

School District No. 48 (Sea to Sky)

Minutes of Board Meeting No. 807 held on Wednesday, April 8th, 2009 at the Pemberton Secondary School, Pemberton, BC. The meeting commenced at 6:00 pm

Present: Dave Walden, Chairperson
Rick Price, Vice Chairperson
Rebecca Barley, Trustee
Andrea Beaubien, Trustee
Christine Buttkus, Trustee
Laura Godfrey, Trustee
Chris Vernon-Jarvis, Trustee
Nancy Edwards, Secretary-Treasurer
Rick Erickson, Superintendent of Schools
Myrna MacRae, Executive Assistant
Rick Hume, Director of Facilities & Services
Magy Odorfer, District Principal
John Hall, President, Howe Sound Teachers Association
Deanna Bell, Squamish/Lil'wat Cultural Centre
Willie Lewis
Josh Anderson

1. **AGENDA**
MOVED/SECONDED **“THAT the agenda of this meeting be approved.”**
CARRIED

2. **MINUTES**
MOVED/SECONDED **“THAT the minutes of Board Meeting No. 804 held March 4 2009, be adopted.”**
CARRIED

MOVED/SECONDED **“THAT the minutes of Board Meeting No. 805 held March 11 2009, be adopted.”**
CARRIED

MOVED/SECONDED **“THAT the minutes of a Committee of the Whole Meeting held March 11 2009, be adopted.”**
CARRIED

MOVED/SECONDED **“THAT the minutes of Board Meeting No. 806 held March 25 2009, be adopted.”**
CARRIED

3. **ANNOUNCEMENTS**
 - A. **CHAIRPERSON’S REMARKS:** None

 - B. **SUPERINTENDENT’S REMARKS**
 - 2009/10 Local School Calendars – Dr. Erickson reported that several schools may be coming forward with requests to change their Local School Calendars for 2009/10.

- Dr. Erickson reported that the Board is in negotiations with VANOC for the rental of Whistler Secondary School during the 2010 Olympics and will be looking for an amount that includes a provision for covering all building and administration rental costs, activities for students, as well as an amount for a legacy.

C. SECRETARY-TREASURER’S REMARKS

- Update on Budget Development 2009/10 – Nancy Edwards reported that the Finance Committee met on March 24th, 25th, April 1 and April 7th. It was determined that schools will be allocated additional funds to fully cover the cost of salary increases, and the salary grid changes, on the level of staffing in the current year, as well as a CPI increase applied to their 2008/09 operating budget. Once the revised budgets have been reviewed by the Finance Committee they will be recommending a budget to the Board in May.
- \$1.1 million Building Envelope Upgrade for Howe Sound Secondary - Although the Ministry announcement says the project will start in July, there is a feasibility study and additional planning required before this project can go to tender. The estimated start date would not be until late spring or early summer of 2010.

4. RECEIVING DELEGATIONS/PRESENTATIONS

- A. Deanna Bell, Squamish/Lil’wat Cultural Centre
Deanna Bell, Willie Lewis, and Josh Anderson were in attendance to provide information on the new Aboriginal Cultural Centre and Museum in Whistler. Following a native song, the Board was presented with invitations to attend the centre and were encouraged to pass on the information to schools, teachers, etc.
- B. Student Learning Report – Magy Odorfer
Magy Odorfer discussed her presentation on student learning statistics in School District No. 48 (Sea to Sky).

5. BUSINESS ARISING

6. ACTION/DISCUSSION ITEMS

- A. Carbon Neutral Action Report
MOVED/SECONDED **“THAT the draft Carbon Neutral Action Report be approved for submission.”** Submit Report
CARRIED
The final report will be presented to the Board in May. Agenda File
- MOVED/SECONDED **“THAT the Board request the Policy Committee to proceed with the development of a Policy on Sustainability.”** Policy Com. Agenda
CARRIED

- B. Myrtle Philip Community School Seismic and Building Envelop
Program Upgrade Contract
MOVED/SECONDED **“THAT the contract for the Seismic and Building Envelope Program Upgrade be awarded to Silex Restoration Limited for the amount of \$2,504,002 subject to confirmation of final funding.”** Contract & Letter

CARRIED

7. **INFORMATION ITEMS**

8. **TRUSTEE ITEMS**

9. **COMMITTEES**

- A. Finance Committee Minutes of March 24 & 25, 2009
MOVED/SECONDED **“THAT the notes of the Finance Committee meeting held on March 24 & 25, 2009 be received.”**

