SCHOOL DISTRICT NO. 48 (HOWE SOUND)

Minutes of Board Meeting No. 756 held on Wednesday, November 22, 2006 at the School Board Office. The meeting was called to order at 1:25 pm

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
Linda Arnold, Executive Assistant

1 **Agenda**

"**THAT the agenda of this meeting be approved as amended.**
CARRIED

2. **Minutes**

"THAT the minutes of Board Meeting No. 755 held Wednesday, November 8th, 2006 be adopted."
CARRIED

: **"THAT the minutes of the Committee of the Whole Meeting held Wednesday, November 8th, 2006 be adopted."**
CARRIED

3. **North Shore Credit Union Grant**

The North Shore Credit Union Legacy Fund is a one million dollar grant available to a non profit group from the area within Burnaby to D'Arcy. Interested organization must submit a letter of intent by the end of November. The criteria for the grant and a submission drafted by Amy Shoup were reviewed by the Board. Board members were encouraged to review the document and provide their comments to staff by Friday. — Receive Comments, Amend & Submit Application for Grant

"THAT the Board endorse the grant application to the North Shore Credit Union Legacy Fund for Coast Mountain Outdoor School."
CARRIED

4. **Request from Pemberton Wildlife Association – Pemberton Secondary**

"THAT the Board temporarily waive "Section 22. Intoxicants" of Policy 1004.1 and allow the Pemberton Wildlife Association to serve alcohol at their annual banquet to be held at Pemberton Secondary School in March 2007." — Letter
CARRIED

5. **School Fees**

The issue of school fees will need to be reviewed to ensure that the educational programs are not compromised during the second semester. — December agenda

6. **Questions of Clarification from the Public**

7. **Adjournment**

"THAT the meeting be adjourned."

The meeting adjourned at 1:50 p.m.

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Chairperson Secretary-Treasurer