

BOARD MEETING

Monday, 2011 November 07 at 1910 hours

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, 2011 November 07 at 1910 hours.

TRUSTEES

PRESENT: P. Bacchus, in the Chair

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

ALSO PRESENT: S. Cardwell, Superintendent of Schools
R. Krowchuk, Secretary Treasurer
J. Tinney, Deputy Superintendent
M. Ciarniello, Associate Superintendent
J. Meschino, Director of Facilities
V. Overgaard, Associate Superintendent-Learning Services
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 2011 October 17

Moved by K. Clement, seconded by K. Denike, that the minutes of the 2011 October 17 meeting be adopted.

CARRIED UNANIMOUSLY

II. SUPERINTENDENT'S UPDATE

The Superintendent reported on the following items:

- Ministry tabled *BC Teachers' Council* – legislation;
- Ministry announcements: Kitsilano Secondary, International Village School, *BC Education Plan*;
- District Parent Advisory Council (DPAC) city-wide meeting;
- Presentation by Ministry of Labour Assistant Deputy Minister regarding the need for skilled workers in British Columbia by 2010;
- District Calendar Committee meeting;
- Presentation by Pearson regarding BCeSIS;
- A speaking engagement at the UBC Education Studies-graduate program class: *Organizations in the Educational Context*;

II. SUPERINTENDENT'S UPDATE (continued):

- Conference arranged by Vancouver Association of Secondary School Administrators (VASSA) and Vancouver Elementary Principals and Vice Principals Association (VEPVPA);
- Book: *Worlds Apart: British Columbia Schools, Politics, and Labour Relations, Before and After 1972*;
- Simon Fraser University Gala Dinner event on 2011 November 01;
- UBC Faculty of Education External Advisory Committee meeting to be held on 2011 November 08;
- Job Action;
- School Visits: Roberts Annex, Britannia Secondary, King George Secondary, Roberts Elementary, Queen Alexandra, Queen Alexandra, Vancouver Technical Secondary, John Oliver Secondary, Cunningham Elementary, Tyee Montessori Elementary, and Vancouver Learning Network (VLN); and
- Upcoming events: VSB Retirement reception (2011 November 10), Panel discussion: Education in the Inner City (2011 November 14), and Community Plan for a Public System of Integrated Early Care and Learning (2011 November 16).

III. COMMITTEE I: MANAGEMENT CO-ORDINATING

A. Report

1. Meeting of 2011 October 24

The Chairperson of the Committee, M. Lombardi, presented the report of the 2011 October 24 meeting, a copy of which is filed with these minutes. The Board considered the following information items on the report:

- Acceptable Use Policy
- Technology Plan – Update
- International Enrolment – Update
- Sustainability Update
- Board and Committee Packages – electronic options

Moved by M. Lombardi, seconded by K. Clement, that the report of the 2011 October 24 meeting be received.

CARRIED UNANIMOUSLY

IV. COMMITTEE II: PLANNING & FACILITIES

A) Report

1. Meeting of 2011 November 01

The Chairperson of the Committee, A. Wong, presented the report of the 2011 November 01 meeting, a copy of which is filed with these minutes. The Board considered the following items on the report:

a) Delegation: Britannia Community Services Centre Society – Strategic Master Plan

Moved by A. Wong, seconded by A. Blakey, that the Board support, in general, both Britannia Community Services Centre's master plan vision statement and design principals in order to move forward with discussions on the long term future of the site for aquatic centre renewal.

CARRIED UNANIMOUSLY

b) Project Definition Reports – Nelson, Begbie, and Fleming Elementary, and John Oliver Secondary

The Chairperson of the Committee provided clarification that this item is to be forwarded to the Finance and Legal Committee on 2011 November 08 to review the proposed recommendation to fund the completion of the Project Definition Reports from the Local Capital Reserve.

Moved by A. Wong, seconded by M. Lombardi that the Board send a letter regarding the completion of Project Definition Reports for Nelson, Begbie, Fleming and John Oliver schools to the Minister of Education.

CARRIED UNANIMOUSLY

The Board considered the following information items from the report:

- Delegation: Queen Elizabeth Annex Parent Advisory Council (PAC)
- Strategic Plan Process
- Kitsilano and International Village
- Halloween Report
- Total Education Fire Update
- Playground Grants and the Vancouver School Board (VSB)

Moved by A. Wong, seconded by K. Clement, that the report of the 2011 November 01 meeting be received.

CARRIED UNANIMOUSLY

V. COMMITTEE III: EDUCATION & STUDENT SERVICES

A. Report

1. Meeting of 2011 October 12

The Chairperson of the Committee, J. Bouey, presented the report of the 2011 October 12 meeting, a copy of which is filed with these minutes. The Board considered the following items on the report:

- Summer School Report
- Mandarin Program Update
- Aboriginal Focused School Updates
- Inner City Schools
- Purple Letter Campaign – Motion approved by the Board on 2011 October 17
- Adult Education

Moved by J. Bouey, seconded by A. Blakey, that the report of the 2011 October 12 meeting be received.

A Trustee noted a point of clarification that on page 3, Item 4, Inner City Schools, he did not question whether or not the SSI is the best indicator. He indicated that he simply suggested that there may be need for other indicators.

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

CARRIED UNANIMOUSLY

VI. COMMITTEE IV: PERSONNEL & STAFF SERVICES: None

VII. COMMITTEE V: FINANCE & LEGAL: None

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VIII. REPORTING OF PRIVATE SESSION ITEMS

The Chairperson reported that on 2011 October 03, the Board approved:

- o three (3) motions regarding labour relations matters; and
- o proceeding with a Request for Proposal process.

IX. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS

Trustee Gibson reported on the BC School Trustees Association (BCSTA) Metro Branch meeting, 2011 November 2.

Trustee Wong reported on the District Cross-Country event at Trout Lake Park, Vancouver held on 2011 October 24.

The Chairperson reported on the BC Dialogues held at the Aboriginal House of Learning regarding the Ministry of Residential Schools.

Trustee Clement reported on the BCSTA Aboriginal caucus.

X. NEW BUSINESS/ENQUIRIES: None

XI. QUESTION PERIOD: None

XII. ADJOURNMENT

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

CARRIED UNANIMOUSLY

Meeting adjourned at 2010 hours.

Patti Bacchus, Chairperson

Rick Krowchuk, Secretary Treasurer