

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

Minutes of Special Board Meeting No. 808 held on Wednesday, April 22nd 2009 at the School Board Office, Squamish, BC. The meeting was called to order at 11:12 am.

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

1. **AGENDA:**

MOVED/SECONDED

“THAT the agenda of this meeting be approved.”

CARRIED

2. **POLICY**

Amendment to AP501.2 – Student Registration, Enrolment & Placement

MOVED/SECONDED

“THAT the amended AP501.2 Student Registration, Enrolment & Placement be given first and second reading and proceed through the Policy Impact process.”

CARRIED

May
Agenda

3. **ADJOURNMENT**

“THAT the meeting be adjourned.”

CARRIED

Meeting Adjourned at 11:15 am

Chairperson

Secretary-Treasurer