

Present:

Bryan Hill, Chair, Superintendent of Schools
Bryan Hill, Vice Chair, Treasurer
Dale Negeard, Executive Assistant
Roxanne Ricard, Trustee
Sharel Warrington, Trustee
Rhonda White, Trustee
Lois Boone, Trustee

1. **CALL TO ORDER**

The meeting was called to order at 7:05 p.m.

2. **APPROVAL OF AGENDA**

Addition of New Business:
5.2 District Speech and District Mentorship

3. **PUBLIC INPUT**

Don Sabo representing the District Parent Advisory Council reported that the elections have been held and the Executive has been appointed. Don Sabo commented that the School District enrollment numbers requested at the last School Board meeting have not been posted on the School District Web Site.

Matt Pearce representing the Prince George and District Teachers' Association provided a handout outlining the wording of the motions related to the strike vote passed by the Representative Assembly and a copy of the BCPSEA Proposal E5. Matt Pearce indicated that due to the lack of progress in negotiations, there may be a strike vote at the end of June.

Lorraine Prouse representing CUPE reported that bumping within the union is complete. She indicated that Education Assistants were affected the most during the bumping process and stressed the importance of their positions. Lorraine Prouse indicated that the union is frustrated with the underfunding of the School District's budget. She reported that the progress at the bargaining table is slow. Elections have been held and the Executive has been appointed for the upcoming term.

4. PRESENTATIONS

4.1 Presentation to John Stevens (R. Ricard)

R. Ricard made a presentation to John Stevens and thanked him for his hard work and dedication to the Springboard to Success program and School District 57. R. Ricard commented on the history and the success of the program.

4.2 Senior School Apprenticeship (B. Northrop)

Bruce Northrop and Anne Saar presented scholarships to graduates of the Careers Program.

4.3 Long Service Certificates and Pins (L. Hall)

L. Hall presented Trustee Warrington and Trustee Ricard with Long Service Certificates from the BCSTA for six years of service.

5. SCHOOL DISTRICT NEWS

5.1 Heritage Fair & Heavy Metal Rocks – PGCA (T. Bella/S. Warrington)

Trustees Bella and Warrington attended ceremonies for the Heritage Fair and Heavy Metal Rocks during the last month and reported on the success of both events.

5.2 District Speech and Mentorship (S. Warrington)

S. Warrington reported on the success of the District wide Speech Contest held at Vanier Hall during the last month.

S. Warrington reported on the importance and success of the District Mentoring Program.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Public Meeting

The minutes of the regular public meeting of April 26, 2011, were adopted with the corrections as follows:

- Page 3 – Don Sabo: “full day” kindergarten not whole day.
- Page 6 – insertion of “the” Centre for Learning Alternatives.
- Page 7, subsection 10.2 – removal of extra “made.”
- Page 8, subsection 11.1 – clarification of the motion: Trustees discussed the need to clarify Policy 5119, subsection 6.1.2 regarding administrative procedures and the lottery system.

6.2 Record of Special In Camera Meeting

The report on the items discussed and decisions made at the special in camera meeting of May 16, 2011, were approved.

6.3 Record of Special In Camera Meeting

The report on the items discussed and decisions made at the special in camera meeting of May 17, 2011, were approved.

7. BUSINESS ARISING FROM THE MINUTES

None.

8. POLICY AND GOVERNANCE COMMITTEE

8.1 Committee Report (V. Crawford)

V. Crawford reported that the committee reviewed policies 4150, 8310 and 5119 for minor revisions. The policies have been referred to the Senior Administration team for their input.

8.2 Minor Revision to Policy 5131.2 (Student Conduct Review Committee), Regulation 11

MOTION:

That the proposed minor revision to Policy 5131.2 (Student Conduct Review Committee) be approved.

CARRIED.

9. MANAGEMENT AND FINANCE COMMITTEE**9.1 Committee Report (S. Warrington)**

S. Warrington reported the "Committee of the Whole" held a meeting on May 16, 2011, providing an opportunity to receive information and have discussions with Department Managers regarding their budgets for 2011/12.

S. Warrington made reference to a letter received by the School District regarding the School District Property Loss Changes that was not provided to the public board meeting as anticipated. B. Mix advised that the Ministry of Education has recently come forward with money from holdback funds to cover the added expense. It no longer is an issue for the 2011-2012 budget.

S. Warrington advised the committee reviewed Trustees' expenses incurred to May 16, 2011.

9.2 Capital Project Bylaw No. 126313 – 2011/12 Annual Facility Grant

MOVED:

That, in accordance with Section 68 (4) of the *School Act*, all three readings of Capital Project Bylaw No. 126313 be given at tonight's meeting.

