

3. **RECEIVING DELEGATIONS/PRESENTATIONS**

- A. Don Ross Secondary School Climbing Cave - Corporate Sponsorship
Christine Perkins outlined the request for fundraising for a climbing cave for the gym at Don Ross Secondary School.

MOVED/SECONDED **“THAT the Board approve Don Ross Secondary School proceeding with their fundraising efforts to establish funding for the climbing cave on the condition that it meet all relevant board policies, including corporate sponsorship.”**

Advise
School
Principal

CARRIED

- B. Whistler Secondary Community School PAC
Brian Bucholz & Linda McCaw were in attendance to speak to the request by the Whistler Secondary School PAC to change the Whistler Secondary School Local School Calendar for 2009/2010. As the school was not going to be rented by VANOC some parents felt that it was not necessary to close the school for 17 days during the Olympic period and requested that this closure be changed to 10 days.

Letter

4. **ANNOUNCEMENTS**

A. **CHAIRPERSON’S REMARKS:**

- BCSTA Annual General Meeting – Dave Walden reported on his attendance at the BCSTA Annual General Meeting noting that speakers Ian Hanomansing who spoke on support for public education, and Calvin Helin, the author of “Dances with Dependency” were excellent. The summary of the motions are available on the BCSTA website.
- Graduation Ceremonies – Trustees are invited to graduation ceremonies:
Howe Sound Secondary – May 29th, 7:00 pm
Whistler Secondary – June 6th, 3:30 pm
Pemberton Secondary – June 6th 11:00 am

Calendar

B. **SUPERINTENDENT’S REMARKS**

- School Improvement Plans – The Reporting Out Meetings for schools to report to the Board will be held during the first and second week of June.
- H1N1 – A lot of information has been circulated to schools on the H1N1 virus. To date there have been no confirmed cases in the corridor
- Display boards around the room highlight some of the work of the Network of Performance Based Schools which take on specific research based projects that students work on all year long.

Calendar

C. **SECRETARY-TREASURER’S REMARKS**

- Garibaldi Highlands Elementary and Howe Sound Secondary Building Envelope Projects (BEP) are in the design stage and the renovations on both should commence in the spring.
- The Myrtle Philip Community School BEP and seismic construction work has commenced. School staff and parents are working well with Facilities staff and contractors to minimize impact on instruction during the construction period.

- Whistler Secondary School Solar Hot Water Heating Application -
The estimated cost of this project is approximately \$30,000, however there are grants available for up to 70 to 75% of the project. The balance of funds would come from the Annual Facility Grant.

MOVED/SECONDED **“THAT the Board approved the application to Solar BC for a Solar Hot Water Heating system for Whistler Secondary School.”**

Submit Application

CARRIED

5. **BUSINESS ARISING**

From April 8th Committee of the Whole:

A. Discussion with South Coast Branch Boards

Dave Walden reported that he spoke with members of the South Coast Branch Boards and confirmed that one additional meeting per year hosted in one of the communities was preferred. The suggested date for the meeting in our District is November 6th & 7th. The topics of interest are International Education and our Aboriginal Education Program. Dave Walden will apply for \$500.00 from the BCSTA for expenses for the meeting.

Plan Meeting Apply for funds

6. **ACTION/DISCUSSION ITEMS**

- A. Local School Calendar – Change Requests for 2009/2010
Stawamus, Valleycliffe, and Garibaldi Highlands Elementary School are proposing a 2 week spring break during the Olympics.

MOVED/SECONDED **“THAT the revised 2009/10 Local School Calendar for Stawamus Elementary School be approved.”**

Advise School Principal

CARRIED

MOVED/SECONDED **“THAT the revised 2009/10 Local School Calendar for Valleycliffe Elementary School be approved.”**

Advise School Principal

CARRIED

MOVED/SECONDED **“THAT the revised 2009/10 Local School Calendar for Garibaldi Highlands Elementary School be approved.”**

Advise School Principal

CARRIED

The proposed change to the Whistler Secondary calendar is to move one non instructional day from the 2nd semester to the 1st semester to balance out the semesters.

