

School District #47 (Powell River)

REGULAR MEETING
4:00 P.M., TUESDAY, JANUARY 19, 2010
SCHOOL BOARD OFFICES

MINUTES

Present: D. Lewis, M. James, A. Reid, J. Scott, D. Skinner
Also in attendance: J. Yule, S. Hopkins

QUESTION PERIOD:

There were no questions.

CHAIRPERSON'S REMARKS:

Chairperson, D. Lewis, spoke to several events taking place throughout the school district:

Grief Point Elementary School

After school art classes are being given by Grief Point teacher, Ms. McLean, which started January 12th (Tuesdays – 3 to 4:30 pm).

Henderson Elementary School

The T.I.P.S. After School Program (The Townsite Inter-Generational Program) after school club has been a huge success so far this year. Many students have taken advantage of the program.

Edgehill Elementary School

Starting January 18th, Community Link, which is a program funded through the Powell River School District, will be offering an after school Math and Recreation program at Edgehill. Grades 2 & 3 – Wednesdays and Grades 4 to 6 on Mondays. It will be offered once a week for 6 weeks. The sessions run until 4 pm.

James Thomson Elementary School

James Thomson students will attend theatre production – Brooks Secondary Drama 10 students are proud to announce their Children’s Theatre Production of Which Witch is Which? The production is on January 21st and grades 1, 2, 5 & 6 students will attend at 11:00 a.m. at the Max Cameron Theatre.

1. APPROVAL OF AGENDA:

It was
MOVED by J. Scott; seconded by D. Skinner:

“THAT the Agenda be approved as presented.”

CARRIED

2. ADOPTION OF MINUTES:

It was
MOVED by A. Reid; Seconded by D. Skinner:

“THAT the Regular and Closed Minutes of December 15, 2009 and the Closed Minutes of January 12, 2010 be approved as presented.”

CARRIED

3. CORRESPONDENCE:

INCOMING:

- a) School District #23, #68, #72 re: Education Funding

Received and filed.

- b) Powell River Regional District re: Trash Bash 2009 thank you

M. James spoke to work of the Sustainability Committee with respect to the Trash Bash.

- c) School District #52 re: Smart Tool

Received and filed.

- d) School District #52 re: HST
Received and filed.
- e) School District #52 re: Full Day Kindergarten
Received and filed.
- f) School District #39, #53 re: Literacy Innovation Grant
Received and filed.
- g) School District #68 re: Withdrawal of PAC Funding
Received and filed.
- h) School District #20 re: Child Poverty
J. Scott spoke to the school district's involvement in local Poverty Forum.
- i) School District #22 re: Budget
Received and filed.
- j) Provincial Government re: HST & PSB Rebates
S. Hopkins spoke to rebates on harmonized tax for July 2010.

4. REPORTS:

- a) Superintendent of Schools' Report:

- 2010 Winter Olympics

- o J. Yule spoke to school plans regarding student participation and the Olympics.

- Community Track Project

- o J. Yule spoke to a meeting with representatives of various stakeholder groups.
 - o Meeting jointly facilitated by City and School District personnel.
 - o Soliciting feedback via survey – use information to develop evaluation matrix to assist in making recommendation to City Council.

Grief Point Elementary Project

- J. Yule spoke to District Administration’s recent meeting with Local Advisory Committee.
- Planning process soon to be underway in earnest.

Enrolment – December 2009

- For information.

Suspension Report – December 2009

- For information.

It was
MOVED by J. Scott; seconded by D. Skinner:

“THAT the Superintendent of Schools’ Report be received as presented.”

CARRIED

b) Secretary-Treasurer’s Report:

Financial Report – as at December 31, 2009

- S. Hopkins spoke to the monthly Financial Report.
- 58% of operating budget remaining.

It was
MOVED by A. Reid; seconded by D. Skinner:

“THAT the Secretary-Treasurer’s Report be received as presented.”

CARRIED

QUESTION PERIOD:

What are the projected funding issues for the Board in 2010/2011?

S. Hopkins – spoke to possibility of declining revenues and increased costs.

MEDIA QUESTION PERIOD:

No questions.

ADJOURNMENT:

There being no further business –

It was


MOVED by J. Scott; seconded by D. Skinner:

“THAT the Regular Board Meeting be adjourned at 4:25 p.m.

CARRIED



D. Lewis
Chair



S. Hopkins
Secretary-Treasurer

SH/jg