

School District No. 48 (Sea to Sky)

Minutes of Board Meeting No. 827 held Wednesday, March 3rd, 2010 at the School Board Office, Squamish, BC. The meeting commenced at 3:00 pm.

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

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

2. **2010/11 - Table of Specifications**
Rick Erickson reviewed the proposed Table of Specification which guides the school principals in organization of the classes and timetables for 2010-11. Dr. Erickson highlighted the following points:
 - Class Composition under Bill 33 will be followed in words and in spirit.
 - Class size will not exceed 29 students unless approved by the Superintendent.
 - Elementary classes are to be organized so that there is room to receive new resident students.
 - In early September staff will review the student enrolment, class size issues, including district averages and caps. If there are unusual enrolment situations which cannot be addressed within the school budget, an allocation may be available for consideration from the District’s Situational Staffing Budget.
 - Each school will develop a Special Education Plan for consideration and approval no later than April 9th
 - After approval by the Superintendent, the Special Education Plans will form part of the school service plans.
 - School Growth Plans will be developed and submitted to the BoardMOVED/SECONDED **“THAT the Table of Specifications be approved for the 2010/11 school year.”**
CARRIED

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

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

The meeting adjourned at 3:25 pm

Chairperson

Secretary-Treasurer