



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

Wednesday, January 9, 2019, 7:00 pm
School Board Office, Gibsons, B.C.

TRUSTEES: P. Ruth, Chair, S. Leech, A. Amaral, M. Hampvent, S. Haines, S. Girard,
T. Ste. Marie, N. Davis (Student Trustee)
STAFF: P. Bocking, Superintendent, N. Weswick, Secretary-Treasurer,
V. White, Director of Instruction, P. Bishop, Director of Instruction,
E. Reimer, Executive Assistant

1. Call to Order

The meeting was called to order at 7:00 pm.

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

2. Celebrating Education: North vs. South Charity Hockey Game

Vice-Principal Sauer and Student Trustee Davis reported on the third annual North vs South Hockey Game. The game, sponsored by the District Student Leadership Team, is a great opportunity to unite the school district with participation from staff and students from across the district. The board chair traditionally drops the puck to begin the game and this year Chair Ruth was pleased to take up the annual tradition. The hockey game also acts as a fundraiser for the Sunshine Coast Food Bank. Over the course of three years, the DSLT has raised close to \$6,000.

3. Public Question Period (10 minutes in total)

- There were no questions from the public.

4. Adoption of the Agenda

Moved: Amaral

Seconded: Hampvent

MOTION: "THAT the agenda of January 9th, 2019 be adopted."

Carried

5. Approval of Minutes of Prior Meetings and Receipt of Records of Closed Meetings

Moved: Ste. Marie

Seconded: Hampvent

MOTION: "“THAT the minutes of the Regular Meeting of December 12th, 2018 and the Record of the Closed Meeting of December 12th, 2018 be adopted.”"

Carried

6. Reports

a. Superintendent's Report

Superintendent Bocking shared a presentation that highlighted items from his written report, including:

- Nutcracker ballet school program,
- Winter celebrations at schools,
- SPARK!10 program,
- Activities taking place on the January non-instructional day (reported by Directors White and Bishop),
- Teacher laptop replacement,
- Competency-based Individual Education Plan (IEP) implementation (reported by Director White),
- District Parents' Advisory Council (DPAC),
- "Parenting Your Teen" program.

b. Administrative Regulations in Circulation

Additional information on revisions can be found in the Committee of the Whole meeting notes of December 18, 2018.

1. Reg. 1120 - Educational Heritage

c. Administrative Regulations to be Received

The following regulations have completed the circulation phase.

1. Reg.1130 - Extended Experiences
2. Reg. 2060 - Distribution of Union Materials
3. Reg. 2110 - Reference Checks and Search of Criminal Records
4. Reg. 3240 - Student Substance Use
5. Reg. 4100 - Natural Gas Leaks (repealed)
6. Reg. 5045 - Grant Applications
7. Reg. 5070 - School Funds

d. Secretary-Treasurer's Report

Secretary-Treasurer Weswick noted that recommendation 6 (changes to funding for Inclusive Education) and 8 (elimination of the Classroom Enhancement Fund) from the Report of the Funding Model Review Panel could present the largest impact to the district.

1. Larger Cheques Written in the Month of December 2018

The report was submitted as written.

e. Board Report

Chair Ruth spoke to her written report, highlighting the success of the North vs South hockey game and a positive Women in Politics lunch.

1. BCSTA Report

Trustee Hampvent indicated that she would be attending two BCSTA events prior to the next board meeting.

2. BCPSEA Report

Trustee Amaral indicated that she would be attending the BCPSEA AGM at the end of January, alongside Director Bishop.

3. Student Trustee Report

Student Trustee Davis reported that, in addition to the hockey game, students have been involved in:

- Successful toy drives and food drives at secondary schools,
- Talent shows at several high schools
- New environment club starting at Elphinstone Secondary to raise awareness about environmental issues.

f. Committee of the Whole Notes - December 18, 2018

The notes were submitted as written.

g. Receipt of Reports

Moved: Amaral

Seconded: Girard

MOTION: "TO receive the reports."

Carried

7. Questions and Enquiries from the Public Relating to the Board Meeting

- A member of the audience asked for clarification on an item in the cheque report. Secretary-Treasurer Weswick indicated that the payment related to asbestos remediation.

- A member of the press requested clarification on the impact of the recommendations from the Independent Funding Model Review Panel. Secretary-Treasurer Weswick provided a response, noting that the full impact of the panel's recommendations remain unknown.

8. Next Meeting

The next public board meeting will be held on February 13, 2019.

a. Committee Agendas

Superintendent Bocking requested Regulation 1350 (Swimming) be removed from the January Education Committee agenda, as the regulation requires no changes, and that Regulation 2100 (Procedure for Filling Principals and Vice-Principal Vacancies) be added to the agenda.

Moved: Girard

Seconded: Amaral

MOTION: "TO approve the committee agendas, including requested changes to the Education Committee agenda."

Carried

9. Adjournment

There being no further business, the meeting adjourned at 7:53 pm.

Moved: Amaral

Seconded: Hampvent

MOTION: "TO adjourn."

Carried

Signed original on file

Pammila Ruth - Board Chair

Nicholas Weswick - Secretary-Treasurer