



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

Wednesday, March 6, 2019, 7:00 pm
School Board Office, Gibsons, B.C.

TRUSTEES: P. Ruth, Chair, S. Leech, M. Hampvent, S. Haines, 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

REGRETS: A. Amaral, Trustee; S. Girard, Trustee

1. Call to Order

The meeting was called to order at 7:03 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: Math - G. Smith

Glen Smith, Principal at Madeira Park Elementary and Chair of the District Math Committee, provided an overview of the District Math Committee's goals and objectives. A copy of Principal Smith's presentation will be included in the meeting's agenda package.

3. Public Question Period (10 minutes in total)

- A member of the public noted a scheduling conflict with the June Committee of the Whole and the Pender Harbour Secondary Graduation Ceremony.

4. Adoption of the Agenda

Moved: Haines

Seconded: Ste. Marie

MOTION: "THAT the agenda of March 6th, 2019 be adopted."

Carried

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

- a. Regular Meeting Minutes - February 13, 2019
- b. Record of Closed Meeting - February 13, 2019

Moved: Ste. Marie

Seconded: Leech

MOTION: "THAT the Regular Meeting Minutes of February 13, 2019 and the Record of Closed Meeting of February 13, 2019, be approved."

Carried

6. Reports

a. Superintendent's Report

Superintendent Bocking shared two student poems from the Coastal Voices student writing anthology and spoke to the following items:

- The District Musical Theatre's performances of Fiddler on the Roof,
- The District Professional Day featuring Shelley Moore,
- Ongoing strategic planning consultations,
- DPAC's upcoming Supporting Parents through the Early Years Program on April 24th at 7 p.m.,
- Local teacher, Rita Poulsen, feature on Global News,
- The Dreams Come True gown sharing opportunity for graduating students to acquire cost-free gowns for upcoming graduation ceremonies,
- The SD46 Water Plan to ensure drinking water at schools is lead free,
- The *Partners in Learning* event taking place on March 7th at Chatelech Secondary.

b. Strategic Plan Reports

1. Goal 1.c. - Math

The report was submitted as written.

2. Goal 2.f. - Leaders

Superintendent Bocking, Director White and Director Bishop spoke to various leadership roles and opportunities within the school district.

3. Goal 2.h - Safe and Health Schools (Operational)

Director Bishop reported on the district's health and safety initiatives.

c. Administrative Regulations in Circulation

Additional information on administrative regulations in circulation can be found in the committee notes of meetings taking place in February 2019. New and revised regulations will circulate for an eight (8) week period and regulations being repealed circulate for a four (4) week period.

1. Reg. 1310 – Student Reporting
 2. Reg. 2040 - Communication through the Media
 3. Reg. 3060 - Emergencies
 4. Reg. 2020 – Cell Phone Use (to be repealed)
 5. Reg. 3040 - Bomb Threats (to be repealed)
 6. Reg. 3290 – Weapons (to be repealed)
- d. Administrative Regulations to be Received
- The following regulations have completed the circulation phase and will be received as part of the reports provided at the board meeting.
1. Reg. 1120 - Educational Heritage
 2. Reg. 1140 - First Nations Education (repealed)
 3. Reg. 1200 - Passport to Education (repealed)
 4. Reg. 1220 - Policy for Earning Credits for Other Learning (repealed)
 5. Reg. 1330 - Summer School (repealed)
 6. Reg. 2010 - Assignment of a SETA or Teacher to a Home Site (repealed)
 7. Reg. 3160 - Personal Safety (repealed)
- e. Secretary-Treasurer's Report
- The report was submitted as written.
- Secretary-Treasurer Weswick reported that the district had received capital funding to replace dust collection system in wood shops at Chatelech and Elphinstone Secondary.
1. Larger Cheques Written in the Month of February 2019
 2. Expenditures by Object - February 2019
- f. Board Report
- Chair Ruth spoke to items in her written report and highlighted sessions that took place during the ministry's Annual Partner Liaisons meeting on February 22, 2019. Chair Ruth shared her enthusiasm and appreciation for the Fiddler on the Roof performances.
1. BCSTA Report
- Chair Ruth reported that BCSTA President Gordon Swan has announced that he will not be running for board elections at the April BCSTA Annual General Meeting

2. BCPSEA Report

There were no items to report.

3. Student Trustee Report

Student Trustee Davis reported on the following items:

- Discussion at DSLT regarding viral media events with the RCMP student liaison officer,
- "Pay it forward" initiatives taking place at schools,
- Ongoing preparations for the Student Forum,
- Student participation on Pink Shirt day,
- A recent pep rally and an upcoming "Spirit Week" at Elphinstone Secondary
- Two students have been appointed to Gibsons Council, advocating for composting pick up at Elphinstone Secondary.

g. Committee of the Whole Notes - February 26, 2019

The notes were submitted as written.

Director Bishop clarified that the calendar remains in circulation for 30 days and that should any changes be required they will be brought back to the board in April for consideration.

Moved: Haines

Seconded: Ste. Marie

MOTION: "THAT the board adopt the 2019-20 School Calendar."

Carried

h. Policy Committee - February 26, 2019

The notes were submitted as written.

Moved: Ste. Marie

Seconded: Leech

MOTION: "That the revised Appeals Bylaw be read for a first time."

Carried

Moved: Ste. Marie

Seconded: Leech

MOTION: "THAT the revised Appeals Bylaw be read for a second time."

Carried

Moved: Ste. Marie

Seconded: Leech

Trustees agreed unanimously to move to a third reading of the bylaw.

MOTION: "THAT the revised Appeals Bylaw be read for a third time, passed and adopted."

Carried

i. Education Committee Notes - February 27, 2019

The notes were submitted as written.

Moved: Ruth

Seconded: Haines

MOTION: "THAT the following Board / Authority Authorized (BAA) Courses be approved:

- Psychology 11,
- Psychology 12,
- Applications for Learning 11, and
- Applications for Learning 12."

Carried

j. Operations Committee Notes - February 27, 2019

The notes were submitted as written.

7. Correspondence

Trustee Hampvent spoke to concerns in the letter regarding school supplies in the letter.

Moved: Haines

Seconded: Hampvent

MOTION: "TO receive the correspondence."

Carried

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

- A member of the audience requested clarification on the process for the school calendar. Director Bishop reported that the calendar must circulate for a 30 day period.
- A member of the audience asked if any CUPE members were taking part in the Leadership Program. Director Bishop reported that there were no CUPE members in the program.

- A member of the press asked for additional information on the ISO 50001 certification being considered by the district. Secretary-Treasurer Weswick indicated that the certification could provide opportunities for additional grants and savings opportunities.
- A member of the press asked if a response had been provided in regards to the Gospel Rock development and for additional information on the possible impacts to the school district. Secretary-Treasurer Weswick responded that a response would be provided to the town and clarified that all students residing in the catchment area would be eligible to register their home school.

9. Next Meeting

The next public board meeting will be held on April 10th, 2019.

a. Committee Agendas

Moved: Ste. Marie

Seconded: Hampvent

MOTION: "TO approve the committee agendas."

Carried

10. Adjournment

There being no further business, the meeting adjourned at 8:23 p.m.

Moved: Haines

Seconded: Ste. Marie

MOTION: "TO adjourn."

Carried

Signed original on file

Pammila Ruth - Board Chair

Nicholas Weswick - Secretary-Treasurer