

## MINUTES

### **BOARD OF EDUCATION SPECIAL PUBLIC MEETING Spencer Middle School 1026 Goldstream Avenue May 10, 2017 – 7:00 p.m.**

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TRUSTEES:            Bob Phillips, Board Chair            Dianna Seaton, Board Vice-Chair  
                         Wendy Hobbs                            Ravi Parmar  
                         Neil Poirier                                Denise Riley  
                         Margot Swinburnson

STAFF:                Jim Cambridge, Superintendent  
                         Harold Cull, Secretary-Treasurer  
                         Paul Block, Assistant Superintendent  
                         Dave Strange, Assistant Superintendent  
                         Dan Haley, Executive Director, Human Resources

SECRETARY:        Joanne Kimm

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There were 10 members of the public in attendance.

#### **CALL TO ORDER**

The meeting was called to order at 7:06 p.m.

#### **AGENDA**

##### Call for amendments and additional items

The agenda was accepted as amended:

34.    MOVED Margot Swinburnson/Neil Poirier  
      That the Board of Education accept the agenda as presented.  
      CARRIED

**FINANCE, FACILITIES AND SERVICES**

Annual Programs Funding Agreement Capital Bylaw – Harold Cull

The Capital Bylaw was presented to the Board for first reading.

- 35. MOVED Margot Swinburnson/Ravi Parmar  
That the Annual Programs Funding Bylaw 2017/18-CP62-01, be given first reading.  
CARRIED

**STUDENTS**

Student trip to Seattle – Belmont Secondary – June 25-28, 2017 – Ray Miller/Alexis Sanschagrín

The student trip to Seattle for the football team was presented to the Board. Alexis told the Board that a parent meeting took place, bearing in mind the concerns with the border controls in place, and at that meeting, parents asked for the trip to go ahead.

Denise Riley asked whether the border concerns were noted to the parents. Alexis said that issue was discussed and parents wanted the trip to go forward.

Alexis will take students through the Anacortes border crossing, in order for pre-screening to be done in Canada. It was suggested that border security officers be contacted prior to the trip to ensure all of the processes are in order before students arrive.

- 36. MOVED Margot Swinburnson/Denise Riley  
That the Board of Education approve the student trip to Seattle.  
CARRIED

**ADJOURNMENT**

The meeting was adjourned at 7:16 p.m.

Certified Correct:

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Chairperson of the Board

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Secretary-Treasurer