

assessment but did not receive year one funding, are part of the Seismic Capital Plan. The feasibility study at Myrtle Philip Community School (an approved Year 1 Project) is currently in Phase 1.

- The energy efficiency program “Destination Conservation”, which involves all staff and students, continues to provide an awareness of energy conservation and also to reduce the amount of energy used at the Whistler schools. Each school will be initiating a project: Whistler Secondary – Energy Audit, Gr. 10; Myrtle Philip – Wear a Sweater Week (turn the heat down) Gr. 5; Spring Creek – Lights Out Campaign, Gr. 5.
- February 2006 Enrolment – This second enrolment count is submitted to the Ministry of Education for information. Even though our enrolment has declined 28 students from the September 30th count, we will not lose funding for this current school year.
- Roll shutters have been installed at Garibaldi Highlands in time for Spring Break. We hope this will result in a reduction in vandalism costs caused by broken windows. The Don Ross Secondary School PAC is contributing \$3000 towards an approximately \$10-\$15,000 roll shutter project at their school.

4. **REPORTS OF COMMITTEES**

Motions from the Committee of the Whole Meeting held on March 8, 2006.

New Vision and Mission Statement

MILNER/PRICE

“THAT the Board move forward with the Vision/Mission statement process as proposed by Facilitator Dallas Cristofoli in her March 8, 2006 report.”

CARRIED

Com-
mence
project

Dogs on School Grounds

MILNER/VERNON-JARVIS

“That dogs be prohibited on school grounds without the permission of the School District, with signs being installed at all school fields, and further that the public be reminded of the local bylaws and health hazards.”

CARRIED

Letter,
Remind
Public

BEAUBIEN/FENTON

“That the Board allow the Squamish Trails Society to install dog litter bag dispensers at the entrance to school ground (not on the school grounds), provided there is a sign indicating the dogs are not permitted on school property.”

CARRIED

Install
signs

Whistler 2020

VERNON-JARVIS/PRICE

“THAT the Board continue involvement with the Whistler 2020 Learning Task Force.”

CARRIED

Letter

VERNON-JARVIS/PRICE

“THAT School District No. 48 accept the action items for 2006 as listed in Whistler 2020 Action Database with the exception of being the lead agency in Action Item 222: “to develop a boarding facility for international and regional students and teachers.”

CARRIED

Letter

2010 Olympics

PRICE/VERNON-JARVIS

“That Board representatives continue to investigate the possibilities of being involved in the Athletes Village concept and report back to the Board when there is any significant news or progress.”

CARRIED

Letter

Letter

Andrée Janyk and Chris Vernon-Jarvis will replace Dave Walden as the Board’s representative on the Whistler 2020 Sustainability Plan project.”

7. **TRUSTEES ITEMS**

A. **Trustee Reports**

BCSTA Update - Dave Walden, Rick Price, and Chris Vernon-Jarvis attended the Action Academy and reported on the sessions they attended.

Lyle Fenton attended the recognition ceremony for six Apprenticeship Program graduates from Howe Sound Secondary School. The program allows students to find sponsors while in Grades 11 and 12 and if they continue working with that sponsor for six months after graduation, they receive \$1,000. Trustee Fenton remarked on the tremendous value of the program and the great opportunity it provides for students interested in a trade.

8. **GENERAL**

A. **ACTION ITEMS**

i) **Whistler Community Services Society – Greenhouses at Myrtle Philip Community School**

VERNON-JARVIS/FENTON "THAT the Board approve a one year extension (May 1, 2006 to April 30, 2007) of the "Grounds Use Agreement" with the Whistler Community Services Society for use of the lower field at Myrtle Philip Community School for greenhouses."

Agreement,
Letter

CARRIED

ii) **Dry Grad 2006 - Request for Transportation**

MILNER/PRICE "THAT the Board allow the use of school district busses for the Dry Grad Committee as requested in their letter of February 23, 2006; provided that our bus drivers are prepared to continue to donate their time and that busses are available at the requested time."

Letter

CARRIED

iii) **2006/07 Five Year Seismic Capital Plan**

PRICE/BEAUBIEN "THAT the Board of School Trustees approve the 2006/2007 Five Year Seismic Capital Plan as outlined in the attached summary."

Submit
to
Ministry

CARRIED

9. **BYLAWS AND POLICIES - N/A**

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

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

Pat MacKenzie was invited to the 2010 meeting so she can share the ideas from her trip to the Olympics this year.

2010
Com.
Agenda

12. **ADJOURNMENT**

PRICE/VERNON-JARVIS

"THAT the meeting be adjourned."

Meeting adjourned at 7:00 pm

Chairperson

Secretary-Treasurer