



**MINUTES OF THE REGULAR MEETING OF THE
SUNSHINE COAST BOARD OF EDUCATION
(SCHOOL DISTRICT NO. 46)
Held on Tuesday, February 8, 2011
At the School Board Office, Gibsons, B.C.**

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

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

REGRETS: D. Ready, Secretary-Treasurer

#58 Call to Order

The meeting was called to order at 7:00 p.m.

#59 Presentation – (10 minutes in total)

An Update on Full Day Kindergarten – C. McCubbin

Chair White thanked C. McCubbin for the terrific report that outlined the progress of the first year of Full Day Kindergarten.

Chair White acknowledged the meeting was taking place on the traditional territory of the Squamish Nation and welcomed the audience. He noted that C. Wood, Coast Reporter; J. Garrels, SCTA President; C. Smith, M. Baba and R. Emerson, CUPE 801 Executive; and S. MacKenzie, DPAC were in attendance.

#60 Public Question Period – (10 minutes in total)

There were no questions at this time.

#61 Adoption of the Agenda

MOTION: Mewhort/Sinnott

“THAT the agenda of the February 8, 2011 Regular meeting be adopted as circulated.”

Carried.

#62 Approval of Minutes of Prior Meetings

MOTION: Pratt/Heppell

“THAT the minutes of the Regular Meeting of January 11, 2011 and the Record of the Closed Meeting of January 11, 2011 be adopted as circulated.

Carried.

#63 Reports

(a) Executive Report:

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

ACTION ITEMS

1. 2010/2011 Amended Annual Budget Bylaw

Assistant Secretary-Treasurer Pritchard reviewed the budget and requested the following motions.

MOTION: Russell/Mewhort

“THAT the School District No. 46 (Sunshine Coast) Amended Annual Budget Bylaw, in the amount of \$36,710,649.00 for the fiscal year 2010/2011 be read for a first time.”

Carried.

MOTION: Russell/Pratt

“THAT the School District No. 46 (Sunshine Coast) Amended Annual Budget Bylaw, in the amount of \$36,710,649.00 for the fiscal year 2010/2011 be read for a second time.”

Carried.

It was unanimously agreed to move to a third reading.

MOTION: Russell/Scott

“THAT the School District No. 46 (Sunshine Coast) Amended Annual Budget Bylaw, in the amount of \$36,710,649.00 for the fiscal year 2010/2011 be read for a third time, passed and adopted.

Carried.

(b) Chair's Report:

Chair White made a date correction in his report. The interviews for superintendent will be scheduled in early March and not February as stated.

Chair White informed the Board of the letter from the Ministry, received at the board office prior to the meeting, announcing the approval of a 2-Kindergarten room/300 capacity elementary school with the opportunity to contain 15 percent additional space to accommodate a Neighbourhood Learning Centre on the current site of Gibsons Elementary School.

Chair White also informed the Board of the grant approval from UBCM for the Heritage Centre at Madeira Park Elementary School.

Trustee Heppell reported on a meeting she attended with S. Goddard from the Ministry of Transportation, P. Ruth from Gibsons Elementary Parent Advisory Committee (PAC) and representatives from the Town of Gibsons. A presentation from the Gibsons PAC was well received and promises for improvements were made for the Gibsons Way and North/School Road intersection.

Chair White announced that for the 7th straight year, the Sunshine Coast Regional District would not be allocating money from their budget for Joint Use projects.

(c) Board/Committee Reports:

1. Education Committee – January 19, 2011

Trustee Scott reported on the meeting. He brought forward the following motions, asking that the last sentence be removed from the first motion and to read as follows:

MOTION: Scott/ No Secunder

“THAT Davis Bay and Langdale Elementary Schools each be given the opportunity to submit a proposal to the Board requesting funding (not to exceed \$15,000) to offer additional programs that support their school growth plans and the strategic plan of School District No. 46 (Sunshine Coast).”

The request will include a broad outline of plans to utilize the funds for the 2010/2011 school year.”

Discussion followed.

MOTION: Scott/ No Seconder

“THAT Davis Bay and Langdale Elementary each receive funding (not to exceed \$15,000) for the 2011/2012 school year to support additional programming.”

MOTION: Mewhort/Pratt

“THAT the Board of Education of School District No. 46 (Sunshine Coast) refer the topic back to the Education Committee and for the Committee to come back with recommendations to the Board, not with a dollar amount, but with specific program suggestions.

Discussion followed.

Opposed: Russell, Scott
Carried.

2. Policy Committee – January 11, 2011

As presented.

3. DPAC Update

Trustee Pratt reported on the DPAC meeting of January 27, 2011.
She announced the following upcoming events:

- DPAC Elections – February 24th, Chatelech Secondary Library, 6:30 p.m.
- Evening with Sheena Campbell – February 15th, Sechelt Elementary, 6:30 p.m.

MOTION: Russell/Sinnott

“THAT the reports be received.”

Carried.

#64 Correspondence

(a) Kinnikinnick Elementary School PAC – letter

The issue is being referred to senior staff and the bus company.

(b) J. Knaus – letter

(c) M. Epp – Town of Gibsons – letter

MOTION: Russell/Sinnott

“THAT the correspondence be received.”

Carried.

#65 New Business

There was no new business.

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

The Board received and responded to questions from the public.

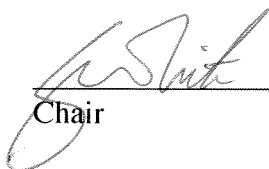
#67 Next Meeting

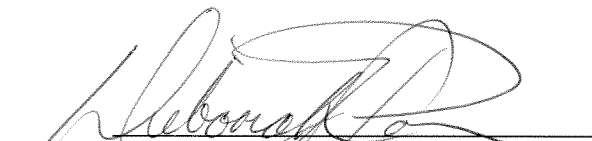
The next Regular Board Meeting will be held at the School Board Office on March 8, 2011

#68 Adjournment

MOTION: Russell/Pratt

There being no further business, the meeting was adjourned at 8:02 p.m.


Chair


Secretary-Treasurer
