

Report from the Regular Board Meeting Wednesday, May 24, 2017

TOPICS:

Presentations Motions Local School Calendar

The following presentations took place at the Regular meeting of the Board:

- **ISLAND HEALTH** Dr. Paul Hasselback, Medical Health Officer with Island Health, <u>presented</u> information on the opioid crisis in BC. <u>Watch the presentation</u>.
- SKILLS CANADA Career Technical Trades teacher Rob Gowan-Smith proudly
 presented students' accomplishments from the recent Skills Canada Competition.
 Mr. Gowan-Smith started his presentation with a short <u>video</u> and also introduced
 students from Rutherford Elementary who showed off their impressive spaghetti
 bridges. Watch the presentation.
- **ENERGY CUP** District Energy Manager, Emil Bock, <u>presented</u> the Energy Cup to the winning schools Ladysmith Intermediate and Dover Bay Secondary. Students from both schools shared some of their energy saving initiatives which helped them achieve the top prize. <u>Watch the presentation</u>.
- **FOCUS SCHOOLS** Acting Assistant Superintendent Laura Tait provided an <u>update</u> on the district's Focus Schools initiative. <u>Watch the presentation</u>.

The Board dealt with recommendations brought forth from a meeting held earlier this month:

- The Board agreed to enter into a public consultation process with the groups outlined in the Secretary-Treasurer's report on the possibility of reducing the number of trustees from 9 to 7 in the 2018 municipal election. Further, staff will present the results of the consultation to the Business Committee meeting in September 2017.
- The Board has referred the matter of Trustee Remuneration to public consultation and to amend the current policy (Board Governance Policy 2.6, Section 7.1.1) to read: "Trustee remuneration is to be reviewed by the Board in September each year; such review is to be based on remuneration paid to trustees of comparable British Columbia school districts."
- The Board directed staff to explore the need to establish a pilot project to address the issue of financial literacy and report back to the Board before January 2018.

LOCAL SCHOOL CALENDAR – Acting Superintendent Scott Saywell presented the 2017-18 Local School Calendars.

Information Sheet
Draft Board of Education Calendar
Three-year Local School Calendar
2017-18 Elementary Calendar
2017-18 Secondary Calendar

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