

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT 82 (COAST MOUNTAINS)
HELD AT THE BOARD OF EDUCATION OFFICE
WEDNESDAY, JUNE 22, 2011 AT 5:00 P.M.**

PRESENT WERE:

Chair - B. Pankhurst
- A. Erasmus
- L. Kasum
- T. Kilpatrick
- L. Newbery
- D. Penner
- R. Raj
- G. Turner
- H. Wu

Superintendent of Schools
Secretary Treasurer
Recording Secretary

- N. Wells
- A. Cameron
- C. Gagnon

DISTRICT STAFF PRESENT:

Director of Facility Services
Director of Human Resources
District First Nations Principal
Director of Instruction

- J. Garossino
- B. Rai
- C. Sebastian
- B. Speidel

STUDENT PERFORMANCE PRIOR TO REGULAR BOARD MEETING

Trustee Newbery introduced the E-Spirit DVD presentation provided by Hazelton Senior Secondary students under the guidance of their teacher, Barbara Janz. Trustees, staff and the public really enjoyed the presentation. It is a great program and what fantastic students.

District First Nations Principal Sebastian shared the aboriginal artwork displayed for the Special Board Meeting comes from years and years of work through the cultural enrichment club at Thornhill Junior Secondary School through the dedication of First Nations Education Counselors Gerry Seymour and Michael Colley who host two programs. The artwork presentation was fitting at this point in time as yesterday was National Aboriginal Day and there is no better way to demonstrate our students' talents.

A warm welcome was extended to Jane Arbuckle and Sheila Thorhaug who responded to an invitation for the new leadership staffing to attend the Special Board Meeting. It is a busy time for schools and we recognize that not all appointed administrators could attend the meeting. Congratulations to all our new leaders for the upcoming school year!

1. CALL TO ORDER

Chair Pankhurst called the meeting to order at 5:15 p.m.

2. CONSIDER THE PARTICIPATION BY A TRUSTEE OR TRUSTEES AT THE MEETING BY ELECTRONIC MEANS

Motion not required, all Trustees were in attendance.

3. DECLARATION OF QUORUM

A quorum was declared present

4. APPROVAL OF AGENDA

#6468 Kasum/Erasmus

THAT the Agenda be adopted with the addition of:

9.1.5 Trustees Reports

10.1.1 Appointment of Election Officer

10.1.2 Letter of Appreciation from Skeena Junior Secondary School of First Nations Support Workers

10.1.3 Thank You Letter from the Terrace Chapter of Canadian Parents for French

Carried

5. APPROVAL OF MINUTES OF PRIOR MEETING

5.1 Regular Meeting, June 8, 2011

#6469 Erasmus/Penner

THAT the Minutes of the June 8, 2011 Regular Meeting of the Board be approved.

Carried

6. RECEIPT OF RECORDS OF IN CAMERA MEETNG

6.1 Summary of In Camera Session, June 8, 2011

#6470 Raj/Wu

THAT the Summary of the June 8, 2011 In Camera Meeting of the Board be approved.

Carried

6.2 Summary of Special In Camera Session, June 8, 2011

#6471 Raj/Wu

THAT the Summary of the June 8, 2011 Special In Camera Meeting of the Board be approved.

Carried

6.3 Summary of Special In Camera Session, June 17, 2011

#6472 Kasum/Newbery

THAT the Summary of the June 17, 2011 Special In Camera Meeting of the Board be approved.

Carried

7. BUSINESS ARISING FROM THE MINUTES

8. PRESENTATIONS/DELEGATIONS

9. STANDING COMMITTEE REPORTS

9.1 Business Committee Report

9.1.1 2011/2012 Annual Budget Bylaw – Third Reading

Notation: The first and second readings of the 2011/12 Annual Budget Bylaw were carried at the June 8, 2011 Regular Meeting of the Board.

2011/2012 ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT 82 (Coast Mountains) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2011/2012 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the *Act* respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District 82 (Coast Mountains) Annual Budget Bylaw for fiscal year 2011/2012.
3. The attached Schedule "A1" showing the estimated revenue and expenditure for the 2011/2012 fiscal year and the total budget bylaw amount of \$53,160,050 for the 2011/2012 fiscal year was prepared in accordance with the *Act*.
4. The "A" Schedules are adopted as the annual budget of the Board for the fiscal year 2011/2012.

#6473 Erasmus/Raj

THAT the 2011/2012 Annual Budget Bylaw be read a third time the 22nd day of June, 2011.

Carried

Opposed: Kilpatrick

9.1.2 Leadership Staffing Update

Further to the listing of administrative appointments that went forward earlier in the month, Superintendent Wells was pleased to share the following Administrative Appointments effective August 1, 2011 for the 2011/2012 School Year, as approved by the Board of Education Trustees at the In Camera Meeting earlier today:

Principals:

- Mary Kyle – Principal, Bear Valley School

Vice Principals:

- Sheila Thorhaug – Vice Principal, Cassie Hall Elementary School

Congratulations were extended to these administrators on their new appointments. A press release was designed to let everyone know the calibre of leaders who are leading our district and will enable the media to have information in-hand.

9.1.3 2011/12 Internal Administrative Calendar

#6474 Penner/Raj

THAT the Board accept the 2011/2012 Internal Administrative Calendar.

Carried

9.1.4 Motion – MESS Facility Reconfigurations/Modifications

#6475 Kilpatrick/Turner

THAT relocation of the office at Mount Elizabeth Secondary be removed from 2011/12 Annual Facilities Grant Plan.

THAT the funds allocated for the office relocation be reallocated to the science wing renovations, and

THAT the \$400,000 of local capital reserve funds that the Board set aside by way of motion #6519 for the science wing renovations be made available to the operating fund to address issues within the 2011/12 budget.

Defeated

Trustee Kilpatrick announced her resignation as Chair for Business Committee. Chair Pankhurst accepted her resignation and thanked Trustee Kilpatrick for her work and commitment. Chair Pankhurst announced that Trustee Penner will assume the Business Committee Chair position effective immediately.

9.1.5 Trustees Reports

Trustees reported on activities they have been involved in.

Chair Pankhurst, on behalf of the B.C. School Trustees Association, acknowledged a long-serving school trustee within our district, Diana Penner. Some of the trustees honoured received their long service pins from BCSTA President Michael McEvoy at the BCSTA Annual General Meeting held on April 16, 2011.

Diana Penner – 9-Year Certificate of Honour & Service Pin

Diana Penner was absent at the June 8, 2011 Board of Education Meeting when Board Chair Pankhurst acknowledged school trustees' service. Chair Pankhurst extended congratulations to Trustee Penner for her dedication and long years of service.

10. NEW BUSINESS

10.1.1 Appointment of Election Officer

#6476 Raj/Penner

THAT Ms. Cathy Jackson be appointed as Chief Election officer for the November 19, 2011 Trustee elections.

Carried

10.1.2 Letter of Appreciation from Skeena Junior Secondary School of First Nations Support Workers

Information received with appreciation.

10.1.3 Thank You Letter from the Terrace Chapter of Canadian Parents for French

Information received with appreciation.

11. QUESTION PERIOD

A 10-minute public question period took place.

12. ADJOURNMENT

#6477 Raj/Wu

THAT the meeting be adjourned at 6:15 p.m.

Carried



Board of Education Chair



Secretary Treasurer