

Chemainus Secondary School  
School District #79 Cowichan Valley

# FAX

Date: MAY 23, 2000Number of pages including cover sheet: 2

To:

CHRIS WILLIAMS  
PRESIDENT, BCSSMA  
C/O SARDIS SECONDARY SCH.

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CC:

From:

DENNIS AHOLA  
AUTOMOTIVE SHOP

Chemainus Secondary SchoolBox 330, 9947 Daniel StreetChemainus, B.C. V0R 1K0Phone: (250) 246-4711Fax phone: (250) 246-2318REMARKS:  Urgent  For your review  Reply ASAP  Please comment

I RECEIVED A PHONE CALL FROM ROGER BORTIGNON ON THURSDAY, MAY 18TH. HE SAID YOU NEEDED PROOF OF S.D. 79'S APPROVAL FOR CHEMAINUS SECONDARY'S APPLICATION TO JOIN THE BCSSMA. PLEASE SEE THE ATTACHED PHOTOCOPY OF THE SCHOOL BOARD MEETING MINUTES OF OCTOBER 19, 1998. IT'S UNDER "OLD BUSINESS" AT THE BOTTOM OF THE PAGE. THE BOARD WAS AWARE AT THE TIME THAT THE WAY TO BE AN ON-GOING MEMBERSHIP AND THEIR APPROVAL IS FOR MEMBERSHIP ON A CONTINUING BASIS.

HOPES THIS IS WHAT YOU REQUIRED. IF NOT, CALL ME. I REALLY ENJOY THE NEWSLETTERS. HOPES TO SEE YOU AT MISSION RACEWAY ONE YEAR. D. Ahola

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 79 (COWICHAN VALLEY) HELD ON WEDNESDAY, OCTOBER 14, 1998 AT 7:30 P.M. IN THE BOARD ROOM.**

**PRESENT:** Chair S. Lundahl

Trustees V. Boschman, P. Campbell, J. Cowans, B. Hollingdrake, W. Rowbottom, G. Sanborn, P. Weaver

G.F. Johnson, Superintendent of Schools  
A.N. Seider, Deputy Superintendent of Schools  
B. Hoole, Associate Superintendent of Schools  
W.F. Brown, Secretary-Treasurer  
L. Bacon, Assistant Secretary-Treasurer  
E. Clifton, Works Superintendent

J. Berryman, Cowichan District Teachers' Association  
Press: Cowichan NewsLeader, Citizen

**ABSENT:** Trustee W. Modeste

The meeting was called to order at 7:30 p.m. by the Chair with the reading of the formal Notice of Meeting by the Secretary-Treasurer.

Moved by Trustee Rowbottom, seconded by Trustee Boschman,  
"That the Agenda be adopted."

transportation items, a legal matter, an incident involving a student, and a school event.

The Board considered items concerning the B.C. Public School Employers Association, a request from a Parent Advisory Council, the McCreary Survey, a report from the Appeal Committee, a report from the Human Resources Committee, a parent meeting concerning staffing at an elementary school, and a legal matter.

**OLD BUSINESS:**

**B.C. SECONDARY SCHOOL MOTORSPORT ASSOCIATION**

The Secretary-Treasurer reported on information received from the District's insurers concerning school membership in this Association. It was noted of the concerns of insurers and the expectations of the sponsor school when students participate in the program.

98-326 **B.C. SECONDARY SCHOOL MOTORSPORT ASSOCIATION**

Moved by Trustee Boschman, seconded by Trustee Weaver,  
"That Resolution Number 98-322 be lifted from the table."

CARRIED

98-322 **B.C. SECONDARY SCHOOL MOTORSPORT ASSOCIATION**

Moved by Trustee Rowbottom, seconded by Trustee Weaver,  
"That approval be given for Chemainus Secondary School to become a member of B.C. Secondary School Motorsport Association, at no cost to the Board."

CARRIED.