



# 48 FORUM

Issue 109, April 2009

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## SUPERINTENDENT'S REMARKS

- 2009/10 Local School Calendars – Dr. Erickson reported that several schools may be coming forward with requests to change their Local School Calendars for 2009/10.

## SECRETARY-TREASURER'S REMARKS

- Update on Budget Development 2009/10 – Nancy Edwards reported that the Finance Committee met on March 24th, 25th, April 1st and April 7th. It was determined that schools will be allocated additional funds to fully cover the cost of salary increases, and the salary grid changes, on the level of staffing in the current year, as well as a CPI increase applied to their 2008/09 operating budget. Once the revised budgets have been reviewed by the Finance Committee they will be recommending a budget to the Board in May.
- \$1.1 million Building Envelope Upgrade for Howe Sound Secondary - Although the Ministry announcement says the project will start in July, there is a feasibility study and additional planning required before this project can go to tender. The estimated start date would not be until late spring or early summer of 2010.

## RECEIVING DELEGATIONS/PRESENTATIONS

- A. Deanna Bell, Squamish/Lil'Wat Cultural Centre  
Deanna Bell, Willie Lewis, and Josh Anderson were in attendance to provide information on the new Aboriginal Cultural Centre and Museum in Whistler. Following a native song, the Board was presented with invitations to attend the Centre and were encouraged to pass on the information to schools, teachers, etc.
- B. Student Learning Report  
Magy Odorfer, District Principal discussed her presentation on Student Learning Statistics in School District No. 48 (Sea to Sky).

## ACTION/DISCUSSION ITEMS

- A. Carbon Neutral Action Report  
"THAT the draft Carbon Neutral Action Report be approved for submission." CARRIED  
The final report will be presented to the Board in May.  
  
"THAT the Board request the Policy Committee to proceed with the development of a Policy on Sustainability." CARRIED
- B. Myrtle Philip Community School Seismic and Building Envelope Program Upgrade Contract  
"THAT the contract for the Seismic and Building Envelope Program Upgrade be awarded to Silex Restoration Limited for the amount of \$2,504,002 subject to confirmation of final funding." CARRIED

## COMMITTEES

- A. Finance Committee Minutes of March 24th & 25th, 2009  
"THAT the notes of the Finance Committee meeting held on March 24 & 25, 2009 be received." CARRIED
- B. Policy Committee Minutes of February 18th, 2009  
"THAT the notes of the Policy Committee meeting held on March 18th, 2009 be received." CARRIED

## BYLAWS & POLICIES

### A. Bylaws

a) Bylaw 203.3 Freedom of Information and Protection of Privacy

“THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Sea to Sky) Bylaw 203.3 Freedom of Information and Protection of Privacy, be given on different dates.” CARRIED

“THAT the Board give first, second and third reading to revised Bylaw 203.3 - Freedom of Information and Protection of Privacy.” CARRIED

b) 204.1 Procedures for Governing School Board Meetings Bylaw

“THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Sea to Sky) Bylaw 204.1 Procedures for Governing School Board Meetings, be given on different dates.” CARRIED

“THAT the Board give first, second and third reading to revised Bylaw 204.1 – Procedures for Governing School Board Meetings.” CARRIED

c) Bylaw 205.1 Indemnification against Proceedings Bylaw

“THAT the Board members unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Sea to Sky) Bylaw 205.1 Indemnification Against Proceedings, be given on different dates.” CARRIED

“THAT revised Bylaw 205.1 - Indemnification Against Proceedings be given first, second and third reading, and approved.” CARRIED

### B. Policies

#### Recommendation from Policy Committee Meetings

a) Policy and Regulation 603.1 - Student Fees and Hardship Policy

“THAT Policy and Regulation 603.1 - Student Fees, be read a first and second time and be approved to proceed through Policy Impact Process.” CARRIED

b) Policy & Regulation 502.3 Prohibited Behaviours & Disciplines

Not available. Will be presented at May 13th meeting

c) Policy & Regulation 502.4 Student Suspensions

Not available. Will be presented at May 13th meeting

d) Policy & Regulation 502.6 - Cyber Misconduct

“THAT Policy and Regulation 502.6 - Cyber Misconduct, be read a first and second time and be approved to proceed through Policy Impact Process.” CARRIED

e) Policy 202.1 Chairperson and Vice Chairperson

“THAT revised Policy 202.1 - Chairperson and Vice-Chairperson, be approved.” CARRIED

f) Policy 204.3 Definitions of Board Meetings

“THAT revised Policy 204.3 - Definition of Board Meetings, be approved.” CARRIED

g) Policy 204.4 Board Meetings Agendas and Minutes

“THAT revised Policy 204.4 - Board Meeting Agendas and Minutes, be approved.” CARRIED

h) Policy 205.2 Conflict of Pecuniary Interest

“THAT revised Policy 205.2 - Conflict of Pecuniary Interest, be approved.” CARRIED

i) Policy 602.7 - Outdoor Education

“THAT Policy 602.7 – Outdoor Education, be repealed.” CARRIED

j) Policy and Regulation 802.3 - School Fund Raising

“THAT revised Policy and Regulation 802.3 - School Fund Raising, be given first and second reading and proceed through our Policy Impact Process.” CARRIED

k) Policy 802.2 - School Generated Funds

“THAT Policy and Regulation 802.2 - School Generated Funds, be given first and second reading and proceed through our Policy Impact Process.” CARRIED