

C **SECRETARY-TREASURER'S REMARKS**

- Nancy Edwards announced that six of the district's school busses have been approved for conversion funding under the "Diesel School Bus Emissions Reduction Program".
- Enrolment Information 2005/06 – It appears from preliminary figures that the decline in enrolment for this year may not be as significant as predicted this Spring. More will be known when the official numbers are reported on September 30th.
- The Ministry of Education has just completed a Facility Audit on Howe Sound Secondary School. This information will be reviewed by the Ministry of Education to determine which schools in the province will have priority for funding of renovation projects under their capital plans.
- Several months ago the Ministry of Education announced approval for a Seismic upgrade to Myrtle Philip Community School. The next step in the process is a Feasibility Study to determine the most cost-effective way to upgrade the facility. This study is being conducted Pomeroy Engineering.

4. **DELEGATIONS & PRESENTATIONS**

1) **Data/Information** – Rick Erickson compared the district student attendance for 2003-2004 with 2004-2005 and noted that most schools had over 90% attendance.

2) **Summer Program**

Lawrence Tarasoff presented an overview of the three components of the Summer Program and provided recommendations for a 2006 summer program.

3) **International Education**

Mike Weeks reported on the success of the two international summer camps and the status of the 2005-06 International Program. He introduced Jutta L'Hirondelle, Kathy McRadu, Sue Emerick, all teachers, who along with Principal Seb Amenta, travelled to Korea during the summer to meet and test the elementary students who would be studying in Squamish during the 2005-06 school year. Each person commented on the positive experience of the trip.

5. **BUSINESS ARISING**

From Board Meeting 734 held August 10, 2005

i) **Policy & Regulation 905.1 – School Closure**

Tabled Motion:

JANYK/BRETT "THAT Policy & Regulation 905.1 – School Closure, be adopted."

JANYK/BOURHIS "THAT the motion be lifted from the table."

CARRIED

BOURHIS/MILNER **That the motion be amended to have Regulation 905.1 include in Section 3.03 (a) (vii) the words " including the amount of time that students spend travelling to and from school."**

CARRIED

Voting on Motion as amended

"THAT Policy & Regulation 905.1 – School Closure, be adopted as amended."

CARRIED

6. **TRUSTEES**

A **Information Items**

i) **Trustee Reports**

Andree Janyk reported on her attendance at the Whistler Chamber of Commerce meeting and Tourism Whistler's interest in the secondary school work experience program. She encouraged attendance at the Leadership Conference and also advised that the new MLA will be in Whistler once a

month.

Trustee Judy Bourhis announced that she would not be seeking re-election in November and encouraged other members of the community to become involved and run for School Trustee.

- ii) **Board Priorities – 2005/2006**
JANYK/MILNER **“THAT the Board’s 2005-2006 Priorities be approved.”**
CARRIED

7. **EDUCATION**

- A. **Information Items** - Nil
- B. **Action Items** – Nil

8. **BUSINESS ADMINISTRATION DEPARTMENT**

- A. **Information Items**
 - i) **Report of Receipts and Disbursements – July 2005** - Information only

- B. **Action Items**

- i) **2004/05 Financial Statements and Audit Report**

Secretary-Treasurer Nancy Edwards outlined the differences in the reporting requirements on the financial statements now that school districts must comply with Generally Accepted Accounting Principles. Ms. Edwards also reviewed a Question and Answer sheet, which covered the most frequently asked questions regarding the school budget and financial statements.

The Auditor, Teresa Waterhouse, of BDO Dunwoody & Co. was in attendance and stated that it was a clean audit in accordance with generally accepted accounting principles.

- BRETT/JANYK **“THAT the Audited Financial Statements for the year ended June 30, 2005, be approved.”**
CARRIED

- ii) **Unrestricted Surplus (Unallocated Funds)**

- BRETT/JANYK **“THAT the Board approve the allocation of the unrestricted surplus as recommended by District Management, subject to some possible revisions that would be brought back to the Board for approval.**
CARRIED

- iii) **Request for Use of School for a Public Dance- Sea to Sky Singers**

- MILNER/SHOUP **“THAT the Board approve the request by Sea to Sky Singers to hold a fund-raising event, including a dance at Howe Sound Secondary School on September 17th, 2005.”**
CARRIED

9. **BYLAWS & POLICIES**

- A. **BYLAWS**

- i) **School District No. 48 (Howe Sound) 2006/2007 Capital Plan**
BRETT/JANYK **“THAT the Board of School Trustees approve the Five Year Capital Plan as outlined on the attached summary.”**
CARRIED

- B. **POLICIES, REGULATIONS & ADMINISTRATIVE PROCEDURES**

- i) **Policy & Regulations 905.2-Disposal and Acquisition of Land or Improvements**

- BRETT/JANYK **“THAT Policy & Regulation 905.2 Disposal and Acquisition of Land or Improvements receive first and second reading and be sent for Policy Impact.”**
CARRIED

- ii) **Policy & Regulations 602.11 – Community Education**
SHOUP/BOURHIS “THAT Policy & Regulation 602.11 Community Education receive first and second reading and be sent for Policy Impact.”
CARRIED
- iii) **Regulation 1004.1 – Community Use of School Facilities**
BOURHIS/BRETT “THAT Regulation 1004.1 – Community Use of School Facilities be approved as amended in section VIII.”
CARRIED
- iv) **Administrative Procedure AP301.1.12–Coordinator – Community Education**
Information only
- v) **Administrative Procedure AP301.1.13 District Principal–International Education**
Information only
- vi) **Administrative Procedure AP301.1.14 – Manager – International Education**
Information only

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

Doug Hackett announced that the Board would contribute \$5,000. to the Youth Leadership Conference being held in Whistler October 20-22nd with funding to come from the profit earned as a result of the International Summer Camps.

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

12. **ADJOURNMENT**

SHOUP/ “THAT the meeting be adjourned.”

Meeting adjourned at 7:45 p.m.

Chairperson

Secretary-Treasurer