
IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Vice Chairperson – Eleanor Palis
Trustee – Lisa Beare
Trustee – Susan Carr
Trustee – Korleen Carreras
Trustee – Ken Clarkson

STAFF:

Superintendent – Sylvia Russell
Deputy Superintendent – Laurie Meston
Secretary Treasurer – Flavia Coughlan
Executive Assistant – Karen Yoxall

ABSENT:

Trustee – Dave Rempel

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 4:00 p.m. The Chair welcomed and thanked everyone for attending. The Board Chair acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- Tom Weber, Chair, School District No. 71 (Comox Valley)
- Art Erasmus, Chair, School District No. 82 (Coast Mountains)
- Peter Fassbender, Minister of Education
- Marc Dalton, MLA

THAT the Board receive all correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

Additions/Amendments

The Board Chair requested that a letter from Marc Dalton, MLA be added under Correspondence.

THAT the Agenda be ordered as amended.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. May 27, 2015

Moved/Seconded

THAT the Minutes of the May 27, 2015 Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DELEGATIONS

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Academies Fee Schedule 2015/16

Moved/Seconded

The Superintendent reported that on or before July 1 of each school year, a board that offers specialty academies must establish a schedule of fees and make the schedule of fees available to the public.

The Board requested that costs associated with these academies be reviewed in the upcoming year and presented to the Board before fees are established.

THAT the Board approve the proposed Academies Fee Schedules for 2015/16.

<i>Academy</i>	<i>Location</i>	<i>Annual Fee</i>	<i>Other</i>
Hair Design	SRT	\$1,785	
Equestrian	THSS	\$300	\$150 (DL students)
Hockey	PMSS	\$1,820	
Digital Arts	MRSS	\$100 diploma	Free no diploma
IB	GSS	\$800 2 year diploma	\$200/course
Interdisciplinary Arts	GSS	\$65	
Soccer	WSS	\$600	

CARRIED

3. Secretary Treasurer
4. Board Committees
 - a) Finance
 - b) Budget
 - c) Board Policy Development
 - d) Strategic Facilities Plan
 - e) Education Committee
 - f) Aboriginal Education

G. INFORMATION ITEMS

1. Superintendent of Schools

a) Superintendent's Update

Moved/Seconded

The Superintendent reported on grade 7 day, graduation ceremonies, employee recognition events, elementary track and field and school events at Davie Jones Elementary and Pitt Meadows Elementary.

THAT the Board receive the Superintendent's Verbal Update, for information.

CARRIED

2. Secretary Treasurer
3. Board Committees & Advisory & Advisory Committee Reports
 - a) Finance
 - b) Budget
 - c) Board Policy Development
 - d) Strategic Facilities Plan Steering
 - e) Education
 - f) Aboriginal Education
 - g) Inclusive Education
 - h) French Immersion Advisory
 - i) District Student Advisory
 - j) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Social Planning

Trustee Carreras reported that committee terms of reference, the Housing Action Plan, Age Friendly Initiative Forum, the Mayor's Task Force on Homeless Solutions and National Aboriginal Day celebrations at Memorial Park on June 21, 2015 were discussed.

Good News

Trustees reported on the carnival at Edith McDermott Elementary, district track and field, the coaches dinner and graduation ceremonies.

J. QUESTION PERIOD


K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the meeting of the Board be adjourned at 4:25 p.m.

CARRIED



Mike Murray, Chairperson



Flavia Coughlan, Secretary Treasurer