



"Together We Learn"

School District No. 23
(Central Okanagan)

BOARD OF SCHOOL TRUSTEES

PUBLIC BOARD MEETING MINUTES

DATE: **WEDNESDAY, October 26, 2005**

TIME: 6 PM

LOCATION: Hollywood Road Education Services

Attending:

Trustee M. Baxter (Chairperson)

Trustee E. Buckley

Trustee: C. Horan

Trustee W. Horning

Trustee A. Hunt-Binkley

Trustee G. Scanlan

Trustee C. Wiebe

Staff:

R. Rubadeau, Superintendent

J. McElgunn, Assistant-Superintendent

L. Paul, Secretary-Treasurer

M. Essler, Executive Assistant (Recorder)

Partner Group Representatives Attending:

COPVPA

Scott McLean

COPAC

Valerie Broman - Executive Member, Robin Gabert – Executive Member

CUPE 3523

Bill Zeman, President

COTA

Bob Shanks, President

ORDER:

The Chairperson called the meeting to order at 6:03 PM.

AGENDA

Add: Action

Class Size Report – Material for Item 7.2

Add: Action

2006/2007 Five-Year Capital Plan – Material for Item 7.3

AGENDA

Main

05P-232

MOVED by Trustee Buckley, **SECONDED** by Trustee Horan,
THAT: The Agenda for October 26, 2005 be adopted as amended.
CARRIED

MINUTES

Main

05P-233

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Wiebe,
THAT: The Minutes of the public Board meeting of October 12, 2005 be adopted as circulated.
CARRIED

SUPERINTENDENT'S REPORT

The Superintendent advised there would be no report provided this evening due to the length of the Agenda.

RECOGNITION/PRESENTATIONS/DELEGATIONS

Recognition:

Cst. Dean Childs – Minister of Justice National Youth Justice Policing Award
(attachment)

The chairperson introduced Cst. Dean Childs. The chairperson presented Cst. Childs with a Certificate and District pin and congratulated Cst. Childs on receiving the Minister of Justice National Youth Justice Policing Award. The chairperson thanked Cst. Childs for his work with School District No. 23 (Central Okanagan) and Dr. Marvin Krank to develop the AIMS (Alternative Intervention for Marijuana Suspension) Program. Cst. Childs specifically thanked John McMahon - Principal of Helen Gorman Elementary School, Rhonda Dunsmuir – Principal of A.S. Matheson Elementary School, and Dr. Peter Molloy, Director of Instruction – Student Support Services for their contributions.

John Simmons, Transportation Coordinator and Janet Wieler, Secretary/Dispatcher
Recognition of Transportation Department in support of Westside Road Collapse
(attachment)

The chairperson introduced Trustee Horning. Trustee Horning introduced John Simmons, Transportation Coordinator with School District No. 23, and presented him with a plaque from the Ministry of Transportation for the hard work and outstanding contributions put forward to assist the Ministry of Transportation with the recovery efforts on the Westside road collapse. Janet Wieler, Secretary/Dispatcher was unable to attend.

PUBLIC QUESTION/COMMENT PERIOD

Joel Short, Parent of student at Watson Road Elementary School

- Referred to a presentation by the Watson Road parents in March and September with regard to the overcrowding and portables at Glenmore Elementary School. Provided suggested solutions to address the issue of overcrowding at Glenmore Elementary School. *The chairperson acknowledged Mr. Short's comments and thanked him for his letter of October 18, 2005.*

Lorraine Zarowny, Parent of student at Casorso Elementary School

- Referred to the Bellevue Creek Elementary playground issue currently on the Agenda. Asked if the Planning and Facilities Committee (previously the Building and Transportation Committee) had made this recommendation without hearing from the parents of Casorso Elementary School.

The Chairperson confirmed that parents were advised of the meeting dates and acknowledged Lorraine Zarowny's comments.

TRUSTEE QUERIES/COMMENTS

All trustees were provided with an opportunity to comment on their recent involvement in District activities.

Queries:

Trustee Hunt-Binkley

- letter received from Crystal Mountain Ski Resort requesting School District No. 23 be added to their liability policy.

The Chairperson confirmed referral to the Coordinating Committee.

Trustee Wiebe

- due to the teacher job action, will there be an extension of school year into the Summer and/or change in Examination dates.

