

**School District No. 48 (Howe Sound)**

**Minutes of Board Meeting No. 759 held Wednesday, February 14th, 2007 at the School Board Office, Squamish, BC. The meeting was called to order at 6:00 p.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  
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. **MINUTES**

**"THAT the minutes of Board Meeting No. 758 held Wednesday, January 17<sup>th</sup>, 2007 be adopted."**

CARRIED

**THAT the minutes of the Committee of the Whole meeting held January 17<sup>th</sup>, 2007 be adopted."**

CARRIED

3. **ANNOUNCEMENTS**

A **CHAIRPERSON'S REMARKS:**

- The meeting with Joan McIntyre, MLA has been scheduled for March 16<sup>th</sup>.
- The meeting with Village of Pemberton is scheduled for March 13<sup>th</sup>.
- Trustees were encouraged to attend the District Professional Development day on March 2<sup>nd</sup>
- Emery Dosedall, Deputy Minister of Education reported to the BCSTA Provincial Council that Social Justice will be a new grade 12 elective; that the Accountability Framework is being changed to make it more effective to schools; and that the standard school calendar for 2009/10 will be available in mid March.

B **SUPERINTENDENT'S REMARKS**

- The District Professional Learning Day is scheduled for March 2nd 2007.
- The Class Size and Composition Report is available on the School District's website.
- Meetings with staff to discuss the Draft Aboriginal Education Enhancement Agreement are being held in each community.
- Members of SD48's Education Partner Roundtable – Student Learning will be meeting at 9:30 am on Monday, February 26<sup>th</sup>.
- Copies of Professional Learning Update Issue No. 1 were distributed for information.

C **SECRETARY-TREASURER'S REMARKS**

- Enrolment Projections – Nancy Edwards distributed copies of the enrolment projections for the next three years and actual enrolment for the last three years. It was noted that a decline in enrolment of approximately 80 students is anticipated for next September.

- Road Closures – Nancy Edwards thanked the teachers and support staff for the extra work required when the road was closed and a bus full of Squamish students had to be taken to a Whistler school for several hours until they were able to go home.
- Rental of Facilities – The Policy Committee is reviewing the Rental of School Facilities Policy and will be looking at what types of uses may be permitted in schools during school time.
- Information Sessions for Principals/Vice-Principals – Additional information sessions on site based management are being arranged for any Principals and Vice-Principals who wish to attend.
- International Program – An update on the demographics of the international students was distributed.
- The budget planning process for the 2007/08 school year has begun.

4. **RECEIVING DELEGATIONS/PRESENTATIONS** - Nil

5. **BUSINESS ARISING**

6. **REPORTS OF COMMITTEES**

A. Finance Committee:

- i) **“THAT the notes of the Finance Committee meeting held on January 17, 2007 be adopted.”**

CARRIED

- ii) **“THAT the notes of the Finance Committee meeting held on February 1, 2007 be adopted.”**

CARRIED

B. 2010 Olympic Committee

- i) **“THAT the notes of a 2010 Olympic Committee meeting held on December 5, 2006 be adopted.”**

CARRIED

- ii) **“THAT the notes of a 2010 Olympic Committee meeting held on January 24, 2007 be adopted.”**

CARRIED

C. Policy Committee

- i) **“THAT the notes of the Policy Committee held on Wednesday, January 10, 2007 be adopted.”**

CARRIED

- ii) **“THAT the notes of the Policy Committee held on Wednesday, February 7, 2007 be adopted.”**

CARRIED

7. **TRUSTEES ITEMS**

A. Trustee Reports

Andrée Janyk reported that the 2010 Committee will be holding Community Meetings to discuss the school calendar for 2009/10 during the Olympics. Following the community meetings a survey will be conducted to receive the public's input.

Trustee Fenton arrived. 6:30 pm

8. **GENERAL**

A. ACTION ITEMS

1) **Budget Process 2007/08**

**“THAT the Budget Process of 2007/08 be approved as presented.”**

CARRIED

- 2) Recommendations From the Committee of the Whole Meeting  
Laptop Computers  
"That laptop computers, with basic software and insurance be purchased for each Trustee."

CARRIED

Mamquam Elementary Enrolment Advisory Committee  
"THAT the Board approve the creation of a Mamquam Elementary Enrolment Advisory Committee made up of school and district representatives to prepare a Report for the Board that identifies possible solutions, evaluates these optional solutions, and recommends a course of action to resolve Mamquam's on-going enrolment challenge."

CARRIED

3. Local School Calendar for 2007/08  
"That the Board seek responses from school communities (PAC and employee unions) through school principals, to the idea of having a two week Spring Break in the 2007/2008 school year. Where school communities support the idea, what suggestions, do they have as to how the three days would be "made up".

CARRIED

9. **BYLAWS AND POLICIES**

School District No. 48 (Howe Sound) Amended Annual Budget Bylaw 2006/07

"THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Howe Sound) Amended Annual Budget be given on different dates."

CARRIED

"THAT first, second and third reading of School District No. 48 (Howe Sound) Amended Annual Budget Bylaw 2006/07 be given as follows:

A Bylaw of THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 48 (Howe Sound) (called the "Board") to adopt the amended annual budget of the Board for the fiscal year 2006/07 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act* respecting the amended annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 48 (Howe Sound) Amended Annual Budget Bylaw for fiscal year 2006/07.
3. The attached Schedule "A1" showing the estimated revenue and the estimated expenditure for the 2006/07 fiscal year and the total budget bylaw amount of \$37,778,128 for the 2006/07 fiscal year was prepared in accordance with the *Act*.
4. The "A" Schedules are adopted as the amended annual budget of the Board for the fiscal year 2006/07."

CARRIED

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

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

12. **ADJOURNMENT**

"THAT the meeting be adjourned."

CARRIED

Meeting adjourned at 7:35 pm

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Chairperson

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Secretary-Treasurer