

each of the three senior secondary schools.

- School District No. 48's Educational Partner Roundtable group, which includes representation from CUPE, HSTA, Principals, Trustees and district staff held their second meeting and reviewed research on the school district as a learning community.
- A verbal update on the status of Board Priorities for 2005-2006 was provided.
- The District Professional Development Day is tomorrow, Thursday, April 13, 2006 and the theme is "Laughter in the Classroom." Board members are welcome to attend.
- The District Parent Advisory Council has scheduled Barbara Coloroso to speak in Whistler on Thursday, April 20, 2006. Everyone is welcome to attend.
- The School Growth Plan Resource Binders are due to be completed by April 28th 2006 and a copy will be available in the school and at the School Board Office.
- As part of its policy review process the Board has asked Dallas Cristofoli to undertake a process of review of the District Mission, Value and Vision Statements with our partner groups. Meetings will be held in each of the three communities.
- The Ministry of Education will commence their District Review on May 7th 2006. The team will visit each school to talk to teachers, support staff, and school planning councils to look at the progress of the implementation of the School Improvement Plans.
- The Interactive Innovations Conference is being held in a number of locations, including Whistler, on May 25-26, 2006. This web based conference will maximize available presentations without the extensive traveling usually required.
- A Summer Program including activity and academic courses will be held again this year. The Ministry of Education will be providing funding for credit courses for eligible students.
- Trades Training Program for 2006-2007 - The secondary school Principals, Rick Carruthers, and Rick Erickson met with representatives of Vancouver Community College and Capilano College to discuss expansion of the school district's trades training opportunities for students in School District No. 48. A meeting has also been schedule with BCIT. With the amount of construction in the corridor and shortage of workers, local businesses need to be encouraged to sign up students for apprenticeship programs.
- Earlier today the Ministry of Education announced \$3,000,000. for trades training equipment which will assist school districts in providing additional equipment necessary for these training programs

C. **Secretary-Treasurer's Remarks**

- Nancy commended the teachers and support staff of Myrtle Philip Community School for the pulling together to complete the extra work required to get Myrtle Philip Community School running again after the extensive flood damage.
- Schools will be submitting their budgets on Thursday, April 13th and once everything is consolidated, the full budget will be presented to the Finance Committee and then to the Board for final approval.
- A new community radio station has applied to the CRTC for a broadcasting license and has approached the schools in Whistler, asking that students participate in the broadcasting programs.

4. **RECEIVING DELEGATIONS/PRESENTATIONS**

A. **HSTA – Presentation on School District No. 48 (2006-07 Budget)**

Carl Walker distributed a copy of his letter to the Squamish Chief regarding the Ministry of Education's advertisement on class size data. In addition to Carl Walker's presentation on the HSTA's budget priorities, Hilary Fisher, Colin Chafer, and Selene Johnston presented the Board with their interpretation of the impact that budget under funding has had on teachers and students.

Hilary Fisher asked the Board to respond to "Why we (Brackendale Elementary School) are allocated \$49,000. less this year?"

Refer to
future Board
Meeting

Dave Walden thanked the HSTA members for their presentation and advised that the Board would respond to their questions after receiving a copy of the presentation and having an opportunity to meet for discussion.

5. **BUSINESS ARISING**

6. **REPORTS OF COMMITTEES**

A. **Notes of a Finance Committee Meeting held April 12, 2006**

BEAUBIEN/MILNER "THAT the notes of the Finance Committee meeting held April 12 2006 be received." CARRIED

PRICE/VERNON-JARVIS "That the Board approve the proposed changes to the Budget Develop Process 2006/07 as amended." CARRIED

BEAUBIEN/ PRICE "THAT the Budget Development Process be distributed to partner groups for feedback. Amend CARRIED

B. **Notes of Finance Committee Meeting held March 21, 2006**

PRICE/MILNER "THAT the notes of the Finance Committee meeting held March 21, 2006 be received." Distribute CARRIED

7. **TRUSTEES ITEMS**

A. **Trustee Reports**

i) BCSTA Update (Dave Walden)

Andrée Janyk, Dave Walden and Nancy Edwards will be attending the BCSTA AGM in Prince George in two weeks. The Minister of Education will be meeting with groups of Board Chairs. Questions that were suggested included asking the Minister of Education what the overall vision for education is; and also state that whenever changes are contemplated that the Ministry keep in mind that these changes place enormous financial strains on boards to implement these changes. The funding is not growing with the additional layers and complexity of the system.

ii) Committee Appointments – Trustee Liaisons to Schools

Andrea Beaubien, Rick Price and Lyle Fenton will discuss possible liaisons with Squamish area schools.

iii) Board Workday.

Possible dates can be reviewed via email.

Circulate possible dates

iv) Trustee Updates

Andrée Janyk updated the Board on the Whistler 2020 meeting she attended. Trustee Janyk noted that in their Learning Opportunities report there was a reference to 43% satisfaction with education and she clarified that this was for adults over the age of 18, not Kindergarten to Grade 12.

New signs are in place at Spring Creek Community School reminding the public that dogs are not permitted on school grounds.

Trustee Janyk requested that a 2010 Olympics Committee meeting be scheduled.

Trustee Vernon-Jarvis extended congratulations to Andrée Janyk's daughter and son who recently won three Canadian ski championships.

8. **GENERAL**

A. ACTION ITEMS

- i) **Change in Non-Instructional Day –Garibaldi Highlands Elementary**
JANYK/VERNON-JARVIS “THAT the scheduled May 19th 2006 Professional Development Day for Garibaldi Highlands Elementary School be moved to May 26th 2006; and further that May 19th be a regular day of instruction.” Advise School

CARRIED

- ii) **District School Calendar Committee**
PRICE/JANYK “THAT the Board authorize schools to proceed to develop their Local School Calendar for the 2006-2007 school year.” Advise Schools

CARRIED

- iii) **Pemberton Lions Club – Request for Waiver of Section 22 of Community Use of School Facilities Administrative Procedure**
FENTON/MILNER “THAT the Board temporarily waive “Section 22. Intoxicants” of Policy 1004.1 and allow the joint committee of the Pemberton Lions Club, the Village of Pemberton, and the Pemberton Legion to serve alcohol at their event to be held at Pemberton Secondary School on June 10th, 2006.” Letter

CARRIED

- iv) **PAC Request for a Bus to Whistler for the Barbara Coloroso Session**
MILNER/PRICE “THAT the Board approves the request for school busses to transport parents from Pemberton and Squamish to Whistler and return on April 20th to hear guest speaker Barbara Coloroso, at no cost to DPAC.” Contact DPAC

CARRIED

B. INFORMATION ITEMS

- i) **BCSTA – AGM Motions**
Andrée Janyk and Dave Walden will listen to the discussions on the proposed motions and vote on behalf of the Board.

9. **BYLAWS AND POLICIES**

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

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

12. **ADJOURNMENT**

- JANYK/VERNON-JARVIS “THAT the meeting be adjourned.”

The meeting adjourned at 7:40 pm.

Chairperson

Secretary-Treasurer