

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

**BOARD MEETING NO. 892
Wednesday, October 14, 2015
Whistler Secondary School
Whistler, BC
6:00 pm**

**MINUTES
15-10-14 BM-O**

“We would like to acknowledge that we are on the shared traditional territories of the Skwxwú7mesh and Lil’wat Nations”.

Meeting called to order at 6:00pm.

Rick Price, Board Chair
Rebecca Barley, Trustee
Chris Vernon-Jarvis, Trustee
Laura Godfrey, Trustee
Rachel Lythe, Trustee
Patricia Westerman, Trustee
Lisa McCullough, Superintendent of Schools
Jody Langlois, Assistant Superintendent of Schools
Ralph Hughes, Assistant Secretary Treasurer
Anne MacDougall, Administrative Assistant
Ian Currie, Assitant Director of Facilities & Services
Rick Hume, Director of Facilities & Services
Peter Jory, Director of Instruction, Technology & Innovation
Susan Leslie, District Principal, Aboriginal Education
Jeff Maynard, Principal
Steve Lloyd, SSTA President
Gerhart Reimer
Christina Reimer
Julianna Reimer
Jules Grabowski
Simona Kolvek

1. AGENDA

Recommendation: **“THAT the agenda of this meeting be approved.”**

MOVED/SECONDED

CARRIED

2. MINUTES

Recommendation: **“THAT the minutes of the Board meeting held September 16, 2015 be accepted.”**

MOVED/SECONDED

CARRIED

3. ANNOUNCEMENTS

A. Chairperson's Remarks

The Chairperson summarized the upcoming events that he would be attending, including a presentation by the Board Chair and Superintendent, at the upcoming BCSTA Academy.

B. Trustee Remarks – Nil

C. Superintendent's Remarks

The superintendent summarized various current and future activities happening in 6 district schools.

Garibaldi Highlands

GHE thanks the district for support in the creation of their Maker Space which includes hand tools, lego, electronic and robotic kits.

The school has been selected to take part in the HASTE BC program with the goal of creating safe walking and biking routes through new infrastructure, such as sidewalks and crosswalks, to encourage increased physical activity and reduce traffic.

Mamquam Elementary School

Dot Day is September 15th. Dot Day began in 2009 and now over 100 schools take part every year. The entire school used the story of “The Dot” to create a positive social/emotional start to the school year.

Pemberton Secondary School

PSS now has a late bus running Tuesday & Thursdays so students can participate in after-school programs. Currently there is a homework club, drama club, and boys soccer and volleyball, with more opportunities coming soon.

PSS will be holding a school wide election October 16th.

PSS Theatre is hosting their first production for the Pemberton Community “Haunted Village Tours October 24th & October 25th.

Signal Hill Elementary

Grade 6 & 7 classes will be collaborating on involving students in Wonder Wednesday, an inquiry afternoon once a week for 7 weeks. A few options for students include Local Citizenship – Making a Difference, Technology and Traditional Lil'wat Culture, Stop Motion Animation, and Amazing Mandalas.

Valleycliffe Elementary

Missoula Theatre production of "Sleeping Beauty" was held October 9th & 10th.

Teachers and Education Assistants are collaborating each month to plan for the development of collaborative skills for their students.

Valleycliffe is converting their computer lab to a COW (Computers on Wheels) and then outfitting the old lab with tools for their Maker Space.

GirlsBoys Club is an after school sports and arts program held twice a week and mentored by HSS and DRS students. In partnership with HSS students they have initiated a Kenya Tuition Fund with a focus on awareness about world poverty & access to education, fundraising to send Kenyan students to secondary school, and communicating with Kenyan students via Skype.

The school is planting over 200 seedlings this fall in collaboration with the PAC, in their living classroom.

Whistler Secondary

Whistler Secondary has created a Gay-Straight Alliance and is hosting a recognition week from September 28 to October 2nd.

The Soccer and Hockey Academies each have 35 students registered this year.

