

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

**Special Board Meeting
Wednesday, October 28, 2015
SD 48 School Board Office
Squamish, BC
2:15 pm**

**MINUTES
15-10-28 BM-O**

VIA TELECONFERENCE:

Rick Price, Board Chair
Ian Kent, Trustee
Rebecca Barley, Trustee (Via Teleconference)
Rachel Lythe, Trustee (Via Teleconference)
Laura Godfrey, Trustee (Via Teleconference)
Patricia Westerholm, Trustee (Via Teleconference)
Lisa McCullough, Superintendent of Schools
Jody Langlois, Assistant Superintendent (Via Teleconference)
Marilyn Caldwell, Director of Instruction: Learning Services
Peter Jory, Director of Instruction, Technology & Innovation
Brenda Paul, Director of Human Resources
Anne MacDougall, Administrative Assistant

“We would like to acknowledge that we are on the traditional territory of the Skwxwú7mesh Nation”.

1. AGENDA

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

MOVED/SECONDED: **CARRIED**

Recommendation: **“THAT the BOARD waive written notice of a special meeting, and delivery of an Agenda at least 48 hours in advance of the meeting.”**

MOVED/SECONDED: **CARRIED**

2. GENERAL

A. Information Items for Discussion

1. Calendar Amendments

K-9 curriculum development is in the final stages this year, and will be in place for Sept 2016. Grades 10-12 curriculum is now in draft form and will be fully implemented by September 2018. The Ministry of Education committed \$1,000,000 to train staff and the calendar regulation has been amended to reduce the instructional time by ten hours this school year, to facilitate the training of teachers. Staff have reviewed prior calendar feedback, and DPAC feedback directly on this issue, and in collaboration

with the Sea to Sky Teachers Association propose Friday January 29th, 2016, and Monday, March 7th, 2016 as the two days to be set aside as additional non-instruction days for this calendar year. Schools will be closed for students, but teachers will be working. These dates were chosen in order to reduce impact on students, parents and the community.

For the 2016/2017 school year, five hours of instruction must be removed from the calendar. The consultation process is required for this calendar change.

For the 2017/2018 school year an additional five hours of instructional time must be provided. The 2017/2018 calendar is not yet built, so the five hours for that year will be done in the next three-year calendar building process.

Partner groups were thanked for their help with this process.

Recommendation: **“THAT the BOARD approve the calendar amendments as presented, to comply with the Ministry of Education Curriculum Implementation Plan”**

MOVED/SECONDED: **CARRIED**

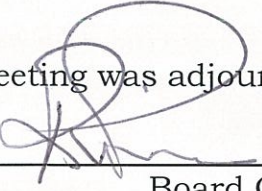
3. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

4. ADJOURNMENT

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

MOVED/SECONDED: **CARRIED**

The meeting was adjourned at 2:30 pm.



Board Chair



Sec. Secretary-Treasurer