



Board of Directors' Meeting Minutes
Delta Vancouver Suites, Vancouver, BC
Sunday, June 14, 2009
9:00 am

Present:

Connie Denesiuk	President
Michael McEvoy	Vice-President
Valerie Adrian	Director
Melissa Hyndes	Director
Diana Mumford	Director
Teresa Rezansoff	Director
Gordon Swan	Director
Stephen Hansen	Executive Director

Staff:

Judith Clark	General Counsel
Mike Gagel	Director, Information and Education Technology
Maggie Li	Executive Assistant
Carolyn Warner	Director, Communications

1. Approval of Agenda

Moved: McEvoy That the Agenda be approved as amended to:
Seconded:

- ADD Agenda Item 6.7 – Letter of Support to TripEd
- ADD Agenda Item 6.8 – Board of Directors Meeting at the Northern Interior/North West Branch Meeting
- ADD Agenda Item 6.9 – Public Education

Rezansoff CARRIED Res. #33/2009

2. Approval of Minutes

Moved: Swan That the Minutes of the Board of Directors'
Seconded: meeting of April 23, 2009 be approved as
Mumford presented.

CARRIED Res. #34/2009

3. President's Report

President Denesiuk spoke to a written report on her activities since the last Board meeting. She also reported trustee representation for BCSTA at events and meetings during the month of April and May.

Moved: Adrian That the Board of Directors receive the

Seconded: Hyndes President's report as presented.

CARRIED Res. #35/2009

4. Executive Director's Report

Executive Director Hansen submitted a written report on his activities since the last Board meeting. He also reported staff representation for BCSTA at events and meetings during the month of April and May.

Moved: Rezansoff That the Board of Directors receive the

Seconded: Swan Executive Director's report as presented.

CARRIED Res. #36/2009

5. Action Items

5.1 Ad hoc Advocacy Advisory Committee

The Board considered establishing ad hoc committees on specific advocacy initiatives generated from emergent topics and AGM resolutions. The Board agreed to review the options for ad hoc advocacy advisory committees at the August Board meeting.

6. Information/Discussion Items

6.1 Land Disposals Follow-up

General Counsel Judith Clark led the Board in a discussion about land disposals and its implication on boards of education and municipalities.

6.2 Summer School Fees

The Board reviewed issues related to summer school funding.

6.3 Update on Coroner's Report

Executive Director Hansen updated the Board on recent conversations with representatives from the Ministry of Education, Ministry of Children and Family Development, Ministry of Health, Ministry of Healthy Living and Sport about the recommendations, current initiatives and next steps in response to the Coroner's report on youth suicide. The Board requested President Denesiuk and Executive Director Hansen to continue representing BCSTA in future discussions on this issue.

6.4 Social Media and Online Forums

Communications Director, Carolyn Warner, led the Board in a discussion on how BCSTA might engage trustees through the use of social media. The Board agreed to establish a President's blog that will enable members to comment on emergent topics.

6.5 2009 AGM Evaluation

The Board reviewed the evaluation report for the 2009 AGM event.

6.6 Information re: August Board Meeting and Summer Leadership Conference

The Board reviewed the details of the August Board meeting and the Summer Leadership Conference in Penticton.

6.7 Letter of Support to TripEd

President Denesiuk reported to the Board about a personal letter of support to the TripEd on a Translink program for students. The Board discussed how to handle future requests for BCSTA endorsement and support.

6.8 Board of Directors Meeting at the Northern Interior/North West Branch Meeting

The Board discussed details of the Northern Interior and North West Branch meeting.

6.9 Public Education

Director Mumford presented an advertisement about public education created by the Burnaby Board of Education that was inspired by Jean Ciriani.

7. Standing Reports

7.1 Branch/School Board Contacts & Committee Update Report

Directors discussed recent and upcoming contacts with their assigned branches and committees.

7.2 Current and Upcoming Projects / Activities at BCSTA

The Board reviewed the current and upcoming projects and activities of BCSTA staff.

7.3 Facilitation Report Update

The Board reviewed the updated facilitation report.

8. Tracking of the Board of Directors' Decisions

The Board reviewed the tracking update.

9. Correspondence

The Board reviewed correspondence received since the April 2009 meeting.

10. Future Items

- Guidelines and Policies re: Member Services
- Ad hoc Advocacy Advisory Committee
- Review of BCSTA committee involvement

11. Adjournment

Moved: Hyndes That the meeting be adjourned.

Seconded:

Mumford

CARRIED

Res. #37/2009