



Comox Valley Schools

A Community of Learners

INNOVATIVE • INQUISITIVE • INCLUSIVE

Board of Education

Special Public Board Meeting Minutes

Tuesday, April 06, 2021

6:00pm

School District No. 71 (Comox Valley)
607 Cumberland Road, Courtenay, BC V9N 7G5
250-334-5500

A COMMUNITY OF LEARNERS - INNOVATIVE • INQUISITIVE • INCLUSIVE

Vision

An inclusive learning community that embraces diversity, fosters relationships and empowers all learners to have a positive impact on the world.

Mission

To inspire engaged, compassionate, resilient lifelong learners and cultivate a collaborative community together.

We Value and Believe In

Trusting relationships based on respect, integrity and ethical behaviour

A commitment to Truth and Reconciliation with Indigenous peoples

Equity, inclusion, dignity, and acceptance for all

Global awareness and environmental stewardship

Innovation, creativity, problem-solving, and critical thinking

Accountability and shared responsibility

Open and engaging communication

Celebration of learning

Strategic Priorities

Educational Excellence

Community Engagement

Organizational Stability & Environmental Stewardship

Physical Health & Mental Well-Being



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SPECIAL BOARD MEETING MINUTES
Tuesday, April 06, 2021
6:00pm

In Attendance Via Virtual Zoom Meeting:

Trustees:

Sheila McDonnell, Board Chair
Michelle Waite, Vice Chair
Janice Caton, Trustee
Tonia Frawley, Trustee
Sarah Jane Howe, Trustee
Cristi May Sacht, Trustee

Staff:

Tom Demeo, Superintendent of Schools
Brenda Hooker, Secretary-Treasurer
Geoff Manning, Assistant Superintendent
Ian Heselgrave, Director of Operations
Esther Shatz, Director of Instruction (Student Services)
Allan Douglas, Director of Instructional Services K-12
Josh Porter, Director of Information Technology

Regrets:

Kat Hawksby, Trustee
Candice Hilton, Director of Finance
Paul Berry, Director of Instruction (Health & Safety)

Recording Secretary:

Marlene Leach, Sr. Executive Assistant

1. Call to Order

Vice Chair, Michelle Waite called the meeting to order at 6:07pm and acknowledged that the meeting is being held on the traditional territories of the K'ómoks First Nation.

2. Adoption of Agenda

Motion:

THAT the Board of Education adopt the April 06, 2021 Special Public Board Meeting Agenda as presented.

[Howe/Frawley]

CARRIED

3. Board Business

A. School Calendars

Assistant Superintendent, Geoff Manning provided information and feedback about the school calendars that were posted for review on the school district website over the past 30 days.

Motion:

THAT the Board of Education approve the 2021/22, 2022/23, 2023/24 regular school calendars and Distance Learning (Navigate) calendars as presented on the school district website over the last 30 days and make this the official document to submit to the Ministry of Education.

[Frawley/May Sacht]

CARRIED

- 4. Public Question Period**
- 5. Meeting Adjourned – 6:13pm**

Board Approved on:
April 27, 2021

Certified Correct:



Brenda Hooker, CPA, CGA
Secretary-Treasurer



Sheila McDonnell
Board Chair