

BOARD MEETING NO. 980

January 17, 2024

Location: SBO Boardroom/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 6:00 pm

AGENDA

24-01-17 BM-O

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Skwxwú7mesh and St'át'y'emc Nations."

The meeting was called to order at 6:00 pm.

Attendance:

Trustees: R. Barley (via Zoom), C. Higgins (via Zoom), L. Turpin (via Zoom), A. Lowe, M. Ronayne, C. Bickford (via Zoom)

Regrets: R. Lythe

Staff: Superintendent Nicholson, Secretary Treasurer Haverstock, Assistant Superintendent Lorette, Administrative Assistant Benipal

1. AGENDA

MOVED/SECONDED: **"That the amended agenda of this meeting be approved."**

CARRIED

2. MINUTES

MOVED/SECONDED: **"That the [minutes of the Board meeting held on December 13, 2023](#) be adopted."**

CARRIED

MOVED/SECONDED: **"That the [summary minutes of the In-Camera Board meeting held on December 13, 2023](#) be adopted."**

CARRIED

3. ANNOUNCEMENTS**A. Chairperson's Remarks**

Board Chair Barley has been in attendance at several BCSTA and Ministry meetings over the last few weeks on current topics and updates.

Thank you to Trustee Lowe and Trustee Ronayne for attending today's Board meeting in-person. Due to the inclement weather, some Board members were unable to drive to Squamish.

B. Trustee Remarks - Nil**C. Superintendent's Remarks**

Superintendent Nicholson wished everyone a happy new year and welcomed everyone back from the winter break.

During the extreme winter conditions, our schools will remain open unless significant damage to a school site or similar circumstances makes it impossible to operate safely. In the unlikely event that there is a school closure, the school district will communicate this on the district website.

The 2024/2025 Annual Budget Development Survey is open for input until January 26, 2024. A link to the survey can be found on the district website.

February is Black History Month. This month is a learning opportunity and celebration of Black achievements and history. Additional resources will be posted on the district website.

Superintendent Nicholson reminded families that there is a district wide school-based professional day on Friday, January 26th.

D. Secretary Treasurer's Remarks

We look forward to working with our stakeholders on the 2024/2025 Budget Development Process. Secretary-Treasurer Haverstock encouraged everyone to complete the Budget Development Survey which will be open until Friday, January 26. So far, we have received 129 responses.

Questions of clarification from the public will be answered during the question and answer period scheduled later in the agenda. Any questions of clarification from the public should be submitted to Board@sd48.bc.ca.

4. RECEIVING DELEGATIONS - Nil

5. STUDENT/STAFF PRESENTATIONS

A. [Feeding Futures Presentation by Meryn Corkery, School Food Coordinator](#)

Mern Corkery, School Food Coordinator, shared the background, the current progress and future plans for the Feeding Futures Program.

6. TRUSTEE ITEMS - Nil

7. BOARD COMMITTEES

A. Committee of the Whole

a. Report - R. Barley

Board Chair Barley shared a report about the Committee of the Whole meeting held earlier in the day.

b. Minutes

MOVED/SECONDED: "THAT the [minutes of the Committee of the Whole meeting held on December 13, 2023](#) be accepted."

CARRIED

B. Policy Committee

a. Report - R. Barley

The Policy Committee reviewed a number of policies at the meeting held earlier this day as per the 2023-2024 Policy Review Schedule.

b. Minutes

MOVED/SECONDED: "THAT the [minutes of the Policy Committee meeting held on December 13, 2023](#) be accepted."

CARRIED

C. Finance Committee

a. Report - R. Barley

Board Chair Barley shared a report about the Finance Committee meeting held earlier in the day.

b. Minutes

MOVED/SECONDED: "THAT the [minutes of the Finance Committee meeting held on December 13, 2023](#) be accepted."

CARRIED

D. Indigenous Education Council

a. Report - R. Barley/R. Lythe

The Indigenous Education Council met on Monday, January 15, 2024. Board Chair Barley and Trustee Ronayne were in attendance.

b. Minutes

MOVED/SECONDED: **"THAT the [minutes of the Indigenous Education Council meeting held on November 7, 2023](#) be accepted."**

CARRIED

E. Public Relations, Community Engagement and Communications Committee

a. Report - C. Bickford/R. Lythe

b. Minutes - Nil

8. GENERAL

A. Business Arising - Nil

B. Information Items

a. 2024/2025 Student Registration Process Update - P. Lorette

Assistant Superintendent Lorette shared a summary of the 2024/2025 student registration process. The registration will open at 8 am on January 23rd and will close on January 26th.

b. Attachments

i. [Media Report](#)ii. [Field Trips](#)

c. Correspondence

i. Nil

C. Items for Discussion - Nil

D. Policy Motions

a. [Policy 501 Student Registration, Enrolment and Placement](#)

MOVED/SECONDED: **"THAT the Board of Education approve Policy 501 Student Registration, Enrolment and Placement, with changes as discussed."**

CARRIED

b. [Policy 804 Dogs on School District Property](#)

MOVED/SECONDED: **"THAT the Board of Education approve Policy 804 Dogs on School District Property, with changes as discussed."**

CARRIED

c. [Policy 805 Non-Partisan/Secular Position](#)

MOVED/SECONDED: **"THAT the Board of Education approve Policy 805 Non-Partisan/Secular Position, as presented."**

CARRIED

E. Action Items

a. 2023-2024 Amended Targeted Funds - R. Barley/D. Haverstock

i. [North](#)ii. [South](#)

MOVED/SECONDED: **"THAT the Board of Education approve the 2023-2024 Amended Targeted Funds, as presented."**

CARRIED

F. Items to be brought out of Camera - Nil

G. Bylaws

a. [Capital Plan Bylaw No. 2023/24-CPSD48-02](#) - D. Haverstock/I. Currie

The Ministry of Education and Child Care recently approved additional funding for Whistler Secondary School HVAC as part of the Annual Five-Year Capital Plan submission for 2023/2024. In accordance with Section 143 of the School Act, the Board is required to adopt a Capital Bylaw for the 2023-2024 Amended 5-Year Capital Plan, as per the Ministry's approval.

MOVED/SECONDED: **"THAT the Board of Education unanimously agree to waive the requirement that the first, second and third reading of School District No. 48 (Sea to Sky) Capital Plan Bylaw No. 2023/24-CPSD48-02, be given on different dates."**

CARRIED

MOVED/SECONDED: **"THAT the Board of Education give first, second and third reading to School District No. 48 (Sea to Sky) Capital Project Bylaw No. 2023/24-CPSD48-02 as follows:**

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 48 (Sea to Sky) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education and Child Care (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2023/24 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated *December 21, 2023*, is hereby adopted.
2. This Capital Bylaw may be cited as *School District No. 48 (Sea to Sky) Capital Bylaw No. 2023/24-CPSD48-02*.

CARRIED

READ A FIRST TIME THE 17th DAY OF January 2024;

READ A SECOND TIME THE 17th DAY OF January 2024;

READ A THIRD TIME, PASSED THE 17th DAY OF January 2024.

9. QUESTIONS OF CLARIFICATION FROM THE PUBLIC - Nil

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

Seeing no objection from trustees, the Board Chair concluded the meeting adjourned.

The meeting was adjourned at 6:52 pm.

Board Chair

Secretary Treasurer