

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

COMMITTEE OF THE WHOLE MEETING
January 13, 2016
School Board Office
Squamish, BC

MINUTES
16-01-13 CW-O

The meeting was called to order at 2:43 PM.

Attendees:

Rick Price, Board Chair
Ian Kent, Trustee
Rebecca Barley, Trustee
Rachael Lythe, Trustee
Chris Vernon-Jarvis, Trustee
Laura Godfrey, Trustee
Patricia Westerholm, Trustee
Lisa McCullough, Superintendent of Schools
Jody Langlois, Assistant Superintendent
Shehzad Somji, Secretary-Treasurer
Ralph Hughes, Assistant Secretary-Treasurer
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 December 9, 2015 be adopted.”**

MOVED/SECONDED: CARRIED

3. TRUSTEE ITEMS - Nil

4. INFORMATION ITEMS

A. Board Committee Assignments - Rick Price

Trustee Godfrey has been re-assigned to the Professional Development Committee for 2015/2016.

B. Calendar Review

The next month of Board engagements was reviewed, and trustees attending the School Improvement Plan Review & Employee Recognition Lunch on January 20th at Garibaldi Highlands Elementary were confirmed. There were some questions around duplicate calendar

entries which should resolve by year end. A question concerning trustees attending School Improvement Plan Review's they are not scheduled for was briefly discussed and then tabled to be added to a future meeting agenda.

5. DISCUSSION ITEMS:

A. Stewardship Pemberton Society Letter of Support

Staff agreed to check with Signal Hill Elementary school for any concerns that the Principal, staff or parents may have with this proposal, and if there are no concerns, staff are directed to proceed in writing a letter of support.

B. Review Village of Pemberton Feasibility Study & Community Survey Link to Feasibility Study

<http://www.pemberton.ca/media/193198/recreation%20program%20and%20feasibility%20study.pdf>

Link to Community Survey Questionnaire Summary

<http://www.pemberton.ca/media/207533/18%2006%2013%20Recreation%20Questionnaire%20Final%20Results%20with%20Appendices.pdf>

Trustees from the North shared that the surveys were specific to a certain project in Pemberton, and therefore may not be relevant to working with our school district.

C. District of Squamish proposed Quarterly Meeting dates

Proposed dates of June 22, 2016, September 28, 2016, and December 7, 2016 can all be confirmed. March 23rd is Spring Break. The Board requested staff contact the District of Squamish to reschedule that date, and suggested April 6, 2016 as an alternative.

B. District Retirement Function Date

Human Resources suggested moving up the district retirement function to earlier in the spring. Thursday April 28th, May 12th, or May 19th were proposed. The Board selected Thursday, May 12th for this year's district retirement function.

6. ADJOURNMENT

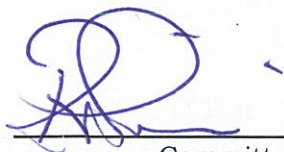
Recommendation:

"THAT the meeting be adjourned."

MOVED/SECONDED:

CARRIED

The meeting adjourned at 3:23 pm.



Committee



Secretary-Treasurer