

SPECIAL BOARD/COMMITTEE-OF-THE-WHOLE MEETING

Tuesday, April 11, 2017 at 5:07 pm

The Board of School Trustees of School District No. 39 (Vancouver) met in the Boardroom at the Education Centre, 1580 West Broadway, Vancouver on Tuesday, April 11, 2017 at 5:07 pm.

Present:

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

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

I. Appointment of Acting Superintendent

The Official Trustee passed the following resolution:

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

II. Dissolve the Board Meeting into Committee-of-the-Whole

The Official Trustee passed the following resolution:

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

III. Delegations re 2017 / 2018 Preliminary Budget Proposals

The Chairperson reviewed the Procedures for Delegations to the Board.

The following delegates presented their views regarding the *2017/2018 Preliminary Budget Proposals* dated April 6, 2017. Written briefs were provided and retained for the Board's records.

1. Vancouver Elementary School Teachers' Association (VESTA)
2. A. Dow
3. J. Lam
4. Students from Gathering Place Education Centre
5. V. Thomas
6. J. Lau
7. J. Mulder
8. B. Wilder
9. F. Ahadzadeh
10. M. Maynard
11. B. Paterson

III. Delegations re 2017 / 2018 Preliminary Budget Proposals (continued)

12. Canadian Union of Public Employees (CUPE) Local 15
13. J. Sims
14. R. Tong
15. E. Tin
16. D. Geiser
17. K. Black
18. P. Bacchus
19. L. Mitchell
20. Parents from Prince of Wales Mini School
21. C. Smith
22. D. Yuen
23. K. Cheung
24. M. Buckman, MacDonald Elementary School / Aboriginal Focus School PAC
25. T. Bolotov
26. S. Fenton
27. T. Moore, Covenant House Vancouver
28. J. Heading
29. A. Was
30. M. Oger
31. N. McCutcheon

Registered delegates J. Kehler, R. Stewart, and C. Ann were not present at the meeting.

Delegates provided their input on the following budget proposals:

- A2: Finance Admin Support
- A3: Purchasing Reorganization
- A5: BCSTA
- A6: Payroll Timesheet Reduction
- A7: Printing Job Postings
- E1: Adult Education
- E1: Removing Additional Staffing Entitlements
- E3: Aboriginal Education Budget
- E4: Career Information Advisors

In addition, feedback was provided regarding the online public survey.

The Chairperson thanked the delegates for their presentations.

IV. Rise from Committee-of-the-Whole

The Official Trustee passed the following resolution:

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

V. Reconvene the Board Meeting

The Official Trustee passed the following resolution:

That the Board meeting be reconvened.

VI. Adjourn the Board Meeting

The Official Trustee passed the following resolution:

That the meeting of the Board be adjourned.

Meeting adjourned at 7:23 pm.

Dianne Turner, Official Trustee

Guy Bonnefoy, Interim Secretary Treasurer