



**MINUTES OF THE REGULAR MEETING OF THE
SUNSHINE COAST BOARD OF EDUCATION
(SCHOOL DISTRICT NO. 46)
Held on Tuesday, March 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
C. McPhedran, Administrative Assistant

REGRETS: D. Ready, Secretary-Treasurer

#69 Call to Order

The meeting was called to order at 7:05 p.m.

Chair White acknowledged the meeting was being held on the traditional territory of the Squamish Nation.

#70 Presentation – (10 minutes in total)

District Therapy Services: “Who We Are, What We Do”
J. Steven, SLP; M. Berryman, OT and C. Childer, Assistant Therapist

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

The Board received and responded to questions from the public.

Chair White welcomed the audience noting the attendance of CUPE Executive, C. Smith and R. Emerson, SCTA President, J. Garrels and Coast Reporter, Allie Nichol.

#72 Adoption of the Agenda

Regulations for approval and circulation were added as late items under New Business.

MOTION: Pratt/Sinnott

“THAT the agenda of March 8, 2011 Regular meeting be adopted as amended.”
Carried.

#73 Approval of Minutes of Prior Meetings

MOTION: Russell/Pratt

“THAT the minutes of the Regular Meeting of February 8, 2011 and the Record of the Closed Meeting of February 8, 2011 be adopted as circulated.”

Carried.

#74 Reports

(a) Executive Report:

The following items were reviewed:

- Cheques issued during the month of February 2011
- Expenditures by Object as at February 28, 2011
- Bill 33 – No change
- Superintendent/Assistant Superintendent’s Report - as submitted
- Strong Start BC Outreach Programs Proposal
- Student Success – Assistant Superintendent Hierck reported.

(b) Chair’s Report:

Chair White recapped several items in his submitted report.

He provided a background of Frances Fleming and handed out the pamphlet that has been created announcing the Frances Fleming Award for Inspirational Achievement. He extended his appreciation for Diane Wagner’s participation in the process.

(c) Board/Committee Reports:

1. Education Committee – February 24, 2011 as submitted

Trustee Scott announced the Agenda for the upcoming Education Committee Meeting to be held at the School Board Office on March 31, 2011 at 1 p.m.

Agenda for upcoming meeting

- Technology in SD46 (Sunshine Coast)
- Educational Vision Discussion – ongoing
- Supporting Small School – Motion

Chair White spoke of the Educational Vision of School District No. 46 giving examples of educational objectives that are listed in the Strategic Plan.

2. Finance, Facilities and Transportation – February 17, 2011 as submitted.

Trustee Mewhort noted that the next meeting of the Finance, Facilities and Transportation Committee meeting will be on **March 16, 2011 from 1:00 – 2:00 p.m. at the School Board Office** and not March 17 as reported in the agenda.

Next Agenda Items are:

- Election of Chair
- Madeira Park Lease Request
- Review Maintenance Budget requests

3. Policy Committee Meeting – February 8, 2011 as submitted.

4. Provincial Council Report

Trustee Pratt reported on the February meeting she attended. The PowerPoint presented at this meeting by Chair White can be viewed on BCSTA website under docushare.

5. DPAC Meeting – February 24, 2011 *verbal report*

Trustee Pratt reported the scheduled elections for the February meeting did not take place due to low attendance. This has been rescheduled to take place during the March 21, 2011 meeting being held in the Chatelech Secondary library at 6:30 p.m. Emergency Preparedness is also a topic that will be discussed.

MOTION: Russell/Mewhort

“THAT the reports be received.”

Carried.

#75 Correspondence

- (a) E. Lacasse, Davis Bay PAC – letter

Chair White reported that he has written a letter to the Davis Bay Parent Advisory Council (PAC) in response to this letter.

Superintendent Palmer reported on the PAC’s concern with the busing and what arrangements have been made to alleviate some of these concerns.

(b) J. Knaus – letter

MOTION: Scott/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) refer the letter from J. Knaus regarding FSA Assessment to the Education Committee.”

Carried.

(c) Gibsons Fibre Arts – *letter*

(d) Danyta Welch, Policy and Program Officer – UBCM – *letter*

(e) J. Garrels, President SCTA – *letter*

(f) Retirement Letters.

To be removed from the Regular Agenda on the website.

MOTION: Russell/Mewhort

“THAT the correspondence be received.”

Carried.

#76 New Business

(a) Bottled Water – *motion*

MOTION: Scott/Pratt

“THAT the Board of Education of School District No. 46 (Sunshine Coast), review the usage of bottled water by School District No. 46 with the intent of reducing or eliminating bottled water purchase by the district.”

Trustee Scott explained the rationale for this motion.

Carried.

(b) Regulations for Circulation

1. Regulation 3720 – School Vans

Superintendent Palmer reviewed the regulation and pointed out the items that were added to the existing regulation.

2. Regulation 2710 – Passport to Education
3. Regulation 3550 – Rental of School Facilities

Superintendent Palmer answered several questions regarding rental of school facilities.

(c) Regulation for Approval

Regulation 2200 Assessment, Evaluation and Reporting of Student Results.

Superintendent Palmer stated that this regulation went through the required circulation and was now in the package for approval.

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

The Board received and responded to questions from the public.

#78 Next Meeting

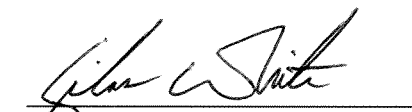
The next Regular Board Meeting will be held at the School Board Office on April 12, 2011.

#79 Adjournment


MOTION: Russell/Sinnott

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

Carried.



Chair



Secretary-Treasurer
Superintendent