

Present:

Tim Bennett, Chair
Trish Bella, Vice-Chair
Tony Cable, Trustee
Bob Harris, Trustee
Brenda Hooker, Trustee
Sharel Warrington, Trustee
Bruce Wiebe, Trustee

Marilyn Marquis-Forster, Superintendent of Schools
Allan Reed, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

1. **CALL TO ORDER**

The meeting was called to order at 7:50 p.m.

2. **APPROVAL OF AGENDA**

The agenda was approved as circulated.

3. **PUBLIC INPUT**

Joanne Hapke representing the Prince George District Teachers' Association advised the PGDTA has been working on the language restored by the Supreme Court's ruling to their Collective Agreement that speaks to ratios for non-enrolling teachers.

Sarah Holland representing the District Parent Advisory Council thanked the Superintendent, Board representation and school staff for their attendance at the recent District Parent Advisory Council meeting and noted the importance of transparency.

4. ROLE OF THE BOARD

4.1 Draft Policy Role of the Board

Trustee Hooker reviewed the recommendation and rationale that was distributed to the trustees.

Ms. Hooker provided a history of the Board of Education's work with Dr. Leroy Sloan, Sloan Consultants Ltd. to undertake a Board Performance Review and the development of a Positive Path Forward. She reported the second item of the Positive Path Forward was to develop a policy outlining the Role of the Board and stated that a workshop was held with Dr. Leroy Sloan, Sloan Consultants Ltd. on November 28 and 29, 2016 with all trustees in attendance to develop the draft policy.

Trustees discussed Draft Policy 1160 Role of the Board at length.

MOVED and SECONDED

That Policy 8310 Policy and Policy Development and its attendant Regulations be waived and that Policy 1160 Role of the Board and its related Appendices be approved.

CARRIED

The Trustees requested their votes be recorded:

Trustees Bennett, Warrington, Bella and Hooker voted in favour of the motion.

Trustees Cable, Harris and Wiebe were opposed to the motion.

5. ROLE OF THE SUPERINTENDENT

5.1 Draft Policy Role of the Superintendent

Trustee Hooker reviewed the recommendation and rationale that was distributed to the trustees.

Ms. Hooker reported the third item of the Positive Path Forward was to develop a policy outlining the Role of the Superintendent and stated that occurred at the workshop with Dr. Leroy Sloan, Sloan Consultants Ltd. on November 28 and 29, 2016 with all trustees in attendance.

Trustees discussed Draft Policy 2111 Role of the Superintendent at length.

MOVED and SECONDED

That Policy 8310 Policy and Policy Development and its attendant Regulations be waived and that Policy 2111 Role of the Superintendent and its related Appendices be approved.

CARRIED

6. **ADJOURNMENT**

The meeting adjourned at 8:40 p.m.

Chairperson

Secretary Treasurer