



Open Board Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)
MINUTES

PUBLIC

Tuesday, September 23, 2014
Board Room

Trustees Present: Tanya Guenther, Chair
Doug Neufeld, Vice-Chair
Jackie Austin, Trustee
Sheila Boehm, Trustee
Joyce Cooper, Trustee
Chris Pettman, Trustee
William VanOsch, Trustee

Staff Present: Mark Thiessen, Superintendent of Schools
Kevin Futcher, Secretary Treasurer
Harj Manhas, Assistant Superintendent of Schools
Connee Newberry, Executive Assistant

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:41 pm.

1.2. Acknowledgement of Meeting Held on Traditional Secwepemc (Shuswap) Territory

The Chair acknowledged that the meeting was being held on traditional Secwepemc (Shuswap) territory.

1.3. Approval of Agenda

O2014.09.23-01 It was duly moved and seconded:

THAT the agenda of the regular open meeting of the Board of Education be adopted as circulated.

Amendment:

O2014.09.23-02 It was duly moved and seconded:

That the motion be amended by adding after circulated:

and adding item 2.1 District Showcasing - Teacher Professional Development and item 4.4 Select Standing Finance Committee.

CARRIED Unanimously

Main Motion as Amended:

THAT the agenda of the regular open meeting of the Board of Education be adopted as circulated *and adding item 2.1 District Showcasing - Teacher Professional Development and item 4.4 Select Standing Finance Committee.*

CARRIED Unanimously

2. Public Participation (Section 1)

2.1. District Showcasing

Director of Instruction Jerome Beauchamp provided an update regarding the recent Summer Institute in August and future professional development plans.

2.2. Scheduled Delegations - none

2.3. Employee Liaison Written Reports (CCPVPA, CCTA, IUOE) - no reports

2.4. District Parent Advisory Council Written Report - none

2.5. Public Input/Comment on Items ON the Agenda - none

3. Consent Agenda

The Chair gave opportunity for items to be removed from the Consent Agenda for separate consideration. The Chair then called for one vote on the items remaining on the consent agenda.

O2014.09.23-03 It was duly moved and seconded:

THAT the Board of Education adopt the motions as listed on the Consent Agenda.

CARRIED Unanimously

The consent agenda included the following resolutions:

3.1. Adoption of Minutes

THAT the minutes of the regular open meeting of the Board of Education, dated 24 June 2014, be adopted as circulated.

3.2. Receipt of Closed Meeting Report

THAT the Board of Education receives the Closed Meeting Report on items discussed and decisions made at the 24 June and 22 July 2014 closed meeting of the Board of Education.

3.3. Upcoming Meetings and Conferences

The Board of Education reviewed the schedule of upcoming meetings and conferences.

3.4. Correspondence Report

THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 19 September 2014.

3.5. Outstanding Motions and Directions

THAT the Board of Education receive the Outstanding Motions and Directions report.

3.6. Administration Reports

THAT the Board of Education receive the Administrative Reports from District Staff.

3.7. Board Committee Chair Reports

THAT the Board of Education receive the reports from Board Committee Chairs.

3.8. Board Liaison Committee Reports

THAT the Board of Education receive reports from the Board representatives on liaison committees.

3.9. Five Year Capital Plan

THAT the Board of Education adopt the Five Year Capital Plan as presented, addressing the Board's transportation needs, as requested by the Ministry of Education.

3.10. Unexpended Aboriginal Education Amount

THAT the Board of Education write to the Minister of Education and request permission to under spend the District's 2013-2014 targeted Aboriginal education funding in the amount of \$148,972 as per section 106.4(2) of the *School Act*.

4. Action Items

4.1. 2013-2014 Audited Financial Statements

The Secretary Treasurer presented the 2013-2014 Audited Financial Statements.

O2014.09.23-04 It was duly moved and seconded:

THAT the Board of Education receive the 2013-2014 Audited Financial Statements and submit the Statements to the Ministry of Education, as presented.

CARRIED Unanimously

4.2. School Psychologists

O2014.09.23-04 It was duly moved and seconded:

THAT the Board of Education supports the pathway proposed by the BC College of Psychologists and the BC Association of School Psychologists that will allow school psychologists to become registrants of the College while maintaining their current credentials and scope of practice.

CARRIED Unanimously

4.3. Transition to New Board

4.3.1. Annual Report from the Board

O2014.09.23-05 It was duly moved and seconded:
THAT the Board of Education, at the 28 October 2014 open meeting of the Board, identify successes, lessons learned, and outstanding issues to be included in an Annual Report from the Board, to be completed for the 25 November 2014 meeting.

CARRIED Unanimously

4.3.2. Outstanding Motions and Directions (including Policy)

O2014.09.23-06 It was duly moved and seconded:
THAT the Board of Education review its list of Outstanding Motions and Directions at the next meeting and consider if any of the motions should be rescinded.

CARRIED Unanimously

4.3.3. Concluding the Work of the Board's Committees

O2014.09.23-07 It was duly moved and seconded:
THAT the Board of Education direct the Business, Education and ad hoc committees of the Board to report back a final report on the status of any outstanding items, referring them back to the Board prior to the 25 November 2014 board meeting for the Board's further consideration.

CARRIED Unanimously

4.3.4. Board's Annual Self-Review

O2014.09.23-08 It was duly moved and seconded:
THAT the Board of Education release the June 2014 Board Self-Review report to the general public and that it be shared with the BCSTA.

CARRIED Unanimously

4.4. LATE ITEM: Select Standing Finance Committee

Trustees discussed different concepts to present to the Select Standing Finance Committee. The Board Chair will make the presentation.

O2014.09.23-08 It was duly moved and seconded:
THAT the Board of Education make a presentation to the Provincial Select Standing Finance Committee in Williams Lake on 01 October 2014.

CARRIED Unanimously

5. Discussion Items nil

6. Information Items – nil

7. Public Participation (Section 2) - nil

8. Adjournment

O2014.09.23-09 It was duly moved and seconded:

THAT the Board of Education adjourn the meeting at 7:52 pm.

CARRIED Unanimously

Kevin Fatcher
Secretary Treasurer

Tanya Guenther
Chair