



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

SPECIAL COMMITTEE OF THE WHOLE NOTES

Held on June 9, 2015 at 5:00 p.m.

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

PRESENT: TRUSTEES: Betty Baxter, Chair; Lori Pratt; Dave Mewhort; Greg Russell; Pammila Ruth; Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Greg Kitchen, Assistant Superintendent; Nicholas Weswick, Secretary-Treasurer; Erica Reimer, Recording Secretary

REGRETS: Lori Dixon, Trustee

The meeting was called to order at 5:02 p.m.

1. Board Evaluation Process

Trustees discussed the current board self-evaluation process. Trustees weighed the benefits of broadening the survey to include senior administration, excluded management and union officials in the future. For the current evaluation, trustees will be invited to complete a self-evaluation survey, which asks the following questions:

- 1. What do you feel is going well with our work as a collective Board?
- What areas in our work need improvement or attention in the next year?
- What are any new areas of work you think we should be initiating?
- Other comments.

The board agreed to meet in September to discuss the self-evaluation feedback.

2. Ministry's Framework for Enhancing Student Learning (feedback requested)

Superintendent Bocking spoke to the framework and highlighted key points. Boards have been asked to submit feedback on the framework by June 10, 2015. Trustees indicated cautious optimism regarding the plan and highlighted the following:

- tight timeline for feedback, suggestion to provide adequate time for consultation and dialogue
- consultation is promised in the future, common refrain
- improve communication between districts and the Ministry
- clarify the metrics for accountability.

The meeting adjourned at 5:30 p.m.