



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

COMMITTEE OF THE WHOLE NOTES

Held on April 25, 2017 from 9:30-11:00 a.m.
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Betty Baxter (Committee Chair), Lori Dixon, Dave Mewhort,
Lori Pratt, Greg Russell, Pammila Ruth, Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick,
Secretary-Treasurer; Erica Reimer, Executive Assistant (Recording Secretary)

REGRETS: Paul Bishop, Director of Instruction; Vanessa White, Director of Instruction

The meeting was called to order at 9:33 a.m.

1. Trustee Evaluation

Trustees debated how to move forward with the trustee evaluation process and considered several evaluation processes, including BCSTA's board evaluation tool. Trustees presented their views on:

- the benefits of self-evaluation,
- third party and outside evaluations,
- formative and summative assessments,
- using board established values as a measure for evaluation,
- defining a process/framework for future boards.

A suggestion was made that Trustee Pratt complete the trustee interview process, already underway, and determine from those interviews three professional learning opportunities and three areas requiring extra attention. The information will be reported back at the May Committee of the Whole meeting.

2. Trustee Electoral Area (TEA) Variance

Secretary-Treasurer Weswick reported that written feedback had been received and included in the meeting package for consideration. He further reported that while public consultation sessions had low attendance, feedback from those meetings supported Option B.

RECOMMENDATION: "That the board proceed with a TEA variance application to the Ministry of Education supporting Option B (reducing the total number of TEAs to three, by including all missing SIGD lands in the Sechelt TEA and combining Gibsons with Areas D, E & F."

	SD46 Electoral Areas	# of Trustees	2016 Census	Trustee to population ratio
TEA 1	Area A		2624	
	Area B		2726	
	SIGD (HMB & Pender Lands)*		35	
	Rural Area 1	1	5385	1:5385
TEA 2	Sechelt		10216	
	SIGD		636	
	Sechelt/SIGD	3	10852	1:3617
TEA 3	Gibsons		4605	
	Area D		3421	
	Area E		3664	
	Area F		2043	
	Rural Area 2	3	13733	1:4578

**Estimated*

3. Communication plan

Trustees discussed the meeting schedule for June and noted that meeting dates would likely be adjusted due to graduation ceremonies.

The meeting adjourned at 10:50 a.m.

NEXT MEETING: Tuesday, May 16th from 9:30 to 11:30 a.m. at the School Board Office.