



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

**COMMITTEE OF THE WHOLE NOTES**

Held on June 19<sup>th</sup>, 2018 from 9:30-12:30 p.m.

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

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**PRESENT:** TRUSTEES: Lori Pratt (Committee Chair), Betty Baxter, Dave Mewhort, Greg Russell, Pammila Ruth, Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Paul Bishop, Director of Instruction; Vanessa White, Director of Instruction; Nicholas Weswick, Secretary-Treasurer; Kirsten Deasey, District Principal; Kerry Mahlman, District Principal; Phil Luporini, District Principal; Cathy Gordon, Career Coordinator; Jacquie Shelemy, SCTA President; Erica Reimer, Executive Assistant (Recording Secretary)

**REGRETS:** Lori Dixon, Trustee

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The meeting was called to order at 9:32 a.m.

1. Strategic Plan Year in Review

Superintendent Bocking, supported by District Principals Deasey, Luporini and Mahlman, Career Coordinator Gordon and Director Bishop, reviewed initiatives that support the strategic plan, taking place during the 2017-18 school year. A copy of the full presentation is included in the agenda package at <http://www.sd46.bc.ca/files/17-18 BoardMeetings/cmtes/20180619-COW Agenda.pdf>

2. Regulation 1600 - Information Technology: District Wide Network and Internet Appropriate Use

Superintendent Bocking and District Principal Luporini reported on changes to the regulation to outline inappropriate use of the district network, clarify rules around access to internet for students and staff, and to protect the integrity of the district and the security of the network. The committee reviewed the changes and asked for clarification on the use of personal computer. District Principal Luporini clarified that personal computer use is allowable provided staff and students access the internet through the guest network. The committee suggested highlighting the board's policy on the use of district email for work related matters.

3. BCSTA Board Co-Governance Survey

The committee reviewed the Co-Governance MOU survey provided by BCSTA. Trustees suggested providing the following feedback:

- MOU needs to be honoured by both parties
- Ensure adequate consultation takes place
- Focus on clarity and simplification
- Ensure communications are meaningful
- Remove references to additional protocol agreements

4. Communication (standing item)

Chair Pratt reminded trustees of the upcoming Board Evaluation Session and the Audit Committee meeting scheduled for July 3<sup>rd</sup>. A Trustee Audit Information session will be scheduled in August.

The meeting adjourned at 11:32 a.m.

**NEXT MEETING:** Tuesday September 25<sup>th</sup> from 9:30-11:30 am at the School Board Office