

**REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
HELD AT THE BOARD OF EDUCATION OFFICE  
WEDNESDAY, OCTOBER 26, 2011 AT 5:00 P.M.**

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**PRESENT WERE:**

Chair - B. Pankhurst  
- A. Erasmus  
- L. Kasum  
(via telephone) - T. Kilpatrick  
- L. Newbery  
- D. Penner  
- G. Turner  
- H. Wu

**ABSENT:**

Superintendent of Schools  
Secretary Treasurer  
Recording Secretary

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

**DISTRICT STAFF PRESENT:**

Director of Instruction, Learner Support  
Director of Facility Services  
Director of Human Resources  
Network Administrator & Developer  
District First Nations Principal  
Director of Instruction

- D. Bartley  
- J. Garossino  
- B. Rai  
- M. Savage  
- C. Sebastian  
- B. Speidel

**1. CALL TO ORDER**

Chair Pankhurst called the meeting to order at 5:01 p.m.

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

#6505 Kasum/Penner

**THAT** Trustee Kilpatrick be permitted to participate in this meeting by telephone conference call.

Carried

**3. DECLARATION OF QUORUM**

A quorum was declared present.

**4. APPROVAL OF AGENDA**

#6506 Erasmus/Newbery

**THAT** the Agenda be adopted with the addition of:

10.3 Notice of Motion – Trustee Turner

#6507 Kilpatrick/Turner

**THAT** the Board restore the Public Question Period to the end of the agenda.

Motion Defeated

Main Motion #6506

Carried

**5. QUESTION PERIOD RELATED TO MEETING AGENDA ITEMS**

No questions posed.

**6. APPROVAL OF MINUTES OF PRIOR MEETING**

**6.1 Regular Meeting, September 28, 2011**

#6508 Penner/Newbery

**THAT** the Minutes of the September 28, 2011 Regular Meeting of the Board be approved.

Carried

**7. RECEIPT OF RECORDS OF IN CAMERA MEETING**

**7.1 Summary of In Camera Session, September 28, 2011**

#6509 Newbery/Kasum

**THAT** the Summary of the September 28, 2011 In Camera Meeting of the Board be approved.

Carried

Opposed: Trustee Kilpatrick

8. BUSINESS ARISING FROM THE MINUTES

9. PRESENTATIONS/DELEGATIONS

10. STANDING COMMITTEE REPORTS

10.1 Business Committee Report

10.1.1 Financial Statements, August 31, 2011

Secretary Treasurer Cameron reported that Trustees discussed the recommendation of the auditor to have quarterly financial statements along with verbal analysis presented at Public Board Meetings at the October 12, 2011 Business Committee Meeting. Monthly Statements will continue to be provided at Business Committee Meetings along with timely notification of any major concerns.

#6510 Erasmus/Penner

**THAT** the Board receive quarterly Financial Statements and verbal analysis.

Carried

Opposed: Trustee Kilpatrick

*Chair Pankhurst requested a 5-minute break.*

10.1.2 Enrolment Report, September 30, 2011 & 1701 Data Submission

Director of Instruction Speidel reported on the final September 30, 2011 Student Enrolment Report that detailed a student head count of 4997. Secretary Treasurer Cameron reported the final September 30, 2011, 1701 Student Data Submission that details student FTE (full time equivalency) count for funding purposes totaled 4974.625.

#6511 Penner/Kasum

**THAT** the Board receive for information the September 30, 2011 Student Enrolment and 1701 Student Data Submission.

Carried

### 10.1.3 Budget Working Committee: Proposed Membership Changes

At the September 12, 2011, Budget Working Committee Meeting, the committee's mandate and membership was reviewed with the following recommendations in relation to the committee membership put forward for consideration:

- inclusion of Director of Instruction, Director of Human Resources, and a second DPAC representative

The Business Committee at its October 12, 2011 Meeting put forth the following recommendation for consideration by the Board which was revisited and accepted by the Budget Working Committee Meeting at its October 13, 2011 Meeting:

- change membership wording: District Principals to School Principals
- include a second DPAC representative
- administrative/district staff members to be invited to committee meetings, as required, as guests

#6512 Penner/Erasmus

**THAT** the Board consider the Budget Working Committee membership changes in accordance to the recommendations put forth by the Business Committee.

Carried

### 10.1.4 Bill 33 Class Size & Composition, Superintendent's Summary Report, September 30, 2011

Superintendent Wells reported a lot of work has been put into this report by Director Speidel and School Principals at a very difficult time of the year. Director of Instruction Speidel shared the Ministry tool sent for completion of this report was received October 5, 2011 and there was no choice but to make some minor changes to the report as provided to the Board and DPAC on September 30, 2011. A revised report is provided reflecting the adjustments made to primary classes at Thornhill Primary and Ecole Mountainview.

#6513 Penner/Erasmus

**THAT** the Board approve the Bill 33 Class Size & Composition, Superintendent's Summary Report for Coast Mountains School District 82 as at September 30, 2011.

Carried

Opposed: Trustee Kilpatrick

## 10.2 Education Committee Report

### 10.2.1 Grade 10 Career Education Pilot Program 2012-2013

The Education Committee Meeting at its October 12, 2011 Meeting put forth a recommendation that the Board consider the Grade 10 Career Education Pilot Program for the 2012-2013 school year.

#6514 Newbery/Erasmus

**THAT** the Board consider the Grade 10 Career Education Pilot Program for the 2012-2013 school year.

Carried

### 10.2.2 Education Committee Meeting Highlights, October 12, 2011

Trustee Newbery reported the following highlights from the October 12, 2011 Education Committee Meeting:

#### Update on Stekyoden School (Hazelton Alternate Program)

Twenty-one students are presently enrolled in the alternate program facilitated by its own teacher and a rehabilitation worker. Stekyoden School is servicing two communities through the alternate program. Students are thrilled; they are completing the program at their own pace and in their own communities while being integrated in the Grade 10 or Grade 12 Graduation Program. Special thanks to District Vice Principal Mary Kyle for her vision and energy put into the program. A price cannot be put on reconnecting learners with education.

#### Student Assessment: Expectations & Making the Shift

A discussion of student assessment and assessment practices and where we need to go as shared responsibilities of the Board, administration and teachers was provided under Director Speidel's leadership. Interesting discussion how we arrive at grades for students, difficulties with that, and what could be changed to honour our learners to be more effective for them in relation to 21st Century Learning. We fall down when we take the effort and translate it into a score.

#### Learner Support Model

District Principal Scales shared a very informative presentation on the Learner Support Model. We have huge special needs requirements in our district and we are looking very hard at how we can support teachers and students in relation to the dollars we have. The program overview touched on the several areas and referenced *Learning in Safe Schools* by Faye Brownlie and Judith King and their work.

**10.3 Notice of Motion (Trustee Turner)**

Trustee Turner requested the following Notice of Motion be tabled at the November 23, 2011 Regular Meeting of the Board:

**"THAT** the Board rescind the motion to close Thornhill Junior Secondary."

**11. Trustees Reports**

Trustees reported on activities they have been involved in.

In addition, Chair Pankhurst shared the attached letter received from the Board of Education School District No. 52 (Prince Rupert) thanking Coast Mountains Board of Education for hosting the BCSTA Regional Meeting. Chair Pankhurst extended special thanks to Trustee Erasmus and Executive Assistant Carole Gagnon for their extra efforts in arranging this event.

**12. ADJOURNMENT**

#6515 Penner/Erasmus

**THAT** the meeting be adjourned at 6:35 p.m.

Carried



Board of Education Chair



Secretary Treasurer