

School District No. 48 (Howe Sound)

Minutes of Special Board Meeting No. 769 held Wednesday, June 27th 2007 in the School Board Office, Squamish, BC. The meeting was called to order at 6:50 pm

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

1. AGENDA

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

CARRIED

2. MINUTES

A. **“THAT the minutes of Board Meeting No. 768 held Wednesday, June 13th 2007 be adopted.”**

CARRIED

B. **“THAT the minutes of the Committee of the Whole Meeting held June 13th 2007 be adopted.**

CARRIED

3. ANNOUNCEMENTS

- A. CHAIRPERSON’S REMARKS Nil
- B. SUPERINTENDENT’S REMARKS - Nil
- C. SECRETARY-TREASURER’S REMARKS- Nil

4. RECEIVING DELEGATIONS & PRESENTATIONS - Nil

5. BUSINESS ARISING - Nil

6. REPORTS OF COMMITTEES

A. 2010 Committee

1) Minutes of the 2010 Committee Meeting

“THAT the Minutes of the 2010 Committee Meeting held June 13th 2007 be adopted.”

CARRIED

2) Estimate for Cost of 2010 Survey Analysis

Rick Erickson reported that Mr. Glickman has provided an estimate of \$5,500.00 to complete an analysis of the survey results and provide a recommendation. There was a discussion of pros and cons of engaging the services of a professional to analyze the survey results. The Board may consider using Mr. Glickman at a later

date.

Andrée Janyk reviewed the following steps to be taken and timeline for a final decision on the calendar for 2009/2010:

- Review of data and development of options
- Board to review report and options at a meeting in August
- Information will be provided to schools/PACs for comment and feedback in September
- The final decision on the calendar will be made by the Board in October.

Agenda

Rick Erickson provided a copy of the Press Release regarding the 2010 survey.

B. Finance Committee

1) Minutes of the Finance Committee Meeting

“THAT the Minutes of the Finance Committee Meeting held June 13th 2007 be adopted.”

CARRIED

C. Policy Committee

1) Minutes of the Policy Committee Meeting

“THAT the Minutes of the Policy Committee Meeting held June 13th 2007 be adopted.”

CARRIED

7. **TRUSTEES ITEMS**

A. Trustee Reports - Nil

8. **GENERAL**

A. ACTION ITEMS

1) Request from the Resort Municipality of Whistler for Permission to Obtain Beer Garden Licenses

“THAT the request by the Resort Municipality of Whistler to obtain beer garden licenses on the Whistler Secondary School fields four times during the summer be denied.”

Letter

CARRIED

2) Squamish Public Library – Request for Fee Waiver for Summer ESL Program

“THAT the Board waive the rental fees for the Squamish Public Library’s Summer ESL program.”

“THAT the motion be amended by adding “but not the custodial costs” after the word fees.”

CARRIED

Voting on main motion as amended:

“THAT the Board waive the rental fees, but not the custodial fees for the Squamish Public Library’s Summer ESL program.”

Letter

CARRIED

3. Recreation & Field Use in Pemberton

The Board received the letter from Dr. Anne Crowley regarding recreation and field use in Pemberton.

“THAT the Board write a letter to Dr. Anne Crowley clarifying the role that the School District, as owner of the fields plays in recreation in Pemberton.”

Letter

CARRIED

4. District of Squamish Parks and Tourism – Request Fee Waiver for Football League

“THAT the Board waive the rental fees, but not custodial costs, for the District of Squamish use of washrooms and change rooms at Don Ross Secondary School on September 16th, September 30th, October 8th, October 21st, and November 4th for football tournaments.”

Letter

CARRIED

The Policy Committee will complete the review of the community use of facilities policies this summer.

5. Support for Capilano College

“THAT the Board write a letter of support for Capilano College in gaining a regional university designation.”

Letter

CARRIED

9. **BYLAWS AND POLICIES** - Nil

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

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

12. **ADJOURNMENT**

“THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 8:30 pm

Chairperson

Secretary-Treasurer