



48 FORUM

Issue 65 January 17, 2005

BOARD OF SCHOOL TRUSTEES

Doug Hackett
Chair
892-1023

Amy Shoup
Vice- Chair
898-4463

Constance Rulka
Trustee
898-5638

Andrée Janyk
Trustee
932-2461

Don Brett
Trustee
938-8894

Judy Bourhis
Trustee
452-0004

Mike Milner
Trustee
452-3241

EDUCATION

Dr. Rick Erickson
Superintendent
E-mail: RickE@sd48.bc.ca

Alex Marshall
Director of Instruction
E-mail: amars@sd48.bc.ca

Mike Weeks
District Principal
E-mail: mweek@sd48.bc.ca

Pius Ryan
District Principal
E-mail: pryan@sd48.bc.ca

BUSINESS ADMINISTRATION

Nancy Edwards
Secretary-Treasurer
E-mail: nedwa@sd48.bc.ca

John Hetherington
Assistant Secretary-Treasurer
E-mail: jheth@sd48.bc.ca

Scott Stanley
Director of Human Resources
E-mail: sstan@sd48.bc.ca

Rick Hume
Director of Facilities and Services
E-mail: rhume@sd48.bc.ca

School Board Office
P.O. Box 250
37866 Second Avenue
Squamish, B.C., V0N 3G0

www.sd48.bc.ca

Telephone: (604) 892-5228
Facsimile: (604) 892-1038

Board Meeting Highlights January 12, 2005

CHAIRPERSON:

Doug Hackett:

- Thanked parents, teachers, staff and students for the entertainment during the holiday season.
- Committee Appointments – announced the changes to the Committee appointments for 2005 (see page 4).
- Order of Squamish – congratulated Constance Rulka on her receipt of the Order of Squamish and also announced that former Trustee Don Ross was awarded the Order of Squamish posthumously.
- Congratulated Andrée Janyk on her five years of service as a Director of BCPSEA and also noted that she is seeking re-election.

SUPERINTENDENT:

Dr. Rick Erickson:

- The new computers funded from the Whistler-Blackcomb Foundation donation will be arriving soon.
- Tsunami Relief support organized by schools will be announced at the next meeting.
- The first meeting of the District Advisory Committee on the School District Calendar for 2005-2006 will be held next week.
- Ministry of Education Enrolment Audit Team - A Ministry audit of the enrolment submitted on the 1701 forms will take place January 17-19, 2005.
- Provincial Student Report Cards Update – Last year there was discussion about establishing provincial reports for K to Grade 12 and these have now been developed and school districts will have the option of implementing these next year.

SECRETARY-TREASURER:

Nancy Edwards:

- Dark Schools Program—In November 2003 the Dark School Program (where exterior lights are turned off after the custodian leaves) was implemented at Garibaldi Highlands Elementary School to reduce vandalism. To seek interest for possible implementation at other schools— staff made a presentation and discussed the program with the Principals on January 13th.
- A Press Release was issued in December announcing the student involvement in the BC Hydro Energy Project to identify ways to reduce energy consumption in six schools. The students will be making a report to the Board in March outlining the results of their energy review at our elementary schools in the Squamish area.
- The 2005/06 Capital Plan – Echo Report has been received from the Ministry. It is expected that the Provincial Government will announce capital project priorities and approvals in the Spring.
- The Youthsafe Program is a risk management program spearheaded by BCSTA that will provide guidelines and checklists to minimize risk associated with student field trips and activities. Once the material is received in March, the Superintendent and Secretary-Treasurer will review the material and investigate becoming one of the pilot districts for the project.

PRESENTATIONS & DELEGATIONS

A District Advisory Committee – Elementary French Immersion at Spring Creek??

Committee representatives provided an overview of French Immersion program options, and reviewed each of the options, including the advantages and disadvantages of each, discussed the survey results, and the impact the program would have on individual schools.

- The Board receive the Committee's report.
- A special meeting of the Board will be held on January 26th at Spring Creek Community School to discuss the French Immersion Committee's report.

B. International Education

Mike Weeks, Peter Hotston, and Ian Kent presented an overview of their trips to China and Korea, which provided them an opportunity to meet with parents of their international students. They also felt that the trip allowed them to better understand the cultural differences in the education programs and the benefits the student receive by studying in Canada.

TRUSTEES

i) Trustee Reports

A Information Items

i) BCSTA Update

Judy Bourhis announced that the BCSTA has put out a new "School Board Self-Review Guide" and encouraged members to read it..

ii) BCSTA AGM 2005 – Call for Motions

Staff were asked to review the need for a motion regarding paperwork required by the Ministry of Education in September and prepare a proposed motion for the BCSTA if warranted.

iii) South Coast Branch Update

Doug Hackett advised that the Canadian School Board Association meeting would be held in conjunction with the BCSTA AGM in April. The South Coast Branch has been paired up with the Manitoba School Trustees' Association.

iv) Trustee Reports

Nil

v) Update on Board Priorities

A full review of the status of Board Priorities will be provided in March.

vi) Notes of the Finance Committee Meeting held December 6, 2004

The notes of the Finance Committee meeting held December 6, 2004 were received.

