

School District No. 48 (Howe Sound)

Minutes of Special Board Meeting No. 765 held Wednesday, April 25th 2007 at Myrtle Philip Community School in Whistler, BC. The meeting commenced at 4:30 p.m.

Present: Dave Walden, Chairperson
Rick Price, Vice-Chairperson
Andrea Beaubien, Trustee
Andrée Janyk, Trustee
Mike Milner, Trustee
Chris Vernon-Jarvis, Trustee
Rick Erickson, Superintendent of Schools
Nancy Edwards, Secretary-Treasurer

1. **AGENDA**

“THAT the agenda of this meeting be approved.”

CARRIED

2. **Signal Hill Elementary School Field Renovation for Little League**

“THAT the Board of School Trustees approve the Memorandum of Understanding as presented between the School District and the Squamish-Lillooet Regional District for the renovation to the Signal Hill Elementary School Field for Little League.” (copy attached.)

CARRIED

3. **ADJOURNMENT**

“THAT the meeting be adjourned. CARRIED

The meeting adjourned at 4:35 pm.

Dave Walden, Chairperson

N. Edwards, Secretary-Treasurer