

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

COMMITTEE OF THE WHOLE MEETING
Wednesday, November 18, 2015
School Board Office
Squamish, BC

MINUTES
15-11-18 CW-O

The meeting was called to order at 2:48pm.

Attendees:

Rick Price, Board Chair
Laura Godfrey, Trustee
Ian Kent, Trustee
Chris Vernon-Jarvis, Trustee
Rachael Lythe, Trustee
Lisa McCullough, Superintendent of Schools
Jody Langlois, Assistant Superintendent of Schools
Ralph Hughes, Assistant Secretary-Treasurer
Peter Jory, Director of Instruction, Technology & Innovation
Rick Hume, Director of Facilities & Services
Anne MacDougall, Administrative Assistant

1. AGENDA

Recommendation:

“THAT the agenda of this meeting be approved.”

MOVED/SECONDED

CARRIED

2. MINUTES

Recommendation:

“THAT the minutes of the Committee of the Whole meeting held October 14, 2015 be adopted.”

MOVED/SECONDED

CARRIED

3. TRUSTEE ITEMS

A. BCSTA Update – *Rick Price*

1. October Partnership meeting in Richmond

The Board Chair provided a summary of various topics covered at the October Partnership meeting. There are encouraging signs that other school districts are making progress in moving learning agendas forward. Discussion at the meeting was still focused more about what students should learn, than how students learn.

The grade 10-12 Curriculum assessment and completion requirements are still being worked on.

2. Call for submissions: Local Government Elections Expense Limits
The Committee was informed about a call for submissions, but didn't feel it impacts our area and had no input.

B. Ministry of Education/BCSTA Liaison meeting 2015-*Rick Price/Jody Langlois*

An overview was provided of the topics covered at this session.

C. Squamish Arts Council Request

The Squamish Arts Council is applying to get some unoccupied space and are looking for a letter of support to accompany a grant application.

D. District of Squamish Meeting Agenda Setting

The Board Chair has been asked to meet with the Mayor of Squamish on Monday, November 23rd, to prepare an agenda for a joint meeting. Trustees should send any items they would like to see on the agenda to him before Monday.

E. Freedom of Information and Protection of Privacy Act Review Input

The process is in legislation and is required to be repeated every 6 years. The Ministry is asking if the Board has any input they would like to share. The Director of Instruction, Technology and Innovation suggested there may be some jurisdictional items that come out of this review.

4. DISCUSSION ITEMS

A. Local Government Meetings

1. Review of meeting with the Village of Pemberton and the Squamish Lillooet Regional District

B. Enrolment projection review (35-45 minutes)-*Rick Hume/Jody Langlois*

Presentations were made on enrollment by school, enrollment implications by area, district enrollment, and changes from last year.

Signal Hill is close to operating capacity, and the numbers are expected to remain stable.

Pemberton Secondary has declining enrollment. The increased pressures in Whistler are not reflected in Pemberton.

Growth at Myrtle Philip and Spring Creek continues. Staff is expecting Spring Creek to be full by 2017, Myrtle Philip is full now.

Discussions need to start soon regarding options to accommodate the growing enrollment in Whistler. Le Conseil scolaire francophone (CSF) currently has two classrooms in Spring Creek. At this time they have been advised they will lose one classroom for next year.

Garibaldi Highlands has a significant early French immersion population. The grade 7 students' move to Don Ross Middle School has created space in our Squamish area Elementary schools.

5. ADJOURNMENT

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

MOVED/SECONDED

CARRIED

Meeting adjourned at: 4:07pm

Board Chair

Secretary-Treasurer