

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

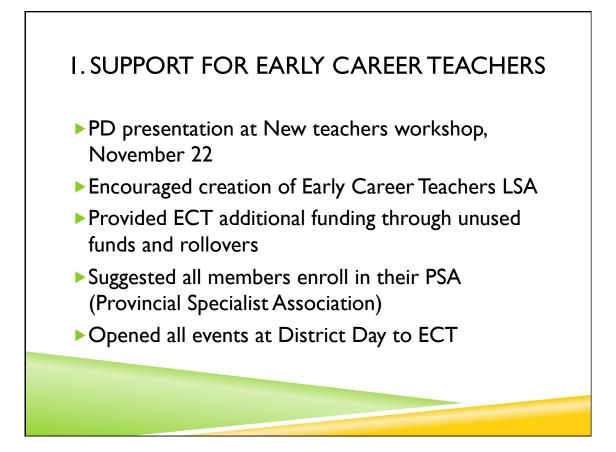
COMMITTEE OF THE WHOLE AGENDA

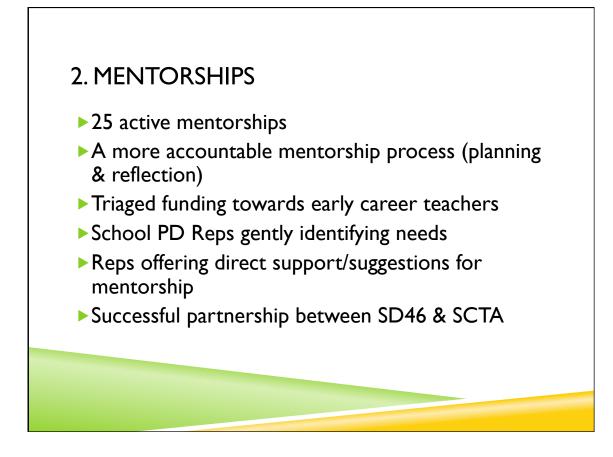
Tuesday, January 24, 2017 from 9:30-11:30 a.m. School Board Office – Gibsons, BC

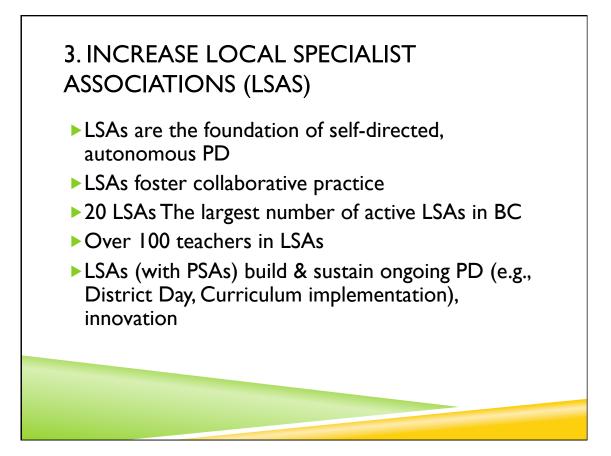
- 1) Strategic Plan: 2.a. Professional Development
- 2) Strategic Plan: 3.d. Local Governments
- 3) 2017-18, 2018-19, 2019-20 School Calendars
- 4) Trustee Electoral Areas
- 5) Regulation 1730 Process for Administrative Regulations (revised)
- 6) Communication plan (standing item)

