



**MINUTES OF THE REGULAR MEETING OF THE
SUNSHINE COAST BOARD OF EDUCATION
(SCHOOL DISTRICT NO. 46)
Held on Tuesday, May 10, 2011 at 7 p.m.
School Board Office, Gibsons, B.C.**

PRESENT: TRUSTEES: S. White, Chair; L. Pratt, Vice-Chair; F. Heppell;
G. Russell; K. Sinnott; D. Mewhort

STAFF: D. Palmer, Superintendent of Schools
T. Hierck, Assistant Superintendent of Schools
J. Pritchard, Assistant Secretary-Treasurer
C. McPhedran, Administrative Assistant

REGRETS: D. Ready, Secretary-Treasurer
Trustee J. Scott

#91 Call to Order

The meeting was called to order at 7:00 p.m.

Chair White acknowledged the meeting was taking place on the traditional territory of the Squamish Nation.

#92 Presentation – (10 minutes in total)

Special Olympics Sunshine Coast - M. Brooks and P. Stuart

P. Stuart, volunteer coordinator for Special Olympics Sunshine Coast Chair, introduced the presenter, Michael Brooks.

Michael has participated in the Special Olympics for three years. The Sunshine Coast branch has 55 athletes participating in 10 different sports. He explained the benefits are better health, higher self-esteem and greater confidence. The athletes feel accepted, respected and proud to be part of this organization. He announced the upcoming fundraising event “*Gala of Stars*” taking place on Saturday, May 28, 2011 at the Sechelt Seniors Centre.

Chair White thanked Michael for his excellent presentation.

Chair White welcomed district staff in attendance – R. Emerson, CUPE; S. MacKenzie, DPAC; K. Mahlman, Principals Association; J. Garrels, SCTA and C. Wood, Coast Reporter.

#93 Public Question Period – (10 minutes in total)

Assistant Superintendent Hierck left the meeting to meet with a parent and did not return. His report on Student Success has been added to the minutes.

#94 Adoption of the Agenda

MOTION: Russell/Pratt

“THAT the agenda of the May 10, 2011 be adopted as circulated.”

Carried.

#95 Approval of Minutes of Prior Meetings

MOTION: Mewhort/Russell

“THAT the minutes of the Regular Meeting of April 12, 2011 and the Record of the Closed Meeting of April 12, 2011 be adopted as circulated.

Carried.

#96 Reports

(a) Executive Report:

In addition to the information items included in the report, the following topics were reviewed with trustees:

ACTION ITEMS

1. 2911/12 Annual Budget Bylaw - John Pritchard reviewed the process. He gave an overview of the Budget document.

(i) MOTION: Russell/Heppell

“THAT the School District No. 46 (Sunshine Coast) Annual Budget Bylaw for the fiscal year 2011/12 in the amount of \$35,615,013 be read for a first time.”

Carried.

(ii) MOTION: Russell/Mewhort

“THAT the School District No. 46 (Sunshine Coast) Annual Budget Bylaw for the fiscal year 2011/12 in the amount of \$35,615,013 be read for a second time.”

Carried.

(iii) MOTION: Russell/Sinnott

“THAT the Board unanimously agrees to move to the third reading of the School District No. 46 (Sunshine Coast) Annual Budget Bylaw for the fiscal year 2011/12 in the amount of \$35,615,013.”

Carried.

(iv) MOTION: Russell/ Pratt

“THAT the School District No. 46 (Sunshine Coast) Annual Budget Bylaw for the fiscal year 2011/12 in the amount of \$35,615,013 be read for a third time, passed and adopted the 10th day of May, 2011.”

Carried.

Chair White will write a letter to the Ministry on behalf of the Board outlining budget concerns.

2. Capital Bylaw – 2011/12 Annual Facilities Grant (AFG)

Assistant Secretary-Treasurer Pritchard reviewed the Annual Facility Grant explaining the dollar amount this year is divided into capital expenses and operating expenses and the bylaw pertains to the capital portion.

(i) MOTION: Russell/Heppell

“THAT the School District No. 46 (Sunshine Coast) Capital Project Bylaw No. 126303 in the amount of \$588,329 be read for a first time.”

Carried.

(ii) MOTION: Russell/Mewhort

“THAT the School District No. 46 (Sunshine Coast) Capital Project Bylaw No. 126303 in the amount of \$588,329 be read for a second time.”

Carried.

(iii) MOTION: Russell/Sinnott

“THAT the Board unanimously agrees to move to the third reading of the School District No. 46 (Sunshine Coast) Capital Project Bylaw No. 126303 in the amount of \$588,329.”

Carried.

(iv) MOTION: Russell/Pratt

“THAT the School District No. 46 (Sunshine Coast) Capital Project Bylaw No. 126303 in the amount of \$588,329 be read for a third time, passed and adopted.”

Carried.

On behalf of the Board, Trustee Russell thanked Assistant Secretary-Treasurer Pritchard for his work on this year's budget.

Superintendent Palmer spoke to the Reporting out Meeting of the Neighbourhood of Learning in Sechelt. The time for the meeting will be announced when confirmed for the following Friday.

(b) Chair's Report:

As written.

1. BCSTA AGM

As submitted.

(c) Board/Committee Reports:

1. Education Committee notes – April 28, 2011

As written.

2. Finance and Facilities Committee notes – April 20, 2011

Trustee Mewhort explained the original meeting notes were divided between the closed meeting and the public meeting and as a result may appear a bit disjointed.

3. Policy Committee notes – April 12, 2011

As written. Trustee Pratt reported that the Trustee Orientation Manual would be submitted in the June board meeting package.

4. Sunshine Coast Policing Committee report – May 2, 2011

As submitted.

MOTION: Mewhort/Russell

“THAT the reports be received.”

Carried.

#97 Correspondence

(a) Minister G. Abbott – letter

MOTION: Mewhort/Russell

“THAT the correspondence be received.”

Carried.

#98 New Business

(a) Regulations for Approval

Superintendent Palmer announced the regulations had completed the circulation process and then reviewed the changes made to Regulation 3720 – School Vans, Regulation 3550 – Rental of School Facilities and Regulation 1590 – Head Lice.

MOTION: Russell/Pratt

“THAT the Board of Education of School District No. 46 (Sunshine Coast) approve Regulation 3720 – School Vans, Regulation 3550 – Rental of School Facilities and Regulation 1590 – Head Lice with the recommended changes.”

Carried.

#99 Questions and Inquiries From the Public Relating to the Board Meeting

No questions were asked.

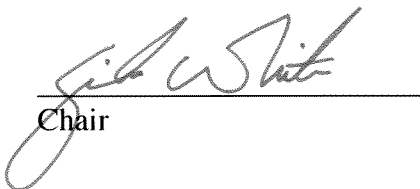
#100 Next Meeting

The next Regular Board Meeting will be held at the School Board Office on June 14, 2011.

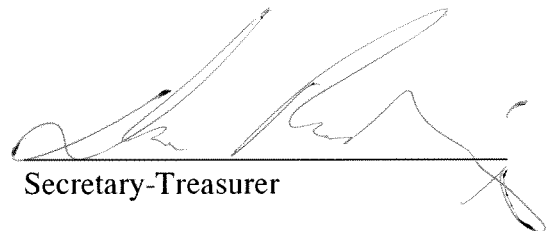
#101 Adjournment

MOTION: Pratt/Heppell

There being no further business, the meeting was adjourned at 7:36 p.m.



Chair



Secretary-Treasurer