



**MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
BOARD OF EDUCATION – SCHOOL DISTRICT #64 (GULF ISLANDS)
WEDNESDAY, JUNE 27, 2012 AT THE SCHOOL BOARD OFFICE**

Present:	May McKenzie	Chairperson
	Bonnie MacGillivray	Vice Chairperson
	Rob Pingle	Trustee
	Kathy Page	Trustee
	Katharine Byers	Trustee
	Jeff Hopkins	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Linda Underwood	Director of Human Resources
	Lisa Halstead	Director of Instruction
	Cindy Rodgers	Manager of Finance
	Dawne Fennell	Executive Assistant
	Jack Braak	GITA President
	Jim Moulton	CUPE President
Regrets:	Pete Williams	Trustee
	Susanne Middleditch	Trustee

The meeting was called to order at 1:05 p.m.

1. SPECIAL MEETING

It was moved and seconded that the Board of Education agrees to hold a Special meeting.

CARRIED 59/12

2. ADOPTION OF AGENDA

It was moved and seconded that the agenda for the Special Board Meeting, Public Session held 2012 06 27, be adopted with the following addition:

- 3 (b) Ratification of Collective Agreement

CARRIED 60/12

3. CHIEF EXECUTIVE OFFICER'S REPORT

(a) Codes of Conduct

As per government legislation, the Code of Conduct reports, that have been approved by the SPC at each school, must be reported to the Board of Education each school year. These reports also deal with violence prevention. Each school reviews their Code of Conduct annually.

It was moved and seconded that the Board of Education accepts the Code of Conduct reports as presented.

CARRIED 61/12

(b) Ratification of Collective Agreement

On June 26, 2012 BCPSEA and BCTF reached a tentative collective agreement. The agreement is for a two-year term effective July 1, 2011 to June 30, 2013. Teachers will vote to ratify the agreement between June 27-29, 2012. BCPSEA trustee representatives will hold their ratification vote on July 4, 2012.

It was moved and seconded that the Board of Education supports the ratification of the negotiated collective agreement.

CARRIED 62/12

4. CORPORATE FINANCIAL OFFICER'S REPORT

(a) Annual Budget Bylaw for 2012/2013

The Government of BC has directed many government organizations to adopt the accounting standards issued by the Public Sector Accounting Board of Canada (PSAB), which the government itself follows for its consolidated financial statements. Government business enterprises, those that generate their own revenues sufficient to operate independently without government support, will adopt International Financial Reporting Standards.

Manager of Finance, Cindy Rodgers presented and explained in detail the Annual Budget for the fiscal year 2012/2013, year ending June 30, 2013. She also explained the changes to the format and how it affects the reporting.

Secretary Treasurer, Rod Scotvold spoke most specifically to the proposed expenditures outlined in the 2013 Annual Budget.

It was moved and seconded there is unanimous approval to read the Annual Budget Bylaw for 2012/2013 in one sitting.

CARRIED 63/12

It was moved and seconded that the Annual Budget Bylaw for 2012/2013 in the amount of \$22,015,951 be read a first time and approved.

CARRIED 64/12

It was moved and seconded that the Annual Budget Bylaw for 2012/2013 in the amount of \$22,015,951 be read a second time and approved.

CARRIED 65/12

It was moved and seconded that the Annual Budget Bylaw for 2012/2013 in the amount of \$22,015,951 be read a third time, passed and adopted.

CARRIED 66/12

(b) Capital Project Amendment Bylaw No. 126346

This bylaw addresses an amendment to Capital Project Bylaw No. 126346 to include playground equipment for Mayne Island Elementary/Jr. Secondary School (\$25,000) to a total maximum allocation of \$75,000.

It was moved and seconded there is unanimous approval to read Capital Project Amendment Bylaw No. 126346 in one sitting.

CARRIED 67/12

It was moved and seconded that Capital Project Amendment Bylaw No. 126346 specifying a total maximum allocation of \$75,000 be read a first time and approved.

CARRIED 68/12

It was moved and seconded that Capital Project Amendment Bylaw No. 126346 specifying a total maximum allocation of \$75,000 be read a second time and approved.

CARRIED 69/12

It was moved and seconded that Capital Project Amendment Bylaw No. 126346 specifying a total maximum allocation of \$75,000 be read a third time, passed and adopted.

CARRIED 70/12

5. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 2:10 p.m.

CARRIED 71/12

Date: September 12, 2012

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer