

## BOARD MEETING

Monday, 2011 October 17 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 October 17 at 1910 hours.

### TRUSTEES

#### PRESENT:

P. Bacchus, in the Chair

A. Blakey  
J. Bouey  
K. Clement  
K. Denike

C. Gibson  
S. Gregson  
M. Lombardi  
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  
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 03

Moved by S. Gregson, seconded by K. Denike, that the minutes of the 2011 October 03 meeting be adopted.

CARRIED UNANIMOUSLY

## II. SUPERINTENDENT'S UPDATE: None

## III. COMMITTEE I: MANAGEMENT CO-ORDINATING: None

#### **IV. COMMITTEE II: PLANNING & FACILITIES**

##### **A) Reports**

##### **1. Meeting of 2011 October 04**

The Chairperson of the Committee, A. Wong, presented the report of the 2011 October 04 meeting, a copy of which is filed with these minutes. The Board considered the following items on the report:

##### **a) Comprehensive Assessment for VSB School Buildings with Significant Seismic Risk**

Moved by A. Wong, seconded by J. Bouey, that the Board direct staff to identify a process for developing a strategic plan with the Ministry of Education and local stakeholders to complete the remaining seismic upgrades to our schools in a timely manner.

Moved by K. Denike, seconded by C. Gibson to amend the motion by adding the word "timeline".

CARRIED UNANIMOUSLY

The main motion was amended to read as follows:

That the Board direct staff to identify a process and timeline for developing a strategic plan with the Ministry of Education and local stakeholders to complete the remaining seismic upgrades to our schools in a timely manner.

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

CARRIED UNANIMOUSLY

##### **b) Strathcona Project Definition Report**

Moved by A. Wong, seconded by C. Gibson, that the Vancouver Board of Education confirm the Renewal Concept as the preferred development option for Strathcona Elementary School and authorize staff to complete a Project Definition Report requesting Ministry of Education finalization of a capital funding agreement.

CARRIED UNANIMOUSLY

**IV. COMMITTEE II: PLANNING & FACILITIES**

**A. Reports**

**1. Meeting of 2011 October 04 (continued)**

**c) Queen Mary Project Definition Report**

Moved by A. Wong, seconded by K. Denike, that the Vancouver Board of Education confirm Concept 3 - upgrade of the 1914 building and replacement of the remaining buildings – 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

**d) Gordon Project Definition Report**

Moved by A. Wong, seconded by C. Gibson, that the Vancouver Board of Education confirm General Gordon Elementary Renewal Concept 4b as the preferred development option and authorize staff to complete a Project Definition Report and request Ministry of Education finalize a Capital Funding Agreement.

CARRIED

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

**e) Ministry \$8M Playground Funding**

Moved by A. Wong, seconded by A. Blakey, that the Board approach the province for priority funding for playgrounds that have been or will be closed for safety reasons.

CARRIED UNANIMOUSLY

**IV. COMMITTEE II: PLANNING & FACILITIES**

**A. Reports**

**1. Meeting of 2011 October 04 (continued)**

The Board considered the following information items from the report:

- Delegations regarding:
  - L'Ecole Bilingue Elementary Seismic Upgrade
  - Strathcona Elementary Renewal Project
  - Queen Mary Elementary Renewal Project
  - Gordon Elementary Renewal Project
- Kitsilano Secondary School

Moved by A. Wong, seconded by A. Blakey, that the report of the 2011 October 04 meeting be received.

CARRIED UNANIMOUSLY

**V. COMMITTEE III: EDUCATION & STUDENT SERVICES**

**A. Excerpt**

**1. Meeting of 2011 October 12**

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

**a) Purple Letter Campaign**

Moved by J. Bouey, seconded by K. Clement, that the Vancouver Board of Education endorse the Purple Letter Campaign; and that the endorsement be communicated to other Boards.

CARRIED UNANIMOUSLY

**VI. COMMITTEE IV: PERSONNEL & STAFF SERVICES: None**

**VII. COMMITTEE V: FINANCE & LEGAL**

**A. Reports**

**1. Meeting of 2011 October 11**

The Chairperson of the Committee, S. Gregson, presented the report of the 2011 October 11 meeting, a copy of which is filed with these minutes. The Board considered the following information items on the report:

- School Fund Balances Report
- Preliminary Enrolment and Budget
- New School Accounting Model
- Potential Additional Funding for Special Needs Students
- Office of the Auditor General

Moved by S. Gregson, seconded by J. Bouey, that the report of the 2011 October 11 meeting be received.

CARRIED UNANIMOUSLY

**VIII. REPORTING OF PRIVATE SESSION ITEMS:**

The Chairperson reported that on 2011 September 19, the Board approved an appointment of a Secondary School Vice Principal.

**IX. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS: None**

**X. NEW BUSINESS/ENQUIRIES: None**

**XI. QUESTION PERIOD: None**

**XII. ADJOURNMENT:**

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

CARRIED UNANIMOUSLY

Meeting adjourned at 2018 hours.

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Patti Bacchus, Chairperson

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Rick Krowchuk, Secretary Treasurer