



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

Held on Wednesday, April 11th, 2018
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: L. Pratt (Chair), B. Baxter; D. Mewhort, G. Russell, P. Ruth,
C. Youngusband; P. Deasey (Student Trustee)

STAFF: P. Bocking, Superintendent of Schools
P. Bishop, Director of Instruction
V. White, Director of Instruction
N. Weswick, Secretary-Treasurer
E. Reimer, Executive Assistant (Recording Secretary)

REGRETS: L. Dixon, Trustee

#54. Call to Order

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

Chair Pratt acknowledged that the meeting was taking place on the territory of the Squamish Nation and welcomed those in attendance.

#55. Celebrating Education: Elizabeth Haines – ME to WE Ecuador Trip

Elizabeth Haines, a teacher at Pender Harbour Secondary, and a group of students shared their experiences on a recent ME to WE / Education First Tours trip. The trip involved twelve students from Pender Harbour Secondary, Ms. Haines and a parent, travelling to Ecuador for ten days to take part in a service learning experience in a remote village in the Amazon jungle. Students fundraised \$5,000 to participate in the trip. Ms. Haines and students shared their highlights from the trip.

#56. Public Question Period

- There were no questions.

#57. Adoption of the Agenda

MOTION: Russell/Ruth

“THAT the agenda of April 11, 2018 be adopted.”

Carried.

#58. Approval of Minutes of Prior Meetings and Receipt of Records of Closed Meetings

- a. Regular Meeting – March 7, 2018

MOTION: Mewhort/Russell

“THAT the minutes of Regular Meeting of March 7, 2018 be adopted.”

Carried.

#59. Reports

a. Executive Reports

i. Superintendent's Report

Superintendent Bocking spoke to his written report and highlighted the following items:

- The Early Years on Saturday, April 7th was a great success.
- The district looks forward to the second annual SD46's Has Got Talent event on Thursday, April 19th at Chatelech Secondary.
- Elphinstone Secondary's Travel Club enjoyed their trip to Northern Italy, Slovenia and Croatia.
- An internet safety presentation, the White Hatter Program, is taking place at Elphinstone Secondary on May 1st, 2018.
- The skype presentation by Richard Louv at the Gibsons Public Market was well attended and well received.
- The Joint-Use Agreement with the SCRD has been fully implemented.
- The district hosted representatives from the Industry Training Authority Youth Programs division.
- Principals and vice-principals attended the BCSSA Spring Forum.
- Dillon Williams provided a provocative and engaging presentation on evidence based practice for assessments.
- Seventeen staff members will be attending the BC CASE conference for special education.

1. Strategic Plan Reports:

a. Goal 1.e. – Mental and Physical Health

The report was provided as written. Director White highlighted several upcoming events, including the Balancing our Mind Summit on May 7th and the Parent and Family Expo on May 25th and 26th. Trustees are welcome to attend both events.

b. Goal 3.g. – Capilano University and Post Secondary Institutions

The report was submitted as written. Director Bishop reported on a recent trip to Vancouver Island University.

2. Administrative Regulations:

a. Revised and Circulating until June 1, 2018:

- i. Regulation 1740 – Responding to Suicidal Behaviour
- ii. Regulation 3400 – Moving Classrooms
- iii. Regulation 3800 – Transportation of Students

Superintendent Bocking reported that all revisions had been discussed at board committee meetings taking place in March 2018. Additional information can be found in the meeting notes at <http://www.sd46.bc.ca/index.php/2017-18-board-meeting-schedule>.

- b. To be Repealed:
 - i. Regulation 1020 – AIDS / HIV Cases
 - ii. Regulation 3920 – Specialty Areas in Schools
 - iii. Regulation 4800 – Vehicle Expenses

ii. Secretary-Treasurer’s Report

Secretary-Treasurer Weswick spoke to his written report, highlighting the capital plan approvals for 2018/19. The district will proceed with a project definition report for an expansion project at West Sechelt Elementary. The district will be submitting an application for the Ground Enhancement grant to improve playgrounds in the district. The first round of applications are due April 16th, 2018.

MOTION: Russell/Ruth

“THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 18/19-CPSD46-01 be read for a first time.”

Carried.

MOTION: Russell/Baxter

“THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 18/19-CPSD46-01 be read for a second time.”

Carried.

Trustees agreed unanimously to proceed to a third reading.

MOTION: Russell/Ruth

“THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 18/19-CPSD46-01 be read for a third time, passed and adopted.”

Carried.

1. School Allocation Rates

Secretary-Treasurer Weswick reported on school allocation rates and noted a significant increase to level 3 supports. The unrestricted surplus allocation to schools includes a base amount plus \$100 per student FTE for a total of \$477,500.

2. Expenditure by Object – March 2018

Secretary-Treasurer Weswick reported that the district will not likely see any unrestricted surplus arising from Line 143 Short and Long Term Sick. Expenditures for most dues and fees, under Line 370 Dues and Fees, have been paid for the year.

3. Larger Cheques Written in the Month of March 2018

b. Board/Committee Reports

i. Board Report

The report was submitted as written. Trustee Younghusband shared her experiences attending the NEST program WonderWalk. Trustee Baxter reported on a recent

presentation on Solar Power in SD46. Vice-Chair Pratt reported on a sustainability tour in the Squamish area. Chair Pratt reported on the Funding Model Review Workshop that took place on April 9.

1. BCSTA Report – AGM Motions

Vice-Chair Pratt reported that all four of the board's motions would be going forward at the upcoming BCSTA AGM. Trustee Younghusband is running for BCSTA President.

2. BCPSEA Report

There was no report.

3. Student Trustee Report

Student Trustee Deasey reported the following:

- Elphinstone Secondary participated in Spirit Week before the spring break.
- Chatelech Secondary is moving forward with scholarship applications.
- The Sunshine Coast Alternative School is working towards finishing a medicine wheel project and a community garden.
- The DSLT is hosting a Student Forum on April 19 at the Seaside Centre, as well as the SD46's Got Talent event that same evening at Chatelech Secondary.

Student Trustee Deasey reported that she has connected with the Vancouver School Board's student trustee, who shares enthusiasm for the motions going forward to BCSTA AGM supporting the student voice.

ii. Education Committee Notes – March 16, 2018

The notes were submitted as written.

iii. Operations Committee Notes – March 16, 2018

The notes were submitted as written.

MOTION: Russell/Ruth

"TO receive the reports."

Carried.

#60. Questions and Enquiries from the Public Relating to the Board Meeting

- No questions.

#61. Next Meeting

The next public board meeting will be held on May 9th, 2018.

A request was made to try to maintain consistent scheduling for Operations Committee meetings.

A request was made that Policy Committee items be sent to committee members with sufficient time for review.

MOTION: Younghusband/Ruth

“TO approve the committee agendas with the addition of “Funding Model Review Feedback” to Committee of the Whole.”

Carried.

#62. Adjournment

MOTION: Mewhort/Ruth

The meeting adjourned at 8:35 p.m.

Carried.



Chair



Secretary-Treasurer