

**SCHOOL DISTRICT NO. 48 (SEA TO SKY)**

**COMMITTEE OF THE WHOLE  
Wednesday, October 14, 2015  
Whistler Secondary School  
Whistler, BC  
3:00 pm**

**MINUTES  
15-10-14 CW-O**

Meeting called to order at 3:17 pm

Present:

Rick Price, Board Chair  
Laura Godfrey, Board Vice-Chair  
Rachael Lythe, Trustee  
Chris Vernon-Jarvis, Trustee  
Rebecca Barley, Trustee  
Ian Kent, Trustee  
Patricia Westerholm, Trustee  
Lisa McCullough, Superintendent  
Jody Langlois, Assistant Superintendent  
Ralph Hughes, Assistant Secretary-Treasurer  
Anne MacDougall, Administrative Assistant  
Peter Jory, Director of Instruction, Technology & Innovation  
Rick Hume, Director of Facilities and Services  
Ian Currie, Assistant Director of Facilities and Services  
Matthew Redekop, Rede Energy Solutions  
Karine Lu Du , Rede Energy Solutions

**1. AGENDA**

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

**2. MINUTES**

Recommendation: **“THAT the minutes of the Committee of the Whole meeting held September 16, 2015 be adopted.”**

MOVED/SECONDED

**CARRIED**

**3. TRUSTEE ITEMS – Nil**

#### 4. PRESENTATIONS

##### A. Continuous Optimization – *Rick Hume (20 minutes)*

Engineers from Rede Energy Solutions, contracted by SD48 as energy managers, reported on current energy savings activities and projections for our district.

##### B. Local government meeting discussion on proposed dates and agenda - *Ralph Hughes*

1. RMOW – November 17<sup>th</sup>, 2:00pm, Whistler Municipal Hall
2. VoP & SLRD – November 3<sup>rd</sup>, 4:00pm, Location TBA

##### C. DoS and DoS Feasibility Study Group Update – *Ralph Hughes*

DOS is waiting on a charette that they are planning to hold before engaging with our school district.

#### 5. DISCUSSION ITEMS:

##### A. Ministry of Education/BCTF New Curriculum Plan – *Lisa McCullough*

Ministry of Education has announced an upcoming amendment to the current school calendar. The School District is required to reduce 10 instructional hours, for the current calendar year, and 5 hours in each of the next 2 years' calendars. This time is to be used for training teachers in the new curriculum. DPAC will be consulted before final dates are determined.

#### 6. ADJOURNMENT

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

MOVED/SECONDED

**CARRIED**

Meeting adjourned 4:11 pm.

  
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Board Chair  
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Secretary-Treasurer