

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

Minutes of a Board Meeting No. 771, held Wednesday, September 12 2007 at the School Board Office. The meeting was called to order at 6:00 pm.

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  
Myrna MacRae, Executive Assistant  
Shannon Schaefer, President CUPE Local 779  
Dorothy Gregg, CUPE Local 779  
Terrill Patterson, Member of the public

1. **AGENDA**

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

CARRIED

2. **MINUTES**

**“THAT the minutes of Board Meeting No. 770 held Wednesday, August 29<sup>th</sup> 2007 be adopted.”**

CARRIED

3. **ANNOUNCEMENTS**

A. **CHAIRPERSON’S REMARKS:**

- The revised 2007/08 Board Meeting Schedule was provided.
- South Coast Branch – The tentative date for the next South Coast Branch meeting is November 16<sup>th</sup> & 17<sup>th</sup> and will be held in Powell River.

B. **SUPERINTENDENT’S REMARKS**

- Amendments to Tobacco Control Act – Rick Erickson advised that there is new legislation banning smoking in all school buildings and on all school properties. Signs will be posted at each school.

**“THAT occupants and renters of school property and facilities be reminded of the ban on smoking, and also be advised that the Board will not tolerate smoking on school property.”**

CARRIED Notice

C. **SECRETARY-TREASURER’S REMARKS**

- BCSTA Provincial Council Meeting October 12/13<sup>th</sup> – The deadline for submitting motions is September 14<sup>th</sup>
- Valleycliffe Bus Passes – Howe Sound Secondary School students living on the Plateau and in the Ravenswood subdivision have been offered bus passes to ride the school bus.

- Preliminary Enrolment Data – Based on the February projections by Principals and the actual preliminary enrolment the district is up, with the main increase being in the Squamish area. This is a change in the trend of the last few years where the increases have been in the northern area of the District. Additional information will be available at the September 26<sup>th</sup> Board meeting.

4. **RECEIVING DELEGATIONS/PRESENTATIONS** Nil

5. **BUSINESS ARISING** - Nil

6. **REPORTS OF COMMITTEES**

A. **Policy Committee**

1. Minutes of August 31st

**“THAT the minutes of the Policy Committee Meeting held on August 31<sup>st</sup> 2007 be adopted.”**

CARRIED

Business Arising from the Minutes:

a) Policy 100.1 Vision, Mission, Core Values

**“THAT Policy 100.1 – Vision, Mission, Core Values be adopted as amended.”**

Distrib-  
ute

CARRIED

b) Policy, Regulation and Administrative Procedure 602.10 – International Education

**“THAT Policy, Regulation and Administrative Procedure 602.10 – International Education be given first and second reading as amended and be approved to proceed through the District Policy Impact Process.”**

Policy  
Impact  
Process

CARRIED

c) Policy, Regulation & Administrative Procedure 603.2 School Field Trips

**“THAT Policy, Regulation and Administrative Procedure 603.2 School Field Trips be adopted as amended.”**

Distrib-  
ute

CARRIED

d) Policy, Regulation & Administrative Procedure 701.3 Volunteer Drivers/Private Vehicles

**“THAT Policy, Regulation and Administrative Procedure 701.3 Volunteer Drivers/Private Vehicles be adopted as amended.”**

Distrib-  
ute

CARRIED

e) Policy, Regulation & Administrative Procedure 504.9 Anaphylaxis

**“THAT Policy, Regulation and Administrative Procedure 504.9 Anaphylaxis be given first and second reading and approved to proceed through the Policy Impact Process.”**

Policy  
Impact  
Process

CARRIED

7. **TRUSTEES ITEMS**

A. **Trustee Reports**

Andrée Janyk reported that she attended the Capilano College opening luncheon, and that VANOC will be doing a soft launch of their educational website in the near future.

Trustee Janyk recommended that the Board consider a sustainability statement in addition to the mission and vision already adopted by the Board and suggested that this be placed on a future agenda. Agenda  
File

8. **GENERAL**

A. ACTION ITEMS Ø –

B. INFORMATION ITEMS Ø

9. **BYLAWS** Ø

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

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

12. **ADJOURNMENT**

The meeting adjourned at 6:30 pm

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Chairperson

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Secretary-Treasurer