

School District No. 48 (Sea to Sky)

COMMITTEE OF THE WHOLE MEETING

Sep 12, 2018
School Board Office
Squamish, BC
Time: 1.15pm

MINUTES

2018-09-12 CW-O

The meeting was called to order at 1:27pm.

Attendance

Trustees: L. Godfrey, R. Barley, I. Kent

Staff: L. McCullough, M. Azim, P. Lorette, C. Nicholson, S. Saunders

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 Aug 29, 2018 be adopted.”**
CARRIED

3. TRUSTEE ITEMS

- A. BCSTA Update
- B. BCPSEA Update

4. PRESENTATIONS

- A. None

5. INFORMATION ITEMS

- A. Trustee Calendars/Upcoming Events.
Board Hosted Exempt Staff Welcome Back BBQ. Trustees Kent, Lythe, and Barley will be attending.

6. DISCUSSION ITEMS

- A. None

7. ACTION ITEMS

- A. Proposed May Employee Retirement Celebration 9th May.
S. Saunders will book venue. Same format as previous years with suggestion to increase catering. The Board does not object to higher cost to ensure everyone eats well. Speeches to be kept to two minutes.

- B. Continuation of 200 Series Policy Review – *M. Azim*

205.3 Trustee Remuneration. M. Azim summarized a Request for Information from other school districts. This was followed by a trustee remuneration tax implication analysis presented by R. Hughes. Two options were presented to the Board:

1. Leave the policy; or
2. Change the amounts.

If no changes are made, remuneration will increase on December 1, 2018. Trustees agreed an increase in remuneration is required, and felt it would be more appropriate for the existing Board to put this in place prior to the new board members starting their term. This matter will be discussed at the Open Board Meeting in October where a motion can be put forward.

M. Azim to prepare language for different motions to consider and send for Trustee consideration ahead of October Board Meeting.

Trustee Kent asked what our neighbouring districts are doing. M. Azim will talk to the Secretary Treasurers of the Sunshine Coast, Powell River, and West Vancouver and provide feedback to the Board.

R. Hughes will prepare the same report for October's meeting with a focus current numbers. It was decided that the policy stay as is, but the schedule can change. L. McCullough and M. Azim will draft remuneration schedule changes for the next meeting.

203.2 renumber as 805.2. Motion to accept and bring to the open Board Meeting, seconded. All in favour.

204.4 Recommendation to accept policy changes. These changes include the combining of policies 204.4, 204.5, and 204.7. Motion to accept and bring to the Open Board Meeting, seconded. All in favour.

204.5 Recommendation to repeal policy. Motion to accept and bring to the Open Board Meeting, seconded. All in favour.

204.7 Recommendation to repeal policy. Motion to accept and bring to the open Board Meeting, seconded. All in favour.

204.8 Recommendation to accept policy changes. Motion to accept and bring to the Open Board Meeting, seconded. All in favour.

205.1 Recommendation to accept bylaw changes and move to 100.6 Indemnification Against Proceedings. Motion to accept and bring to the Open Board Meeting, seconded. All in favour.

205.4 Recommendation to accept policy changes. Motion to accept and bring to the Open Board Meeting, seconded. All in favour.

205.5 Recommendation to repeal policy. Motion to accept and bring to the open Board Meeting, seconded. All in favour.

205.6 Recommendation to repeal policy. Motion to accept and bring to the open Board Meeting, seconded. All in favour

6. ADJOURNMENT

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

The meeting adjourned at 2.50pm

I. Kent

M. Azim

Committee Chair

Secretary-Treasurer