

48 FORUM

Issue 130, June 2011

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CHAIRMAN'S REMARKS — Rick Price

Nil

SUPERINTENDENT'S REMARKS - Rick Erickson

School SUCCESS Plans, 2011-2012 meetings

- Meetings took place over four afternoons. Secondary School Commencement Ceremonies
- The Superintendent noted that the commencement ceremonies took place at Howe Sound Secondary on May 27th, at Whistler Secondary on June 4th and will occur at Pemberton Secondary on June 25th. Ministry of Education Superintendent of Achievement – Annual Visit
- The meeting will be on June 17th at 10:00 am and the Education Partners will attend as well.

SECRETARY-TREASURER'S REMARKS - John Hetherington

Trustees' Long-Service Certificates and Long-Service Pins Presentation

- On behalf of BCSTA, John Hetherington presented Rick Price, Chris Vernon-Jarvis and Andrea Beaubien with long-service pins and certificates and Dave Walden with a long-service certificate. All have served as trustees for 6 years.

RECEIVING DELEGATIONS/PRESENTATIONS

Nil

GENERAL

A. Business Arising

- (1) Building Envelope Construction Contract Award – Howe Sound Secondary Skylights

CARRIED

“THAT a Notice of Award be issued to Coastpro Contracting Ltd. in the amount of \$380,100.00 for skylight repair at Howe Sound Secondary School.”

- (2) Sea to Sky Community Services – Daycare/Preschool Request
John Hetherington reviewed the SSCS request to offer Before and After School Care along with a Pre-School program during school hours at Brackendale Elementary and Garibaldi Highlands Elementary.

CARRIED

“THAT the request of Sea to Sky Community Services to use a room at each of Brackendale Elementary and Garibaldi Highlands Elementary Schools for the purposes of offering Daycare/Preschool programs at a rental rate of \$50.00 per day be approved for the 2011-2012 school year.”

B. Action/Discussion

- (1) School and District Codes of Conduct, 2011-2012
Rose MacKenzie read the letter from Theresa Campbell noting that the final report of Codes of Conduct and District results are now available. These are now posted on First Class and will be brought to the next meeting for approval by the Board.
- (2) Specialty Academies, 2011-2012 – Rick Erickson
It was noted that the School Act provides for Special Academies where fees can be charged, for example, Theatre Arts and Outdoor Leadership. The Outdoor Leadership Academy for Pemberton Secondary will be presented June 15th.

CARRIED **“THAT the Board approve the Whistler Secondary Specialty Academies for Outdoor Recreation Leadership in the amount of \$550 and the Academy of Theatre Arts in the amount of \$70 per student for 2011-2012.”**

GENERAL

B. Action/Discussion—Continued

- (3) Enhancement Agreement, Annual Report for 2010-2011
Juanita Coltman reviewed the Draft Annual Report for 2010-11 and advised that she would be sharing it with the Enhancement Committee on Friday. Ms. Coltman noted many successful Aboriginal Education strategies, in particular, Aboriginal Student Success Advisors and the Shared Learnings and Cultural Resource Committee.

CARRIED **“THAT the Board receive the Draft of the 2010-2011 Enhancement Agreement, Annual Report.”**

- (4) District Achievement Contract, 2011-2012
Magy Odorfer reviewed the changes to the District Achievement Contract previously presented to the Board. She noted the summary on pages 1-4 which references pages within the Achievement Contract.

This is the last year of this document and a new one will begin in September which will allow the District to come up with its own completion rate data. The Board noted that they will take another week to look over the document before it is approved and sent to the Ministry.

- (5) Community District Literacy Plan, 2011-2012
Marilyn Caldwell noted that this Plan was shared with the Board at a previous meeting, feedback was received and amendments made. There are no further changes to be made.

CARRIED **“THAT the Board approve the Community District Literacy Plan for 2011-2012.”**

- (6) School Success Plans

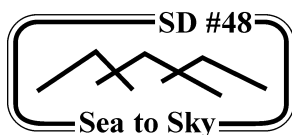
CARRIED **“THAT the School Improvement Plans for 2011-2012 be approved as submitted.”**

Trustee Items

Nil.

Bylaws

- (1) School District No. 48(Sea to Sky) 2011/2012 Annual Budget Bylaw
John Hetherington explained the process of passing the Budget Bylaw motion with an amendment due to reassignment of the Director of Instruction and increase in the District property insurance premiums.



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