

PUBLIC

i. Yoga 12

Intended as a continuation of Yoga 11 and allows students to develop, extend and personalize their practice.

ii. Preparing to Learn Online 10A

Students who are registering for online learning are not necessarily online learners. This course, modeled after a course at KPU, prepares the students to be successful learners online and would be one of only two board authorized credit courses offered.

iii. Musical Theatre 10

iv. Musical Theatre 11

v. Musical Theatre 12

Supports, encourages and creates a lifelong passion for performing arts through the medium of musical theatre, including vocal, instrumental, movement/dance and acting.

vi. Outdoor Pursuits 11

Emphasizes the development of physical fitness and skills related to outdoor education. Discussion ensued regarding the risk associated with such a course but as brought up by the Secretary Treasurer, the district must weigh the risk vs. opportunity to provide options for students.

ORIGINAL - Motion P288 09/10

Member (Dave Rempel) Moved, Member (Mike Huber) seconded to approve the ORIGINAL motion 'That the Board ratify the Board Authority Authorized courses called Yoga 12, Preparing to Learn Online 10A Framework, Musical Theatre 10, 11, 12 and Outdoor Pursuits 11.' Upon a roll call vote being taken, the vote was: Aye: 6 Nay: 0.

The motion CARRIED UNANIMOUSLY.

DECISION ITEMS

SUPERINTENDENT

1. Secondary Use of School Facilities

Superintendent Unwin Thanked Stewart Sonne for a job well done in taking lead on this venture where both Riverside and Mount Crescent Elementary schools are concerned and confirmed that many discussions are still to occur with respect to venues changing. Superintendent Unwin explained that the review had been conducted based on two criteria: 1. Finances; and 2. Providing excellent educational options for students. Three options for consideration (Mt. Crescent): Satellite school for MRSS meeting the needs of

REMF: Trustee Ward provided an update of the upcoming Gala Event on May 8th at 6:00pm - THSS. Tickets can be purchased through Trustee Ward.

Parks and Leisure Services Trustee Palis reported on the presentation by Bernie Asbell and the overall positive impact the Olympics had within BC and Canada.

OTHER BUSINESS

Trustee Ward informed everybody of the upcoming Canadian flag raising at Webster's Corners Elementary on March 31, 2010.

Trustee Ward attended a Pitt Meadows Safe City Committee meeting