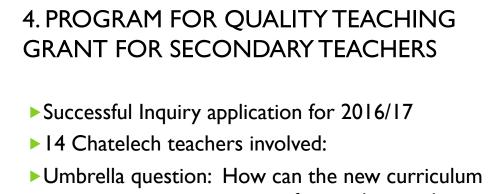




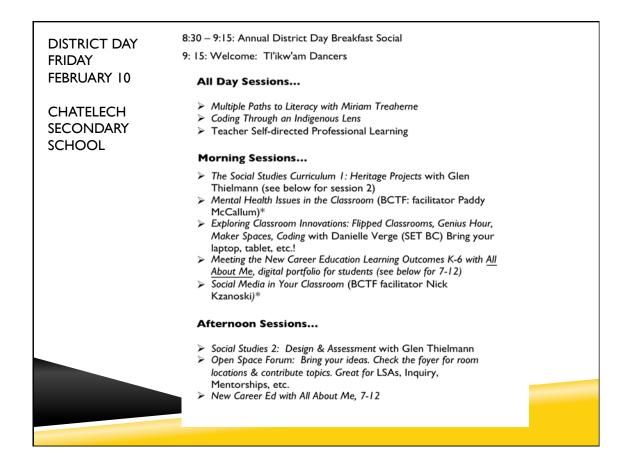


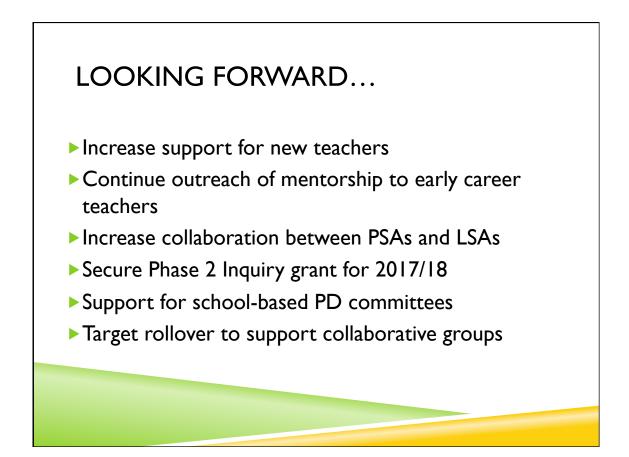






- Ombrella question: How can the new curriculum open up new opportunities for teaching and learning?
- Topics: student engagement in Math, indigenous healing in Biology 12, flex time in Chemistry, nature/place-based learning in English, etc.





THANK YOU & REMEMBER:

Educational research shows that effective professional development is teacher-driven and based on professional learning as continuing, active, social and related to practice."

Webster-Wright, A. (2009). "Reframing Professional Development through Understanding Authentic Professional Learning." *Review of Educational Research*, 79 (2), 702-739. June.

SCHOOL CALENDAR FORM - GENERAL

2017/2018 CALENDAR

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Vacation Period

Ministry of Education

Statutory Holiday

SCHOOL CALENDAR FORM - GENERAL

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SCHOOL CALENDAR FORM - GENERAL

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Sunshine Goast Regional District

1975 Field Road Secheit, British Columbia Canada V0N 3A1 P 604.885.6800 F 604.885.7909 Toll free 1.800.687.5753

info@sord.ca www.sord.ca

CORRESPONDENCE



November 25, 2016

School District No. 46 P.O. Box 220 494 South Fletcher Road Gibsons, BC V0N 1V0

Attention: Nicholas Weswick Secretary Treasurer

Dear Nicholas Weswick:

Re: Trustee Electoral Area Variance

In response to your letter dated October 21, 2016 inviting input from the Sunshine Coast Regional District (SCRD) on the matter of variations to the Trustee electoral areas, the Board of the Sunshine Coast Regional District adopted the following resolution at their meeting of November 24, 2016:

432/16

THAT the correspondence from School District No. 46 regarding Trustee Electoral Area (TEA) Variance be received;

AND WHEREAS ensuring First Nations participation in educational governance is fundamental to implementing the calls to action of the Truth and Reconciliation Commission;

AND THAT subject to the School District consultation with Sechelt Indian Government District (SIGD) and SIGD preference, the SCRD supports Option C "Identifying SIGD lands as a single TEA with an elected trustee and redistributing the number of trustees in other TEAs".

Thank you for including the SCRD in the consultation process.

