

SCHOOL DISTRICT NO. 48 (SEA TO SKY)

COMMITTEE OF THE WHOLE MEETING

May 11, 2016

School Board Office

Squamish, BC

Time: 12:15pm

MINUTES

16-05-11 CW-O

Attendees:

Rick Price, Committee Chair
Laura Godfrey, Trustee
Rebecca Barley, Trustee
Chris Vernon-Jarvis, Trustee
Ian Kent, Trustee
Patricia Westerholm, Trustee
Rachael Lythe, Trustee
Lisa McCullough, Superintendent
Jody Langlois, Assistant Superintendent
Shehzad Somji, Secretary-Treasurer
Ralph Hughes, Assistant Secretary-Treasurer
Anne MacDougall, Administrative Assistant

The meeting was called to order at 12:20pm.

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 April 13, 2016 be adopted as amended.”**

MOVED/SECONDED CARRIED

3. INFORMATION ITEMS

1. Attachments
 - a) Board Engagements & School Improvement Plan Calendar Review

4. DISCUSSION ITEMS:

1. SharePoint Usage/Meeting Minutes – *Shehzad Somji*
Trustees requested 5 years of past minutes be posted on the website. Only In-Camera minutes will be posted to SharePoint to avoid duplication of work.

5. ACTION ITEMS:

1. Village of Pemberton-Regional Stakeholders Communications Meeting Proposal

The Village of Pemberton is inviting stakeholder groups to a facilitated workshop with the goal of improving communications between the Village of Pemberton and it's partners. So far respondents have indicated a preferred date of June 9th. Patricia Westerholm & Rebecca Barley agreed to attend.

6. ADJOURNMENT

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

MOVED/SECONDED

CARRIED