



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

COMMITTEE OF THE WHOLE NOTES

Held on December 19th, 2017 from 9:30-11:30 a.m.

At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Lori Pratt (Committee Chair), Dave Mewhort, Greg Russell, Pammila Ruth, Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Paul Bishop, Director of Instruction; Nicholas Weswick, Secretary-Treasurer; Erica Reimer, Executive Assistant (Recording Secretary)

REGRETS: Lori Dixon, Trustee; Betty Baxter, Trustee

The meeting was called to order at 9:33 a.m.

1. Partners in Learning Review

The committee discussed the Partners in Learning celebration that took place on November 15, 2017 and shared their reflections on the event, as well as feedback received from the community:

- Format of the event was well received, particularly having the presentations take place in the theatre at Chatelech and the passport/door prize.
- School PACs should be invited to the event.
- Consider a shorter format for presentations, with clear timelines and guidelines, eg. PechaKucha.
- Consider moving the event to a different time of year as November is typically busy for senior administration.
- Consider hosting next year's event prior to the trustee election in October 2018.

The committee agreed to a staff recommendation on timing for future Partners in Learning events.

2. School Growth Plans

Superintendent Bocking shared school growth plans in anticipation of the trustee school visits scheduled to take place in January 2018.

The committee reviewed school growth plans for Chatelech Secondary, Roberts Creek Elementary, Kinnikinnick Elementary, Langdale Elementary, Madeira Park Elementary, Sunshine Coast Alternative School, and Halfmoon Bay Elementary.

3. Communication Plan (standing item)

The committee reviewed the plan and made the following suggestions:

- *School Growth Plans Debrief* be added to January Committed of the Whole
- January Policy Committee items be moved to February
- *Principal Appointment Process* be added to March Closed
- *BCSTA AGM Motions* be added to January Committee of the Whole

The meeting adjourned at 11:27 a.m.

NEXT MEETING: January 23rd from 9:30-11:30 am at the School Board Office