The Superintendent advised we anticipate a direct ruling from the Ministry of Education on this matter and there may be a discussion by Monday.

Trustee Horning

- referred to City of Kelowna Active Communities Workshop. Possible representation from the Board through our committee structure.

The chairperson confirmed that this would be followed-up.

Trustee Baxter

- requested clarification of enrolment status with reference to the School Opening Report made by the Superintendent on September 14, 2005 and information provided at the Finance and Legal Committee Meeting on October 19, 2005.

The Superintendent advised of the difference between student head count and FTE count.

ACTION ITEMS

**Recommendation from Education and Student Services Committee on September 27, 2005
Portable Reduction, French Immersion and Catchment Areas**

The Chairperson introduced the recommendation and referred to Trustee Horan, chairperson of the Education and Student Services Committee.

Main

05P-234

MOVED by Trustee Horan, SECONDED by Trustee Buckley,

DRAFT

THAT: The Board request a report from the Superintendent on how busing and/or changes to the catchment areas can be used to balance student population capacities in the Glenmore area thus reducing the need for portables;

AND FURTHER THAT: Glenmore Elementary School remain dual track as well as taking into consideration the current January 2002 Board Resolution regarding French Immersion.

The Board discussed the matter.

Amendment
05P-235

MOVED by Trustee Horan, SECONDED by Trustee Buckley,
THAT: The Board ~~request a report from~~ direct the Superintendent ~~on how busing and/or changes to the~~ to adjust the catchment areas boundaries for the Glenmore Valley with the goal of reducing portables at Glenmore Elementary and filling empty classroom space in Watson Road Elementary and North Glenmore Elementary ~~can be used to balance student population capacities in the Glenmore area thus reducing the need for portables;~~

AND FURTHER THAT: Glenmore Elementary School remain dual track as well as taking into consideration the current January 2002 Board Resolution regarding French Immersion;

AND FURTHER THAT: *The realignment be reviewed by the Board in February 2007.*

The Board discussed the matter further.

Trustee Horan read the Board Resolution from January 2002 referred to in the above Motion.

The Board further discussed the implications of changing catchment areas.

The question was called on Amendment 05P-235.

CARRIED

Opposed: Trustee Baxter, Trustee Scanlan and Trustee Hunt-Binkley

The question was called on 05P-234 as amended by 05P-235.

CARRIED

Opposed: Trustee Baxter, Trustee Scanlan and Trustee Hunt-Binkley

By consensus, the Board agreed that the Portable Reduction, French Immersion and Catchment Areas Report dated May 28, 2005 as prepared by the Superintendent, will be placed on a future Public Meeting Agenda.

Class Size Report

In attendance: Mike Roberts, Director of Instruction – Human Resources

The Director of Instruction – Human Resources introduced the recommendation.

Main

05P-236

MOVED by Trustee Buckley, SECONDED by Trustee Hunt-Binkley,
THAT: The Class Size Report, as presented at the October 26, 2005 Public meeting, be accepted by the Board and forwarded to the Ministry of Education.

The Director of Instruction – Human Resources confirmed that School District No. 23 is in compliance.

The Director of Instruction – Human Resources provided the Board with the Summary of class sizes for School District No. 23, as of September 30, 2005, as follows:

Kindergarten	18.0 student average per class
Combined grades 1 through 3	20.2 student average per class
Combined grades 4 through 12	26.0 student average per class

The Director of Instruction – Human Resources confirmed that a more comprehensive reporting of the Class Size Report would be presented at the Public Education and Student Services Committee.

The Chairperson read to the Board the contents of the letter directed to The Honourable Shirley Bond, Minister of Education, declaring compliance of the Ministry’s class size regulations and compliance with the B.C. School Act.

The Board continued to discuss the matter.

The Director of Instruction – Human Resources responded to questions.

The question was called on 05P-236.

CARRIED

2006/2007 Five-Year Capital Plan

In attendance: Alan Cumbers, Director of Operations
Judy Shoemaker, Planning Manager

The Superintendent introduced the recommendation and introduced Alan Cumbers, Director of Operations and Judy Shoemaker, Planning Manager.

Main

05P-237

MOVED by Trustee Horning, SECONDED by Trustee Buckley,
THAT: The Board approve the School District No. 23 (Central Okanagan) 2006/07 Five-Year Capital Plan as outlined on the attached summary.

