

**School District No. 48 (Sea to Sky)**

**Board Meeting No. 845**  
**Wednesday, May 11<sup>th</sup> 2011**  
**School Board Office**

**MINUTES**  
**11-05-11 BM-O**

Present: Rick Price, Chairperson  
Andrea Beaubien, Vice-Chairperson  
Rebecca Barley, Trustee  
Christine Buttkus, Trustee  
Laura Godfrey, Trustee  
Dave Walden, Trustee  
Dr. Rick Erickson, Superintendent of Schools  
Ralph Hughes, Assistant Secretary-Treasurer  
Linda Arnold, Executive Assistant  
Beth Miller, President, SSTA  
Shannon Schaefer, President, CUPE  
Terrill Patterson, Member of the Public

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

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

(Amended agenda to move item 6B2 to June meeting)

2. **MINUTES**  
MOVED/SECONDED **“THAT the minutes of Board Meeting No. 844 held April 13th, 2011 be adopted.”** CARRIED

3. **ANNOUNCEMENTS**

A. Chairperson’s Remarks:

- Chair Rick Price welcomed Assistant Secretary-Treasurer to the meeting in John Hetherington’s absence.

B. Superintendent’s Remarks

- *Assessment for Learning* and Network of Performance Based Schools (NPBS)  
Dr. Erickson reviewed the upcoming inservice in Richmond and Full Day Kindergarten workshop by Marilyn Caldwell.
- Secondary School Commencement Ceremonies  
Dr. Erickson noted the commencement ceremonies to be held at Howe Sound Secondary on May 27<sup>th</sup>, at Whistler Secondary on June 4<sup>th</sup> and at Pemberton Secondary on June 25<sup>th</sup>.
- Ministry of Education Superintendent of Achievement  
The Superintendent’s Annual Visit will take place next week.

C. Secretary-Treasurer’s Remarks

- None.

4. **RECEIVING DELEGATIONS/PRESENTATIONS**

(1) None.

5. **REPORTS OF COMMITTEES**

A. Finance Committee

B. Policy Committee

C. Committee of the Whole

6. **GENERAL**

A. Business Arising

(1) Sustainability Committee Terms of Reference

The Sustainability Committee has been meeting regularly and has developed a draft Terms of Reference which are attached to the agenda. (Pages 9-10) In the future the Committee will submit a budget to the Board and will report annually.

MOVED/SECONDED

**“THAT the Board receive the Terms of Reference for the Sustainability Committee.”**

CARRIED

B. Action/Discussion

(1) Student Fees, 2011-2012

Dr. Erickson distributed the District Fee Guidelines 2011-12 for Elementary Schools and Secondary Schools. The Guidelines are brought forward for Board approval without the inclusion of fees for Specialty Academies.

MOVED/SECONDED

**“THAT the Board approve the District Fee Guidelines with the exception of the Musical Theatre Academy and the Outdoor Education academy.”**

CARRIED

(2) Specialty Academies, 2011-2012

Deferred to next meeting.

C. Information Items

None.

D. Trustee Items

(1) BCSTA AGM Report – Dave Walden

Trustee Buttkus gave a report on the conference she attended March 25/26<sup>th</sup> at Harrison Hot Springs entitled Placemaking: Cool Ideas for Locally-elected Leaders. She detailed the workshops she attended, notably Moving to a System of Integrated Early Care & Learning in BC-Emerging Plan for an Integrated System of Early Care and Learning in BC; and Understanding the Heart of Aboriginal Education. Christine also valued the opportunity to meet with municipal government representatives from Whistler.

E. Bylaws

Assistant Secretary-Treasurer Ralph Hughes reviewed the Annual Budget for 2011-12. He distributed the Schedule A1 which showed the comparison between the Budgets for 2010/11 and 2011/12.

School District No. 48(Sea to Sky) 2011/2012 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) 2011/2012 Annual Budget Bylaw be given on different dates.”**

CARRIED

MOVED/SECONDED

**“THAT School District No. 48 (Sea to Sky) 2011/2012 Annual Budget Bylaw receive first and second reading 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 2011/12 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 2011/12.**
- 3. The attached Schedule "A1" showing the estimated revenue and expenditure for the 2011/12 fiscal year and the total budget bylaw amount of \$39,320,746 for the 2011/12 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 2011/12.**

CARRIED

F. Items Brought Out of Camera

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

Beth Miller questioned whether the Finance Committee has considered filing a “Legal” budget related to the Supreme Court ruling that has struck down legislation regarding class size and composition. Chairperson Rick Price replied that the Board is unwilling to produce a budget based on “guessing” on what the government response may be to the ruling by the Supreme Court. The budget would be speculative.

8. **ADJOURNMENT**

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

CARRIED

The meeting was adjourned at 6:25 pm.

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Chairperson

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Assistant Secretary-Treasurer