

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

COMMITTEE OF THE WHOLE MEETING

Wednesday, December 9, 2015

School Board Office

Squamish, BC

2:00pm

MINUTES

15-12-09 CW-O

The meeting was called to order at 2:14pm

Attendees:

Rick Price, Board Chair

Laura Godfrey, Vice-Chair

Ian Kent, Trustee

Patricia Westerholm, Trustee

Chris Vernon-Jarvis, Trustee

Rachael Lythe, Trustee

Lisa McCullough, Superintendent of Schools (9:41 am)

Jody Langlois, Assistant Superintendent of Schools

Peter Jory, Director of Instruction, Technology & Innovation

Brenda Paul, Director of Human Resources

Ian Currie, Assistant Director, Facilities & Services

Anne MacDougall, Administrative Assistant

Absent: Rebecca Barley, Trustee

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 November 18, 2015 be adopted.”

MOVED/SECONDED

CARRIED

3. TRUSTEE ITEMS

A. BCSTA Update

Trustees debriefed on the Winter Academy.

- Trustee Vernon-Jarvis shared his view on the peer performance review as an assessment tool.
- Trustee Lythe stated School District 48 (SD48) on the right track, and she enjoyed words of wisdom from Yong Zhao.

- Superintendent McCullough enjoyed presenting and spoke highly of the TC² perspective and distinction between Principles of Learning, Principles of Pedagogy and Practices.
- Trustee Price also enjoyed Yong Zhao and the reinforcement and reinsurance that we are heading in the right direction in SD48.
- Trustee Godfrey acknowledged Superintendent McCullough's presentation had exceeded expectations, and was amazed at the differences in where each district is at, in comparison to SD48.
- Trustee Kent enjoyed hearing what the other districts are doing or not doing, and enjoyed the presenter from the University of Oregon.

B. BCPSEA Update – *Laura Godfrey*

4. DISCUSSION ITEMS:

2015/16 Board Schedule Review/Process

The Board was given an up to date copy of their meeting schedule and discussion occurred regarding a shared calendar which some Board members feel could be helpful. A shared calendar will be created and all activities from January 1st onward will be added to it, with new invitations being sent to Trustees for all meetings.

Whistler Secondary School requested their School Planning meeting be moved from February 17th to February 24th. This will work for most Trustees, so the date will be changed.

5. ADJOURNMENT

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

MOVED/SECONDED

CARRIED

Meeting adjourned at 2:40 pm.