

**SCHOOL DISTRICT NO. 48 (SEA TO SKY)**

**COMMITTEE OF THE WHOLE MEETING**

**April 13, 2016**

**Signal Hill Elementary School, Library**

**Pemberton, BC**

**Time: 2:45 pm**

**MINUTES**

**16-04-13 CW-O**

**Attendees:**

Rick Price, Board Chair

Laura Godfrey, Vice Chair

Patricia Westerholm, Trustee

Rebecca Barley, Trustee

Rachael Lythe, Trustee

Lisa McCullough, Superintendent (via teleconference)

Jody Langlois, Assistant Superintendent

Shehzad Somji, Secretary-Treasurer

1. AGENDA

MOVED/SECONDED: **“THAT the agenda of this meeting be approved.”**

**CARRIED.**

2. MINUTES

MOVED/SECONDED: **“THAT the minutes of the Committee of the Whole meeting held March 9, 2016 be adopted.”**

**CARRIED.**

3. TRUSTEE ITEMS

A. BCSTA

1. Review 2016 AGM Motions– R. Price [Motions](#)

Board Chair Rick Price, Trustees Rachael Lythe and Rebecca Barley, Assistant Superintendent Jody Langlois, and Secretary-Treasurer Shehzad Somji, are all attending the BCSTA AGM. The business portion of the AGM consists of 31 motions. Trustee Price explained that the default position with delegates is to listen and participate.

The Board discussed a number of motions to be presented but did not feel strongly for or against any motion and would vote with the default position.

2. 2016 Provincial Council Draft Budget [Draft Budget](#)

To be passed Sunday morning of the AGM. There is no increase in membership fees for districts this year.

B. BCPSEA Update

1. Regional Meeting – April 4<sup>th</sup> – *Rachael Lythe*

Trustee Lythe shared that Ms. Langlois, Mr. Somji and herself attended the BCPSEA Regional meeting, which was the first meeting of its kind. The BCPSEA reported out that they have formed a number of advisory committees with the purpose of providing feedback to administration. Notable areas of discussion included the wellness initiative, employment equity programs, Teachers Teaching On Call, and attendance.

Shared services committee (EPLP) reported about a program demonstrating through rights and lawyers familiar with issues which lessens pressure on districts. The wellness and support project reported out on attendance support and how to assist those with attendance issues. Right now, the attendance program is not mandatory, however, a toolkit will be rolled out in June 2016.

Make a Future was a presenter at the meeting, and they noted that the majority of what they do is recruitment marketing.

Each district will receive a package with suggestive salary structures.

4. PRESENTATIONS – Nil

5. INFORMATION ITEMS

1. BCSTA Guide to Audit Committees – *S. Somji*
2. New Funding – *S. Somji*

On March 15, 2016, the government provided new funding for students. On April 4, they announced an additional allocation. This was a result of the advocating efforts of multiple organizations (BCASBO, BCSTA, etc.)

3. Attachments

- a) CSBA Congress 2016 Registration Open  
The CSBA Congress 2016 will take place in Manitoba.

- b) Board Engagements & School Improvement Plan Calendar Review

6. DISCUSSION ITEMS - Nil

7. ADJOURNMENT

MOVED/SECONDED. **“THAT the meeting be adjourned.”**

CARRIED.

Adjourned at 3:17PM.