

School District No. 48 (Sea to Sky)

Board Meeting No. 858

Tuesday, May 30th, 2012

**School Board Office
Squamish, BC**

**MINUTES
12-05-30 BM-O**

Present: Rick Price, Chairperson
Andrea Beaubien, Vice-Chairperson
Rebecca Barley, Trustee
Laura Godfrey, Trustee
Rachel Lythe, Trustee
Pat MacKenzie, Trustee
Lisa McCullough, Superintendent of Schools
Ian Kent, Assistant Superintendent of Schools
John Hetherington, Secretary-Treasurer
Nancy Edwards, Acting Secretary-Treasurer
Myrna MacRae, Executive Assistant
Shannon Schaefer, President, CUPE Local 779
Peter Lewis, Secretary, CUPE Local 779
Barb Leigh, DPAC Representative
Scott McLagan, Computer Resource Teacher
David Burke, Editor, Squamish Chief
Stuart Bent, Vice-Principal Whistler Secondary (via Video-Conference)
Suzanne Thomas (via Video-Conference)
Spring Creek PAC Representative (via Video-Conference)
Krista Bowes, Vice-Principal, Pemberton Secondary (via Video-Conference)
Andrea, Parent, Signal Hill Elementary School (via Video-Conference)

The meeting commenced at 3:00 pm

1. **AGENDA**
MOVED/SECONDED **“THAT the agenda of this meeting be adopted.”** CARRIED

2. **SUMMER SCHOOL UPDATE**
Ian Kent provided a draft list of grade 10-12 graduation courses that could be offered as summer school. The list will be discussed with students who will then indicate which of the courses they would most likely take. It was noted that the lists should also be provided electronically to parents, advising that the students will be completing the survey at school.

The courses offered will be full credit courses which include 80 hours of instruction and runs from the 2nd week of July through to the 3rd of August, allowing for approximately 10 days of study for the Provincial exam. These courses will be open to students who have failed the course in the past, who want a better grade in the course, or want to take it to get ahead in their course requirements.

There will not be any grade 8 or 9 courses or elementary programs offered this summer.

3. **LOCAL SCHOOL CALENDARS**
MOVED/SECONDED **“THAT the 2012-13 Local School Calendars for
Blackwater Creek Elementary
Brackendale Elementary School
Don Ross Secondary
Garibaldi Highlands Elementary**

Howe Sound Secondary
Mamquam Elementary
Myrtle Philip Community
Pemberton Secondary
Reconnect Alternative Programs
Signal Hill Elementary
Spring Creek Elementary
Squamish Elementary
Stawamus Elementary
Valleycliffe Elementary
Whistler Secondary

be approved with the following amendments:

- (a) days in session for all schools are 189,
- (b) Family Day statutory holiday is February 11, 2013,
- (c) February 18, 2013 is a regular day of instruction for all schools,
- (d) the District-wide non-instructional day is changed from February 11, 2013 to February 8, 2013 (tentative - subject to confirmation)."

CARRIED

4. **SPECIAL BOARD MEETING**

Nancy Edwards advised that there may be a need for a meeting in late June or early July. Possible dates will be circulated to Trustees.

5. **QUESTIONS OF CLARIFICATION FROM THE PUBLIC**

Rick Price replied to Shannon Schaefer's question advising that the Board had not discussed putting forward a motion that CUPE employees not lose any pay by having a two week spring break.

Barb Leigh, DPAC representative noted that a 3:00 pm meeting time for parents is not convenient as parents are either picking up their children or waiting for them to arrive home.

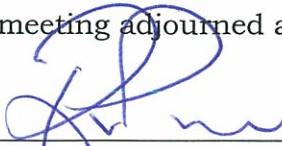
Rick Price and Andrea Beaubien responded to comments by Barb Leigh on the local school calendars and the process to develop the calendars. It was noted that with the new legislation removing the traditional parameters around the school calendars and it will now be a much more complex discussion. Staff will be developing a process for the 2013-14 calendars by October 2012 with a goal of having the calendars finalized by February 2013.

6. **ADJOURNMENT**

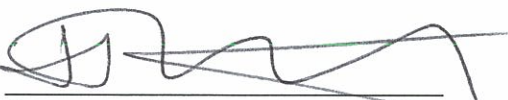
MOVED/SECONDED **"THAT the meeting be adjourned."**

CARRIED

The meeting adjourned at 3:34 pm



Chairperson



Secretary-Treasurer