



48 FORUM

Issue 99, May 2008

BOARD OF EDUCATION

Dave Walden
Chair
(604) 894-6503

Rick Price
Vice-Chair
(604) 898-5089

Andrée Janyk
Trustee
(604) 932-2461

Andrea Beaubien
Trustee
(604) 898-2093

Christopher Vernon-Jarvis
Trustee
(604) 938-0091

Lyle Fenton
Trustee
(604) 898-5016

Mike Milner
Trustee
(604) 452-3241

EDUCATION

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

Rose MacKenzie
Director of Instruction
E-mail: rmackenzie@sd48.bc.ca

Magy Odorfer
District Principal
E-mail: modorfer@sd48.bc.ca

Marilyn Caldwell
District Vice-Principal
E-mail: mcaldwell@sd48.bc.ca

BUSINESS ADMINISTRATION

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

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

Scott Stanley
Director of Human Resources
E-mail: ssstanley@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., V8B 0A2

www.sd48.bc.ca
Telephone: (604) 892-5228
Facsimile: (604) 892-1038

Board Meeting Highlights May 14, 2008

BOARD CHAIR: Dave Walden

- Presented Andrée Janyk with a certificate from the BC School Trustees Association in recognition of her 12 years of service as a School Trustee.
- Reported on the recent meeting with the Minister of Education and the topics covered which included strengthening connections to enhance aboriginal education, strengthening connections with partners and the public, as well as the expanded mandate of Boards of Education.

SUPERINTENDENT: Dr. Rick Erickson

- School Improvement Plans – The meeting for the schools reporting out on their school plans have been set for June, 2nd, 3rd, 4th and 9th. The plans will be considered for adoption by the Board at the June 11th meeting.
- Announced that Christine Perkins will be the new Principal of Don Ross Secondary School.

SECRETARY-TREASURER: Nancy Edwards

- Reported that staff have written to the Ministry of Transportation and Highways with concern that the road conditions in the Pemberton area are causing considerable damage to the school busses. The Ministry has referred the matter to the local contractor.

RECEIVING DELEGATIONS/PRESENTATIONS

- A. Aboriginal Education Community – Student Success Completion Advisor Position Reduction
Paul Wick, Verna Stager, Veronica Bikadi, Cynthia Lewis, Linda Williams, Joy Joseph and Georgia Nelson all spoke passionately about the excellent work being accomplished with the implementation of the Aboriginal Education Enhancement Agreement and in particular the success of the Aboriginal Education Success Coordinators and the connection they have built with the students. The group expressed concern that the reduction in these positions will have a very negative impact on Aboriginal Education and urged the Board to review the proposed budget to continue to fund these positions.

The Board will consider the request and provide a written response to the presentation at a later date.

- B. Program of Choice Request – All Day/Alternate Day Kindergarten – Signal Hill Elementary School
Chris Benevogli – Chairperson of Signal Hill Elementary School PAC presented her proposal for all day user pay kindergarten and alternating day kindergarten and requested the Board's approval of the two proposals.
Ms. Benevogli answered questions from the Board. A decision will be made a future Board meeting.

ACTION ITEMS

- A. Local School Calendars 2008-2009
Magy Odorfer joined the meeting to answer questions of the Board regarding school calendars for 2008/09 school calendars.

“THAT the Board approve the 2008-2009 Local School Calendars for: Howe Sound Secondary, Whistler Secondary, Don Ross Secondary, Pemberton Secondary, Brackendale Elementary, Blackwater Creek Elementary, Myrtle Philip Community, Signal Hill Elementary, Spring Creek Community, Stawamus Elementary, and Valleycliffe Elementary Schools.”

ACTION ITEMS

B. Local School Calendars 2009/2010 – Table of Specifications

Magy Odorfer presented her recommendations for 2009/10 School Year.

“THAT the Opening School Day 2009-2010 Proposed Local School Calendars for all Secondary Schools will be Monday, August 31, 2009.

“THAT the Opening School Day 2009-2010 Proposed Local School Calendars for all Elementary Schools will be Tuesday, September 8, 2009.

C. School Community Connections – Phase 3

“THAT the Board proceed with an application for the final phase of funding for the School Community Connections Program.”

D. Whistler Community Services Society - Grounds Use Agreement

“THAT the Grounds Use Agreement with Whistler Community Services Society for greenhouses at Myrtle Philip Community School be approved for the period May 1, 2008 to April 30, 2009.”

E. Facility Rental Fee Waiver Requests

Current Year

- a) Whistler For Youth – Second Step Parenting Program WSS
- b) Communities That Care – Strengthening Families Program SES

“THAT the request from Whistler For Youth for a waiver of the \$411.57 School District fees for the use of the Multi-purpose Room and Kitchen at Whistler Secondary School for the Second Step Parenting Program for May and June 2008 be approved.”

“THAT the request from Sea to Sky Community Services – Communities That Care Program for a waiver of the \$1274.77 fees for the use of classrooms at Squamish Elementary School in May and June 2008 be approved.”

Nancy Edwards advised that the process for fee waivers will change significantly next year with the change in policy and also the closure of empty classrooms.

- c) District of Squamish/Gordon Sturtridge Football League - Don Ross Secondary School – Fall 2008
- d) RCMP – DARE Officer Training – Squamish Elementary - Fall 2008

The requests for fee waivers for 2008/09 will be considered in September when all applications for facility grant-in-aids are received.

TRUSTEE ITEMS

A. BCSTA Update

Dave Walden reported that he is a member of the BCSTA Legislative Committee

B. Trustee Reports

- Trustee Lyle Fenton reported on his attendance and participation in the recent Professional Development featuring Aboriginal culture and the resources available to teachers.
- Trustee Andrea Beaubien reported that the Don Ross Secondary School PAC has created the Rick Smith Math Award as a legacy scholarship.
- Trustee Andrée Janyk reported on her attendance at restorative justice workshop which included teachers, principals and students from the secondary schools. Trustee Janyk also attended the ceremony for the SFU cohort students and offered congratulations on behalf of the Trustees.

C. Road to 2010 Report

Dave Walden and Andrée Janyk attended a regional “Road to 2010 Committee” meeting and updated the Board on the information received from the school district in Salt Lake City.

BYLAWS

School District No. 48 (Howe Sound) Annual Budget Bylaw 2008/09

"THAT School District No. 48 (Howe Sound) Annual Budget Bylaw for fiscal year 2008/09 be given first and second reading as follows:

A Bylaw of THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 48 (Howe Sound_) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2008/09 pursuant to section 113 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 annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 48 (Howe Sound) Annual Budget Bylaw for fiscal year 2008/09.
3. The attached Schedule "A1" showing the estimated revenue and expenditure for the 2008/09 fiscal year and the total budget bylaw amount of \$36,124,145 for the 2008/09 fiscal year was prepared in accordance with the *Act*.
4. The "A" Schedules are adopted as the annual budget of the Board for the fiscal year 2008/09.

ITEMS BROUGHT OUT OF IN CAMERA

- Rose Mackenzie has been re-appointed to the position of Director of Instruction for the 2008/09 school year.
- The district will be participating in the BCPSEA Recruitment Portal which will help to reduce the cost of employment advertising.



Howe Sound School District 48
Box 250, 37866 Second Avenue, Squamish, B.C. V8B 0A2
Phone: 604 892-5228 Fax: 604 892-1038

www.sd48.bc.ca