

School District No. 48 (Howe Sound)

Minutes of Board Meeting No. 778 held on Wednesday, January 30^h 2008 at the School Board Office, Squamish, BC. The meeting was called to order at 5:10 pm

Present:

Dave Walden, Chairperson
Andrea Beaubien, Trustee
Lyle Fenton, Trustee
Andrée Janyk, Trustee (via telephone)
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. **Superintendent’s Report**

“THAT the Board approve the Superintendent’s Report on Student Learning Achievements dated January 30 2008.”

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

4. **ADJOURNMENT**

“THAT the meeting be adjourned.”

CARRIED

The meeting adjourned at 5:20 pm

Chairperson

Secretary-Treasurer