

SCHOOL DISTRICT NO. 48 (HOWE SOUND)

Minutes of Board Meeting No. 751 held Monday, August 28, 2006 at the School Board Office. The meeting commenced at 8:30 a.m.

Present: Dave Walden, Chairperson
Rick Price, Vice-Chairperson
Andrea Beaubien, Trustee
Lyle Fenton, Trustee
Andrée Janyk, Trustee
Mike Milner, Trustee
Chris Vernon-Jarvis, Trustee
Rick Erickson, Superintendent of Schools
Nancy Edwards, Secretary-Treasurer
Myrna MacRae, Executive Assistant
Lawrence Tarasoff, District Principal

1 AGENDA

"THAT the agenda of this meeting be approved."

2. MINUTES

A. Board Meeting No. 748 – June 14, 2006

"THAT the Minutes of Board Meeting No. 748 held June 14, 2006 be adopted as amended."

CARRIED

B. Board Meeting No. 749 June 28, 2006

"THAT the Minutes of Board Meeting No. 749 held June 28, 2006 be adopted."

CARRIED

C. Board Meeting No. 750 August 22, 2006

"THAT the Minutes of Board Meeting No. 750 held August 22, 2006 be adopted."

CARRIED

3. ANNOUNCEMENTS

A. **Chairperson's Remarks**

- Dave Walden attended the closing ceremony for the International Summer Camp and remarked on the success of the program.
- The next South Coast Branch meeting will be held on the Sunshine Coast on October 28/29th. Trustees indicated that they would try to attend.
- Dave Walden advised that Diana Mumford is the new BCSTA representative for the South Coast Branch.

B. **Superintendent's Remarks**

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

4. REPORTS OF COMMITTEES

A. Notes of August 16, 2006 Finance Committee Meeting

"That the notes of the Finance Committee Meeting held August 16, 2006 be received."

CARRIED

i) Budget Development Process

"THAT the revision to the Budget Development Process for 2006/07 be approved as recommended by the Finance Committee."

CARRIED

ii) 2005/2006 Surplus

“THAT the following items be funded from the 2005/06 surplus as recommended by the Finance Committee:

○ Unallocated Elementary Instructional Staff	FTE: 2.106	\$156,476
○ Unallocated Secondary Instructional Staff	FTE: 0.569	\$ 42,277
○ Top-up for GHES Principal (Sept.-Dec.) and Admin. Assistant (Sept.-June)		\$ 10,000
○ Distributed Learning Proposal		\$ 50,000
○ Total		\$258,753

CARRIED

5. TRUSTEES ITEMS -

6. GENERAL

A. ACTION ITEMS

i) Squamish Oceanfront Development – Request for Meeting

“That a meeting be arranged for the Board to meet with the Squamish Oceanfront Development Corporation.”

Letter

CARRIED

ii) Village of Pemberton – Request for Meeting

“That arrangements be made for the Board to meet with the Village of Pemberton as well as the District of Squamish, The Resort Municipality of Whistler, and the Squamish-Lillooet Regional District.”

Letters-
arrange
meetings

CARRIED

B. INFORMATION ITEMS

i) International Education Enrolment

The Board received the status of the International Education Program enrolment for 2006/07.

ii) Schedule of Board Meetings

The schedule of Board meeting for 2006/07 was presented.

Circulate

iii) Discussion Forum

“That an internet discussion forum be set up (on a 6 month trial basis) for use by Board members.”

Set up
forum

CARRIED

3. ITEMS BROUGHT OUT OF IN CAMERA

Nil

4. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

5. ADJOURNMENT

The meeting adjourned at 9:25 a.m.

Chairperson

Secretary-Treasurer