The Superintendent confirmed that the listing of the 2006/2007 Five Year Capital Plan is staff recommendations.

The Board discussed the matter.

The Superintendent responded to questions.

The Director of Operations responded to questions.

The question was called on 05P-237.

CARRIED

Community Link

In attendance: Juleen McElgunn, Assistant Superintendent

The Chairperson introduced Juleen McElgunn, Assistant Superintendent. The Assistant Superintendent reviewed the Memo and introduced the recommendations set out in the Memo.

Main

05P-238

MOVED by Trustee Hunt-Binkley, SECONDED by Trustee Buckley,
THAT: The Board receive and accept the recommendations set out in the Memo which is attached to and forms part of these Minutes, and as presented at the public Board Meeting of October 26, 2005.

The Board discussed the matter.
The Assistant Superintendent responded to questions.

**The question was called on 05P-238.
CARRIED**

7:30 The Chairperson called for a recess.
7:41 The meeting resumed.

**Recommendation of Family Life Committee
Amendment to Policy 515: Family Life Education Program
(attachment)**

In attendance: Clara Sulz, Director of Instruction K-12

The Superintendent introduced Clara Sulz, Director of Instruction K-12.
The Director of Instruction K-12 responded to questions for further clarification.

Main

05P-239

MOVED by Trustee Horning, SECONDED by Trustee Scanlan ,
THAT: At the October 26, 2005 Public Board meeting, the Board amend Policy 515: Family Life Education Program, as attached and as amended.

The Board discussed minor amendments to the Policy.
The Director of Instruction K-12 responded to questions.

**The question was called on 05P-239.
CARRIED**

**Recommendation from the Planning and Facilities Committee
Removal of Pesticide Treated Lumber from Playgrounds**
(attachment)

In attendance: Alan Cumbers, Director of Operations

Trustee Horning, as chairperson of the Planning and Facilities Committee, introduced the recommendation.

Main

05P-240

MOVED by Trustee Horning, SECONDED by Trustee Buckley,
THAT: The Board remain committed to eliminating pesticide treated materials in School District No. 23 (Central Okanagan) playgrounds and structures;

AND FURTHER THAT: School District No. 23 (Central Okanagan) follow the Health Canada guidelines relating to CCA treated lumber and replace structures at the end of their life expectancies. In the interim, the Board direct District staff to double the application schedule of coatings applied to the exposed pressure treated lumber, thus applying coatings every year, instead of every second year (estimated annual cost \$2,000.00);

AND FURTHER THAT: School District No. 23 (Central Okanagan) fund the replacement of the pesticide treated materials in playgrounds in the structures at the 17 adventure playgrounds (conceptual estimate of \$42,000.00);

AND FURTHER THAT: In order to speed the replacement of CCA treated lumber, School District No. 23 (Central Okanagan) staff offer to the Parent Advisory Councils a one-time assistance (over a three year period) to have the District fund the installation, if the Parent Advisory Councils purchase replacement equipment or material.

Trustee Horning introduced Alan Cumbers, Director of Operations who provided additional comments.

The Board discussed the matter.

The Director of Operations responded to questions.

Amendment

05P-241

MOVED by Trustee Horning, SECONDED by Trustee Horan,
THAT: The Board remain committed to eliminating pesticide treated materials in School District No. 23 (Central Okanagan) playgrounds and structures;

AND FURTHER THAT: School District No. 23 (Central Okanagan) follow the Health Canada guidelines relating to CCA treated lumber and replace structures at the end of their life expectancies. In the interim, the Board direct District staff to double the application schedule of coatings applied to the exposed pressure treated lumber, thus applying coatings every year, instead of every second year (estimated annual cost \$2,000.00);

AND FURTHER THAT: School District No. 23 (Central Okanagan) fund the replacement of the pesticide treated materials in playgrounds in the structures at the 17 adventure playgrounds (conceptual estimate of \$42,000.00);

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AND FURTHER THAT: In order to speed the replacement of CCA treated lumber, School District No. 23 (Central Okanagan) staff offer to the Parent Advisory Councils a one-time assistance (over a three year period) to have the District fund the installation, if the Parent Advisory Councils purchase replacement equipment or material;

AND FURTHER THAT: *The funding come from the Annual Facilities Grant.*

The Board continued to discuss the matter.
The Director of Operations responded to further questions from the Board and from the COPAC representative.

The question was called on Amendment 05P-241.

