



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

POLICY COMMITTEE NOTES

Held on November 22nd, 2016 from 11:30-1:00 pm
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Lori Pratt (Committee Chair), Betty Baxter, Pammila Ruth,
Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick,
Secretary-Treasurer; Vanessa White, Director of Instruction; Sarah Bradley,
DPAC; Erica Reimer, Executive Assistant (Recording Secretary)

REGRETS: Dave Mewhort, Trustee; Lori Dixon, Trustee; Greg Russell, Trustee; Carolyn
Smith, CUPE Local 801; Marnie Baba, CUPE Local 801

The meeting was called to order at 11:35 a.m.

1. Surplus Policy

The committee discussed creating a surplus policy based on recommendation made during the audit of SD83. The committee contemplated adding language to the annual budget development policy and after a thorough discussion agreed not to proceed with the creation of a formal surplus policy as:

- The board reviews surplus as part of the amended budget process; and
- The board directs decisions about district resourcing.

Secretary-Treasurer Weswick agreed to include information on district surplus in budget consultations on an ongoing basis. The policy was withdrawn.

2. Corporate Policy

The committee reviewed current practices and policy. Superintendent Bocking shared regulation 1650 (Partnerships and/or Corporate Sponsorships). Due to the complexity of the policy, the committee requested additional time for consideration and suggested that feedback be solicited from DPAC on the issue. The committee agreed to defer the item to a future meeting.

The meeting adjourned at 1:05 p.m.

NEXT MEETING: Tuesday, January 24th from 11:30 to 1:00 pm at the School Board Office.