

COMMITTEE-OF-THE-WHOLE / BOARD MEETING

Monday, April 24, 2017 at 7:00 pm

The Board of Trustees of Vancouver Board of Education of School District No. 39 (Vancouver) met in the Boardroom at the Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, April 24, 2017 at 7:00 pm.

Present:

- Dianne Turner, Official Trustee
- Isabella Preite, Student Trustee
- Guy Bonnefoy, Interim Secretary Treasurer
- Nancy Brennan, Associate Superintendent-Learning Services
- Julie Pearce, Associate Superintendent-Field Services
- David Nelson, Associate Superintendent-Strategic Planning & Implementation
- Murray Doucette, Associate Superintendent-Employee Services
- Magdalena Kassis, Director of Instruction – Field Services
- Ellen Roberts, Director of Instruction – Field Services
- Adrian Keough, Director of Instruction – Learning Services
- Catherine Jamieson, Director of Instruction-Learning Services
- Jim Meschino, Director of Facilities
- Lisa Landry, Director of Finance
- Brian Kuhn, Director of Learning & Information Technology / CIO
- Chona Caparas, Administrative Coordinator (Recorder)

The Official Trustee called the meeting to order and acknowledged that the meeting of the Board is being held in the traditional territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

I. MOTION TO APPOINT ACTING SUPERINTENDENT OF SCHOOLS

The Official Trustee passed the following resolution:

That the Board appoint Julie Pearce as Acting Superintendent for the duration of this meeting.

II. 2017 / 2018 OPERATING BUDGET PROPOSALS

A) The Official Trustee passed the following resolution:

That the Board dissolve itself into Committee-of-the-Whole.

B) Delegations re 2017/2018 Revised Preliminary Operating Budget Proposals

The following delegates presented their views regarding the 2017 / 2018 Revised Preliminary Operating Budget Proposals dated April 19, 2017.

1. Vancouver Elementary School Teachers' Association (VESTA)
2. Vancouver Secondary School Teachers' Association (VSTA)
3. E. Jeoung
4. K. Couch
5. Canadian Union of Public Employees, Local 15 (CUPE 15)

Some delegates provided their feedback on the following budget proposals:

- A5: BCSTA
- E1: Adult Education
- E4: Career Information Advisors

In addition, some delegates provided their views on the online public survey.

II. 2017 / 2018 OPERATING BUDGET PROPOSALS (continued)

C) The Official Trustee received a delegate, B. Lee, who presented her comments regarding the district's Early Mandarin Bilingual Program.

D) The Official Trustee passed the following resolutions:

That the Committee-of-the Whole rise and report.

That the Board meeting be reconvened.

E) Public Survey

The Official Trustee referred to a document entitled, *Summary Report of the Vancouver School Board Budget 2017 Consultation Survey*. She noted that she will consider the survey as part of the final deliberation for the 2017 / 2018 Preliminary Operating Budget.

III. CONFIRMATION OF MINUTES

A. Meeting of March 28, 2017

The Official Trustee passed the following resolution:

That the minutes of the March 28, 2017 meeting be adopted.

IV. SUPERINTENDENT'S UPDATE

The Acting Superintendent of Schools reported on the following items:

1. VSB students were awarded at the 23rd Annual Provincial Skills Competition on April 5, 2017. (Reference: Goal 1e of the Strategic Plan)
2. VSB students attended Kindness Rocks on April 11, 2017. (Reference: Goal 3c of the Strategic Plan)
3. The Lieutenant Governor toured district schools on April 18, 2017. (Goal 4d of the Strategic Plan)

V. STUDENT TRUSTEE REPORT

The Student Trustee reported on the following initiatives by the Vancouver District Student Council (VDSC):

- VDSC' participation at the Sister School Switch forum on April 7, 2017
- Development of a Student Handbook
- Students of Vancouver (sharing stories of students' educational experiences)
- Feedback on the 2017/2018 Budget Proposals

VI. COMMITTEE I: MANAGEMENT CO-ORDINATING

A. Reports

1. Meeting of April 5, 2017

The Official Trustee reviewed the April 5, 2017 report of the Committee, a copy of which is filed with the minutes. The following items in the report were provided for information:

- Kindergarten Enrolment Update
- Naloxone in Schools

The Official Trustee passed the following resolution:

That the report of the April 5, 2017 meeting be received.

