

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

Thursday, March 26, 2020, 4:15 p.m.
<https://www.youtube.com/SD46Schools>

TRUSTEES: P. Ruth, Board Chair, S. Leech, Vice-Chair, A. Amaral, Trustee,
S. Haines, Trustee, M. Hampvent, Trustee, S. Girard, Trustee,
T. Ste. Marie, Trustee, J. Carroll, Student Trustee

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

1. Call to Order

The web-based meeting was called to order at 4:15 p.m. The meeting was live-streamed to the district's YouTube channel to support social distancing during the COVID-19 pandemic.

Chair Ruth acknowledged that the meeting was taking place on the unceded territories and *shíshálh* and *Sḵw̓xwú7mesh* Nations.

2. Adoption of the Agenda

Moved: Girard

Seconded: Hampvent

MOTION: "THAT the agenda of March 26, 2020 be adopted."

Carried

3. Revised Committee Meeting Agendas

Moved: Girard

Seconded: Hampvent

MOTION: "THAT the March 31, 2020 Committee Meeting schedule be adjusted as follows:

a) that the Operations Committee be moved to an online meeting on Tuesday, March 31 from 1:00 to 2:00 p.m. with the following agenda items:

- i. Staffing Timelines
- ii. Funding Announcement
- iii. Budget Considerations

b) that the Committee of the Whole be moved to an online meeting on Tuesday, March 31 from 2:30 to 3:30 p.m. with the following agenda item:

- i. COVID-19 Response
- c) that the Education Committee meeting be cancelled, and
- d) that all other previously announced committee agenda items be deferred to a future date."

Carried

4. Adjournment

There being no further business, the meeting adjourned at 4:21 p.m.

Moved: Ste. Marie

Seconded: Hampvent

MOTION: "TO adjourn."

Carried

Signed original on file

Pammila Ruth - Board Chair

Nicholas Weswick - Secretary-Treasurer