Eight students will be attending the Model UN in Vancouver with teacher, John Hall.

D. Secretary-Treasurer's Remarks

October 21st - Employee recognition lunch for School Board Office, Maintenance and Transportation employees.

Next Board Meeting is November 18th, 3rd Wednesday of the month due to Remembrance Day falling on Wednesday, November 11th.

4. STUDENT/STAFF PRESENTATIONS

A. Myrtle Philip student video presentation

Three students and Principal Jeff Maynard presented their project where they created "The Name Song". The song was recorded in the school music room, in collaboration with a parent and sent off to Shaw. Shaw did a news story on it and will be including it as part of the upcoming WE DAY broadcast. See the Shaw story on Myrtle Philip's home page of their website at this link: <http://sd48myrtlephilip.org/>.

B. 24 Hour Drum

Susan Leslie provided an overview of the Aboriginal Education (AbEd) Leadership group's journey, and documentation of their learnings in a video. AbEd Leadership students met four times during the year, planned their 24 hour drum event, and then were documented by a film maker as they travelled to 6 venues in the corridor. A thirty-three minute video was produced which won first prize in the World Community Film Festival. The Film Festival is opening in Courtenay BC on February 5th and 6th, 2016, and it will travel across Canada for the next year. The entire video "24 Hour Drum - Aboriginal Youth in the Sea to Sky" is available on the AbEd website at this link: <http://sd48aboriginaleducation.org/tribal-canoe-journey/>

5. COMMITTEE REPORTS

A. Finance Committee– *Ian Kent*

Recommendation: **"THAT the minutes of the Finance Committee meeting held September 16, 2015 be accepted."**

MOVED/SECONDED

CARRIED

1. Learning Improvement Fund – *Jody Langlois*

Recommendation: **"THAT the Board approves the Learning Improvement Plan as presented for submission to the Ministry of Education."**

MOVED/SECONDED

CARRIED

2. 2015/16 Five Year Capital Plan – *Rick Hume*

Recommendation: **"THAT the Board approve the 2015/16 Five Year Capital Plan Summary as presented, for submission to the Ministry of Education Capital Management Branch."**

MOVED/SECONDED

CARRIED

B. Committee of the Whole

Recommendation: **"THAT the minutes of the Committee of the Whole meeting held September 16, 2015 be accepted."**

MOVED/SECONDED

CARRIED

C. Policy Committee – *Laura Godfrey*

The Policy Committee plans to have an initial look at the draft Field Trip Policy at next month's meeting.

Other policies in process were discussed at the Policy meeting and carried forward for review in 2015/2016.

D. Aboriginal Education Council – *Rebecca Barley*

First meeting October 30th.

E. Facilities & Services Committee – Chris Vernon-Jarvis

Trustee Vernon-Jarvis toured some schools to see how the mechanicals operate and found it very interesting. Recommended all Board members consider a similar tour.

Discussed the consultants presentation today on the Continuous Optimization of SD48's energy consumption and savings.

F. Public Relations Committee – *Chris Vernon-Jarvis*

The committee is preparing a draft of a branding plan for presentation to the Board.

6. GENERAL

A. Business Arising

B. Information Item Attachments

1. List of Field Trips
2. School Grant Applications
3. Media Articles

C. Information Items for Discussion

1. Enrolment – *Jody Langlois*

Final numbers are still being calculated. Errors with the conversion data from BCESIS to MYED are contributing to the delays this year.

Headcount is up just over 200 from last year, including an increase in International students by 23.

D. Action Items - Nil

E. Items to be brought out of In Camera - Nil

F. Trustee Items - Nil

G. Bylaws - Nil

7. QUESTIONS OF CLARIFICATION FROM THE PUBLIC - Nil

8. ADJOURNMENT

Recommendation: **“THAT the meeting be adjourned.”**

MOVED/SECONDED

CARRIED

Meeting adjourned at 6:45 pm

Board Chair

Secretary-Treasurer