

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 September.

Moved: Swan That the Board of Directors receive the Executive
Seconded: Mumford Director's report as presented.

CARRIED Res. #50/2009

5. Action Items

5.1 External advocacy policy revision

The Board reviewed the proposed revisions to BCSTA Policy 11.11, External Advocacy. The Board provided feedback to the policy revisions.

Moved: Rezansoff That the Board adopts the revised BCSTA Policy
Seconded: Adrian 11.11, External Advocacy.

CARRIED Res. #51/2009

Moved: Mumford That BCSTA staff develop a draft template, guide and
Seconded: Swan policy for external committee representation for
 consideration at the October Board meeting.

CARRIED Res. #52/2009

5.2 Funding advocacy status report/next steps

The Board reviewed the status on funding advocacy and considered the next steps in their advocacy efforts.

6. Information/Discussion Items

6.1 2009-2010 Strategic Priorities Report

The Board reviewed the final draft of the 2009-2010 Strategic Priorities Report and reviewed the online version of the document.

6.2 Board Trustee Development Update

Rob Goodall, Senior Director of Education, provided the Board with an update of upcoming trustee development activities.

6.3 Board Authority/Authorized (BAA) Database

Executive Director Hansen updated the Board about the status of the Board Authority/Authorized (BAA) database.

6.4 *Standing Committee Structure*

The Board considered the current standing committee structure. The Board asked staff to have a discussion to clarify the structure and accountability for committees.

6.5 *CSF Lease*

The Board discussed the current status of the CSF lease and agreed the need for more information about the impact of the leases on boards of education.

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 *2009-2010 Strategic Priorities Status Report*

The Board reviewed the status of 2009-2010 Strategic Priorities as it relates to board and staff activities.

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 August 2009 meeting.

10. Future Items

- Draft template, guide, policy for external committee representation
- HST exemption
- CSF lease
- Land disposals after UBCM

11. Adjournment

Moved: Mumford That the meeting be adjourned.

Seconded: Adrian

CARRIED Res. #53/2009