CARRIED

Opposed: Trustee Wiebe and Trustee Scanlan

The Board continued to discuss the main Motion.

The question was called on 05P-240 as amended in 05P-241.

CARRIED

Opposed: Trustee Buckley

Recommendation from the Planning and Facilities Committee Central School Adventure Playground

(attachment)

In attendance: Alan Cumbers, Director of Operations

Trustee Horning, as chairperson of the Planning and Facilities Committee, introduced the recommendation.

Main
05P-242

MOVED by Trustee Horning, SECONDED by Trustee Horan,

THAT: The Board direct staff to remove the playground equipment at Central School to eliminate the unfunded liability of continued maintenance and required upgrades.

Trustee Horning introduced Alan Cumbers, Director of Operations who provided additional comments.

The Board discussed the matter.

The Director of Operations responded to questions.

The question was called on 05P-242.

CARRIED

**Recommendation from the Planning and Facilities Committee
Request from Casorso Playground Committee to move Bellevue Creek Playground to
Casorso Elementary School**

In attendance: Alan Cumbers, Director of Operations

Trustee Horning, as chairperson of the Planning and Facilities Committee, introduced the recommendation.

Main

05P-243

MOVED by Trustee Horning, SECONDED by Trustee Scanlan,
**THAT: The Board deny the request from the Casorso Playground Committee to
move Bellevue Creek playground to Casorso Elementary School.**

Trustee Horning introduced Alan Cumbers, Director of Operations who provided additional comments.

The Board discussed the matter.

The Director of Operations responded to questions.

The question was called on 05P-243.

CARRIED

Opposed: Trustee Buckley

**Recommendation from the Education and Student Services Committee
Elementary Computer Labs**

Trustee Horan, as chairperson of the Education and Student Services Committee, introduced the recommendation.

Main

05P-244

MOVED by Trustee Horan, SECONDED by Trustee Horning,
**THAT: The Board tie the use of elementary computer labs to the school and district
Literacy and Numeracy goals.**

**AND FURTHER THAT: The Board develop options for Star Reader and other
similar software to be used to support Literacy and Numeracy;**

**AND FURTHER THAT: The Board use the Learning Centre to provide district-
wide in-service on learning software for teachers to use as a key strategy for Literacy
and Numeracy;**

**AND FURTHER THAT: The Board include the database information available
through SuccessMaker and Star Reader in the data analysis for the school goals
relative to student achievement;**

**AND FURTHER THAT: The Education and Student Services Committee provide
the Board with an updated district-wide report in March 2007.**

Trustee Horan introduced Juleen McElgunn, Assistant Superintendent, who provided additional comments.

The Board discussed the matter.
The Assistant Superintendent responded to questions.

**The question was called on 05P-244.
CARRIED**

PUBLIC QUESTION AND COMMENT PERIOD

Cindy Lewthwaite, Parent of student at Glenmore Elementary School

- referred to recommendation regarding Glenmore Elementary School and requested clarification of the process now.
The Superintendent confirmed that a realignment of catchment areas would have to be established and data should be available to parents within two to three weeks. Affected schools would be advised through their Parent Advisory Council as to the realignment of catchment areas and bussing.
- parental input on the realignment of catchment areas.
The Superintendent confirmed that this would be a process conducted by school district staff.

Valerie Broman, Executive Member of COPAC

- requested listing of eight schools with adventure playgrounds that are structurally made out of pesticide treated lumber.
The chairperson confirmed that the information can be provided by Alan Cumbers, Director of Operations, and forwarded to Ms. Broman.

INFORMATION ITEMS

Summary - Field Trips
(attachment)

Enrolment Report – September 2005
(attachment)

Citation for Citizenship Award
(attachment)

The new date of the Citizenship Ceremony is:
November 25, 2005
North Glenmore Elementary School
10:00 a.m.

Estimated Costs for Reducing Walk Limits
(attachment)

Referred to the Planning and Facilities Committee.

Board Authority/Authorized Course List
(attachment)

Advanced Placement Report 2005
(attachment)

BOARD COMMITTEE REPORTS

Reports were received from:

Safe Schools Committee

Trustee Horning presented a report on behalf of the Safe Schools Committee.

Finance and Legal Committee

Trustee Hunt-Binkley presented a report on behalf of the Finance and Legal Committee.

