



## PUBLIC MEETING AGENDA

### Board of Education

School District No. 43 (Coquitlam)  
Winslow Centre, Gallery Room  
1100 Winslow Avenue  
Coquitlam, B.C.

April 13, 2010

7:30 p.m. - Regular Board Meeting

*Our mission is to ensure quality learning  
opportunities for all students of all ages.*

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#### A. ACCEPTANCE OF AGENDA

#### B. INTRODUCTION OF PARTNER GROUPS

#### C. DELEGATIONS/PRESENTATIONS

- 1 CABE Students Visit to an Olympic Event  
Presenters: Shawn O'Brien (Teacher – CABE) & Jill Reid (Coordinator - Winslow)

#### Budget Presentations:

- 2 Glen Gibson  
Re: Information Technology
- 3 Erlinda Palines and Julie Eastman  
Re: LA/Resource/Skill Development/ESL/Students with Special Needs
- 4 Mike Pledge, Crista Jones, Harriette Chang, & Tanya Gilchrist  
Re: Counsellors LSA
- 5 Marna Omichinski  
Re: Youth Workers
- 6 Amanda Long and Jeannine Silvestrone  
Re: CTA Teachers on Call Committee
- 7 Kara Timko  
Re: Clerical
- 8 CUPE Local 561  
Presenter: Dave Ginter, President
- 9 District Parent Advisory Council  
Presenter: Heidi Hass Gable
- 10 Student Leadership Council  
Presenters: Sally Chang and Dini Stamatopolous, Co-Chairs

**D. APPROVAL OF MINUTES**

- March 16, 2010 Regular Board Meeting
- March 23, 2010 Special Public Meeting – Budget
- April 6, 2010 Special Public Meeting - Budget

**E. RESPONSE TO PREVIOUS DELEGATIONS**

**F. DISTRICT STAFF REPORTS**

- a) Superintendent
- b) Secretary-Treasurer

**G. EDUCATION**

**H. UNFINISHED BUSINESS**

- a) Budget Overview and Response to Questions *(Rick Humphreys)*  
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**I. QUESTION PERIOD**

**J. NEW BUSINESS**

- a) Heritage Mountain Middle School – Strategic Plan *(Rick Humphreys)*  
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- b) Administrative Procedure 250 Field Trips *(Julie Pearce)*  
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**K. NOTICES OF MOTION**

**L. BCSTA ITEMS/BUSINESS**

- a) Ministry / Board Meetings at BCSTA AGM – Friday, April 23, 2010
- b) BCSTA AGM Motions  
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**M. TRUSTEE CALENDAR PLANNING**

- a) Calendar Planning (April 2010 – June 2010)  
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**N. TRUSTEE REPORTS**

- a) Board / Partner Group Presidents – Meeting with Government Officials
- b) Board / City of Port Coquitlam Liaison Committee Meeting
- c) Coquitlam Foundation

**O. QUESTION PERIOD**

- a) Trustees
- b) Gallery

**P. ADJOURNMENT**

**ANNOUNCEMENTS (Calendar Review)**

**Special Public Meeting – Budget  
Thursday, April 15, 2010 ~ 7:00 p.m.  
Location: Winslow Centre, Gallery Room**

**Special Public Meeting – Budget  
Tuesday, April 20 2010 ~ 7:00 p.m.  
(Budget allocation finalized by Trustees)  
Location: Winslow Centre, Gallery Room**

**Special Public Meeting – Budget Bylaw consideration  
Tuesday, April 27, 2010 ~ 7:00 p.m.  
Location: School District Office, Board Room**

**Contact Persons regarding agenda items:**  
Chair, Melissa Hyndes – Cell: 778-839-8707  
Secretary Treasurer, Rick Humphreys – 939-9201  
Executive Assistant, Gail Dowler - 939-9201