



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

Held on Wednesday, November 14<sup>th</sup>, 2018  
At the School Board Office – Gibsons, B.C.

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PRESENT: TRUSTEES: P. Ruth (Chair), S. Leech (Vice-Chair), A. Amaral, S. Girard, S. Haines,  
M. Hampvent, T. Ste. Marie, N. Davies (Student Trustee)

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

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#28. Call to Order

The meeting was called to order at 7:00 p.m.

Chair Ruth acknowledged that the meeting was taking place on the unceded territory of the Squamish Nation and welcomed those in attendance.

#29. Celebrating Education: Coastal Cup – D. Murphy and A. Appleton

Elphinstone Secondary Vice-Principal, Drew Murphy, Coach Andrew Appleton and members of the grade 8 girls' volleyball team provided an update on the *Coastal Cup* tournament that took place on November 3, 2018.

#30. Public Question Period

- There were no questions from the public.

#31. Adoption of the Agenda

**MOTION:** Hampvent/Ste. Marie

"THAT the agenda of November 14, 2018 be adopted."

**Carried.**

#32. Approval of Minutes of Prior Meetings and Receipt of Records of Closed Meetings

- a. Regular Meeting – October 10, 2018
- b. Record of Closed Meeting – October 10, 2018

**MOTION:** Hampvent/Girard

"THAT the minutes of the Regular Meeting of October 10, 2018 and the Record of the Closed Meeting of October 10, 2018 be adopted."

**Carried.**

#33. Reports

- a. Executive Reports

i. Superintendent's Report

Superintendent Bocking, Director Bishop and Director White spoke to items highlighted in the written report.

1. Strategic Plan Reports:

a. Goal 1.i. – Technology

The report was provided as written.

b. Goal 2.j. – Sustainable Practices

The report was submitted as written.

2. Administrative Regulations:

a. Circulating to December 3, 2018 Prior to being Repealed:

The following regulations were deemed redundant or unnecessary and are scheduled to be repealed.

i. Reg. 2080 – Job Descriptions

ii. Reg. 3140 – Medical Examination of Employees

iii. Reg. 3210 – Smoking in Schools

b. Revised and Circulating until January 3, 2018:

Additional information on revisions can be found in the committee notes of meetings taking place in October, 2018.

i. Reg. 1090 – Copyright

ii. Reg. 1130 – Extended Experiences

iii. Reg. 2060 – Distribution of Union/Political Materials

iv. Reg. 2110 – Reference Checks

v. Reg. 3240 – Student Substance Use

vi. Reg. 5045 – Grant Applications

vii. Reg. 5070 – School Funds

c. Regulations to be Received:

The following regulations have completed the circulation phase.

i. Reg. 1010 – Animals in Schools

ii. Reg. 1170 – Internet Appropriate Use and District Wide Network

iii. Reg. 1260 – School Calendar (to be repealed)

iv. Reg. 3260 – Trespassing and Maintaining Order

v. Reg. 3280 – Video Surveillance

ii. Secretary-Treasurer's Report

Secretary-Treasurer Weswick reported on savings as a result of changes to the Teachers' Pension Plan.

1. Larger Cheques Written in the Month of October 2018

The report was provided as written.

b. Board/Committee Reports

i. Board Report

The report was submitted as written.

1. BCSTA Report

The BCSTA Provincial Council will meet during the Trustee Academy at the end of November.

2. BCPSEA Report

Chair Ruth provided feedback on the BCPSEA Symposium. The BCPSEA AGM will take place in January 2019.

3. Student Trustee Report

Student Trustee Davis reported on the following items:

- District hockey tournament is being planned for December 19th,
- Elphinstone student council and DSLT are surveying students to determine areas of student need. First survey was relating to mental health. Survey results will be shared with staff and student councils,
- Chatelech student council, in coordination with the DSLT, are working to host a forum to share ideas.

ii. Operations Committee Notes – October 18, 2018

The notes were presented as written. Trustees debated a recommendation coming from the October meeting regarding a referral for a cannabis dispensary.

**MOTION:** Girard/Ste. Marie

“TO refer to committee.”

**Defeated.**

Opposed: Amaral, Haines,  
Hampvent, Leech, Ste. Marie

**MOTION:** Hampvent/Haines

“THAT the board send a letter to all local governments requesting a buffer zone of 300 metres be maintained between school sites and cannabis stores or consumption lounges.”

**Carried.**

iii. Education Committee Notes – October 24, 2018

The notes were submitted as written.

**MOTION:** Amaral/Haines

“TO receive the reports.”

**Carried.**

#34. Correspondence

a. *shíshálh* Nation – Congratulations

**MOTION:** Leech/Hampvent

“TO send a letter of congratulations to newly elected boards and councils in local government.”

**AMENDMENT:** Hampvent/Amaral

“TO send a letter of congratulation to newly elected boards and councils in local government and to send a letter of thanks and support to the *shíshálh* Nation.”

**Carried as amended.**

**MOTION:** Amaral/Hampvent

“TO receive the correspondence.”

**Carried.**

#35. Questions and Enquiries from the Public Relating to the Board Meeting

- A member of the audience requested clarification regarding lowered temperature at school sites, in particular if temperatures had been lowered at sites with solar arrays. Secretary-Treasurer Weswick responded that temperatures had been reduced at all sites.

#36. Next Meeting

The next public board meeting will be held on December 12, 2018.

**MOTION:** Haines/Hampvent

“TO approve the committee agendas.”

**Carried.**

#37. Adjournment

**MOTION:** Ste. Marie/Haines

The meeting adjourned at 8:15 p.m.

**Carried.**



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Pammila Ruth  
Board Chair



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Nicholas Weswick  
Secretary-Treasurer