Yours truly,

SUNSHINE COAST REGIONAL DISTRICT

Begault

Angie Legault Senior Manager, Administration and Legislative Services

/sr



SECHELT INDIAN GOVERNMENT DISTRICT

December 8, 2016

School District No. 46 Attn: Nicholas Weswick Box 220 Gibsons, BC V0N 1V0

Dear Mr. Weswick;

RE: Trustee Electoral Area Variance

The Sechelt Indian Band referred the October 21, 2016 letter regarding TEA variance to the December 5, 2016 SIGD Council meeting. SIGD Council approved the following motion (MOD enclosed):

THAT Council confirms that they recommend identifying SIGD lands as a single TEA with an elected trustee and redistributing the number of trustees in other TEAs

The letter and bylaw were also distributed to SBL 1, 2, and 19 Advisory Councillors for posting and input from residents in their areas. The Advisory Councillors reported at the November 17, 2016 Advisory Council meeting that residents had no comments to provide.

Yours truly,

Christopher August Councillor, Sechelt Indian Government District



Sechelt Indian Government District

MINUTE OF DECISION

DATE: December 5, 2016

RE: School District No. 46 Trustee Electoral Area Variance

IT IS HEREBY RESOLVED THAT Council confirms that they recommend identifying SIGD lands as a single TEA with an elected trustee and redistributing the number of trustees in other TEAs

SECHELT INDIAN GOVERNMENT DISTRICT COUNCIL

Chief Calvin Craigan

Councillor Christopher August

Councillor Robert Joe

Councillor Randy Joe

Councillor Warren Paull

7



TOWN OF GIBSONS

"The World's Most Liveable Town" 2009

Office of the Mayor

Wayne Rowe Mayor January 3, 2017

Nicholas Weswick, Secretary Treasurer School District No. 46 PO Box 220 494 South Fletcher Road Gibsons, BC V0N 1V0

Dear Nicholas Weswick;

Reference: Trustee Electoral Area Variance

Thank you for your letter requesting input from the Town on the proposed variation to the current electoral areas for School District Trustees. Council considered your request at two separate meetings, the latest being December 6th, 2016.

During those discussions, the consensus of Council was to leave this decision in the hands of the School District and the Sechelt Indian Government District. Council was reluctant to identify a preferred option that may or may not reflect the wishes of the SIGD. Council has the utmost trust in your ability to resolve this equitably.

I trust this is the information you require at this time and we look forward to the public consultation process planned for this fall.

Yours truly,

TOWN OF GIBSONS

Wayne Rowe Mayor

474 South Fletcher Road P.O. Box 340 Gibsons, B.C. V0N 1V0

> <u>info@gibsons.ca</u> www.gibsons.ca P: 604.886.2274 F: 604.886.9735



School District No. 46 (Sunshine Coast)

Administrative Regulations

ADMINISTRATION

1730

PROCESS FOR ADMINISTRATIVE REGULATIONS The following process must be followed when a new Administrative Regulation is developed or when an existing Regulation requires revision. a. Process: New regulation or revision to existing regulation developed by Superintendent of Schools. Draft regulation or draft revision forwarded to relevant Board committee. Draft regulation or draft revision presented to Board of Education. Draft regulation or draft revision circulated and posted by management at all centres for input. (Note: all centres = Board, Management Staff, all school sites, PACs, DPAC, CUPE, SCTA) Л Input (in writing) received for 8 weeks. Input reviewed by Superintendent of Schools. Changes to regulation reviewed by relevant Board committee (if substantive changes). Final draft presented to Board of Education for receipt. Approved/signed regulation distributed to regulation manual holders and web site updated. b. The following information shall be included with each regulation: Regulation approval/revision history: i) Date of approval Date of revisions References: ii) The School Act/Ministerial Orders School District No. 46 Board Policy Date adopted: November 9, 2004 Reference: Board Policy 3.1.3 School Act Section 85 **Revised:** August 15, 2008; March 12, 2013 Supt. Signature:

