



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

COMMITTEE OF THE WHOLE NOTES

Held on September 22, 2015 at 9:30 a.m.

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

PRESENT: TRUSTEES: Betty Baxter, Chair; Greg Russell; Pammila Ruth; Lori Pratt;
Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick,
Secretary-Treasurer; Erica Reimer, Recording Secretary; Louise Herle;
Marnie Baba

REGRETS: Trustee Dave Mewhort, Trustee Lori Dixon

The meeting was called to order at 9:34 a.m.

1. Strategic Plan Implementation

Superintendent Bocking shared the implementation plan created to support the 2015-2019 Strategic Plan. The implementation plan provides a timeline for the execution of goals that fit within the plan. Principals, district principals and senior administration all contributed to the numerous ideas and projects included in the implementation plan. Superintendent Bocking indicated that while the plan provides a solid framework to achieve the board's goals, the plan is a living document and will likely be adjusted during the course of the next four years.

Discussion on the progress of various aspects of the strategic plan will continue to take place at the committee level, with a summary provided to the board at their regular public meeting.

2. Board Communication Plan

Trustees reviewed the Board's Communication Plan and made several suggestions for additions. These include:

- Add to August "Other": Trustee/Audit Info Session
- The addition of the "Policy Committee" to the grid,
- Add to November "Policy Committee": Role of the Trustee, Role of the Chair, Role of Board Committee,
- Add to November "Board": Report from Ad Hoc Superintendent Evaluation Committee,
- Add to November "Other": BCSTA Academy
- Add to December "Board": BCPSEA AGM Motions,
- Add to January "Other": BCPSEA AGM,
- Add to February "Operations": Long Range Facilities Plan,
- Add to March "Other": South Coast Branch AGM
- Add to April "Board": BCSTA AGM Motions,
- Add to May "C.O.W": Regulation Review Update, and
- Add to June/July "Other": ACE-It Celebrations.

The meeting adjourned at 10:50 a.m.