

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

**Board Meeting No. 853**  
**Wednesday, January 11<sup>th</sup>, 2012**  
**School Board Office**  
**Squamish, BC**  
**6:00 pm**

**AGENDA**  
**12-01-11 BM-O**

1. **AGENDA**  
Recommendation: **“THAT the agenda of this meeting be adopted.”**
2. **MINUTES**  
Recommendation: **“THAT the minutes of Board Meeting No. 852 held December 7<sup>th</sup> 2011 be adopted.”**
3. **ANNOUNCEMENTS**
  - A. **Chairperson’s Remarks**
    - Committee Appointments
  - B. **Superintendent’s Remarks**
    - SPC Reporting Out Schedule
  - C. **Secretary – Treasurer’s Remarks**
    - Self-Certification of Greenhouse Gas Emissions
    - Transportation for Elementary French Immersion
    - Letter from Auditor General
    - Update – Local School Calendar process
4. **RECEIVING DELEGATIONS/PRESENTATIONS** - Nil
5. **BUSINESS ARISING** - Nil
6. **ACTION/DISCUSSION ITEMS**
  - A. International Education Program Commission  
Recommendation: **“THAT the Board approve the changes to Regulation 602.10 International Education Appendix 1 pertaining to commission rate as presented.”**
  - B. Out of Province Students Regulation 602.13  
Appendix 1 – Out of Province Education Program Fees  
Recommendation: **“THAT the Board approve the change in tuition fees for 2011-2012.”**
  - C. Request for Fee Waiver from Howe Sound Women’s’ Center  
(Theater Fees for Film Screening at Eagle Eye Theatre)
  - D. Howe Sound Dry Grad—Request to Use School Buses

7. **INFORMATION ITEMS**

8. **TRUSTEE ITEMS**

9. **COMMITTEES**

10. **BYLAWS & POLICIES**

There is a Policy Committee meeting on January 11<sup>th</sup> and there may be motions referred to this meeting.

11. **ITEMS BROUGHT OUT OF IN CAMERA**

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

13. **ADJOURNMENT**

Recommendation:

**“THAT the meeting be adjourned.”**