

## School District No. 48 (Howe Sound)

Minutes of Board Meeting No. 768 held Wednesday, June 13<sup>th</sup> 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  
Angela Uren, Principal, Stawamus Elementary School  
John Hall, President, HSTA  
Terrill Patterson, Member of the Public  
Marilyn Caldwell, District Vice-Principal  
Magy Butterfield, District Principal

### 1. AGENDA

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

CARRIED

### 2. MINUTES

A. **“THAT the minutes of Board Meeting No. 766 held Wednesday, May 9<sup>th</sup> 2007 be adopted.”**

CARRIED

B. **“THAT the minutes of the Committee of the Whole Meeting held Wednesday, May 9<sup>th</sup>, 2007 be adopted.”**

CARRIED

C **“THAT the minutes of Board Meeting No. 767 held Wednesday, May 30<sup>th</sup>, 2007 be adopted.”**

CARRIED

### 3. ANNOUNCEMENTS

#### A. CHAIRPERSON’S REMARKS:

- The Aboriginal Education Enhancement Agreement was signed on Friday, June 1, 2007.
- The reporting out on the Performance Review for the Secretary-Treasurer and Superintendent will be on June 20<sup>th</sup> and 27<sup>th</sup>.
- The annual Retirement Event was held on June 12<sup>th</sup> to recognize the 10 teachers and 3 support staff who are retiring this year.

- Dave Walden extended a thank you to all staff for their work over the past year

**B. SUPERINTENDENT’S REMARKS**

- School Planning Councils - School Improvement Plan - Reporting Out meetings were held in Pemberton, Whistler, and Squamish. Superintendent Erickson recommended approval of the plans.

School Improvement Plans

**“THAT the School Improvement Plans for:**

**Blackwater Creek Elementary  
 Brackendale Elementary  
 Don Ross Secondary  
 Garibaldi Highlands Elementary  
 Howe Sound Secondary  
 Mamquam Elementary  
 Myrtle Philip Community  
 Pemberton Secondary  
 Signal Hill Elementary  
 Spring Creek Community  
 Squamish Elementary  
 Stawamus Elementary,  
 Valleycliffe Elementary and  
 Whistler Secondary, be adopted.”**

CARRIED

- Mamquam Elementary School enrolment is reaching capacity and during the enrolment review the attendance area boundaries and location of programs for all Squamish area schools may need to be considered.

**C. SECRETARY-TREASURER’S REMARKS**

- Flooding Update – The flood alert has been cancelled.
- West Nile Virus Larvicide Program – The School District is participating in this prevention program with the Resort Municipality of Whistler and District of Squamish to identify species of insects in the area and the risk of viruses.
- School Community Connections Program – Nancy Edwards reported that there will be a public meeting to discuss the plans for the re-development of the field between Howe Sound Secondary and Squamish Elementary on June 18<sup>th</sup> at the Howe Sound Secondary Library.
- The Schedule of Board Meetings for 2007/08 was distributed.
- Distributed Learning – The current data collection indicates that enrolment in the Distributed Learning Program has increased from .5 to about 4.75 FTE since September.

4. **BUSINESS ARISING**

From May 30<sup>th</sup> 2007 Meeting

Stawamus Elementary – Request for Full Day “K” Option, 2007-2008 School Year

Nancy Edwards distributed information on the cost of the implementation of a full day kindergarten at Stawamus. Angela Uren reiterated her reasons for the request to implement a full day kindergarten.

**“THAT the Board support Stawamus’ pursuit of an all day kindergarten for 2007/08 including the charging of fees to make the program viable”**

CARRIED

Andrea Beaubien and Rick Erickson left the meeting at 6:50 pm

5. **REPORTS OF COMMITTEES**

A. 1) Finance Committee

Minutes of May 30<sup>th</sup>

**“THAT the minutes of the Finance Committee Meeting held on May 30<sup>th</sup> 2007 be adopted.”**

CARRIED

2) Finance Committee

Letter From DPAC Re: Budget 2007/08

The Committee discussed the letter from DPAC at their meeting held on June 13<sup>th</sup> and a meeting will be scheduled with DPAC representatives to discuss their letter.

