



A community engaged in the pursuit of lifelong learning and educational excellence

46 BOARD MEETING SYNOPSIS

Board Meetings

School Board Meetings are scheduled on the second Tuesday of each school month. The meetings start at 7:00 PM at the School Board Office, located at 494 South Fletcher Road in Gibsons unless noted below.

If you wish to make a presentation at a meeting, contact Colleen McPhedran at 604-886-4492.

The following is a Synopsis of a recent school district board meeting. Formal minutes are published and are available on the school district website: www.sd46.bc.ca/Board

May 10, 2011 Board Meeting

2010 - 2011

Scheduled Board Meetings

(Tuesdays at 7:00 PM)

Next Meeting:

June 14, 2011

Committee meetings which are open to the public will be advertised on the school district website under "Board Meetings"

School Trustees

- Silas White, Chair 604-886-8668
- Lori Pratt, Vice-Chair 604-885-3808
- Fran Heppell 604-886-0070
- Dave Mewhort..... 604-885-4546
- Greg Russell..... 604-886-8388
- Jason Scott 604-886-1494
- Ken Sinnott 604-230-1377

School Board Office

Deborah Palmer, Superintendent of Schools
494 S. Fletcher, Box 220, Gibsons, BC V0N 1V0
Telephone: (604) 886-8811, Fax: (604) 886-4652
e-mail: dwagner@sd46.bc.ca



Special Olympics Sunshine Coast

Pat Stuart, volunteer coordinator for Special Olympics Sunshine Coast, introduced Michael Brooks, Athlete Speaker.

Michael explained his participation in Special Olympics during the past three years. The Sunshine Coast Branch has 55 athletes participating in 10 different sports. Benefits of their participation result in better health, higher self-esteem and greater confidence.

The *Gala of Stars* fundraising event on May 28th was promoted and Michael invited everyone to attend. Some of the Coast athletes will be mixing with guests. The evening will consist of a sit down dinner prepared and served by hospitality professionals, live music, entertainment, silent auction and a live auction led by local artist and auctioneer Ed Hill.

Finance...

The 2011/2012 Annual Budget Bylaw in the amount of \$35,615,013 was passed and adopted. Chair White will write a letter to the Ministry of Education, on behalf of the Board of Education, outlining their budget concerns.

Capital Bylaw – 2011/2012 Annual Facilities Grant for \$588,329 was passed and adopted.

Board Committee Reports...

Education Committee: the Board will host an *Educational Opportunities Forum* on Thursday, October 6, 2011 at Chatelech Secondary School. Further information will be provided after the next meeting.

Finance and Facilities Committee: updates provided on the modular at Cedar Grove Elementary School and the draft West Howe Sound Official Community Plan.

Policy Committee: a *Trustee Orientation Handbook* will be developed and submitted in June. A regulation on **Decentralized Decision Making** will be updated, as well as **School Attendance Areas / Cross Boundary Transfers**.

The policy on **Disposal of Property** is outdated and is currently being reviewed.

Regulations Approved...

School Vans , Rental of School Facilities, Head Lice: These regulations have completed the circulation process and have been reviewed and then updated with changes.

These revised regulations are available to peruse on the district website: www.sd46.bc.ca

Last Board Meeting of 2011-2012...

Community Members are invited to attend the last board meeting of the school year:

*7:00 PM on Tuesday, June 14, 2011
at the School Board Office.*

Learning Community Team Celebration of Learning...

Accolades to the Learning Community Team for presenting a variety of information to staff and trustees!

