

School District No. 48 (Sea to Sky)

Minutes of Special Board Meeting No. 806 held on Wednesday, March 25th, 2009 at the School Board Office, Squamish, BC. The meeting was called to order at 11:10 am.

Present: Dave Walden, Chairperson
Rick Price, Vice Chairperson
Andrea Beaubien, Trustee
Laura Godfrey, Trustee
Chris Vernon-Jarvis, Trustee
Nancy Edwards, Secretary-Treasurer
Rick Erickson, Superintendent of Schools
Myrna MacRae, Executive Assistant

1. **Agenda**

MOVED/SECONDED **“THAT the agenda of this meeting be approved as amended.”**

CARRIED

2. **School Community Connection Grant**

MOVED/SECONDED **“THAT the Board support School District No. 48 (Sea to Sky) application for a School Community Connections Grant for Aboriginal Literacy as presented.”**

Submit Application

CARRIED

3. **British Columbia Climate Action Charter**

The motion tabled at March 11, 2009 meeting: was brought forward.

MOVED/SECONDED **“THAT the Board approve the signing of the British Columbia Climate Action Charter.”**

Sign Charter

CARRIED

MOVED/SECONDED

“THAT the Board write a letter to the Minister of Education advising that the Board of Education has signed the BC Climate Action Charter by March 31st for the financial consideration, but have concerns for:

- a) lack of input on the process**
- b) lack of clear information and guidelines**
- c) unrealistic timelines resulting in inadequate time to consider and understand the Climate Action Revenue Incentive Charter and requirements;**
- d) the obligation to endorse the governments views in order to receive any funding.”**

Letter

CARRIED

4. **District Education Goals 2009/10**

MOVED/SECONDED **“THAT the District Education Goals for 2009/10 be received as presented.”**
CARRIED

5. **Table of Specifications for 2009/10**
MOVED/SECONDED: **“THAT the Table of Specification for 2009/10 be received as presented.”**
CARRIED

6. **Village of Pemberton - School Community Connection Grant**
MOVED/SECONDED **“THAT the Board support the Village of Pemberton’s application for a School Community Connections Grant for a community kitchen at Signal Hill Elementary School as presented, subject to the principal confirming that it would not interfere with school operations.”**
CARRIED

Letter of Support

7. **Questions of Clarification from the Public**

8. **Adjournment**
MOVED/SECONDED **“THAT the meeting be adjourned.”**
CARRIED

The meeting adjourned at 11:35 am.

Chairperson

Secretary-Treasurer