



A community engaged in the pursuit of lifelong learning and educational excellence

46 BOARD MEETING SYNOPSIS

Board Meetings

School Board Meetings are scheduled on the second Tuesday of each school month. The meetings start at 7:00 PM at the School Board Office, located at 494 South Fletcher Road in Gibsons unless noted below.

If you wish to make a presentation at a meeting, contact Colleen McPhedran at 604-886-8811.

The following is a Synopsis of a recent school district board meeting. Formal minutes are published and are available on the school district website: www.sd46.bc.ca/Board

June 8, 2010 Board Meeting

2010 - 2011

Scheduled Board Meetings (Tuesdays at 7:00 PM)

September 14, 2010	October 12, 2010
November 9, 2010	December 14, 2010
January 11, 2011	February 8, 2011
March 8, 2011	April 12, 2011
May 10, 2011	June 14, 2011

Committee meetings which are open to the public will be advertised on the school district website under "Board Meetings"



School Trustees

Silas White, Chair 604-886-8668
 Dave Mewhort, Vice-Chair 604-885-4546
 Ken Sinnott 604-230-1377
 Lori Fielding 604-885-3808
 Fran Heppell 604-886-0070
 Greg Russell 604-886-8388
 Jason Scott 604-865-1494

School Board Office

Deborah Palmer, Superintendent of Schools
 494 S. Fletcher, Box 220, Gibsons, BC V0N 1V0
 Telephone: (604) 886-8811, Fax: (604) 886-4652
 e-mail: dwagner@sd46.bc.ca

Mentorship and Learning Community Team (LCT)...

Bev Craig, District Literacy Resource Teacher and Jenny Garrels, President of the Sunshine Coast Teachers' Association, respectively, spoke about the LCT projects that teachers, support staff and principals are involved in and the distribution of professional development funds in the school district.

LCT projects included school-based and cross school colleague teams, the use of a teacher as research or inquiry model, and a focus on teacher practice and student learning. Several workshops were held with guest experts facilitating the dialogue.

...continued overleaf



LCT projects also included in-class demonstration of strategies that support assessment for learning, literacy and numeracy instruction. These sessions were conducted by local teachers, as well as experts in the field.

A PowerPoint presentation that built leadership from within was viewed and the Board of Education was thanked for ensuring that funding and support for these projects has continued over the years.

Budget Bylaw...

The School District No. 46 Budget Bylaw for the fiscal year 2010/11 in the amount of \$35,627,447 was passed and adopted by the Board.

School Growth Plans...

In May, school teams presented their school growth plan summary to the Board of Education. Trustees commented that the summaries and presentations were valuable and approved all school plans for the 2010/11 school year.

Achievement Contract...

Tom Hierck, Assistant Superintendent reported that the district's Achievement Contract is a three-year contract (2009-2012). As data is collected, changes will be reflected in it.

District Literacy Plan...

Representatives of School District No. 46 work in partnership with community literacy organizations and other stakeholders to reflect on the community's literacy levels and to set goals in a literacy plan. The Sunshine Coast Literacy Council directs the implementation of the literacy plan and three school district personnel work directly with the Council: **Bob Benmore**, District Numeracy Teacher, **Bev Craig**, District Literacy Teacher and **Kerry Mahlman**, Principal of District Aboriginal Programs and Services and District Partnerships.

The next plan will be submitted to the Ministry of Education by July 15, 2010.

Policies and Regulations...

Policy 5.5 Head Lice and Regulations on Head Lice, Coaching, Cell Phone Use, Donations, Honoraria, Information Technology: Terms of Use of Information Technology, Salaries and Benefit for Non-Union Staff Not Covered by Individual Contract were adopted by the Board. The district's policies and regulations can be read on the district website: www.sd46.bc.ca/Govern

Youth Liaison Officer...

Trustee Russell spoke about the Youth Liaison Officer position with the Sunshine Coast RCMP. The Board passed a motion to send a letter of support to continue this position.

Strategic Plan...

Chair Silas White presented a Draft Strategic Plan for the school district. Senior Management will turn the 29 objectives from the Strategic Plan into a business plan.

Summer Wishes...

Trustees and senior management wish everyone a safe and relaxing summer.