



**MINUTES OF THE REGULAR MEETING OF THE
SUNSHINE COAST BOARD OF EDUCATION
(SCHOOL DISTRICT NO 46)
Held on Tuesday, September 14, 2010
At the School Board Office, Gibsons, B.C.**

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

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

REGRETS: Trustee G. Russell

#1 Call to Order

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

#2 Presentation – (10 minutes in total)

Restorative Practices, A Community Perspective – Sue Lamb

Sue Lamb provided the board and audience with a pamphlet outlining Restorative Justice and gave examples as to how this process works.

Chair White extended his appreciation for the program and thanked Sue for her presentation.

Chair White welcomed the Cupe Executive and SCTA President.

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

No questions were asked at this time.

#4 Adoption of the Agenda

MOTION: Sinnott/Heppell

“THAT the agenda of September 14, 2010 be adopted as circulated.”

Carried.

#5 Approval of Minutes of Prior Meetings

MOTION: Pratt/Mewhort

“THAT the minutes of the Regular Meeting of June 8, 2010 and the Record of the Closed Meeting of June 8, 2010 be adopted as circulated.

Carried.

#6 Reports

(a) Executive Report:

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

ACTION ITEMS

1. Audited Financial Statement for the Fiscal Year ended June 30, 2010.

Assistant Secretary-Treasurer Pritchard was called upon to summarize the Audited Financial Statements. He first extended his thanks to the Finance Department and to the school administration assistants for their help in making this year's audit a success.

He reviewed the statement.

MOTION: Mewhort/Sinnott

“THAT the Board of Trustees of School District No. 46 (Sunshine Coast) adopt the Audited Financial Statements for the fiscal year ended June 30, 2010 as presented.

Carried.

2. Capital Project Amendment Bylaw No. 12153-A

MOTION: Scott/Mewhort

“THAT the School District No. 46 (Sunshine Coast) amended Capital Project Bylaw No. 126153-A in the amount of \$35,474 be read for a first time.”

Carried.

MOTION: Pratt/Mewhort

“THAT the School District No. 46 (Sunshine Coast) amended Capital Project Bylaw No. 126153-A in the amount of \$35,474 be read for a second time.”

Carried.

The Board unanimously agreed to move to the third reading of School District No. 46 (Sunshine Coast) Capital Project Bylaw No. 126153-A.

MOTION: Mewhort/Heppell

“THAT the School District No. 46 (Sunshine Coast) amended Capital Project Bylaw No. 126153-A in the amount of \$35,474 be read for a third time, passed and adopted.”

Carried.

(b) Chair's Report

As submitted.

Chair White announced Trustee Fielding's change of surname to Pratt.

Chair White reported that Superintendent Palmer and he attended a meeting with the District of Sechelt regarding the proposed connector and provided school district input.

(c) Board/Committee Reports:

1. Policy Committee – June 1, 2010 meeting notes

As submitted.

MOTION: Pratt/Mewhort

“THAT the reports be received.”

Carried.

#7 Correspondence

- (a) Donna Shugar, SCR D Chair – SD46 and Town of Gibsons Grant Application
- (b) Donna Shugar, SCR D Chair – SD46 and Sechelt Grant Application
- (c) Donna Shugar, SCR D Chair – Board to Board Meeting Request
- (d) Zeinabou Diallo, Vice President – Future Africa Society

- (e) Margaret MacDiarmid, Minister – Child Protection
- (f) Margaret MacDiarmid, Minister – Full Day Kindergarten Capital Approval
- (g) Sergeant Russ Howard, RCMP – Youth Intervention Officer
- (h) Mayor D. Inkster – Storage Space
- (i) Jakob Knaus – School Growth Plans

Chair White will write a letter to Jakob Knaus to thank him for his continued efforts.

MOTION: Mewhort/Pratt

“THAT the correspondence be received.”

Carried.

#8 New Business

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

No questions were asked at this time.

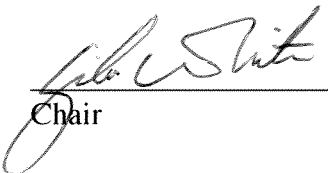
#10 Next Meeting

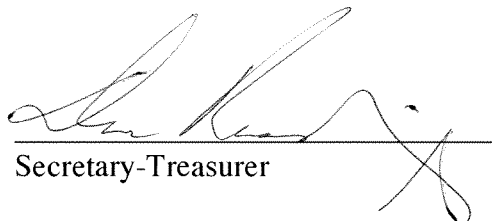
The next Regular Board Meeting will be held at the School Board Office on October 12, 2010.

#11 Adjournment

MOTION: Pratt/Mewhort

There being no further business, the meeting was adjourned at 7:40 p.m.


Chair


Secretary-Treasurer