



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

OPERATIONS COMMITTEE NOTES

Held on September 20th, 2018 from 12:30-2:00 pm
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Greg Russell (Committee Chair), Betty Baxter, Dave Mewhort, Lori Pratt

STAFF/OTHERS: Patrick Bocking, Superintendent; Paul Bishop, Director of Instruction; Nicholas Weswick, Secretary-Treasurer; Phil Loporini, District Principal of Technology; Rob Collison, Manager of Facilities and Transportation; Jacquie Shelemy, SCTA President; Tracey Bond; Erica Reimer, Executive Assistant (Recording Secretary)

The meeting was called to order at 12:32 p.m.

1) Summer Work

Rob Collison summarized work completed over the summer break. The committee requested additional information on portables, wired glass remediation and the impact of the heavy smoke on solar generation. Mr. Collison confirmed that there are five portables at West Sechelt Elementary, that the wired glass remediation/film was placed on all windows that a child could potentially reach and that the smoke did not have a significant impact on solar savings at Langdale Elementary. A copy of Mr. Collison's report can be found at: http://www.sd46.bc.ca/files/18-19_BoardMeetings/cmtes/20180920-Ops_Agenda.pdf.

2) Regulations for Review:

a. Regulation 1090 – Copyright

Superintendent Bocking reported that the regulation remains under review and will be brought forward to the October Operations Committee meeting.

b. Regulation 1260 – School Calendar

Director Bishop indicated that the School Calendar regulation would be repealed as the process is outlined in detail within the *School Act*.

3) SCRD Water Sourcing Policy and Regional Growth Strategy

The committee suggested the feedback process for the Regional Growth Strategy be extended to allow for discussion and consideration by the incoming board of education. The committee also noted that this could allow for broader community consultation and collaboration.

RECOMMENDATION:

“That the chair write a letter requesting the Regional Growth Strategy consultation take place after the election, when a new board is in place.”

The committee further suggested that the incoming board consider regional growth as part of their strategic planning process.

The committee noted that a water policy could put pressure on the possibility of irrigation for fields, should the district ever move in that direction.

4) Local Government OCP and Zoning Referrals (standing item)

The committee reviewed a subdivision referral for the West Porpoise Bay Area and felt that the school district's interest were largely unaffected by the proposal.

The committee reviewed a Zoning Amendment to prohibit Cannabis Stores and Consumption Lounges, submitted by the Town of Gibsons. The committee suggested a perimeter be considered that limits stores and consumption lounges within a specified distance from school sites.

RECOMMENDATION:

“That the chair write a letter requesting a buffer or safe zone be established around school sites when considering and issuing temporary grants.”

RECOMMENDATION:

“That the chair write a similar request to all local governments.”

The meeting adjourned at 1:22 pm.

NEXT MEETING: Thursday, October 18th from 12:30-2:00 pm at the School Board Office.