CARRIED.

MOVED:

That Capital Project Bylaw No. 126313 be given first reading.

CARRIED.

MOVED:

That Capital Project Bylaw No. 126313 be given second reading.

CARRIED.

Trustee Ricard commented that the School District is not receiving enough funds to support the need of our aging buildings. Trustee Warrington agreed with Trustee Ricard's comments and advised the BCSTA is lobbying the government to improve the Annual Facility Grant amounts and process.

MOVED:

That Capital Project Bylaw No. 126313 be given third and final reading.

CARRIED.

9.3 Budget 2011 – 2012

MOVED:

That, in accordance with Section 68 (4) of the *School Act*, all three readings of Annual Budget Bylaw 2011-2012 be given at this meeting.
CARRIED.

MOVED:

That Annual Budget Bylaw 2011-2012 be given first reading.
CARRIED.

MOVED:

That Annual Budget Bylaw 2011-2012 be given second reading.
CARRIED.

The 2011-2012 budget was reviewed and discussed. The Board indicated they appreciate the hard work done by the School District staff in preparing the budget with the funds they had available to them.

MOVED:

That Annual Budget Bylaw 2011-2012 be given third and final reading.
CARRIED.

10. EDUCATION PROGRAMS AND PLANNING COMMITTEE**10.1 Committee Report (L. Boone)**

L. Boone reported on the meeting of May 24, 2011; Lisa Carson reported on the changes in the Curriculum and Instruction Department over the past year. The committee was updated on Early Learning, Mathematics and Math Resource Teachers. The committee reviewed the Curriculum Revision Schedule and received information on the success of the Online Awards Program.

Trustee Warrington requested a presentation be made by L. Carson at an upcoming Trustee/Senior Administration meeting to provide an update on the Curriculum and Instruction Department. Trustees and Administration discussed the implementation of the new math curriculum and the resources required.

10.2 Schedule of Fees and Deposits

The Schedule of Fees and Deposits was reviewed and discussed; T. Bella questioned the Hockey Canada licensing fee shown for both Kelly Road Secondary School and Heather Park Elementary School. B. Pepper indicated that he would forward an explanation of the fee to the Trustees.

MOVED:

That, in accordance with section 82 (6) of the *School Act* and Ministerial Order 237/07, the Schedule of Fees and Deposits for 2011 – 2012 be approved and published.

CARRIED.

11. **EDUCATION SERVICES COMMITTEE**

11.1 Committee Report (R. Ricard)

R. Ricard reported on a presentation the committee received from M. Scarpino on the Technology Greening Project and an update on wireless technology.

R. Ricard advised that the committee reviewed and discussed the Joint Use Agreement renewals. The Shared Use Agreement with the City of Prince George will be presented at the School Board meeting of June 28, 2011. The Community Use Agreement with the Village of Valemount will be presented at tonight's meeting.

R. Ricard provided an update on the Heather Park Playground and advised that the School District is currently in consultation with an engineer to recommend an appropriate site for the playground.

R. Ricard reported that the committee was provided with information from B. Mix on the potential savings for the School District by providing an allowance vs. service to rural families for busing service.

R. Ricard commented that the City of Prince George Traffic Safety Committee is aware of the Edgewood roadway concerns and advised that a plan is being worked on.

R. Ricard advised that the committee was informed that the level of need for the community of Mackenzie has not changed and that there is adequate room in the schools for students in September.

11.2 Community Use Agreement with Village of Valemount

Trustees reviewed and discussed the Community Use Agreement.

MOTION:

THAT the Community Use Agreement between the Board and the Village of Valemount be renewed and extended to June 30, 2021.

CARRIED.

12. **SUPERINTENDENT'S REPORT**

12.1 Class Size – April 14, 2011

B. Pepper explained the addition of one class containing over 30 students is due to a student transferring into Duchess Park Secondary School who is continuing with Calculus 12.

MOTION:

That the Superintendent's report on the organization of classes in School District No. 57, as of April 14, 2011, as required under Section 76 (3) of the *School Act*, be accepted.

CARRIED.

12.2 Class Size – May 1, 2011

B. Pepper reported that the Concert Band class at Duchess Park Secondary increased by two students and is deemed appropriate for learning.

MOTION:

That the Superintendent's report on the organization of classes in School District No. 57, as of May 1, 2011, as required under Section 76 (3) of the *School Act*, be accepted.

CARRIED.

13. **NEW BUSINESS**

No new business.

14. **ADJOURNMENT**

The meeting adjourned at 9.15 p.m.

Chairperson

Secretary Treasurer

/dlh