

1. Public Board Meetings: May 14 & 28, 2013

A. Budget Considerations:

- motion May 14: That the Senior Administration prioritize the hiring of two Occupational therapists and one Speech Language Pathologist for the 2013/2014 school year without loss to current staffing levels, using current unappropriated surplus for the first year and securing sustainable funding for subsequent years.
- additional motion May 14: That this motion be postponed to the regular Board meeting following the approval of the 2013/2014 budget. Carried. 4:3
- postponed motion May 28: Defeated. 5:2

B. Management and Finance:

- motion May 14: That Annual Budget Bylaw 2013/2014 be given first reading. Carried 7:0
- motion May 14: That Annual Budget Bylaw 2013/2014 be given second reading. Carried 4:3
- motion May 28: That Annual Budget Bylaw 2013/2014 be given third and final reading. Carried 4:3
- three "no" votes expressed concerns that the Extended Committee of the Whole (ECOW) input was not represented in the budget.

C. Education Program and Planning:

- motion May 28: That, in accordance with section 82(6) of the School Act the Ministerial Order 237/07, the Schedule of Fees and Deposits for 2013/2014 be approved and published. Carried. 6:1

D. Policy and Governance:

- motion May 28: That the Policy and Governance Committee undertake a systematic review of all of the Board's policies, beginning with Policies 1110 (Communications), 1120 (Access to the Board) and 1170 (Rights and Responsibilities of Trustees), and then in order of their last revision, beginning with the oldest. Carried.
- motion May 28: That the proposed revisions to Policy 8310 (Policy and Policy Development) be approved for the distribution to reference groups for input. Carried.

E. Trustee Reports:

- motion May 28: That we commit to the development of a district Strategic Plan. Carried. 7:0
- motion May 28: That we direct the Superintendent to secure expressions of interest and determine the availability of a facilitator who has previous experience with similar size or larger School District Strategic Plans to assist with the development of our Strategic Plan. Carried. 6:1

F. New Business:

- motion May 28: That the Board direct the Policy and Governance Committee to develop a standalone draft policy to address LGBTQ issues around safety and discrimination. And that development of this policy be included as a priority in the committee's development/review process. Carried. 6:1
- motion May 28: That the expanded committee of the whole be reconvened for the purpose of debriefing the expanded committee of the whole process to provide input and/or recommendations for the development of the 2012/2013 school district annual budget. Carried.

G. Upcoming Meetings:

- Next committee meeting for Education Planning and Programs: June 18, 2013
- Next committee meeting for Education Services: June 10, 2013
- Next committee meeting for Management and Finance: June 17, 2013
- Next committee meeting for Policy and Governance: June 12, 2013
- Public Board meeting: June 25, 2013