approved.

CARRIED UNANIMOUSLY

III. COMMITTEE II: PLANNING & FACILITIES:

A) Reports

1. Meeting of 2010 June 22

The Chairperson of the Committee, A. Wong, presented the report of the 2010 June 22 meeting, a copy of which is filed with these minutes. The Board considered the following item from the report:

a) Kitsilano Secondary School Renewal Plan

Moved by A. Wong, seconded by C. Gibson, that the Board of Trustees confirm Kitsilano Secondary Renewal Concept D2 as the preferred development option and authorize staff to complete a project definition report requesting Ministry of Education finalization of a capital project funding agreement.

CARRIED UNANIMOUSLY

The Board considered the following information items from the report:

- Renewal Plan Survey Results; and
- Delegations regarding the Kitsilano Secondary School Renewal Plan

III. COMMITTEE II: PLANNING & FACILITIES:

A. Reports (continued)

2. Matters Arising from the 2010 June 22 Report

a) Kitsilano Secondary School Renewal Plan

The Chairperson of the Committee distributed a document entitled, *Neighbourhood Traffic Calming by Kitsilano Secondary School*, for information.

Moved by A. Wong, seconded by K. Denike, that the report of the 2010 June 22 meeting be received.

CARRIED UNANIMOUSLY

3. Meeting of 2010 June 29

The Chairperson of the Committee, A. Wong, presented the report of the 2010 June 29 meeting, a copy of which is filed with these minutes. The Board considered the following items from the report:

a) Proposed Childcare Costing Model – Update

The Chairperson of the Committee noted that Trustee Gregson announced her abstention from discussions regarding childcare matters.

Moved by A. Wong, seconded by A. Blakey, that the rental rates for Childcare Programs be increased to the proposed full cost recovery rates, phased in over a three year period.

A Trustee proposed to amend the motion.

Trustees agreed to amend the motion as follows:

Moved by M. Lombardi, seconded by A. Blakey, that the rental rates for Childcare Programs be increased to the proposed full cost recovery rates, phased in over a three-year period, effective 2011 January 01 instead of 2010 September 01.

A vote was taken on the amended motion and it was declared

CARRIED

For: P. Bacchus, A. Blakey, K. Clement, K. Denike, C. Gibson, M. Lombardi,
A. Wong

Abstained: S. Gregson

It was agreed by Trustees that the same time flexibility be offered to the Heritage Language Program.

III. COMMITTEE II: PLANNING & FACILITIES

A) Reports

3. Meeting of 2010 June 29 (continued)

b) Facilities Cost Recovery for Rental Programs - Update

Moved by A. Wong, seconded by C. Gibson, that rental rates for After-School Youth Programs be increased to the non-profit rate; and

That rental rates for Scouts Canada and Girl Guides of Canada be increased to cost recovery, except for the rental of gym space which shall be at the non-profit rate. The impact of these changes will be reviewed by the board in a year's time.

CARRIED UNANIMOUSLY

The Board considered the following information items from the report:

- Childcare and the VSB – PowerPoint;
- Delegation – Child Care Administrators Network (CCAN);
- Delegation – Collingwood Neighbourhood House (CNH);
- Delegation – City of Vancouver; and
- Delegation – Franklin Preschool.

Moved by A. Wong, seconded by K. Clement, that the report of the 2010 June 29 meeting be received.

CARRIED UNANIMOUSLY

IV. COMMITTEE III: EDUCATION & STUDENT SERVICES

A) New Business/Enquiries

1. Safety Seclusion Rooms: January – June 2010 (verbal report)

The Director of Instruction:

- provided an update regarding the safety seclusion procedure and protocol implemented in 2010 January; and
- reported on the 6-month data tracking results.

This item was received for information.

2. Spectrum / Sunrise Program Transition (verbal report)

The Director of Instruction provided an update on the relocation of the Spectrum Program to Waverly Annex and the Sunrise Program to Vancouver Technical Secondary. She reviewed the next steps for 2010 September.

This item was received for information.

V. COMMITTEE IV: PERSONNEL & STAFF SERVICES: None

VI. COMMITTEE V: FINANCE & LEGAL

A) New Business/Enquiries

1. Full Day Kindergarten Capital Funding Bylaw

Moved by S. Gregson, seconded by K. Clement, that the Board approve Capital Project Bylaw No. 126147 to enable district staff to begin drawing down funds related to Full Day Kindergarten planning, design and classroom conversion work;

THAT the bylaw be given all three readings at the Board meeting on 2010 July 05;

THAT by bylaw be

Read a first time the 5th day of July, 2010;
Read a second time the 5th day of July, 2010;
Read a third time the 5th day of July, 2010;

and that the Chairperson and Secretary-Treasurer be authorized to sign, seal and register the bylaw;

and that the signed and sealed bylaw be forwarded to the Minister of Education for registration and certification as required.

CARRIED UNANIMOUSLY

VII. REPORTING OF PRIVATE SESSION ITEMS

The Chairperson reported that on 2010 June 22, the Board approved:

- to amend the list of schools for potential consideration of closure; and
- to engage KPMG to conduct an external review relating to the projected budget shortfall.

VIII. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS: None

IX. SUPERINTENDENT'S UPDATE

The Superintendent of Schools extended his appreciation and thanks to Trustees, stakeholder groups and staff for their efforts undertaken throughout the year. He extended special thanks to G. Little, S. Hutson, and L. Green for their work and contribution as Associate Superintendents.

X. NEW BUSINESS/ENQUIRIES: None

XI. QUESTION PERIOD: None

XII. ADJOURNMENT

Moved by K. Denike, seconded by A. Blakey, that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 2005 hours.

Patti Bacchus, Chairperson

Brenda Ng, Secretary Treasurer