



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

POLICY COMMITTEE NOTES
Held on April 26, 2016 from 11:30-1:00 p.m.
At the School Board Office, Gibsons, B.C.

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

STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick, Secretary-Treasurer; Sarah Bradley, DPAC Representative; Paul Bishop, Director of Instruction; Erica Reimer, Executive Assistant (Recording Secretary)

REGRETS: Lori Dixon, Trustee; Vanessa White, Director of Instruction

The meeting was called to order at 11:33 a.m.

1. Sections 3.18 and 3.19 of Policy 3 (Role of the Trustee)

The committee discussed sections 3.18 and 3.19 of Policy 3 (Role of the Trustee). The committee debated alternate wording for section 3.18 and made no recommendation for change. The committee recommended that policy 3.19 be struck due to redundancy. A suggestion was made to create a new policy to address trustee volunteering.

RECOMMENDATION:

“To strike item 3.19 from Policy 3 (Role of the Trustee)”

2. Policy 7 – Trustee Donations

The committee discussed the intent of the policy. Two recommendations came forward for changes. As the committee was unable to reach a consensus, both recommendations will be brought forward to the May board meeting for consideration by the board.

RECOMMENDATION Option #1:

To strike the word “general” from Policy 7, as follows:

“... Consequently, the Board of Trustees of School District No. 46 (Sunshine Coast) supports individual trustees making ~~general~~, anonymous, un-targeted donations to the school district as a whole.”

RECOMMENDATION Option #2:

To add the word “only” before “general, anonymous” and to strike the word “un-targeted” from Policy 7, as follows:

“... Consequently, the Board of Trustees of School District No. 46 (Sunshine Coast) supports individual trustees making only general, anonymous, ~~un-targeted~~ donations to the school district as a whole.”

The meeting adjourned at 1:01 p.m.

Next Meeting: May 24th, 2016 from 10:30 – 12:00 p.m.

Upcoming agenda item(s):

- Trustee Volunteering Policy (New)