

School District No. 48 (Howe Sound)

Minutes of Board Meeting No. 763 held on Wednesday, April 4th 2007 at Myrtle Philip Community School, Whistler, BC. The meeting was called to order at 5:15 pm.

Present: Dave Walden, Chairperson
Rick Price, Vice-Chairperson
Andrée Janyk, Trustee
Chris Vernon-Jarvis, Trustee
Rick Erickson, Superintendent of Schools
Nancy Edwards, Secretary-Treasurer
Myrna MacRae, Executive Assistant

1 AGENDA

“THAT the agenda of this meeting be approved.”

CARRIED

2. GENERAL

A. ACTION ITEMS

1) March 8, 2007 Letter From VANOC

“That the Board write to VANOC to acknowledge receipt of their March 8th letter, to seek clarification on the possible use of students, and to advise that the Board needs additional time to consider the issues, and further that the Board request a meeting with Terry Wright to obtain further details on his letter.”

Letter

CARRIED

2) Request for Waiver of Fee Rental at Howe Sound Secondary

“THAT the Board waive all costs for the use of Howe Sound Secondary School for the funeral service for student Sam Eves.”

Letter

CARRIED

3. ITEMS TO BE BROUGHT OUT OF IN CAMERA

4. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

5. ADJOURNMENT

“THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 5:35 pm

Dave Walden, Chairperson

Nancy Edwards, Secretary-Treasurer