

**SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)
SPECIAL PUBLIC BOARD MEETING AGENDA**

Tuesday, February 16, 2010 at 7 p.m.

At Chatelech Secondary School, 5904 Cowrie Street, Sechelt B.C. V0N 3A0

1. Call to Order

2. New Business – (*attachments*)
 - (a) Second reading of School Closure Bylaws:
 - i. No. 2010-1 Sechelt Elementary School
 - ii. No. 2010-2 Davis Bay Elementary School
 - iii. No. 2010-3 Kinnikinnick Elementary School

 - (b) Third reading of School Closure Bylaws:
 - i. No. 2010-1 Sechelt Elementary School
 - ii. No. 2010-2 Davis Bay Elementary School
 - iii. No. 2010-3 Kinnikinnick Elementary School

3. Amalgamation of Schools

MOTION:

“That for staffing purposes, the staff of _____ are to be amalgamated as one staff.”

4. Adjournment

SCHOOL CLOSURE BYLAW NO. 2010-1 SECHELT ELEMENTARY SCHOOL

BYLAW OF THE BOARD OF EDUCATION OF School District No. 46 (Sunshine Coast) (hereinafter called the "Board") to close a school.

WHEREAS, pursuant to Section 73 of the School Act, a board may, subject to the orders of the Minister of Education (hereinafter called the "Minister") open, close or re-open a school permanently or for a specified period of time;

AND WHEREAS, pursuant to School Opening and Closure Order 320/02, closing a school permanently means the closing, for a period exceeding 12 months, of a school building used for the purposes of providing an educational program to students;

AND WHEREAS, pursuant to said Ministerial Order 320/02, the Board has developed and implemented a policy that includes a public consultation process with respect to permanent school closures and made that policy available to the public;

AND WHEREAS, pursuant to said Ministerial Order 320/02, the Board has applied the above-noted policy;

NOW THEREFORE the Board of Education of School District No. 46 (Sunshine Coast) hereby directs that Sechelt Elementary School, located at 5538 Shorncliffe Avenue, P.O. Box 280, Sechelt, B.C. be closed effective June 30, 2010.

This Bylaw may be cited as "School District No. 46 (Sunshine Coast) Closure Bylaw No. 2010-1 Sechelt Elementary School.

READ A FIRST TIME THE 26TH DAY OF JANUARY 2010

READ A SECOND TIME THE 16TH DAY OF FEBRUARY 2010

READ A THIRD TIME, PASSED AND ADOPTED THE 16TH DAY OF FEBRUARY 2010

Chairperson of the Board of Education

Secretary Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 46 (Sunshine Coast) School Closure Bylaw No. 2010-1 adopted by the Board the ____ day of _____ 2010.

Secretary Treasurer

SCHOOL CLOSURE BYLAW NO. 2010-2 DAVIS BAY ELEMENTARY SCHOOL

BYLAW OF THE BOARD OF EDUCATION OF School District No. 46 (Sunshine Coast) (hereinafter called the "Board") to close a school.

WHEREAS, pursuant to Section 73 of the School Act, a board may, subject to the orders of the Minister of Education (hereinafter called the "Minister") open, close or re-open a school permanently or for a specified period of time;

AND WHEREAS, pursuant to School Opening and Closure Order 320/02, closing a school permanently means the closing, for a period exceeding 12 months, of a school building used for the purposes of providing an educational program to students;

AND WHEREAS, pursuant to said Ministerial Order 320/02, the Board has developed and implemented a policy that includes a public consultation process with respect to permanent school closures and made that policy available to the public;

AND WHEREAS, pursuant to said Ministerial Order 320/02, the Board has applied the above-noted policy;

NOW THEREFORE the Board of Education of School District No. 46 (Sunshine Coast) hereby directs that Davis Bay Elementary School, located at 5078 Davis Bay Road, P.O. Box 512, Sechelt, B.C. V0N 3A0 be closed effective June 30, 2010.

This Bylaw may be cited as "School District No. 46 (Sunshine Coast) Closure Bylaw No. 2010-2 Davis Bay Elementary School.

READ A FIRST TIME THE 26TH DAY OF JANUARY 2010

READ A SECOND TIME THE 16TH DAY OF FEBRUARY 2010

READ A THIRD TIME, PASSED AND ADOPTED THE 16TH DAY OF FEBRUARY 2010

Chairperson of the Board of Education

Secretary Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 46 (Sunshine Coast) School Closure Bylaw No. 2010-2 adopted by the Board the ____ day of _____ 2010.

Secretary Treasurer

SCHOOL CLOSURE BYLAW NO. 2010-3 KINNIKINNICK ELEMENTARY SCHOOL

BYLAW OF THE BOARD OF EDUCATION OF School District No. 46 (Sunshine Coast) (hereinafter called the "Board") to close a school.

WHEREAS, pursuant to Section 73 of the School Act, a board may, subject to the orders of the Minister of Education (hereinafter called the "Minister") open, close or re-open a school permanently or for a specified period of time;

AND WHEREAS, pursuant to School Opening and Closure Order 320/02, closing a school permanently means the closing, for a period exceeding 12 months, of a school building used for the purposes of providing an educational program to students;

AND WHEREAS, pursuant to said Ministerial Order 320/02, the Board has developed and implemented a policy that includes a public consultation process with respect to permanent school closures and made that policy available to the public;

AND WHEREAS, pursuant to said Ministerial Order 320/02, the Board has applied the above-noted policy;

NOW THEREFORE the Board of Education of School District No. 46 (Sunshine Coast) hereby directs that Kinnikinnick Elementary School, located at 6030 Lighthouse Ave, P.O. Box 142, Sechelt, B.C. V0N 3A0 be closed effective June 30, 2010.

This Bylaw may be cited as "School District No. 46 (Sunshine Coast) Closure Bylaw No. 2010-3 Kinnikinnick Elementary School.

READ A FIRST TIME THE 26TH DAY OF JANUARY 2010

READ A SECOND TIME THE 16TH DAY OF FEBRUARY 2010

READ A THIRD TIME, PASSED AND ADOPTED THE 16TH DAY OF FEBRUARY 2010

Chairperson of the Board of Education

Secretary Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 46 (Sunshine Coast) School Closure Bylaw No. 2010-3 adopted by the Board the ____ day of _____ 2010.

Secretary Treasurer