MOVED/SECONDED **“THAT the revised 2009/10 Local School Calendar for Whistler Secondary School be approved.”**

Advise School Principal

CARRIED

- B. Sea to Sky School District Five Year Capital Plan
MOVED/SECONDED **“THAT the Board of Education of School District No. 48 (Sea to Sky) approve the Five Year Capital Plan as outlined on the attached summary.”**

CARRIED

7. **INFORMATION ITEMS**

No additional information

8. **TRUSTEE ITEMS**

Nothing to Report

9. **COMMITTEES**

- A. Finance Committee Minutes of April 1st
MOVED/SECONDED **“THAT the notes of the Finance Committee meeting held on April 1st 2009 be received.”**

CARRIED

- B. Finance Committee Minutes of April 7th
MOVED/SECONDED **“THAT the notes of the Finance Committee meeting held on April 7th 2009 be received.”**

CARRIED

- C. Finance Committee Minutes of April 29th
MOVED/SECONDED **“THAT the notes of the Finance Committee meeting held on April 29th 2009 be received.”**

CARRIED

- D. Finance Committee Minutes of May 6th
MOVED/SECONDED **“THAT the notes of the Finance Committee meeting held on May 6th 2009 be received.”**

CARRIED

- E. Policy Committee Minutes of April 15th, 2009
MOVED/SECONDED **“THAT the notes of the Policy Committee meeting held on April 15th 2009 be received.”**

CARRIED

10. **BYLAWS & POLICIES**

A. Bylaws

- i) Boiler Upgrade Pemberton Secondary School
This project will be funded through Public Sector Conservation and will provide a hybrid heating system so that the main heat up will occur in the off peak hours when hydro is cheaper.

Capital Project Bylaw No. 126111

- 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) Capital Project Bylaw 1-2001 be given on different dates.”**

CARRIED

MOVED/SECONDED **THAT School District No. 48 (Sea to Sky) Capital Project Bylaw No. 126111 receive first, second, and third reading as follows:**

A BYLAW by the Board of Education of School District No. 48 (Sea to Sky) (hereinafter called the "Board") to adopt a Capital Project.

Submit
Bylaw

WHEREAS in accordance with provisions of the School Act the Minister of Education (hereinafter called the "Minister") has approved a capital plan of the Board.

NOW THEREFORE the Board agrees to the following:

(a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the project substantially in accordance with the Project Agreement (where required);

(b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,

(c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The capital project of the Board approved by the Minister and specifying a maximum expenditure of \$125,000 for Project No. 126111 is hereby adopted.

2. This Bylaw may be cited as "School District No. 48 (Sea to Sky) Capital Project Bylaw No. 126111".

CARRIED

i) School District No. 48 (Sea to Sky) 2009/10 Budget Bylaw

MOVED/SECONDED **"THAT the Board give first and second reading to School District No. 48 (Sea to Sky) Budget Bylaw 2009/10 as follows:**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 48 (SEA TO SKY) (called the "Board") to adopt the annual budget of the

Board for the fiscal year 2009/10 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the Act respecting the annual budget adopted by this bylaw.

2. This bylaw may be cited as School District No. 48 (Sea to Sky) Annual Budget Bylaw for fiscal year 2009/10.

June agenda

3. The attached Schedule "A1" showing the estimated revenue and expenditure for the 2009/10 fiscal year and the total budget bylaw amount of \$37,130,460 for the 2009/10 fiscal year was prepared in accordance with the Act.

4. The "A" Schedules are adopted as the annual budget of the Board for the fiscal year 2009/10."

CARRIED

B. Policies

Recommendation from Policy Committee Meeting

a) Policy & Regulation 502.3 Prohibited Behaviours and Disciplinary Actions

MOVED/SECONDED

"THAT revised Policy and Regulation 502.3 - Prohibited Behaviours and Disciplinary Actions be approved."

Distribute

CARRIED

b) Policy & Regulations 502.4 Student Suspensions

MOVED/SECONDED

"THAT revised Policy and Regulation 502.4 - Student Suspensions be approved."

Distribute

CARRIED

c) Regulations R504.11 Schools: Healthy Living: Physical Activity

MOVED/SECONDED

"THAT Regulation 504.11 Schools Healthy Living, be approved."

Distribute

CARRIED

d) Regulations 405.3 Harassment

MOVED/SECONDED

"THAT Regulation 405.3 Harassment be approved."

Distribute

CARRIED

e) Policy 602.5 – Francophone Program
MOVED/SECONDED **“THAT revised Policy 602.5 Francophone Program, be approved.”** Distribute
CARRIED

f) Regulation 701.2 School Bus Drivers
MOVED/SECONDED **“THAT Regulation R701.2 School Bus Drivers be approved as amended.”** Distribute
CARRIED

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 was adjourned at 6:57 pm.

Chairperson

Secretary-Treasurer