

BOARD MEETING

Monday, December 12, 2011 at 7:00 pm

The Board of Trustees of Vancouver Board of Education of School District No. 39 (Vancouver) met in the Boardroom, VSB Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, December 12, 2011 at 7:00 pm.

Trustees Present: P. Bacchus, in the Chair, F. Ballantyne, K. Clement, K. Denike, M. Lombardi, C. Payne, A. Wong, S. Woo, R. Wynen

Also Present: S. Cardwell, Superintendent of Schools
R. Krowchuk, Secretary Treasurer
J. Tinney, Deputy Superintendent
M. Ciarniello, Associate Superintendent
C. Caparas, Administrative Coordinator (Recorder)

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 November 28, 2011

Moved by K. Clement, seconded by K. Denike, that the minutes of the November 28, 2011 meeting be adopted.

CARRIED UNANIMOUSLY

B. Meeting of December 05, 2011

Moved by A. Wong, seconded by F. Ballantyne, that the minutes of the December 5, 2011 meeting be adopted.

CARRIED UNANIMOUSLY

II. SUPERINTENDENT'S UPDATE

The Superintendent reported on the following items:

- Job Action Update;
- Visits: University of British Columbia farm, VSB Nursery, Total Education and Spectrum (West Alternate Education programs), Kitchener Elementary;
- a meeting held with the College and University representatives on the BC Council on Admissions and Transfer (BCCAT);
- a meeting held with the Deputy Minister and Minister of Education on December 8, 2011 at the BC School Trustees Association (BCSTA) conference regarding the BC Education Plan;
- performances by the Eric Hamber Jazz Choir and the Gladstone Musical Theatre and Dance Programs at the BCSTA conference, and receptions held there for the BC Teachers' Federation (BCTF) and Canadian Union of Public Employees (CUPE); and
- upcoming event: the International Union of Operating Engineers, Local No. 96 annual United Way breakfast on December 29, 2011 at Churchill Secondary.

III. COMMITTEE I: MANAGEMENT CO-ORDINATING

A. New Business / Enquiries

1. 2011/2012 Trustee Appointments

a. Trustee Appointments to Standing Committees

Moved by K. Clement, seconded by R. Wynen, that the list of appointments, entitled 2011/2012 Vancouver Board of Education Standing Committees, dated December 12, 2011, be approved.

CARRIED UNANIMOUSLY

b. Trustee/School Liaison Appointments

Moved by M. Lombardi, seconded by S. Woo, that the list of appointments, entitled 2011/2012 Vancouver Board of Education Trustee-School Liaisons, dated December 12, 2011, be approved.

CARRIED UNANIMOUSLY

c. Appointments of Representatives to Organizations and Other Board Committees

Moved by C. Payne, seconded by K. Clement, that the list of appointments, entitled 2011/2012 Vancouver Board of Education Committee Representatives to the VBE and other Committees AND Trustee Representatives to Other Organizations, dated December 12, 2011, be approved.

CARRIED UNANIMOUSLY

2. Joint Child Care Council

Moved by C. Payne, seconded by R. Wynen, that the Vancouver Board of Education join Vancouver City Council and Park Board in reinstating the Joint Council on Childcare and renew its goals, and previously adopted Terms of Reference, along with an objective of an increase of 500 childcare spaces in the next three years.

CARRIED UNANIMOUSLY

III. COMMITTEE I: MANAGEMENT CO-ORDINATING

A. New Business / Enquiries (continued)

3. Child Poverty Advisory Committee

Moved by K. Clement, seconded by A. Wong, that staff report to the Board on the possibility of establishing a Child Poverty Advisory Committee.

CARRIED UNANIMOUSLY

IV. COMMITTEE II: PLANNING & FACILITIES: None

V. COMMITTEE III: EDUCATION & STUDENT SERVICES: None

VI. COMMITTEE IV: PERSONNEL & STAFF SERVICES: None

VII. COMMITTEE V: FINANCE & LEGAL

A. New Business / Enquiries

1. Resource Allocation Review

Moved by M. Lombardi, seconded by C. Payne, that the Board of Trustees approve the award of a contract to PriceWaterhouseCoopers LLP to undertake a Resource Allocation Review in cooperation with the senior management team of the Vancouver Board of Education to provide recommendations with respect to the 2012/2013 budget process.

CARRIED

For: P. Bacchus, K. Clement, M. Lombardi, C. Payne, A. Wong, R. Wynen
Against: K. Denike
Abstained: F. Ballantyne, S. Woo

A Trustee requested information on the district's expenses for consultant and professional services in the last five years.

VII. COMMITTEE V: FINANCE & LEGAL

A. New Business / Enquiries (continued)

2. Ministry of Education (MOE) Funding Announcements

The Secretary Treasurer presented a report dated December 12, 2011, *Ministry of Education Funding Announcements*. He provided an overview of the two funding related announcements made by the Ministry of Education – one, in regards to the 2011/2012 recalculated funding allocations, and the other on proposed changes to the operating grant funding formula starting in 2012/2013.

This item was received for information.

VIII. REPORTING OF PRIVATE SESSION ITEMS

The Chairperson reported that:

- on October 25, 2011 the Board approved a motion regarding a labour relations matter;
- on November 7, 2011, the Board approved motions regarding a labour relations matter and a property lease; and
- on November 28, 2011, the Board approved:
 - * a pool of candidates for Secondary School Principals and Vice Principals and Elementary School Principals and Vice-Principals;
 - * assignments and transfers for Administrative Officers;
 - * renewal of employment contracts for Administrative Officers;
 - * extension of an Administrative Officer employment contract; and
 - * a Strong Start Centre request.

IX. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS: None

X. NEW BUSINESS/ENQUIRIES: None

XI. QUESTION PERIOD: None

XII. ADJOURNMENT

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

CARRIED UNANIMOUSLY

Meeting adjourned at 2010 hours.

Patti Bacchus, Chairperson

Rick Krowchuk, Secretary Treasurer