Schedule Meeting

B. 2010 Committee

2010 Survey – Local School Calendar 2009/2010

Andrée Janyk advised that over 800 electronic surveys were completed.

The 2010 Committee will get an estimate of the cost for the consultant to analyze the results. The final report will be presented to the public along with options being considered. Once feedback is received the final decision on the school calendar will be made in October 2007.

6. **RECEIVING DELEGATIONS/PRESENTATIONS**

Magy Butterfield presented the summer school program plans to the Board and distributed a copy of the program brochures.

7. **TRUSTEES ITEMS**

A Trustee Reports

Mike Milner reported on the recent the speaker whose topic included sensitivities and interacting with aboriginal people.

Trustee Janyk reported on the success of the District Track Meet held at Spring Creek Community School and commended the staff and students for their hard work, leadership and initiative in organizing this event.

Rick Price announced that he participated in the 10<sup>th</sup> annual Kettle Valley Bike Trip with Stawamus Elementary students and commended the incredible effort put forward by so many people each year to make this trip happen. They must fundraise about \$5000 each year and for a small school of under 100 students this requires a lot of effort by everyone. The trip involves 100's of volunteer work hours by parents, students and employees. He noted that they always take all of the students in the class, including special education students who can't ride bikes. They are pulled in trailers by other riders.

It was suggested that letters be sent to the schools to recognize the staff, students and volunteers involved.

Letter

8. **GENERAL**

A. ACTION ITEMS

1) Secondary School Course Fee 2007-2008

**“THAT the Board approve the addition of the Grade 12 textbook deposit to the Howe Sound Secondary fee schedule for 2007/08.”**

Amend

CARRIED

B. INFORMATION ITEMS

1) Statement of Receipts and Disbursements – May, 2007

Andrea Beaubien & Rick Erickson returned to the meeting.

9. **BYLAWS AND POLICIES**

A. BYLAWS

1) School District No. 48 (Howe Sound) Annual Budget Bylaw 2007/08

**“THAT the Board give second and third reading to School District No. 48 2007/08 Budget Bylaw as follows:**

**A Bylaw of THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 48 (Howe Sound) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2007/08 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 annual budget adopted by this bylaw.**

**2. This bylaw may be cited as School District No. 48 (Howe Sound) Annual Budget Bylaw for fiscal year 2007/08.**

**3. The attached Schedule "A1" showing the estimated revenue and expenditure for the 2007/08 fiscal year and the total budget bylaw amount of \$35,400,004 for the 2007/08 fiscal year was prepared in accordance with the Act.**

Bylaw  
to Min  
of Ed.

**4. The "A" Schedules are adopted as the annual budget of the Board for the fiscal year 2007/08."**

CARRIED

Trustee Jarvis requested a comparison of the amount spent on contractors in 2006/07 to what is budgeted for 2007/08.

Provide  
Inform-  
ation

B Recommendations from Policy Committee Meeting held June 13, 2007

1) Anti-Idling Policy 701.6

**"THAT draft Policy No. 701.6 Anti-Idling be read a first and second time and sent to the Policy Impact Process."**

Send  
for  
Policy  
Impact

CARRIED

2) BCeSIS Use of Provincial Student Information Systems Policy and Regulation 505.4

**"THAT Policy and Regulation 505.4 BCeSIS Use of Provincial Student Information Systems be adopted as presented."**

Distri-  
bute  
policy

CARRIED

10. ITEMS TO BE BROUGHT OUT OF IN CAMERA

11. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

John Hall suggested a press release recognizing the efforts of the teachers, students, parents and other volunteers involved in the Kettle Valley Trip and the District Track Meet rather than letters to the people involved. The Board agreed that was a good idea and would be done.

Press  
Release

12. ADJOURNMENT

"THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 7:25 pm

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary-Treasurer