



48 FORUM

Issue 66 February 21, 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 February 9, 2005

CHAIRPERSON:

Doug Hackett:

- Reported that the Board members met with student representatives from each of the high schools in the district. They were pleased to hear the students' comments, suggestions, and the compliments to the teachers for all the extra help they receive.
- Additional Funding for Literacy - The Ministry of Education has approved an additional \$54,353. to fund student literacy programs at Whistler Secondary, Mamquam, Signal Hill, Myrtle Philip, Stawamus and Valleycliffe elementary schools.
- Volunteered to be the Board appointee to the Organizing Committee for the BC Students Leadership Conference being held in Whistler in the fall.
- BCPSEA elections – Andrée Janyk was re-elected as a Director of BCPSEA
- In response to a letter from the Ministry of Education, Doug Hackett confirmed with Superintendent Rick Erickson that procedures are in place for reporting discipline issues to the College of Teachers as required.

SUPERINTENDENT:

Dr. Rick Erickson:

- Announced that 150 new computers have now arrived in our secondary schools and the secondary schools' computers will be moved to elementary schools. This purchase was possible because of the Whistler Blackcomb Foundation donation and the school district's matching funds.
- Late French Immersion – Spring Creek – The registration took place on February 8, 2005 and additional details will be discussed later in the agenda.
- District Advisory Committee – School Calendar, 2005-2006
The Committee has met and determined that the District School Calendar will follow the Standard School Calendar, unless the Board otherwise approves a school's Local Calendar application.
- Tsunami Relief Support – reported on the schools' fund raising and educational initiatives that have taken place to support Tsunami relief.
- Three new District Coordinators were appointed – Enrichment & Gifted Program – Maggie Butterfield, Vice Principal at Whistler Secondary School; Fine Arts Program – Ann Thomson, Teacher at Mamquam Elementary School, and Physical Education and Health Program - Eric Jones, Teacher at Howe Sound Secondary School.

ASSISTANT SECRETARY-TREASURER:

John Hetherington:

- John Hetherington briefly reviewed the information sheet on the Squamish-Lillooet Regional District's Emergency Planning Process.

PRESENTATIONS & DELEGATIONS

Nil

TRUSTEES

A Information Items

i) Trustee Reports

- Andrée Janyk reported on her participation in the Whistler Chamber of Commerce AGM, a corridor wide Chamber of Commerce meeting, a Spring Creek PAC meeting and the need for a district representative to attend and vote at the BC School Sports Associations' next AGM.

TRUSTEES

A Information Items

i) Trustee Reports (Continued)

- Judy Bourhis conducted the Pemberton Chamber of Commerce elections and advised that the chamber has formed a new committee to fund raise to help youth become future Olympians. Trustee Bourhis continues to participate in the Signal Hill skating program for primary students.
- Trustee Milner met with Carl Walker, President of the Howe Sound Teachers' Association to review the Wright Report.
- Trustee Don Brett reported that the Whistler For Youth Steering Committee has completed their survey of students and the 18-26 year olds in Whistler to identify priorities for youth issues in the community. The committee is now developing the approach to deal with the issues such as substance abuse and violence. Their projects will likely dovetail well with some of the school programs.
- Doug Hackett reported on the French Immersion and Whistler/Blackcomb funds which were discussed at the DPAC meeting. He advised that written answers to the PAC questions around the Whistler Blackcomb funds would be distributed at the March 3 DPAC meeting in Pemberton.

EDUCATION

B. Action Items

i) French Immersion at Spring Creek, September 2005

Rick Erickson distributed information on the registration and possible class configurations at Myrtle Philip and Spring Creek Community Schools, with and without French Immersion.

The Board passed the following motion:

“THAT a Late French Immersion Program, consisting of one Grade 5/6 class be approved for Spring Creek Community School, effective September 2005, subject to motions adopted at the January 26th meeting. “

BUSINESS ADMINISTRATION DEPARTMENT

A. Information Items

i) Report of Receipts and Disbursements – December 31, 2004

POLICIES & BYLAWS

i) School District No. 48 (Howe Sound) Amended Annual Budget Bylaw for fiscal year 2004-2005

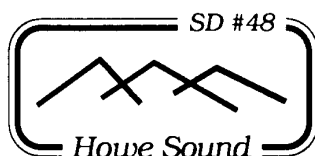
The Board passed the following motions:

“THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Howe Sound) Amended Annual Budget Bylaw for fiscal year 2004/2005 be given on different dates.”

“That School District NO. 48 (Howe Sound) Final Budget Bylaw 2004-2005 be given first, second and third reading as follows:

A Bylaw of the BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO 48 (HOWE SOUND) (called the “Board”) to adopt the budget of the Board for the fiscal year 2004/2005 pursuant to section 113.2 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the “Act”).

1. The Board has complied with the provisions of the Act respecting the budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 48 (Howe Sound) Amended Annual Budget Bylaw for fiscal year 2004/2005.
3. The attached Schedule “A” showing the estimated revenues and the estimated expenditures for the 2004/2005 fiscal year and the total budget amount of \$34,703.181. for the 2004/2005 fiscal year was prepared in accordance with the Act.
4. Schedule “A” is adopted as the budget of the Board for the fiscal year 2004/2005.”



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