

School District No. 48 (Sea to Sky)

Board Meeting No. 841  
Wednesday, February 9<sup>th</sup> 2011  
School Board Office, Squamish, BC

MINUTES  
11-02-09 BM-O

Present: Rick Price, Chairperson  
Andrea Beaubien, Vice-Chairperson  
Rebecca Barley, Trustee  
Christine Buttkus, Trustee  
Laura Godfrey, Trustee  
Chris Vernon-Jarvis, Trustee  
Dave Walden, Trustee  
Dr. Rick Erickson, Superintendent of Schools  
John Hetherington, Secretary-Treasurer  
Ralph Hughes, Assistant Secretary-Treasurer  
Linda Arnold, Executive Assistant  
Juanita Coltman, District Administrator – Aboriginal Education  
Shannon Schaeffer, President, CUPE Local 779  
Beth Miller, President, Sea to Sky Teachers’ Association  
Carl Walker, Vice-President, Sea to Sky Teachers’ Association  
Marie St.Pierre, Sea to Sky Teachers’ Association  
Elena Barlas, Sea to Sky Teachers’ Association  
Lesley Clements, Sea to Sky Teachers’ Association  
John Hall, Sea to Sky Teachers’ Association  
Heather Sallows, Sea to Sky Teachers’ Association  
Paul Demers, Teacher, Howe Sound Secondary  
Sheena Fraser, Signal Hill Elementary School, PAC Co-Chair  
Gagandeep Ghum an, Reporter, The Squamish Reporter  
David A. Burke, Reporter, Squamish Chief  
Terrill Patterson

The meeting was called to order at 6:00 pm.

1. **AGENDA**  
MOVED/SECONDED      **“THAT the agenda of this meeting be approved.”**  
CARRIED
  
2. **MINUTES**  
MOVED/SECONDED      **“THAT the minutes of Board Meeting No. 839 held December 8<sup>th</sup> 2010, be adopted.”**      Sign &  
CARRIED      File

Agenda item 4. Delegations and Presentations will take place prior to agenda item 3. Announcements.

3. **ANNOUNCEMENTS**  
A. Chairperson’s Remarks:  
None.

B. Superintendent's Remarks

- School Success Plans  
Dr. Erickson detailed the School Success Plans for School District No.48.
- French Immersion Registration for September 2011  
The French Immersion program is doing well in all three communities. Signal Hill has an enrolment of 21 Grade 5 students and 5 Grade 6 students. The Board will look at the French Immersion program possibilities at the next Board meeting in March. The enrolment at Spring Creek is 30 students. Squamish Elementary has had 61 Grade 5 students enroll which is two full classes and one student on the wait list. The program has been very well received.
- Full Day Kindergarten Registration for September 2011  
We have projected 339 full day kindergarten students in September which is a significant increase in enrolment from 291 this year.

Future  
Agenda

C. Secretary-Treasurer's Remarks

- Transportation of French Immersion Students  
John Hetherington detailed a letter received from the Brackendale Elementary School PAC which provided several constructive suggestions regarding transportation options to provide pick up and return service for French Immersion students to Squamish Elementary from Garibaldi Highlands, Brackendale Elementary and Mamquam Elementary. Another option was to ask the municipality to match their bus schedules with those of school start and dismissal times.

The Secretary-Treasurer noted our bus routes are built upon enrolment projections and we will take these suggestions into account as we develop them.

4. **RECEIVING DELEGATIONS/PRESENTATIONS**

- (1) Sea to Sky Teachers' Association – Beth Miller  
Beth Miller, President of Sea to Sky Teachers' Association, along with several teachers, gave a reading and Power Point picture presentation on the topic of Local Bargaining and the Split of Issues. The presentation detailed the history of bargaining for the past 70 years. Ms. Miller summarized by asking that the Board's bargaining agent re-negotiate the Letter of Understanding that established the split of issues 15 years ago and in March 2011, work to resolve local issues.
- (2) BC College of Teachers – Paul Demers Report  
Paul Demers, teacher at Howe Sound Secondary School, presented observations of his participation at the BC College of Teachers conference in November 2010. He noted that he was one of two or three actual classroom teachers at the conference. Mr. Demers detailed the central theme of the conference, technology, and described the presentation by Technology spokesman, Steve Dotto. He also reviewed the second day of the conference which discussed self-regulation, noting that only BC and Ontario have Colleges of Teachers, all other provinces are provincially regulated. Mr. Demers stated he had learned a great deal about the College and its role and thanked the Board for the opportunity to take part in the conference.

Letter

Letter

5. **REPORTS OF COMMITTEES**

A. Finance Committee

(1) Minutes

MOVED/SECONDED **“THAT the minutes of the Finance Committee held on January 12<sup>th</sup> 2011 be adopted.”** CARRIED Sign & File

B. Policy Committee

None.