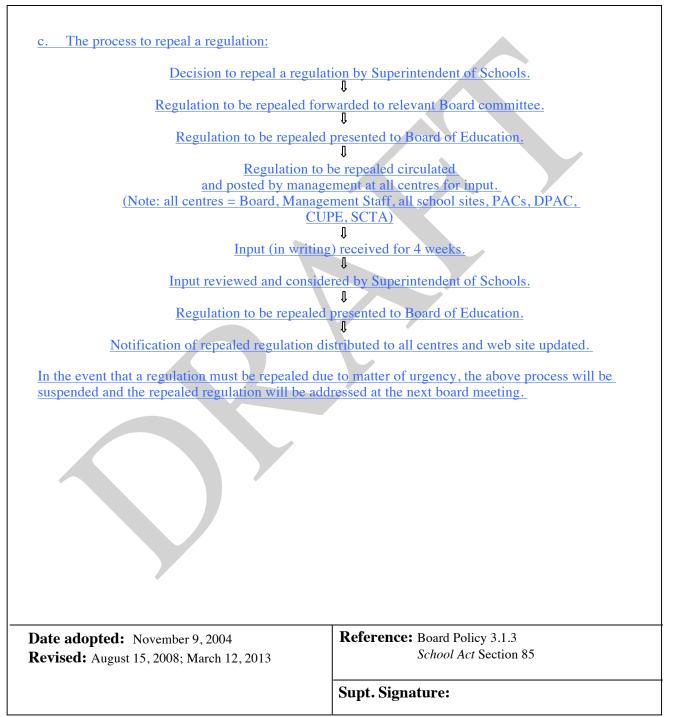


School District No. 46 (Sunshine Coast)

Administrative Regulations

ADMINISTRATION

1730



	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY
BOARD		 DSLT/Trustee Dinner Financial Statement Approval BCSTA Provincial Council Motions Reg 5700 – Rescind Summer Work Review 	 Strat Plan Update: Vision. 1g Outdoor ed, 2d Parent comm, Student Trustee Appointment Select Standing Committee on Finance and Govt Services Enrolment Report 	 Strat Plan Update: Mission, 1b Reading, 2b Reading teachers, , 2j sustainable practices LIF Allocations Long Range Facilities Plan Summative Report Cards 	 Strat Plan Update: Inclusion 1i Technology, 2e Healthy staff. 2.h. Safe / Healthy Schools (cultural) Board elections BCSTA AGM & Provincial Council Motions BCPSEA AGM Motions Regs: Student Reporting & Restraint/Seclusion 	 Strat Plan Update: Innovation 1a Early Learning, , Committee Appointments Closed: Henry Rd Lease
С.ф.w.		 Strat. Plan: Implementation Plan Year 3 Select Standing Committee on Finance and Govt Services (discussion) Partners in Learning Update Strat plan: Communication (standing item) 	 External Committees Report Truth and Reconciliation Report BCSTA Aboriginal Education Committee Questions (BB) Strat plan: Communication (standing item) 	 2.h. Safe / Healthy Schools (cultural) Strat plan: Communication (standing item) 	 Rural Engagement School Growth Plans Strat plan: Communication (standing item) 	 <u>Strat Plan: 2a Prof dev</u> Strat Plan: 3d Govs Visioning 2017/18 School Calendar Trustee Electoral Areas Strat plan: Communication (standing item)
ED. CTE		 Strat. Plan: Student Sustainable Practices & Outdoor Ed Grad Exit Survey Curriculum (Standing Item) Parent Engagement (Standing Item) 	 Strat plan: 1B Reading, 2B Reading Teachers MDI Curriculum (Standing Item) Parent Engagement (Standing Item) 	 Strat plan: 1i – technology / Tech Plan Curriculum (Standing Item) Parent Engagement (Standing Item) 	 Strat plan: 1a early learning Curriculum (Standing Item) Regulation 3050 – Animals in Schools Parent Engagement (Standing Item) 	 Strat plan: 1 d SEL Strat plan: 3 b Collaborations FreshGrade Reflections/Feedback Curriculum (Standing Item) Parent Engagement (Standing Item) Condom Regulation (to be repealed)
OPS. CTE		 Long Range Facilities Plan 	 Preliminary Budget Timelines Strat plan: 2j Sustainable practices Regulation 4450 (Purchasing) Joint-Use Agreement 	 Strat plan: 2e Healthy staff Budget 	•	 Enrollment Projections Amended Budget Preliminary Budget Feedbackdiscussion Tentative transportation review
POLICY CTE		 Conflict of Interest Policy Appeals Bylaw Review Local Purchasing 	 Trustee Email Whistleblower Policy (SD83) 	 Surplus Policy (SD83) 	•	 Trustee Volunteering Corporate Policy
OTHER	 Report to Community Trustee/Audit Info Session 	BCPSEA Symposium (Oct)	 Ad Hoc Community Celebrations Cmte – Selection Process Intergovernmental Meeting 	Partners in Learning	 Superintendent Evaluation Committee Ad Hoc Community Celebrations Cmte – Review Learning Forward 	 School Visits BCPSEA AGM
Consultations				 Preliminary Budget Consultations 	Parent Engagement Consultations	Preliminary Budget Consultations Parent Engagement Consultations

