



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

COMMITTEE OF THE WHOLE NOTES

Held on October 27, 2015 at 9:30 a.m.

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

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

STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick,
Secretary-Treasurer; Erica Reimer, Recording Secretary; Marnie Baba

REGRETS: Trustees Lori Dixon and Dave Mewhort

The meeting was called to order at 9:34 a.m.

1. Trustee Electoral Variance Review

Chair Baxter provided information on the timeline of the Trustee Electoral Variance Review process from 2011 and asked if there was interest from the committee to pursue an electoral variance. Trustees discussed several options. While several trustees spoke in favour of an electoral area shift and remaining with 7 trustees, there was no appetite to change from the status quo at the current time. A suggestion was made to incorporate the Trustee Electoral Variance Review into the board's self evaluation process in order to consider the effectiveness of the board's governance on a routine basis and as part of the board's self-reflection process to ensure the board is properly serving its constituents.

2. Board Communication Plan

Secretary-Treasurer Weswick requested that the Freedom of Information and Protection of Privacy Act be added to the November Committee of the Whole as the government has initiated a review of the act and has requested submissions from interested parties.

The meeting adjourned at 10:30 a.m.

Next Meeting: November 24th, 2015 from 9:00 a.m to 11:00 a.m at the School Board Office.

Upcoming agenda item(s):

- Freedom of Information and Protection of Privacy