



# 48 FORUM

Issue 61 September 17, 2004

## BOARD OF SCHOOL TRUSTEES

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Judy Bourhis  
Vice-Chair  
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Constance Rulka  
Trustee  
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Doug Hackett  
Trustee  
892-1023

Andrée Janyk  
Trustee  
932-2461

Don Brett  
Trustee  
938-8894

Mike Milner  
Trustee  
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## Board Meeting Highlights September 15, 2004

### CHAIRPERSON:

#### Amy Shoup provided the following: District Scholarship Winners

- Announced the three District Scholarship recipients – one from each of the three senior secondary schools.
- Vanessa MacKay
- Blair Richmond
- Gavin Van Loon

### Provincial Scholarship Winners

- Announced Provincial Scholarships for eight Howe Sound Secondary, six Whistler Secondary and two Pemberton Secondary School students.

#### Howe Sound Secondary School:

Rebecca Carmichael	Yen-Ling Chien	Jonathan Fraser
Jens Ourom	Heather Rochetta	Richard Roy
San-Yun Ryu	Lori Woodman	

#### Whistler Secondary School

Chantelle Glenn	Jennifer Inniger	Meghan McKeever
Sarah Morden	Mark Mosher	Mila Rusimovich

#### Pemberton Secondary School

Jessica Blanchet	Jason McEwan
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### Board Meetings

- The schedule of Board Meetings for the 2004/2005 school year was announced (attached).

### SUPERINTENDENT:

#### Dr. Rick Erickson provided the following:

- Preliminary Enrolment Information – down approximately 52 FTE from last September.
- Ministry of Education Textbook Funding –The Ministry of Education has announced matching funds for textbooks in the form of a matching grant. School District 48 has a credit of \$75,000. in t h e Alberta Learning Resource Centre for the purchase of textbooks.
- The Ministry of Education has also announced \$744,000 for five new provincial student literacy initiatives to improve student reading, writing, and math skills. These include a website for parents and teachers, a book for every kindergarten student in the province, Kindergarten-Grade 1 numeracy resources, plain language guides for parents and teachers of grades 1-4 students, and a kindergarten portfolio to identify needs of kindergarten students. Additional information is available on the Ministry of Education website.
- Distributed copies of the School District 48's "Secondary Futures" that outlined the long-term goals of the secondary schools. "Secondary Futures" School Action Plans are available on the school district website – [www.sd48.bc.ca](http://www.sd48.bc.ca).
- Provided a report of student attendance for the 2003-04 school year and advised that he will be tracking this for future years as well.

### SECRETARY-TREASURER:

#### Nancy Edwards provided the following:

- School Start-up from the operations perspective went quite smoothly. All capital projects were completed except the renovation of portables at Howe Sound Secondary for the Alternate School and the HVAC work at Valleycliffe Elementary School. The Alternate School has now been completed and the Valleycliffe project is nearing completion.

## **BUSINESS ARISING**

- A. From the March 2004 Board Meeting
- i) **Library Task Force Report**  
Colin Chafer, Marianne Kelly, Nick Pascuzzi and Lawrence Tarasoff presented a detailed review of the Library Task Force Report to the Board. The Library Task Force Report was received for study – (available on website).
- B. From the August 25, 2004 Committee of the Whole Meeting
- i) **Board Priorities**  
The Board Priorities for 2004-2005 were approved – (available on website).

## **TRUSTEES**

- A. **Information**
- i) **BCSTA Update**  
No updates. Trustee Judy Bourhis will check to see if the Provincial Council will be discussing the provincial response to the Don Wright report.
  - ii) **Trustee Reports**  
Trustee Andrée Janyk reported on her attendance at BC School Sports Committee and their discussions about schools that have choice in sports as an option. The Ministry of Education was in attendance and discussed Choice Legislation. Trustee Andrée Janyk distributed Achieve BC brochures.  
  
Trustee Doug Hackett reported his attendance at the Squamish Lillooet Regional District (SLRD) Ideas Symposium. He noted that the speakers provided interesting information on district population and trends for the corridor and stated that the school district needs to follow this closely as the SLRD sets its goals and direction for the next few years. Trustee Hackett will provide additional information as he receives it from the SLRD.
- B. **Action**
- i) **Program Brochure**  
The Board passed a motion endorsing the concept of the joint development of a program brochure with local municipalities.
  - ii) **Transportation for Valleycliffe Students Attending Howe Sound Secondary School - Update**  
Nancy Edwards advised that the bus pass program for students from Plateau and Ravenwoods has been implemented. In addition, the District of Squamish has instituted a reduced rate of \$10.00 per month student bus pass for Valleycliffe students.

## **EDUCATION DEPARTMENT**

- A. **Action**
- i) **2010 Olympic Committee – Terms of Reference**  
The Board approved the DRAFT Terms of Reference for the “Board’s 2010 Olympics Committee”.
  - ii) **Memorandum of Understanding – B.C. electronic Student Information System (BCeSIS)**  
The Board Authorize staff to sign the Memorandum of Understanding with the Provincial Government.

## **BUSINESS ADMINISTRATION DEPARTMENT**

- A. **Information**
- B. **Action**
- i) **Five Year Capital Plan**  
The discussion on the five year capital plan will be deferred until the October Board meeting.
  - ii) **Request for Financial Assistance for Student Attending Out of Province School**  
The Board will assist in paying the cost of transportation, board, lodging or tuition fees of Jennifer Anne Morris while in attendance at the National Ballet School in Toronto, Ontario. Further, that such assistance be based on reimbursement of actual expenses and that the total amount not to exceed the funding received from the Ministry for the student (The base, per student grant in 2004/05 is \$5,520.)

## **TOPICS TO BE BROUGHT OUT OF IN CAMERA**

- A. **Policy No. 102.1 – Decision Making**  
Policy No. 102.1 Decision Making received first and second reading, and will now proceed through the Policy Impact process.