VII. COMMITTEE II / III: PLANNING & FACILITIES / EDUCATION & STUDENT SERVICES

A. Reports

1. Meeting of April 19, 2017

The Official Trustee reviewed the April 19, 2017 report of the Committee, a copy of which is filed with the minutes. The following items in the report were considered:

a) John Henderson Annex School

The Official Trustee passed the following resolution:

That John Henderson Annex School be closed effective April 24, 2017 or such date as the Board determines appropriate.

b) Sir Wilfrid Laurier Annex School

The Official Trustee passed the following resolution:

That Sir Wilfrid Laurier Annex School be closed effective April 24, 2017 or such date as the Board determines appropriate.

The Official Trustee passed the following resolution:

That the report of the April 19, 2017 meeting be received.

2. Matters Arising from the Report

a) John Henderson Annex School Closure Bylaw

The Official Trustee approved the following resolution:

That the John Henderson Annex School Closure Bylaw be given all three readings at this meeting.

That the Board of Education of School District No. 39 (Vancouver) direct administration to close John Henderson Annex School, located at 801 E. 54th Avenue, Vancouver, BC (Facility No. 3939118), on April 24, 2017.

That the bylaw be cited as School District No. 39 (Vancouver) School Closure Bylaw No. 2017-SC-01.

That the bylaw be:

Read a first time this 24th day of April, 2017;

Read a second time this 24th day of April, 2017;

Read a third time, passed and adopted this 24th day of April, 2017.

VII. COMMITTEE II / III: PLANNING & FACILITIES / EDUCATION & STUDENT SERVICES

A. Reports

2. Matters Arising from the Report

b) Sir Wilfrid Laurier Annex School Closure Bylaw

The Official Trustee passed the following resolution:

That the Sir Wilfrid Laurier Annex School Closure Bylaw be given all three readings at this meeting.

That the Board of Education of School District No. 39 (Vancouver) direct administration to close Sir Wilfrid Laurier Annex School, located at 590 W. 65th Avenue, Vancouver, BC (Facility No. 3939122), on April 24, 2017.

That the bylaw be cited as School District No. 39 (Vancouver) School Closure Bylaw No. 2017-SC-02.

That the bylaw be:

Read a first time this 24th day of April, 2017;

Read a second time this 24th day of April, 2017;

Read a third time, passed and adopted this 24th day of April, 2017.

VIII. COMMITTEE III: EDUCATION & STUDENT SERVICES

A. Reports

1. Meeting of April 5, 2017

The Official Trustee reviewed the April 5, 2017 report of the Committee, a copy of which is filed with the minutes.

a) Policy JFCL and Regulation JFCL-R – Physical Restraint and Seclusion of Students

The Official Trustee passed the following resolution:

That the revised Physical Restraint and Seclusion of Students Policy JFCL and the accompanying revised Regulation JFCL-R be adopted.

The following items in the report were provided for information:

- Enhanced Services Update
- Loran Scholarship

The Official Trustee passed the following resolution:

That the report of the April 5, 2017 meeting be received.

IX. COMMITTEE IV: PERSONNEL & STAFF SERVICES: None

X. COMMITTEE V: FINANCE & LEGAL: None

XI. REPORT OF PRIVATE AND RESTRICTED SESSION ITEMS: None

XII. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS / ADVISORY COMMITTEES

The Official Trustee reported on the following items:

- City of Vancouver Joint Childcare Council meeting of May 24, 2017
- BC School Trustees Association (BCSTA) Annual General Meeting, April 20 – 23, 2017

XIII. NEW BUSINESS/ENQUIRIES: None

XIV. QUESTION PERIOD

Staff responded to questions regarding:

- The 2017 / 2018 budget proposal item, E4-Career Information Advisors
- Provincial funding for public education
- Provincial funding for learning disabilities
- Student enrolment at Henry Hudson Elementary School

XV. ADJOURNMENT

The Official Trustee adjourned the meeting at 8:15 pm.

Dianne Turner, Official Trustee

Guy Bonnefoy, Interim Secretary Treasurer