

School District #47 (Powell River)

REGULAR MEETING
4:00 P.M., TUESDAY, SEPTEMBER 15, 2009
SCHOOL BOARD OFFICE

MINUTES

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

1. PRESENTATION:

Germany Exchange Students – Brooks Secondary School

- Rod Perrault, Vice-Principal, Natasha Dube, Teacher and three students spoke about their experiences in Germany on a recent exchange.
- 15 students from Powell River travelled to and lived in a small town in Germany. The same 15 students from Germany will in return be attending Brooks in the fall.

2. QUESTION PERIOD:

There were no questions.

3. CHAIRPERSON'S REMARKS:

Chairperson, D. Lewis, welcomed all School District 47 staff and students back after the summer break.

4. APPROVAL OF AGENDA

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

“THAT the Agenda be approved as amended –
Annual Facilities Grant letter added.”

CARRIED

5. CORRESPONDENCE:

INCOMING

- a) Quesnel School District re: Annual Facilities Grant cancellation

For information.

- b) School District #57 re: GST and Boards of Education

For information.

- c) School District #72 re: MacDiarmid Letter

For information.

- d) School District #38 re: Annual Facilities Grant

For information.

It was

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

“THAT the correspondence be received.”

CARRIED

OUTGOING

- a) Annual Facilities Grant

J. Yule spoke to a draft letter re: AFG funding and expressed disappointment on behalf of the Board in the Ministry of Education’s decision to remove funding without notice. It is as though the Board is being penalized for good planning.

It was

MOVED by D. Skinner; Seconded by M. James:

“THAT the letter be sent to the Minister of Education, all school districts and the MLA.”

CARRIED

6. **REPORTS:**

b) Superintendent of Schools' Report

Pandemic Plan September 2009

- J. Yule spoke to the district's plan to address a pandemic response.
- Plan will be forwarded to Health & Safety Committee with Board's support.

Maintenance of Order

It was
MOVED by A. Reid; Seconded by J. Scott:

“THAT the Maintenance of Order list for 2009/10 be adopted as presented.”

CARRIED

Opening Week Enrolment – September 2009

J. Yule spoke to opening week enrolment at schools across the district.

Enrolment – June 2009

For information.

Suspensions – June 2009

For information.

City of Powell River re: Edgehill School Property

S. Hopkins spoke to the Board's support of the City's request regarding the Edgehill School Property.

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

“THAT the Superintendent of Schools' report be received as presented.”

CARRIED

c) Secretary-Treasurer's Report

2008/2009 Draft Financial Statements

S. Hopkins spoke to the draft financial statements.

It was

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

“THAT the 2008/09 Financial Statements be adopted.”

CARRIED

It was

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

“THAT the Secretary-Treasurer's report be received as presented.”

CARRIED

7. OTHER INFORMATION ITEMS:

Noma Masters Program

J. Scott spoke to a Masters Program in place overseas that used vocational training material produced by School District 47 Trades Training Program.

8. QUESTION PERIOD:

No questions.

9. MEDIA QUESTION PERIOD:

No questions.

10. ADJOURNMENT:

There being no further business –
It was

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

“THAT the Regular meeting be adjourned at 4:35 p.m.”

CARRIED



D. Lewis
Chair



S. Hopkins
Secretary-Treasurer

SH/jg