

## SCHOOL DISTRICT NO. 48 (HOWE SOUND)

Minutes of Board Meeting No. 758 held on Wednesday, January 17, 2007 at the School Board Office. The meeting was called to order at 6:00 p.m.

Present: Dave Walden, 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  
Magy Butterfield, District Principal  
Bev Oakley, Principal, Whistler Secondary School  
Myrna MacRae, Executive Assistant  
Dorothy Gregg, CUPE Local 779  
Shannon Schaefer, President, CUPE Local 779  
John Hall, President, HSTA  
Terrill Patterson, Member of the Public

### 1 AGENDA

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

CARRIED

### 2. ACTION ITEM

#### **Board Authority Authorized Course**

Bev Oakley, Principal, Whistler Secondary School outlined the proposed Human Performance 10 Course.

**THAT the Board approve Human Performance 10 as a Board Authority Authorized Course.**

CARRIED

### 3. RECEIVING DELEGATIONS/PRESENTATIONS

#### A. **Student Learning Information**

District Principal, Magy Butterfield presented statistical information on the number of School District No. 48 students who have completed graduation and received a Dogwood Certificate within six years of enrolment in Grade 8 in comparison to the Provincial average. Overall, between the 2002/03 and the 2005/06 school year, the graduation rate increased significantly for aboriginal students and Ms. Butterfield highlighted some of the programs that contributed to this overall success.

### 4. MINUTES

**"THAT the minutes of Board Meeting No. 757 held Wednesday, December 13th, 2006 be adopted."**

CARRIED

**"THAT the minutes of the Committee of the Whole Meeting held December 13, 2006 be adopted."**

CARRIED

### 5. ANNOUNCEMENTS

#### A. **Chairperson's Remarks**

- A meeting with Joan McIntyre, MLA has been confirmed for March 16<sup>th</sup> from 10:00 am to noon.
- The meeting with the Village of Pemberton Council has been scheduled for March 13<sup>th</sup>.
- Learning in Action Showcase - Dave Walden read a letter from Penny Tees, President of BCSTA congratulating and thanking teacher Lynn Bouchard, for her ingenious display of partnership initiatives for the parent focused program for the "Learning in Action Showcase".
- The Committee Appointments for 2007 have been completed with a few minor changes from last year. The new list will be posted on the district website – [www.sd48.bc.ca](http://www.sd48.bc.ca).

B. **Superintendent's Remarks**

- International Education – Rick Erickson noted that the International Education program has grown to approximately 200 students and generates about two million dollars in gross revenue for the district.
- The Trades Training Opportunities are being expanded with Carpentry being added at Howe Sound Secondary in February.
- The draft Aboriginal Education Enhancement Agreement is being presented at meetings throughout the district to provide an opportunity for all staff to review and comment on the proposed agreement
- A group of parents recently held a meeting and will be conducting a survey to determine the number of elementary school students who may be interested in a French Immersion Program in Pemberton.

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

- Nancy Edwards advised that the Final Budget Development Process for 2006/07 is almost complete. It is anticipated that the final funding amounts will be provided to schools on Friday, January 19<sup>th</sup>, the Finance Committee will review the District Services Plan and budget and School budgets on February 1<sup>st</sup>, with the Final 2006/07 Budget being adopted by the Board at the February 14<sup>th</sup> meeting.

6. **BUSINESS ARISING**

7. **REPORTS OF COMMITTEES**

A. **Finance Committee Meeting Notes**

- i) Meeting Held November 29, 2006
- ii) Meeting Held December 6, 2006
- iii) Meeting Held December 12, 2006
- iv) Meeting Held December 15, 2006
- v) Meeting Held January 3, 2007

**“THAT the notes of the Finance Committee Meetings held on November 29<sup>th</sup>, December 6<sup>th</sup>, 12<sup>th</sup>, 15<sup>th</sup> and January 3<sup>rd</sup> be received.”**

CARRIED

- vii) Meeting Held January 17, 2007

**THAT the Board receive the Draft District Services Plan and Budget for 2006/07 and that schools be notified of their final funding allocation for 2006/07.**

CARRIED

B. **Policy Committee Meeting Notes**

- i) Meeting Held November 22, 2006

**“THAT the notes of the Policy Committee Meeting held on November 22<sup>nd</sup> 2006 be received.”**

CARRIED

- ii) Meeting held December 6, 2006

**“THAT the notes of the Policy Committee Meeting held on December 6<sup>th</sup>, 2006 be received.”**

CARRIED

**Policy and Regulation 505.4 BCeSIS – Use of Provincial Student Information System**

**“THAT the Board give first and second reading to Policy and Regulation 505.4 BCeSIS – Use of Provincial Student Information System; and further that the policy and regulation be sent through the Policy Impact Process.”**

CARRIED

8. **TRUSTEES ITEMS**

A **BCSTA Provincial Council – Call for Motions**

It was noted that the next BCSTA Provincial Council meeting is scheduled for February 10, 2007. Should the Board have any emergent issues that cannot wait for the Annual General Meeting, they should be submitted to the Provincial Council meeting by January 17<sup>th</sup>.

B. **Trustee Reports**

Trustee Milner invited everyone to participate in the upcoming meetings to review and comment on the draft Aboriginal Education Agreement.

Dave Walden announced that the "Communities That Care" program has been expanded to include Pemberton and he was able to attend a recent meeting.

Trustee Beaubien commented on the very successful visit of a group of Columbian elementary school students to our district and their presentations held at Don Ross Secondary and Garibaldi Highlands Elementary Schools.

9. **GENERAL**

A. **ACTION ITEMS**

i) **Chamber of Commerce Banners on Highway 99**

**"THAT the Board purchase two banners for installation along Highway 99."**

MOTION DEFEATED

ii) **School Fees**

Rick Erickson provided a brief outline of the school fee issue since the recent court case and reviewed the draft letter to be sent to parents and staff on January 18<sup>th</sup>.

**"THAT the draft letter regarding school fees be approved."**

CARRIED

B **INFORMATION ITEMS**

i) **2007/08 Capital Plan**

The Capital Plan as submitted, along with the Ministry of Education's priority ranking of the projects was provided for information. Nancy Edwards noted that once again the Ministry of Education has ranked the replacement of the Pemberton Maintenance Bus Garage as a low priority.

**"THAT the Board send a letter to the Minister of Education expressing concern that the recent letter from the Ministry of Education again assigns a low priority to the replacement of the Pemberton Maintenance/Bus Garage facility, and further that the Board request a meeting with the Minister to discuss the matter further."**

CARRIED

ii) **Statements of Receipts and Disbursements – November and December, 2006**

Information only.

10. **BYLAWS**

11 **ITEMS BROUGHT OUT OF IN CAMERA**

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

13. **ADJOURNMENT**

"THAT the meeting be adjourned."

CARRIED

Meeting adjourned at 7:15 pm

---

Chairperson

---

Secretary-Treasurer