

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE
SUNSHINE COAST BOARD OF EDUCATION (SCHOOL DISTRICT NO. 46)
Held on Tuesday, January 26, 2010 at 7:00 P.M.,
At Chatelech Secondary School, Sechelt, B.C.**

PRESENT: TRUSTEES: S. White, Chair; D. Mewhort, Vice-Chair; F. Heppell;
L. Fielding; G. Russell; J. Scott; K. Sinnott (by phone)

STAFF: D. Palmer, Superintendent of Schools
D. Ready, Secretary-Treasurer

#58 Call to Order

The meeting was called to order at 7:06 p.m.

Chair White reviewed the School Closure process beginning April 2009 and explained the voting procedures. The audience members were invited to ask questions after the adjournment.

#59 New Business

(a) MOTION: Russell/Heppell

“That a bylaw to close Davis Bay Elementary School in Sechelt, commencing September 2010, be read for a first time at the January 26, 2010 Special Board Meeting.”

Carried
Trustees Mewhort and Scott opposed.

(b) MOTION: Mewhort/Scott

“That a bylaw to close Kinnikinnick Elementary School in Sechelt, British Columbia read for a first time.”

Carried


#60 Next Meeting

The next meeting will be held on February 2, 2010 at Chatelech Secondary School in the theatre at 7 p.m.


#61 Adjournment

MOTION: Mewhort

The meeting adjourned at 7:14 p.m.



Chair



Secretary-Treasurer