CARRIED

- B. Policy Committee Minutes of February 18th, 2009
MOVED/SECONDED **“THAT the notes of the Policy Committee meeting held on March 18th, 2009 be received.”**

CARRIED

10. **BYLAWS & POLICIES**

A. Bylaws

- a) Bylaw 203.3 Freedom of Information and Protection of Privacy
MOVED/SECONDED **“THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Sea to Sky) Bylaw 203.3 Freedom of Information and Protection of Privacy, be given on different dates.”**

CARRIED

- MOVED/SECONDED **“THAT the Board give first, second and third reading to revised Bylaw 203.3 - Freedom of Information and Protection of Privacy.”**

Distribute

CARRIED

- b) 204.1 Procedures for Governing School Board Meetings Bylaw
MOVED/SECONDED **“THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Sea to Sky) Bylaw 204.1 Procedures for Governing School Board Meetings, be given on different dates.”**

CARRIED

MOVED/SECONDED **“THAT the Board give first, second and third reading to revised Bylaw 204.1 – Procedures for Governing School Board Meetings.”** Distribute

CARRIED

- c) Bylaw 205.1 Indemnification against Proceedings Bylaw
MOVED/SECONDED **“THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Sea to Sky) Bylaw 205.1 Indemnification Against Proceedings , be given on different dates.”**

CARRIED

MOVED/SECONDED **“THAT revised Bylaw 205.1 - Indemnification Against Proceedings be given first, second and third reading, and approved.”** Distribute

CARRIED

B. Policies

Recommendation from Policy Committee Meetings

- a) Policy and Regulation 603.1 - Student Fees and Hardship Policy
MOVED/SECONDED **“THAT Policy and Regulation 603.1 - Student Fees, be read a first and second time and be approved to proceed through Policy Impact Process.”** Policy Impact Process

CARRIED

- b) Policy & Regulation 502.3 Prohibited Behaviours & Disciplines May 13
Not available. Will be presented at May 13th meeting Agenda

- c) Policy & Regulation 502.4 Student Suspensions May 13
Not available. Will be presented at May 13th meeting agenda

- d) Policy & Regulation 502.6 - Cyber Misconduct
MOVED/SECONDED **“THAT Policy and Regulation 502.6 - Cyber Misconduct, be read a first and second time and be approved to proceed through Policy Impact Process.”** Policy Impact Process

CARRIED

- e) Policy 202.1 Chairperson and Vice Chairperson
MOVED/SECONDED **“THAT revised Policy 202.1 - Chairperson and Vice-Chairperson, be approved.”** Distribute

CARRIED

- f) Policy 204.3 Definitions of Board Meetings
 MOVED/SECONDED **“THAT revised Policy 204.3 - Definition of Board Meetings, be approved.”** Distribute
 CARRIED
- g) Policy 204.4 Board Meetings Agendas and Minutes
 MOVED/SECONDED **“THAT revised Policy 204.4 - Board Meeting Agendas and Minutes, be approved.”** Distribute
 CARRIED
- h) Policy 205.2 Conflict of Pecuniary Interest
 MOVED/SECONDED **“THAT revised Policy 205.2 - Conflict of Pecuniary Interest, be approved.”** Distribute
 CARRIED
- i) Policy 602.7 - Outdoor Education
 MOVED/SECONDED **“THAT Policy 602.7 – Outdoor Education, be repealed.”** Advise
 CARRIED Policy Holders
- j) Policy and Regulation 802.3 - School Fund Raising
 MOVED/SECONDED **“THAT revised Policy and Regulation 802.3 - School Fund Raising, be given first and second reading and proceed through our Policy Impact Process.”** Policy
 CARRIED Impact Process
- k) Policy 802.2 - School Generated Funds
 MOVED/SECONDED **“THAT Policy and Administrative Procedure 802.2 - School Generated Funds, be given first and second reading and proceed through our Policy Impact Process.”** Policy
 CARRIED Impact Process

11. **ITEMS BROUGHT OUT OF IN CAMERA**

12. **QUESTIONS OF CLARIFICATION FROM THE PUBLIC**

13. **ADJOURNMENT**

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

The meeting adjourned at 7:05 pm

 Chairperson

 Secretary-Treasurer