

School District No. 48 (Sea to Sky)

Board Meeting No. 832

Wednesday, May 26, 2010

School Board Office, Squamish, BC

MINUTES  
10-05-26 BM-O

The meeting commenced at 3:30 pm.

Present: Andrea Beaubien, Vice-Chair  
Rebecca Barley, Trustee  
Christine Buttkus, Trustee  
Laura Godfrey, Trustee  
Chris Vernon-Jarvis, Trustee  
Dave Walden, Trustee  
Rick Erickson, Superintendent of Schools  
Ralph Hughes, Assistant Secretary-Treasurer  
Magy Odorfer, District Principal  
Myrna MacRae, Executive Assistant  
Carl Walker, Howe Sound Secondary Teacher Representative

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

CARRIED
  
2. **MINUTES**
  - A. MOVED/SECONDED      **“THAT the minutes of Board Meeting No. 831 held May 12<sup>th</sup> 2010 be adopted.”**  

CARRIED      1

Sign & File
  
  - B. Recommendation      **“THAT the minutes of the Committee of the Whole Meeting held May 12<sup>th</sup> 2010 be adopted.”**  

CARRIED      2

Sign & File
  
3. **BUSINESS ARISING**
  - A. From May 12, 2010 – Consideration of Presentations:
    - i) Sea to Sky Teacher Librarian Association  
MOVED/SECONDED      **“THAT the Chairperson write a letter to the Sea to Sky Teacher Librarian Association representatives thanking them for their presentation and the great work that they do.”**  

CARRIED      3

Letter
  
    - ii) Garibaldi Highlands Elementary Entrance Improvement Project  
MOVED/SECONDED      **“THAT the Board approve the Garibaldi Highlands PAC Entrance Improvement Project and authorize staff to proceed with the necessary arrangements and permits.”**  

CARRIED      4

Letter

4. **ACTION/DISCUSSION ITEMS**

A. School Community Connections Grant Applications

The application deadline for the \$30,000 School Community Connections Grant is June 4<sup>th</sup>. The Board reviewed the six applications (totally \$58,000) which were received.

MOVED/SECONDED

**“THAT the Board support an application and management of grant funding under the 2010 School Community Connections Program for the Drama/Theatre Program and Equipment at Signal Hill Elementary School.”**

Proceed with application

CARRIED 5

MOVED/SECONDED

**“THAT the Board support an application and management of grant funding under the 2010 School Community Connections Program for the Community Learning Hub supporting family and aboriginal literacy at Squamish Elementary School.”**

Proceed with application

CARRIED 6

MOVED/SECONDED

**“THAT the Board support an application and management of grant funding under the 2010 School Community Connections Program for the Community Learning Hub supporting ESL Learners and Early Literacy at Myrtle Philip Community School.”**

Proceed with application

CARRIED 7

B. School District No. 48 (Sea to Sky) Capital Plan

Rick Hume provided explanations for each of the capital projects which are listed on the proposed capital plan.

MOVED/SECONDED

**“THAT the Board of Education of School District No. 48 (Sea to Sky) approve the Capital Plan as outlined on the attached summary.”**

Submit Capital Plan

CARRIED 8

C. District Fee Guidelines

i) Secondary Fee Guidelines

MOVED/SECONDED

**“THAT the 2010/11 District Fee Guidelines for Secondary Schools as listed on the schedule dated May 18, 2010, be approved.”**

Advise Schools

CARRIED 9

ii) Outdoor Leadership Disbursement of Funds

The Board reviewed the information on the disbursement of funds that were collected for the Outdoor Leadership Programs. Staff is currently reviewing the back up plans for staff absence in the Outdoor Leadership Program.

D. Half Day Program (Vision 48)

MOVED/SECONDED

**“THAT the Board approve the revised Vision 48 Half Day Program as outlined on the May 19<sup>th</sup> 2010 report.”**

Advise Staff

CARRIED 10

E. Local School Calendars

Carl Walker presented the concerns of the Howe Sound Secondary School staff on the imbalance of 9 days between the two semesters in proposed Local School Calendar. Mr. Walker requested that if two of the Professional Development Days were shifted from the first semester to the second semester it would reduce the discrepancy.

Letter

Andrea Beaubien, Chairperson noted that the Board must pass a Local School Calendar today; however it can be amended with the proper consultation and notice.

The meeting recessed at 4:15 pm to resume at 6:00 pm.

The meeting reconvened at 6:04 pm

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

MOVED/SECONDED **“THAT the 2010-11 Local School Calendar for:  
Blackwater Creek Elementary  
Brackendale Elementary  
Don Ross Secondary  
Garibaldi Highlands Elementary  
Howe Sound Secondary  
Mamquam Elementary  
Myrtle Philip Community  
Pemberton Secondary  
RAP School  
Signal Hill Elementary  
Spring Creek Community  
Squamish Elementary  
Stawamus Elementary  
Valleycliffe Elementary, and  
Whistler Secondary Schools.”**

Advise  
Schools

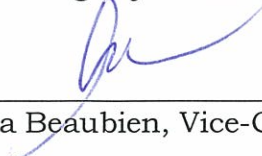
CARRIED 11

- 5. **ITEMS BROUGHT OUT OF IN CAMERA**
- 6. **QUESTIONS OF CLARIFICATION FROM THE PUBLIC**
- 7. **ADJOURNMENT**

MOVED/SECONDED “THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 6:06 pm

  
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Andrea Beaubien, Vice-Chairperson

  
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Ralph Hughes, Asst. Secretary-Treasurer