

SPECIAL BOARD/COMMITTEE-OF-THE-WHOLE MEETING

Wednesday, April 13, 2016 at 7:10 pm

The Board of School Trustees of School District No. 39 (Vancouver) met in the Boardroom at the Education Centre, 1580 West Broadway, Vancouver, BC on Wednesday, April 13, 2016 at 7:10 pm.

TRUSTEES

PRESENT: M. Lombardi, in the Chair, J. Alexander, P. Bacchus, F. Ballantyne, J. Fraser, P. Noble, C. Richardson, S. Robertson, A. Wong, T. Zhao (Student Trustee)

ALSO

PRESENT: S. Robinson, Superintendent of Schools
R. Horswill, Secretary Treasurer
N. Brennan, Associate Superintendent-Learning Services
J. Stewart, Associate Superintendent-Employee Services
D. Nelson, Project Lead-Long Range Facilities Plan
B. Kuhn, Director of Learning and Information Technology
L. Landry, Director of Finance
C. Jamieson, Director of Instruction-Learning Services
M. Kassis, Director of Instruction-Field Services
E. Roberts, Director of Instruction-Field Services
I. Khunguray, Supervisor-Budgeting and Forecasting
C. Caparas, Administrative Coordinator (Recorder)

The Chairperson 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. Motion to Dissolve the Board Meeting into Committee-of-the-Whole

Moved by C. Richardson, seconded by P. Bacchus, that the Board dissolve itself into Committee-of-the-Whole.

CARRIED UNANIMOUSLY

The Chairperson reviewed the Procedures for Delegations to the Board.

II. Delegations re Preliminary 2016/2017 Budget Proposals

The following delegates presented their views regarding the *2016/2017 Preliminary Budget Proposals* dated March 31, 2016. Written briefs were provided and retained for the Board's records.

1. N. Wilkes
2. A.P. Moosmann
3. L. Grieves
4. John Oliver Secondary Parent Advisory Council (PAC)
5. J. Smith
6. N. Reithstein and Family
7. Douglas Elementary/Douglas Annex Parent Advisory Council (PAC) – E. Jaaf
8. J. Lazar
9. N. Graves Macul
10. Brock Elementary Parent Advisory Council (PAC) – K. Knight
11. Mackenzie Elementary Parent Advisory Council (PAC) – D. Smythe
12. C. Morgan
13. Dr. R.E. McKechnie Elementary Parent Advisory Council (PAC) – S. Russell
14. J. DelRaj
15. C. Chung

II. Delegations re Preliminary 2016/2017 Budget Proposals (continued)

16. C. Li
17. Access to Music Foundation – E. Yarlowe
18. K. Min Lee
19. S. McPeake
20. I. Minty
21. Hastings Elementary Parent Advisory Council (PAC)
22. L. Cohen
23. N. Lee
24. V. Geary

Delegates expressed their concerns regarding the impact of budget reductions to services, resources, and staffing levels in district schools. Feedback was provided regarding the following budget proposals:

- o E10 Home Learners Program
- o E12.4 Gifted Teacher Mentor
- o E12.5 Teacher-Librarian Teacher Mentor
- o E12.9 Literacy / Early Intervention Teacher Consultant
- o E12.10 Anti-Racism / Anti-Homophobia Teacher Mentors
- o E12.14 Multicultural Liaison Workers
- o E12.15 Optional Elementary Band and Strings Program
- o E12.16 Garibaldi Learning Services Clerical Support
- o E12.17 District-Based Gifted Staffing
- o E12.19 District Vision and Hearing Teachers
- o E12.20 ELL District Class Reduction
- o E14 Special Education Staffing
- o E15 Secondary Teacher Staffing
- o E17 Enhanced Services Literacy Teachers
- o E18 Special Education Support Entitlements
- o E19 Elementary Non-Enrolling Staffing

The Chairperson thanked the delegates for their presentations and reviewed the remaining budget process.

III. Motion to Rise From Committee-of-the-Whole

Moved by C. Richardson, seconded by J. Alexander, that the Committee-of-the-Whole rise and report.

CARRIED UNANIMOUSLY

IV. Motion to Reconvene the Board Meeting

Moved by J. Alexander, seconded by A. Wong, that the Board meeting be reconvened.

CARRIED UNANIMOUSLY

V. Motion to Adjourn the Board Meeting

Moved by C. Richardson, seconded by J. Alexander, that the meeting be adjourned.

CARRIED UNANIMOUSLY

Meeting adjourned at 10:24 pm.

Mike Lombardi, Chairperson

Russell Horswill, Secretary Treasurer