Updated: January 4, 2017

	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY
BOARD	 Strat Plan Update: Collaboration 1d SEL, 2a Prof dev., 3b Collaborate & 3D gov's visioning Amended Annual Budget 	 Strat Plan Update: Equity. 1c Math, 2f Ldrs, 3c Int'l students, 2h Safe/Healthy Schools (operational) 2017/18 School Calendar District Report to the Ministry 	 Strat Plan Update: Respect 1 E Mental/phys health, 3g Cap U Budget – School Allocation Rates BCSTA AGM Motions Framework for Enhancing Student Learning Contract Review (closed) 	 Strat Plan Update: Responsibility 1f Music, 1k Grad, 2i facilities Grievances Report (closed) Supt. Eval. Report (closed) Budget Approval Annual Facilities Bylaw Trustee Electoral Areas 	 Strat Plan Update: 1H exper learning/inquiry, 1j indigenous learning, cultures, 3f SIB/Squamish, 2g celebrations, Superintendent and Senior Staff Contract Review (closed)[1] 	
С.ф.W.	 Strat plan: 3c Int'l students Strat plan: Communication (standing item) District Report to the Ministry 		 Trustee Email FOIPOP Strat plan: Communication (standing item) 	 Strat plan: Communication (standing item) Trustee Variance Process Update Trustee Evaluation Process/Survey 	 Board / Trustee Evaluation Strat plan: Communication (standing item) Strategic Plan Year Review Cmte meeting timing 	 Board / Trustee Evaluation Electoral Variance Review (yearly) Review Public Sector Governance – Guide To The Principles Of Good Practice
ED. CTE	 Strat plan: 1C Math Strat plan: 2f Ldrs <u>ABHAWD</u> Curriculum (Standing Item) Parent Engagement (Standing Item) 	 Strat plan: 1e Mental and phys health, 3g Cap U Framework for Enhancing Student Learning Curriculum (Standing Item) Parent Engagement (Standing Item) 	 Strat plan: 1F Music, 1k graduation, Professional Development Curriculum (Standing Item) Parent Engagement (Standing Item) 	 Strat plan: 1j Indigenous & other cultures, 1H exper learning/inquiry, 3f SIB/Squamish 1e Physical Health Parent Engagement (Standing ltem) 	 Curriculum (Standing Item) Parent Engagement (Standing Item) Untargeted Charitable Donations (yearly) 	
OPS. CTE	 Strat plan: 2h Safe/Healthy Schools (operational) Preliminary Budget Consideration Sponsorship Regulation Tentative transportation review 	 Transportation Review <u>Sponsorship Regulation</u> Budget (<i>standing item Nov</i> 2016 to May 2017) 	 Strat plan: 2i facilities Budget Summary AFG Plan 	 Capital Plan Joint-Use Auditors 	Emergency Preparedness Update	
POLICY CTE	Corporate Policy		 Trustee Volunteering (?) Trustee Election Bylaw 			
OTHER	 South Coast Branch Meeting Review March Committee Meeting Schedule 	Superintendent Evaluation Committee	 Student Forum Service Recognition BCSTA AGM South Coast Branch AGM (?) 	 Bursary Tea Calendar Changes Review Intergovernmental Meeting (SD46 hosts) 	 Retirement Celebration Graduations ACE-IT Ceremonies <i>Reminder: responses to</i> <i>budget submissions</i> Supt. Eval Committee 	
Consultations						