



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)
COMMITTEE OF THE WHOLE NOTES**

Tuesday, April 23, 2019, 9:30 a.m.
School Board Office - Gibsons, BC

TRUSTEES: P. Ruth, Chair, S. Leech, M. Hampvent, S. Haines, S. Girard,
T. Ste. Marie
REGRETS (TRUSTEES): A. Amaral
STAFF: P. Bocking, Superintendent, N. Weswick, Secretary-Treasurer,
V. White, Director of Instruction, P. Bishop, Director of Instruction,
E. Reimer, Executive Assistant, J. Budgell, CUPE 801 President, S.
MacKenzie, CUPE 801

1. Call to order

The meeting was called to order at 9:35 a.m. by Chair Ruth. The committee began with five minutes of mindfulness before addressing the agenda items.

2. Strategic Plan - Draft Goals

Superintendent Bocking reviewed the draft goals, noting the similarities in structure with the 2015-2019 strategic plan.

The committee provided their feedback on several items, including the following:

- Support in general for the affirmation of commitment to indigenous peoples,
- Housekeeping changes (e.g.: corrections to grammar or sentence structure),
- Suggestion to include a reference to the communication plan to illustrate how the district reports back to the board on the strategic plan goals.

Superintendent Bocking edited the draft document on screen during the meeting, implementing suggestions from the committee, and indicated he would circulate the revised version to PACs and DPAC for additional feedback. The final version will be presented to the May Committee of the Whole for consideration.

3. Funding Model Review (FMR)

Secretary-Treasurer Weswick reviewed the current funding model, as provided in the appendices of the Funding Model Review report, and described the intent of several recommendations in the report.

The committee discussed key messages to be brought forward to the BCSTA AGM regarding the Funding Model Review:

- General need for clarity / lack of specificity on how the recommendations will be implemented (in particular recommendation 4),
- Concerns that a prevalence model might not benefit the district,
- Concerns that small schools could be negatively impacted by recommendations (in particular recommendation 9)
- A reduction to per pupil funding, off set by a school allocation, could be beneficial to some but may be disadvantageous to larger districts,

The item will be brought back to the agenda setting committee for further discussion at a later date.

4. Regulations for Review:

a. 2050 - Conflict of Interest (to be repealed)

Superintendent Bocking indicated that the regulation would be repealed as information on conflict of interest is readily available through the Teacher Regulation Branch, the *School Act*, BC Superintendents' Association (BCSSA) and BC Association of School Board Officers (BCASBO).

5. Communication Plan (standing item)

The committee reviewed the communication plan. The following addition(s) were suggested:

- Add *Board Retreat* to May "Other"

6. Adjourn

The meetings adjourned at 11:43 am.