

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

SPECIAL OPEN BOARD MEETING

Charles Hays Secondary School

Library

March 15, 2016 – 7:00 P.M.

Trustees Present: T. Last, J. Beil, J. Horne (By teleconference), T-L. Huddlestone, B. Kuntz, L. Sanchez (by teleconference)

Staff Present: S. Jones, C. McIntyre (by teleconference), A. Samoil, K. Gomez, K. Minette

Chair Tina Last called the meeting to order at 7:00 p.m. Trustee Horne, Trustee Sanchez and Secretary-Treasurer, Cam McIntyre are attending the meeting by teleconference.

1. **Adoption of Agenda**

Motion 20160315-1.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the agenda be approved as presented."

Carried

2. **2016-17 School Calendar**

The Superintendent presented the results of the consultation process and reviewed the calendar options. Feedback from parents and other stakeholders indicated a strong preference for Option 2, a two week Spring Break from March 13 to 24, 2017.

Trustee's discussed the value of minutes added to the day; the number of vulnerable students in the district; the advantages and disadvantages of a longer break; and the need to balance the district's budget.

Motion 20160315-2.1a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that School Calendar Option 2 be approved.

Defeated

Trustees Huddlestone, Beil, Sanchez

Opposed

Trustees Last, Kuntz, Horne

In Favour

3. **Adjournment**

Motion 20160315-3.1a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Huddlestone (Prince Rupert) that the meeting be adjourned at 8:15 pm."

Carried


Tina Last, Chair


Cameron McIntyre, Secretary-Treasurer

