

# School District No. 48 (Sea to Sky)

## COMMITTEE OF THE WHOLE MEETING

May 8, 2019  
School Board Office  
Squamish, BC  
Time: 1:00 pm

## MINUTES

19-05-08 CW-O

The meeting was called to order at 2:12 pm.

### Attendance:

Trustees: R. Price, C. Bickford, R. Barley (by phone), M. Butler, R. Lythe, C. Higgins  
Regrets: I. Kent  
Staff: Superintendent McCullough, Secretary Treasurer Azim, Assistant Superintendent Lorette, Administrative Assistant Benipal  
Regrets: Assistant Superintendent Nicholson

### 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 April 10, 2019 be adopted.”**  
CARRIED

### 3. TRUSTEE ITEMS - Nil

### 4. PRESENTATIONS - Nil

### 5. INFORMATION ITEMS

A. [Trustee Calendar/Upcoming Events](#) - M. Azim

B. QaLaTKu’7eM Tour Update - M. Azim

Secretary Treasurer Azim informed the Board about the logistics of the QaLaTKu’7eM tour, scheduled for Wednesday, May 29th.

### 6. DISCUSSION ITEMS

A. 2019-20 School Improvement Planning - L. McCullough

Superintendent McCullough informed the Board about the School Improvement Planning and annual review process. Each school is required by the Ministry of Education to have a plan. SD48 schools are required to

align their plans to the Board's Education Plan. The Board discussed the suitable time to schedule for 2019-20 School Improvement Planning and agreed to have them for Fall 2019.

7. ACTION ITEMS - Nil

8. ADJOURNMENT

MOVED/SECONDED

**"THAT the meeting be adjourned."**

CARRIED

The meeting was adjourned at 2:36 pm.

*R Price*

*M. Azim*

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Board Chair

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Secretary Treasurer