



MINUTES OF SPECIAL BOARD MEETING, PUBLIC SESSION
Board of Education, School District No. 64 (Gulf Islands)
SCHOOL BOARD OFFICE
June 22, 2016 at 9:00 a.m.

Present:	May McKenzie	Chairperson
	Susanne Middleditch	Trustee
	Anna Herlitz	Trustee
	Nancy Macdonald	Trustee
	John Wakefield	Trustee
	Lisa Halstead	Superintendent of Schools
	Rod Scotvold	Secretary Treasurer
	Linda Underwood	Director of Instruction, Human Resources
	Doug Livingston	Director of Instruction, Learning Services
	Cindy Rodgers	Manager of Finance
	Dawne Fennell	Executive Assistant
	Tom Graham	Manager of Facilities
Regrets:	Rob Pingle	Vice Chairperson
	Shelley Lawson	Trustee

The meeting was called to order at 9:00 a.m.

1. SPECIAL MEETING

It was moved and seconded that the Board of Education agrees to hold a Special Public meeting waiving the required 48-hour notice.

CARRIED 86/16

2. ADOPTION OF AGENDA

It was moved and seconded that the agenda for the Special Board Meeting, Public Session held 2016 06 22, be adopted as presented.

CARRIED 87/16

3. GALIANO CHILD CARE PROPOSAL – Emma Davis (9:00 a.m. – via teleconference)

Emma Davis and Nicole Mouner spoke to Board members on the drawings/plans and changes that have been incorporated into the proposed childcare facility at Galiano Community School. In order to move forward and apply for government funding to establish the program, the Galiano Childcare Society requires approval from the Board regarding their proposal. Ministry funding will cover 90% of the project cost; the Galiano Childcare Society will fund the rest. No funding is available from the district; however, Tom Graham has offered his time and expertise to review the plans with Ms. Davis and he will assist her in acquiring quotes for the work to be done. Ms. Davis said the society can likely have a business plan together, which can be brought forward to the September meeting for approval by the Board. The daycare is scheduled to operate on Fridays only during the school year and any day (Monday to Friday) only during July and August.

It was moved and seconded that the Board of Education approves in principle, the proposed plan submitted by the Galiano Preschool Society for a licensed childcare facility at Galiano School.

CARRIED 88/16

It was moved and seconded to recess the Public meeting at 9:37 a.m.

CARRIED 89/16

It was moved and seconded to reconvene the Public meeting at 10:27 a.m.

CARRIED 90/16

4. OIMY AND ACCESS 64

Jessica Willows updated Board members on the student activities of the Outer Islands Middle Years program (OIMY) for the 2015/2016 school year. The program has been in existence for 4 years now and she stated the present model worked very well this year. The students spent nine mornings in Exploratories using the Mayne Island School facilities and four full days rotating to each island. There was lots of community involvement and

students journalled about the activities they participated in. The recent student survey rated high in Exploratories and having “overnighters” was a recommendation from students for next year.

Ms. Willows shared that *Access 64* is a coordinated program that provides flexible learning options for all high school and adult learners in School District 64. Students can access classes through the SHIFT program at GISS, Phoenix Place, Adult Graduation Program, Secondary Learning Centres, and Phoenix home learners at Phoenix Elementary. The programs are flexible, self-paced, and provide one-on-one support. The goals of Access 64 are to:

- collaborate with parents and families to provide SD64 learners with options and opportunities to meet educational and life goals
- foster positive connections throughout the district between our students, families, and staff
- provide a welcoming and supportive learning experience for our students by working together as a team of teachers

She shared the short- and long-term next steps.

Ms. Halstead extended a thank you to Ms. Willows for her leadership and involvement in these programs and to those teachers who work with both OIMY and Access 64.

5. LOCAL SCHOOL CALENDAR REVISION

Superintendent Halstead received information from the Ministry of Education on June 13 regarding a revised schedule for 2016 2017 Provincial Exams. Exams are no longer scheduled for Friday, January 27, 2017, which our calendar indicated as an instructional day. Ms. Halstead recommends the 2016/2017 local school calendar be modified to reflect these changes. She has met with GITA and CUPE representatives and both are in agreement. The Ministry has waived the requirement to consult with community members.

It was moved and seconded that the 2016/2017 Four-Day Instructional Week Calendar be modified as a result of changes to the Provincial Exam Schedule and that the last full week in January 2017 be shifted to Monday, January 23 to Thursday, January 26 rather than Tuesday, January 24 to Friday, January 27.

CARRIED 91/16

6. SWOVA

Ms. Halstead shared that SWOVA members are meeting with organizations soon regarding funding and are asking for letters of support. They have not requested funds from SD64 for the 2016/2017 school year. Discussion continues regarding the Respectful Relationships (R+R) program at GISS for next year.

7. ADJOURNMENT

It was moved and seconded that the meeting be adjourned at 10:51 a.m.

CARRIED 92/16

Date: September 14, 2016

May McKenzie
Chairperson

Certified Correct:

Rod Scotvold
Secretary Treasurer