BOARD CORRESPONDENCE

Sent:

City of Kelowna – New Pedestrian Light and Crosswalk on K.L.O. Road
Parents/Guardians – Teacher Job Action
The Honourable Shirley Bond – Teachers’ Labour Dispute (October 6, 2005)
Jinny Sims, President, BCTF – Teachers’ Labour Dispute (October 6, 2005)
Hugh Finlayson, BCPSEA – Teachers’ Labour Dispute (October 6, 2005)
The Minister of Education and the Minister of Labour – Bill 12 (October 12, 2005)
Jinny Sims, President, BCTF – Bill 12 (October 12, 2005)
The Honourable Gordon Campbell, Premier – Bill 12 (October 12, 2005)

Received:

Central Okanagan Teachers’ Association – Teacher bargaining process
School District No. 47 (Powell River) – Letter to Minister re Marijuana Use
School District No. 63 (Saanich) – Letter to BCPSEA re Teacher Labour Dispute
School District No. 39 (Vancouver) – Letter to Minister re Teacher Labour Dispute
School District No. 69 (Qualicum) – Letter to Minister of Education and Minister of Labour re Teachers’ Labour Dispute
School District No. 41 (Burnaby) – Letter to Minister of Education re Teachers’ Labour Dispute
School District No. 44 (North Vancouver) – Letter to Minister of Education re Teachers’ Labour Dispute
School District No. 78 (Fraser-Cascade) – Letter to Premier Gordon Campbell and Jinny Sims, President of BCTF re Teachers’ Labour Dispute
School District No. 51 (Boundary) – Letter to Minister of Labour and Minister of Education re Teachers’ Labour Dispute
School District No. 47 (Powell River) – Letter to Minister of Education re Teachers’ Labour Dispute
School District No. 52 (Prince Rupert) – Letter to Premier Gordon Campbell re Teachers’ Labour Dispute
School District No. 62 (Sooke) – Letter to Premier Gordon Campbell re Teachers’ Labour Dispute
School District No. 53 (Okanagan-Similkameen) – Letter to Minister of Labour, Minister of Education, Jinny Sims – President of BCTF and Ron Christensen – Chair of BCPSEA re Teachers’ Labour Dispute

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School District No. 46 (Sunshine Coast) – Letter to Minister of Labour re Teachers’ Labour Dispute

School District No. 42 (Maple Ridge – Pitt Meadows) – Letter to Premier Gordon Campbell re Teachers’ Labour Dispute

School District No. 41 (Burnaby) – Letter to Minister of Education re Teachers’ Labour Dispute

School District No. 40 (New Westminister) – Letter to Minister of Education and Minister of Labour re Teachers’ Labour Dispute

School District No. 6 (Rocky Mountain) – Letter to Premier Gordon Campbell, Minister of Education and Minister of Labour re Teachers’ Labour Dispute

School District No. 45 (West Vancouver) – Letter to Jinny Sims – President of BCTF re Teachers’ Labour Dispute

School District No. 45 (West Vancouver) – Letter to Premier Gordon Campbell re Teachers’ Labour Dispute

School District No. 84 (Vancouver Island West) – Letter to Minister of Education re Teachers’ Labour Dispute

School District No. 51 (Boundary) – Letter to Government of British Columbia, BCTF, BCPSEA, BCSTA, Staff, parents, students and community re Teachers’ Labour Dispute

School District No. 67 (Okanagan Skaha) – Letter to Minister of Education re Teachers’ Labour Dispute

School District No. 60 (Peach River North) – Letter to Minister of Labour re Teachers’ Labour Dispute

School District No. 50 (Haida Gwaii/Queen Charlotte) – Letter to Premier Gordon Campbell and Jinny Sims, President of BCTF re Teachers’ Labour Dispute

School District No. 68 (Nanaimo-Ladysmith) – Letter to Minister of Labour re Teachers’ Labour Dispute

School District No. 57 (Prince George) – Letter to Premier Gordon Campbell, Jinny Sims – President of BCTF and Ron Christensen – President of BCPSEA re Teachers’ Labour Dispute

School District No. 82 (Coast Mountains) – Letter to Minister of Labour, Minister of Education, Jinny Sims – President of BCTF and Ron Christensen – Chair of BCPSEA re Teachers’ Labour Dispute

School District No. 39 (Vancouver) – Letter to Ron Christensen – Chair of BCPSEA re Teachers Labour Dispute

