

ISB's BOARD OF TRUSTEE'S APPROVED OPEN MEETING MINUTES
(UNEDITED VERSIONS) AND AGENDA PAPERS CAN BE READ BY
COMMUNITY MEMBERS IN THE TWO LIBRARIES AND PTA CENTER

Highlights
Board of Trustees Meeting Minutes
June 10, 2008

The meeting was called to order at 6.40pm. The meeting was quorate.

1.0 Student Focus: Battle of the Bands

A DVD was played which showed an ISB student band "Maggie Who?" competing and winning at the Battle of the Bands.

2.0 Community Comments

There were none

3.0 Approval of Minutes

3.1 Board Meeting May 29, 2008 (Open)

Ms. Fillinger motioned the Board to approve the minutes as amended at the meeting. Ms. Upton-Wang seconded.

MOTION #995 (Fillinger/Upton-Wang)
Carried

4.0 Board Chair's Report

Mr Briggs' report was noted. All Board timetabled action items were on track for completion. Mr. Briggs also referred to the process by which the Board intended to appoint a trustee for the next school year, to replace Mr. Cohen who had resigned following his election to the Board because of an unexpected relocation. Six parents had applied to be considered for the appointment. Interviews would be held in the executive session immediately following the close of the open meeting.

4.1 Board self-evaluation report to the community

Ms. Upton-Wang motioned the Board to approve the report as presented. Ms. Lipsitt seconded.

MOTION #996 (Upton-Wang/Lipsitt)
Carried

4.2 School and Board Goals 2008/2009

Dr. Hawkins presented the school goals which were compiled from the nine specific results approved for the Strategic Plan in 2008/09. Ms. Upton-Wang motioned the Board to approve the School Goals as presented. Ms. Chan seconded.

MOTION #997 (Upton-Wang/Chan)
Carried

Mr. Briggs presented the Board's goals. Mr. Quan motioned the Board to approve the Board Goals as amended at the meeting. Ms. Lipsitt seconded.

MOTION #998 (Quan/Lipsitt)
Carried

4.3 Board Timetable for 2008/2009

Mr. Quan motioned the Board to approve the Board Timetable for school year 2008/09 Ms. Fillinger seconded.

MOTION #999 (Quan/Fillinger)
Carried

5.0 Head of School's Report

Dr. Hawkins' report was noted.

5.1 Head of School's Objectives 2008/2009

Dr. Hawkins presented four Objectives for 2008/09. Ms. Chan motioned the Board to approve the Head of School's Objectives for school year 2008/09, as amended. Ms. Fillinger seconded.

MOTION #1000 (Chan/Fillinger)
Carried

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5.2 Request for additional Teacher 2008/2009

Mr. Quan motioned the Board to approve the request to appoint an additional teacher for school year 2008/09, as presented. Ms. Lipsitt seconded.

MOTION #1001 (Quan/Lipsitt)

Carried

5.3 IT Pilot Projects

Ms. Sandra Hite and Mr. Russell Layton presented a PowerPoint to inform trustees about IT pilot projects including:

- Laptops in classrooms
- Smart boards
- Document cameras
- Tablet PCs

6.0 PTA Report

Ms. Taylor introduced herself to the Board as the new PTA President. She informed the Board about the PTA's plans for 2008/09.

7.0 Board Committee Reports

Mr. Quan motioned the Board to approve the consent agenda with the exception of agenda item 7.3.2. Mr. Molskov-Bech seconded.

MOTION #1002 (Quan/Molskov-Bech)

Carried

7.1 Resources Committee

7.1.1 No meeting and no items to report this month

7.2 Trustee Development Committee

7.2.1 The Chair's Report was noted as part of the consent agenda.

7.2.2 Revised policy for 1st reading #2.101 Code of Conduct (for trustees)

The policy was noted for 1st reading as part of the consent agenda (motion #1002 refers)

7.3 Futures Committee -Mr. Ole Molskov Bech

7.3.1 The Chair's Report was noted as part of the consent agenda.

7.3.2 Draft Map of the Future for ISB

Mr. Quan motioned the Board to endorse the Map as presented. Ms. Cheung seconded.

MOTION #1003 (Quan/Cheung)

Carried

8.0 New Business

Trustees requested clarification on the proposed EARCOS presentation concerning the work on the Map of the Future.

9.0 Next Board Meeting

It was noted that the next Board meeting would be held September 25th, 2008.

10.0 Adjournment

The meeting was adjourned at 8.35p.m.