SPECIAL BOARD MEETING

Thursday, 2010 March 18
at 1700 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 Thursday, 2010 March 18, at 1700 hours.

TRUSTEES
PRESENT: P. Bacchus, in the Chair
A. Blakey  C. Gibson
J. Bouey  M. Lombardi
K. Clement    A. Wong
K. Denike

ALSO   S. Cardwell, Superintendent of Schools
PRESENT:  B. Ng, Secretary-Treasurer
M. Dale, Assistant Secretary Treasurer-Facilities
S. Lamb, Chief Information Officer
G. Little, Associate Superintendent- South Area
P. Wlodarczak, Associate Superintendent-Human Resources
C. Caparas, Administrative Coordinator (Recorder)

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

I.  NEW BUSINESS

A.  Motions to the 2010 BC School Trustees Association (BCSTA) AGM

1.  Model Language

Moved by M. Lombardi, seconded by C. Gibson, that the following proposed motions, approved by the Board in 2010 February for submission to the 2010 BC School Trustees Association (BCSTA) AGM, be withdrawn:

That the BCSTA provide model language for school districts and schools to use in their implementation of Ministerial Order 276/07, in particular 6(a) of that Ministerial Order, which requires schools to link their codes of conduct to the BC Human Rights Code.

CARRIED

For:  P. Bacchus, A. Blakey, K. Clement, K. Denike, C. Gibson, M. Lombardi, A. Wong
Abstained:  J. Bouey
2. **Sports Mascots**

Moved by M. Lombardi, seconded by A. Wong, that the following proposed motions, approved by the Board in 2010 February for submission to the 2010 BC School Trustees Association (BCSTA) AGM, be withdrawn:

*That the BCSTA call upon all school districts to stop promoting the stereotypical presentation of Aboriginal people through the use of sports mascots.*

CARRIED UNANIMOUSLY

3. **Annual Facilities Grant**

Moved by A. Wong, seconded by K. Denike, that the following proposed motions, approved by the Board in 2010 February for submission to the 2010 BC School Trustees Association (BCSTA) AGM, be withdrawn:

*That the Ministry of Education immediately and retroactively restore the Annual Facilities Grant.*

CARRIED UNANIMOUSLY

4. **Student Achievement Statistics: Children In Care**

Moved by C. Gibson, seconded by K. Denike, that the Board approve to co-sponsor the following motion submitted by the North Vancouver Board of Education to the 2010 BCSTA AGM:

**Student Achievement Statistics: Children In Care**

DEFEATED

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

B. **Local School Calendar**

Moved by M. Lombardi, seconded by K. Clement that a public meeting of the Board of Trustees of the Vancouver Board of Education be scheduled in April, 2010 to determine whether or not the proposed Local School Calendar will be adopted for the 2010/2011 school

CARRIED UNANIMOUSLY
II. ADJOURNMENT

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

CARRIED UNANIMOUSLY

Meeting adjourned 1725 hours.

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P. Bacchus, Chairperson

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B. Ng, Secretary-Treasurer