School District No. 53 (Okanagan Similkameen) – Letter to Minister of Labour, Jinny Sims – President of BCTF, Minister of Education and Ron Christensen – Chair of BCPSEA

Central Okanagan Teachers’ Association – Teachers’ Labour Dispute

John Mardall – Teachers’ Labour Dispute

Rupert Gruen – Teachers’ Labour Dispute

Marshall Reeves – Teachers’ Labour Dispute

Glen Krahn – Teachers’ Labour Dispute

School District No. 45 (West Vancouver) – Letter to Premier Gordon Campbell re Teachers’ Salaries

School District No. 42 (Maple Ridge) – Letter to BCPSEA re Freedom of Speech

Crystal Mountain Resort – Ski Field Trip Policy

Crystal Mountain Resort – Liability Insurance for Field Trips

Crystal Mountain Resort – School District No. 23 School Ski Trip Policy

Immigration Watch Canada – Press Release

BCSTA – AGM 2005 Resolution – Health Promoting Schools

DRAFT

Craig Jensen – Scholarship competition
Rebecca Tyson – Glenmore Elementary & Portable Reduction, FIMM & Catchment Area
Corina Teixeira – Glenmore Elementary & Portable Reduction, FIMM & Catchment Area
Lisa Leibbrand – Glenmore Elementary & Portable Reduction, FIMM & Catchment Area
Brenda Gotte – Glenmore Elementary & Portable Reduction, FIMM & Catchment Area
Donna McHattie, Terry Short, Joel Short – Glenmore Elementary & Portable Reduction,
FIMM & Catchment Area
Dot and Lorne Fuhrman – English Speaking Students
Margaret Ruurs – School Libraries

Main

05P-245

MOVED by Trustee Horan, SECONDED by Trustee Wiebe,
**THAT: At the October 26, 2005 Public meeting, the Board receive the
correspondence listed above.**
CARRIED

FUTURE REGULARLY SCHEDULED BOARD MEETINGS

Regular Public Board Meeting
Wednesday, November 9th, 2005, at 6PM, School Board Office

Regular Public Board Meeting
Wednesday, November 23rd, 2005 at 6PM, School Board Office

BOARD STANDING COMMITTEE MEETINGS

November: Committee I – General Affairs
 Wednesday, November 2, 2005 at 4:00 p.m. at School Board Office
 Committee III – Education And Student Services
 Wednesday, November 2, 2005 at 6:30 p.m. at School Board Office
 Committee V – Finance And Legal Committee
 Wednesday, November 16, 2005 at 1:00 p.m. at School Board Office
 Committee II – Planning And Facilities
 Wednesday, November 16, 2005 at 4:00 p.m. at School Board Office
 Committee IV – Personnel And Staff Services
 Wednesday, November 30, 2005 at 4:00 p.m. at School Board Office

BC PUBLIC SCHOOL EMPLOYERS' ASSOCIATION (BCPSEA)

Annual General Meeting
Friday, January 27, 2006 through Saturday, January 28, 2006
Vancouver, British Columbia

BC SCHOOL TRUSTEES' ASSOCIATION (BCSTA)

NOTICES OF MOTION

Trustee Wiebe:

THAT: The Board direct the Superintendent to prepare a report which considers the implementation of French Immersion Catchment Areas.

Trustee Hunt-Binkley

THAT: As part of the updated Portable Reduction Report, the Superintendent review the potential of adding an additional French Immersion dual-track school, whether it be Kindergarten through Grade 6, Kindergarten through Grade 2 or 3, or Grade 3 or 4 through Grade 6, at Bellevue Creek Elementary School, the proposed Kettle Valley Elementary School or any other school in Kelowna.

ITEM FOR SPECIAL MENTION

ITEMS FOR BOARD COMMITTEES

Coordinating Committee:

Crystal Mountain Ski Resort - Adding School District No. 23 to Liability Policy

Education and Student Services Committee:

Presentation by the Director of Instruction – Human Resources on the Class Size Report

Planning and Facilities Committee

Estimated Costs for Reducing Walk Limits

ITEMS FOR FUTURE BOARD AGENDA

Portable Reduction, French Immersion and Catchment Areas Report dated May 28, 2005

ADJOURNMENT: The Chairperson adjourned the meeting at 8:48 PM.

Chairperson

Secretary-Treasurer