B. Action Items

BC Sports

The Board oppose the three resolution of the BC School Sports Association:

- That any student/athlete participating in a "Sports School" program is ineligible to participate in BCSS competition in the sport in which they are receiving the specialized training.
- That any student/athlete transferring into a "Sports School" program is ineligible to participate in any BCSS competition for twelve months from the date the transfer is physically completed, and
- That any student transferring from a "Sports School" back to their "home school" is ineligible to compete in that specialized sport for the next BCSS season of play for that sport from the date the transfer is physically complete, but is immediately eligible for all other BCSS competition for which they meet the eligibility requirements.

The Board will write a letter to BC School Sports and the BC School Trustees' Association to inform them of the Board's position.

BUSINESS ADMINISTRATION DEPARTMENT

A. Information Items

- i) **Report of Receipts and Disbursements** – November 30, 2004

B. Action Items

- i) **Signing Authority**

The signing authority for the School District, effective immediately, shall be:

- (i) Nancy Edwards, Secretary-Treasurer, or John Hetherington, Assistant Secretary-Treasurer,
AND
- (ii) one of Doug Hackett, Amy Shoup, Constance Rulka.

POLICIES & BYLAWS

Policies 204.8, 204.9 204.10 – Standing Committees

- i) **Policy 204.8 – Standing Committee on Finance**

Policy 204.8 – Standing Committee on Finance was approved.

- ii) **Policy 204.9 – Standing Committee on Student Achievement**

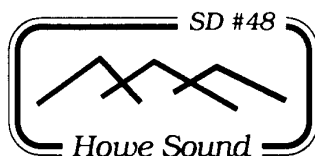
Policy 204.9 – Standing Committee on Student Achievement was approved.

The motion was amended to allow the insertion of the word “educational” before the word “matters” in objective number two.

Policy 204.9 – Standing Committee on Student Achievement was approved as amended.

- iii) **Policy 204.10 – 2010 Olympic Committee**

Policy 204.10 – 2010 Olympic Committee was approved.



Howe Sound School District No. 48
Box 250, 37866 Second Avenue
Squamish, B.C. V0N 3G0

Phone: 604 893-5228 Fax: 604 892-1038

www.sd48.bc.ca

Committees	2005 Board Representative
COMMUNITY LIAISON COMMITTEES	
Squamish-Lillooet Regional District	Mike Milner
Squamish:	
Chamber of Commerce – Squamish	Doug Hackett/Amy Shoup
District Parent Advisory Council – South	Doug Hackett
District of Squamish Select Committee on Social Development and Youth (<i>Mar12/03</i>)	Amy Shoup (<i>Oct. 18/03</i>) (Doug Hackett, Alternate)
Pemberton:	
District Parent Advisory Council – North	Mike Milner
Pemberton & District Chamber of Commerce	Judy Bourhis
Pemberton & District Recreation Committee	Mike Milner
Whistler:	
Whistler For Youth (Formerly Communities that Care–Whistler)	Don Brett
Chamber of Commerce – Whistler	Andree Janyk (Mar 10/04)
BOARD COMMITTEES:	
Standing Committees:	
Standing Committee on Student Achievement (Mar 10/04)	Amy Shoup (Chairperson), Mike Milner, Constance Rulka,
District Administrative Services and Salary Review Committee	Judy Bourhis, Amy Shoup, Mike Milner
Standing Committee on Finance (Mar 10/04)	Don Brett (Chairperson), Andree Janyk, Doug Hackett
Ad Hoc Committees:	
Technology Committee	Doug Hackett
Blackwater Creek Elementary Enrolment Review Committee (<i>May 14/03</i>)	Judy Bourhis
2010 Olympic Committee	Andree Janyk, Don Brett, Mike Milner
Collective Agreement Committees:	
CUPE Bargaining	Andrée Janyk (Amy Shoup Alternate)
CUPE Grievance Committee	Amy Shoup
HSTA Education Leave Committee	Constance Rulka/Mike Milner (Feb11/04)
HSTA Grievance Committee (as required)	Mike Milner/Andrée Janyk
HSTA Pro-D Committee	Constance Rulka
HSTA/SD#48 Liaison Committee	Mike Milner
Media Relations:	
Media Inquiries related to BCPSEA	Andrée Janyk
Media Inquiries related to BCSTA	Doug Hackett
Media Inquiries related to Board Meetings (Feb. 9/00 <i>Chairperson or designate</i>)	Doug Hackett
Public Relations	Amy Shoup
Public Relations Correspondent	Constance Rulka
Representatives to Other Agencies	
BCPSEA Director (Elected)	Andrée Janyk
BCSTA Provincial Councillor	Doug Hackett (Judy Bourhis, Alternate)
BCSTA Rep. To BC School Sports Association (BCSTA appt)	Andree Janyk
Ministry Curriculum & Language Arts Committee (BCSTA Appt.)	Constance Rulka
Myrtle Philip School Liaison Committee	Don Brett
South Coast Branch – President (Elected)	Doug Hackett
Vancouver Coastal Health Authority Sea to Sky Liaison Group (<i>Apr9/03</i>)	Doug Hackett
Whistler Secondary Joint Use Committee	Andrée Janyk