



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

COMMITTEE OF THE WHOLE NOTES

Held on April 22, 2015 at 11:00 a.m.

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

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

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

REGRETS: Lori Dixon, Trustee; Pammila Ruth, Trustee; Greg Kitchen, Assistant Superintendent

The meeting was called to order at 11:08 a.m.

1. Visions for Learning – Data Review

Chair Baxter clarified that the majority of the strategic planning data had already been reviewed by the committee in its raw form. The intent of the agenda item would therefore be to review a first draft of that analysis and a rough draft of strategic initiatives.

The committee reviewed the format of several other school districts' Strategic Plans, noting the benefits of good design and clear, uncluttered formatting. The committee agreed that the district's new strategic plan should provide a brief example of what a strategic plan is, reflect high level content, provide a quick summary of the district size and make up, and include a photo of the board.

The committee discussed suggestions for changes to the board's mission and values statement, submitted by Chair Baxter. Chair Baxter collected feedback from the committee.

Superintendent Bocking presented a preliminary draft for the strategic plan. The committee reviewed the document and made several suggestions for revision.

Trustees were encouraged to submit additional feedback and proposed language to the board chair for consideration.

The meeting adjourned at 12:59 p.m.

Next Meeting: April 28, 2015 from 9:30 to 11:30 a.m. at the School Board Office.