



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

COMMITTEE OF THE WHOLE NOTES

Held on March 12th, 2019 from 9:30-12:00 p.m.

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

PRESENT: TRUSTEES: Pammila Ruth (Committee Chair), Tonya Ste. Marie, Samantha Haines, Maria Hampvent, Sue Girard, Stacia Leech

STAFF/OTHERS: Patrick Bocking, Superintendent; Paul Bishop, Director of Instruction; Vanessa White, Director of Instruction; Nicholas Weswick, Secretary-Treasurer; Jacquie Shelemey, SCTA President; Sharon Mackenzie, CUPE Local 801; Erica Reimer, Executive Assistant (Recording Secretary)

REGRETS: Amanda Amaral, Trustee

The meeting was called to order at 9:41 a.m.

1. Strategic Plan: Data Review

Superintendent Bocking provided an overview of the data collection process, which included face-to-face consultations with school staff, PACs, DPAC, DSLT and educational leaders. Additionally, an online survey was shared with all staff and made available on the district website for comments from the general public. Data from the consultation sessions was compiled into themes and shared with the committee. The committee reviewed the data and shared their sense of identified priorities.

Superintendent Bocking will translate those identified priorities into draft goals and report back to the April Committee of the Whole for further discussion. The plan would then undergo any further refinement before being presented to the May Committee of the Whole with an anticipation of bringing the final goals to the June meeting for approval.

2. Funding Model Review (FMR)

Due to limited time, the committee agreed to defer discussion to a future meeting.

The committee suggested that additional information be provided in advance of that meeting, including any feedback from other districts of similar size and other resources available on the BCSTA Hub.

3. Communication (standing item)

The item "Strategic Plan – Draft Goals Review" will be added to the April Committee of the Whole.

Trustees were reminded of the DSLT led Student Forum, taking place on April 18th at the Seaside Centre. The Operations Committee meeting scheduled that day will take place at the Sechelt Learning Centre.

The meeting adjourned at 12:06 p.m.