

**MINUTES OF THE SPECIAL PUBLIC MEETING OF THE
SUNSHINE COAST BOARD OF EDUCATION (SCHOOL DISTRICT NO. 46)
Held on Tuesday, April 6, 2010 at 6:15 P.M.,
At Chatelech Secondary School, Sechelt, B.C.**

PRESENT: TRUSTEES: S. White, Chair; D. Mewhort, Vice-Chair; F. Heppell;
L. Fielding; G. Russell

STAFF: D. Palmer, Superintendent of Schools
T. Hierck, Assistant Superintendent of Schools
D. Ready, Secretary-Treasurer
C. McPhedran, Confidential Secretary

REGRETS: Trustees J. Scott and K. Sinnott

#88 Call to Order

The meeting was called to order at 6:40 p.m.

Chair White welcomed the audience and acknowledged that the meeting was taking place on the traditional territories of the Sechelt Nation.

#89 New Business

Superintendent Palmer gave a brief review of the March 23, 2010 Public Meeting at Davis Bay Elementary School and reported that at this time it is the senior management's recommendation to move the Davis Bay Elementary grades six and seven to Kinnikinnick Elementary School.

(a) MOTION: Russell/Heppell

“That Davis Bay Elementary School offer a K-5 program beginning September 2010 following the recommendation of senior management.”

The trustees were given the opportunity to express their opinions.

Opposed – Trustees Mewhort and Fielding
In favour – Trustees Russell, Heppell and Chair White

Carried.

(b) MOTION: Russell/Fielding

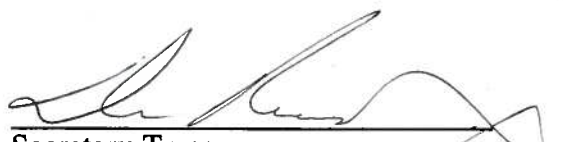
“That staffing and budgeting for Davis Bay Elementary be amalgamated with Kinnikinnick Elementary effective for the 2010–11 school year.”

Carried

#90 Adjournment

Chair White adjourned the meeting at 6:35 p.m.


Chair


Secretary-Treasurer