C. Committee of the Whole

(1) Minutes

MOVED/SECONDED **“THAT the minutes of the Committee of the Whole held on December 8<sup>th</sup>, 2010 be adopted.”** CARRIED Sign & File

6. **GENERAL**

A. Business Arising

(1) Signal Hill Elementary School – Marquee Sign Proposal (Rick Hume)  
The Parent Advisory Council of Signal Hill Elementary has been fundraising for several years for a marquee sign in front of Signal Hill Elementary School. The Director of Facilities and Services has been working with the School Principal and PAC Committee to develop a proposed sign and prior to starting the project the Board must apply for a Sign Permit from the Village of Pemberton. Sheena Fraser of Signal Hill PAC answered some questions regarding the sign description, possible uses and whether it was backlit.

MOVED/SECONDED **“THAT the Board approve the sign application permit to erect a marquee sign in front of Signal Hill Elementary School.”** CARRIED Apply For Sign Permit

B. Action/Discussion

(1) Aboriginal Education Enhancement Agreement 2009/2010 Annual Report  
MOVED/SECONDED **“THAT the Aboriginal Education Enhancement Agreement Annual Report be approved.”** CARRIED

(2) Howe Sound Secondary Dry Grad Committee Request for Exemption from Policy 1004.2

A letter was sent to the Board from the Howe Sound Secondary Class of 2011 Grad Parent Collaborative asking the Board for an exemption from Board Policy 1004.2 so that students could participate as volunteers at a Trivia Night fundraiser where there would be a cash bar. It was noted that Safe Drive would be offered at the fundraiser.

MOVED/SECONDED **“THAT the Howe Sound Secondary Dry Grad Committee be granted an exemption to Policy 1004.2 on February 26<sup>th</sup>, 2011.”** MOTION DEFEATED Letter To Grad Committ.

C. Information Items

None.

D. Trustee Items

- (1) Committee Member and Representative Appointments for 2011 – Rick Price  
The Committee member appointments for 2011 have been reviewed and appointments will continue as noted in 2010.
- (2) Parents as Career Coaches Workshops – A. Beaubien  
Trustee Beaubien detailed for the Board a program from Nova Scotia, called Parents as Career Coaches. This program has been brought to B.C. at Capilano University as a three night, free of charge workshop. The program focuses on how parents support their children by assessing their skills, researching their career options and looking at post-secondary course planning.

E. Bylaws

- (1) Capital Project Amendment Bylaw No. 126154-C  
Full Day Kindergarten-Capital Funding for Site Preparation for Modular Classroom at Signal Hill Elementary School

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 Amendment Bylaw 126154-C be given on different dates.”**

Submit  
Bylaw to  
MOE

CARRIED

MOVED/SECONDED

**“THAT School District No. 48 (Sea to Sky) Capital Project Amendment Bylaw No. 126154-C receive first, second, and third reading as follows:**

**WHEREAS by Capital Project Bylaw No. 126154 B the Board adopted a capital project specifying a total maximum allocation of \$286,411.**

**AND WHEREAS the Minister of Education has approved an additional allocation of \$247,286 to the capital plan for project 126154.**

**NOW THEREFORE the Board enacts as follows:**

- 1. The Capital Project Amendment Bylaw of the Board specifying a total maximum allocation of \$533,697 is hereby adopted.**
- 2. This Bylaw may be cited as School District No. 48 (Sea to Sky) Capital Project Amendment Bylaw 126154-C”**

CARRIED

- (2) School District No. 48 (Sea to Sky) Amended Annual Budget 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) Amended Annual Budget Bylaw for fiscal year 2010/2011 be given on different dates.”**

Submit  
Bylaw to  
MOE

CARRIED

MOVED/SECONDED

**“THAT School District No. 48 (Sea to Sky) Amended Annual Budget Bylaw for fiscal year 2010/2011 be given, first, second and third reading as follows:**

**A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 48 (Sea to Sky) (called the "Board") to adopt the amended annual budget of the Board for the fiscal year 2010/2011 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 amended annual budget adopted by this bylaw.**
- 2. This bylaw may be cited as School District No. 48 (Sea to Sky) Amended Annual Budget Bylaw for fiscal year 2010/2011.**
- 3. The attached Schedule "A1" showing the estimated revenue and the estimated expenditure for the 2010/2011 fiscal year and the total budget bylaw amount of 39,791,895\_ for the 2010/2011 fiscal year was prepared in accordance with the Act.**
- 4. The “A” Schedules are adopted as the amended annual budget of the Board for the fiscal year 2010/2011.”** CARRIED

F. Items Brought Out of Camera  
None.

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

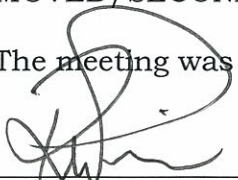
The Squamish Chief reporter asked for a clarification of the French Immersion enrolment numbers for Signal Hill, Spring Creek and Squamish Elementary Schools.


The Board was thanked for approving the Marquee Sign Proposal and the French Immersion call for enrolment for Signal Hill Elementary.

8. **ADJOURNMENT**

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

The meeting was adjourned at 6:55 pm.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Secretary-Treasurer