



**MINUTES OF THE REGULAR MEETING OF THE  
SUNSHINE COAST BOARD OF EDUCATION  
(SCHOOL DISTRICT NO. 46)  
Held on Tuesday, December 14, 2010  
At the Sechelt Learning Centre, Sechelt, B.C.**

---

**PRESENT:** TRUSTEES: S. White, Chair; D. Mewhort, Vice-Chair; F. Heppell;  
L Pratt; J. Scott; G. Russell

**BY PHONE:** Trustee K. Sinnott

**STAFF:** D. Palmer, Superintendent of Schools  
T. Hierck, Assistant Superintendent of Schools  
D. Ready, Secretary-Treasurer  
C. McPhedran, Administrative Assistant

---

**#33** Call to Order

The meeting was called to order at 7 p.m.

**#34** Presentation – (10 minutes in total)

- (a) 21<sup>st</sup> Century Learning – Sir K. Robinson (webcast)
- (b) “Teaching and Learning In the 21<sup>st</sup> Century” – J. Garrels, SCTA President

**#35** Public Question Period – (10 minutes in total)

Chair White acknowledged the meeting was taking place on the traditional territories of the Sechelt Nation and recognized several staff members in the audience.

**#36** Adoption of the Agenda

MOTION: Russell/Mewhort

“THAT the agenda of December 14, 2010 be adopted as circulated.”

Carried.

**#37** Approval of Minutes of Prior Meetings

MOTION: Mewhort/Russell

“THAT the minutes of the Regular Meeting of November 9, 2010 and the Records of the Closed Meeting of October 12, 2010 and November 9, 2010 be adopted as circulated.”

Carried.

#38 Reports

(a) Executive Report:

In addition to the information items included in the report, the following topics were reviewed with trustees:

ACTION ITEMS

1. Capital Project Amendment Bylaw No. 12153-B

MOTION: Russell/Heppell

“THAT the School District No. 46 (Sunshine Coast) amended Capital Project Bylaw No. 12153-B in the amount of \$156,267 be read for a first time.”

Carried.

MOTION: Russell/Scott

“THAT the School District No. 46 (Sunshine Coast) amended Capital Project Bylaw No. 12153-B in the amount of \$156,267 be read for a second time.”

Carried.

The Board unanimously agreed to proceed to a third reading.

MOTION: Russell/Pratt

“THAT the School District No. 46 (Sunshine Coast) amended Capital Project Bylaw No. 12153-B in the amount of \$156,267 be read for a third time, passed and adopted.”

Carried.

2. Superintendent’s Report on Student Achievement

Superintendent Palmer reviewed the report.

MOTION: Russell/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approves the Superintendent’s Report on Student Achievement as presented.”

Carried.

3. Board/Authority Authorized (BAA) Course

Assistant Superintendent Hierck provided the Board with information regarding the course *Foundation For Digital Learners (Accessing Personalized Learning)* being brought to the Board for approval.

MOTION: Russell/Mewhort

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve *Foundation For Digital Learners (Accessing Personalized Learning)* as a Board Authorized Course.”

Carried.

(b) Chair's Report:

As written.

Chair White invited trustees who attended the BCSTA Trustee Academy to report on the event. Trustee Pratt and Scott spoke of workshops that they attended.

MOTION: Scott/Russell

“THAT the Board of Education of School District No. 46. (Sunshine Coast) agrees to a first reading of the following motion regarding Bylaw 10.0 Voting:

Delete: 10.3 If a trustee wishes to have their vote recorded, he or she must so request before or immediately after the vote is taken.

Change: 10.5 Voting shall be by show of hands and only the results recorded unless a member requests recording of names before the vote is taken. Where names are recorded both positive and negative votes shall be recorded.

To: 10.4 Voting shall be by show of hands and votes in the negative shall be recorded.

Carried.

(c) Board/Committee Reports:

1. Policy Committee

(i) Notes from November 16, 2010 meeting.

As submitted.

(ii) Revised Board Policy

MOTION: Pratt/Scott

“THAT the Board of Education of School District No. 46 (Sunshine Coast) replace the current Policy Manual with the revised and reorganized Board Policy Manual.”

Discussion followed. Trustee Pratt clarified that the Policy Manual is a work in progress and is subject to revision.

Trustee Russell votes against the motion.

Carried.

2. Education Committee – Notes from November 25, 2010 meeting.

As submitted.

Trustee Scott announced that the next meeting of the Education Committee will be Wednesday, January 19, 2011 at 3 p.m. at School Board Office.

3. Finance and Facilities – Notes from November 18, 2010 meeting

MOTION: Mewhort/Russell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve the District Facilities Plan as presented.”

Chair White reported that two Community Use Grants were approved for the long/triple jump pit at Elphinstone Secondary and for the Community Use Room at Roberts Creek Community School.

Carried.

MOTION: Russell/Pratt

“THAT the reports be received.”

Carried.

#39 Correspondence

(a) E. Brooks Wilson - letter

MOTION: Pratt/Mewhort

“THAT the correspondence be received.”

Carried.

#40 New Business

(a) Regulation 5220 – Assignment of a SETA or Teacher to a Home Worksite.

(b) Regulation 5725 – Selection and Appointment of Senior Executive

MOTION: Mewhort/Scott

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve Regulation 5220 and 5725 as submitted.”

Carried.

#41 Questions and Inquiries From the Public Relating to the Board Meeting

The Board received and responded to questions from the public.

#42 Election of Board Chair

At this point in the meeting, Secretary-Treasurer Ready assumed the chair.

Nominations were called for Board Chair. Trustee Pratt nominated Trustee White for the position of Board Chair. Secretary-Treasurer called for nominations two more times. As no other trustees were nominated, Trustee White accepted the nomination and was acclaimed to the position of Board Chair.

#43 Election of Vice-Chair

Nominations were called for Vice-Chair. Trustee Heppell nominated Trustee Russell, Trustee Scott nominated Trustee Mewhort and Trustee Mewhort nominated Trustee Pratt. Secretary-Treasurer Ready called for nominations two more times. Trustee Mewhort declined the nomination and Trustees Pratt and Russell accepted. Upon voting, Trustee Pratt was announced as the Vice-Chair.

#44 Election of Board Representatives

(a) B.C. Public School Employers' Association (BCPSEA) Representative

Nominations were called for BCPSEA Representative. Trustee Pratt nominated Trustee Mewhort. Secretary-Treasurer called for nominations two more times. As no other trustee was nominated, Trustee Mewhort was acclaimed to the position of BCPSEA Representative.

(b) B.C. School Trustees' Association (BCSTA) Provincial Council

Nominations were called for B.C. School Trustees' Association Provincial Councillor. Trustee Russell nominated Trustee Scott and Trustee White nominated Trustee Pratt. Secretary-Treasurer Ready called for nominations two more time. Upon voting, Trustee Pratt was announced as the position of BCSTA Provincial Councillor.

MOTION: Mewhort/Pratt

"THAT the Board of Education of School District No. 46 (Sunshine Coast) directs that the ballots of the annual election be destroyed."

Carried.


#45 Next Meeting


The next Regular Board Meeting will be held at the School Board Office on January 11, 2011 at 7 p.m.

#46 Adjournment

MOTION: Russell/Mewhort

There being no further business, the meeting was adjourned at 8:20 p.m.

  
Chair

  
Secretary-Treasurer