



**MINUTES OF THE REGULAR MEETING
OF THE
SUNSHINE COAST BOARD OF EDUCATION
(SCHOOL DISTRICT NO. 46)**

Held on Tuesday, June 14, 2011
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: S. White, Chair; F. Heppell; J. Scott; G. Russell
STAFF: D. Palmer, Superintendent of Schools
T. Hierck, Assistant Superintendent of Schools
D. Ready, Secretary-Treasurer
C. McPhedran, Administrative Assistant
REGRETS: Trustees L. Pratt, D. Mewhort and K. Sinnott

#102 Call to Order

The meeting was called to order at 7:15 p.m.

Chair White acknowledged the meeting was taking place on the traditional territory of the Squamish Nation.

#103 Presentation – (10 minutes in total)

(a) 2011 District Literacy Plan – S. Middleton, B. Craig, B. Benmore and K. Mahlman

Chair White thanked the presenters.

(b) Website Presentation – D. Palmer

Superintendent Palmer presented the district's new website and demonstrated the various features it offers. She thanked D. Wagner, C. McPhedran, P. Luporini and J. Clements for their involvement in the development of the website.

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

The Board received and responded to questions from the public.

#105 Adoption of the Agenda

MOTION: Russell/Heppell

“THAT the agenda of June 14, 2011 be adopted as circulated.”

Carried.

#106 Approval of Minutes of Prior Meetings

MOTION: Scott/Heppell

“THAT the minutes of the Regular Meeting of May 10, 2011 and the Record of the Closed Meeting of May 10, 2011 be adopted as circulated.

Carried.

#107 Reports

(a) Executive Report:

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

ACTION ITEMS

1. School Growth Plan Summary

Assistant Superintendent Hierck provided an overview of the School Growth Plan.

MOTION: Russell/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve the School Growth Plans at both Elementary and Secondary level for the 2011/12 school year.”

Carried.

2. Achievement Contract

Assistant Superintendent Hierck handed out the Achievement Contract Summary and provided an overview.

MOTION: Russell/Scott

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approves in principle the changes to the 2009/2012 Achievement Contract.”

Carried.

3. District Literacy Plan

MOTION: Scott/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve the 2011/2012 District Literacy Plan as presented.”

Carried.

4. Capital Project Amendment Bylaw No. 126153C

Secretary-Treasurer Ready informed the Board that the bylaw covered the last draw of funds for the Cedar Grove, Full School Day Kindergarten Classroom Space. She announced that the project would be completed on schedule.

Carried.

5. Trustee Elections Bylaw No. 8600

Secretary-Treasurer Ready explained that the bylaw would be included in the Board's Policy and Procedures Manual. It provides the guidelines for Trustee Elections.

MOTION: Scott/Heppell

"THAT the Board of Education of School District No. 46 (Sunshine Coast) Trustee Elections Bylaw No. 8600 be read for a first time."

Carried.

MOTION: Scott/Heppell

"THAT the Board of Education of School District No. 46 (Sunshine Coast) Trustee Elections Bylaw No. 8600 be read for a second time."

Carried.

The Board unanimously agreed to read the Trustee Elections Bylaw No. 8600 for a third time."

MOTION: Scott/Heppell

"THAT the Board of Education of School District No. 46 (Sunshine Coast) Trustee Elections Bylaw No. 8600 be read for a third time, passed and adopted."

Carried.

6. DPAC/SD No. 46 Fall Forum – feedback required.

Superintendent Palmer reported that she and Trustee Scott met to develop an Educational Forum for the Fall. The tentative agenda and invitee list is included.

in the agenda package. She explained that a wide spectrum of attendees will be encouraged to attend this forum with more parent participation.

Discussion followed with the suggestion to provide “child minding” to enable more parents to attend.

(b) Chair’s Report:

As written.

Chair White spoke to his letters of response that were attached to his report. He noted that many of the concerns brought forward in the letter from J. Clark of the SCRD regarding the Sustainability Plan have been addressed. He thanked K. Mahlman for her participation on this committee.

In mentioning his letter to Minister G. Abbott regarding funding concerns he assured the audience that although we are a small community and don’t often reach the newspapers as often as districts in larger centres, we continue to send letters to the Ministry with our Board’s concerns.

(c) Board/Committee Reports:

1. Education Committee Notes – May 26, 2011

Trustee Scott thanked Assistant Superintendent Hierck and Principal Luporini for the Technology Report.

MOTION: Scott/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) conduct a mid-year review of School Growth Plans in January, giving schools a chance to report on progress and/or any changes in direction.”

Discussion followed.

Carried.

2. Policy Committee Notes – May 10, 2011

As written.

MOTION: Russell/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) replace the current Policy 3.4 Disposal of Land or Improvements with the attached Policy 3.4 Disposal of Land, Buildings or Improvements.”

Carried.

MOTION: Russell/Heppell

“THAT the reports be received.”

Carried.

#108 Correspondence

Chair White reported that he has responded to many of the letters listed below.

(a) J. Knaus – 2010 Grad Results

(b) J. Thomson, LES PAC President – Langdale After School Childcare Program.

The Board discussed the request for financial support from the Langdale After School Childcare Program.

MOTION: Scott/Russell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve the one-time allocation of \$1,500 from CommunityLINK funding to the Langdale After School Childcare Program to provide support for the startup of this program.”

Discussion followed with it being pointed out that this motion is being made without prejudice or precedent.

Carried.

(c) J. Garrels, SCTA President – Bottled Water

Chair White reported that this is being reviewed by staff.

(d) G. Nohr, SCRDC Chair – Community Garden – May 6, 2011

(e) G. Nohr, SCRDC Chair – Community Garden – May 30, 2011

(f) SCYAAC – April 1, 2011

Chair White noted that youth are indeed given rental priority by policy and asked staff to communicate this information to SCYAAC.

(g) School District No. 45 – Liaison Meeting with Library Board

(h) D. Duerksen, Ministry – Trustee Electoral Areas

Chair White reported that the Ministry is asking for more evidence of public consultation in regards to the proposed changes to the electoral areas.

He went on to report that he has requested written support from local governments for the Board's proposal for change to the electoral areas.

- (i) G. Abbott, Minister – Funding Policy

MOTION: Russell/Heppell

“THAT all correspondence be received.”

Carried.

#109 New Business

Regulation for Approval

- (a) Regulation 4200 – Decentralized Decision Making.

Superintendent Palmer reviewed the minor changes.

MOTION: Scott/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve Regulation 4200 as presented.”

Carried.

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

The Board received and responded to questions from the public.

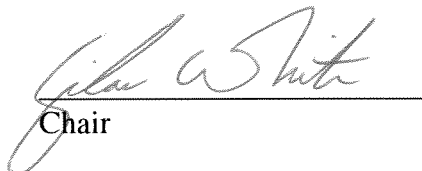
#111 Next Meeting

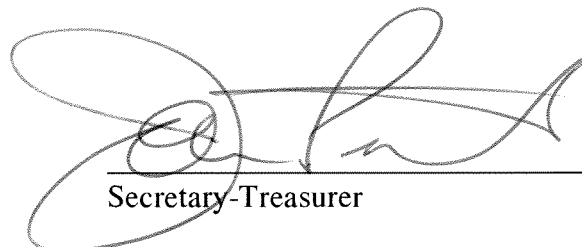
The next Regular Board Meeting will be held at the School Board Office on September 13, 2011.

#112 Adjournment

MOTION: Heppell/Scott

There being no further business, the meeting was adjourned at 8:35 p.m.


Chair


Secretary-Treasurer