



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: April 13, 2021

Time: 6:03 PM

Location: Board Office Board Room

IN ATTENDANCE:

Trustees: Nicola Koroluk, Chair
Marisa Blewett, Vice Chair
Christina Hoppe, Trustee
Crystal Anderson, Trustee (Teleconference)

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Rejeanne Morin, Central Coast Teachers' Association union president (Teleconference)
CJ Dixon, Teacher SAMS (Teleconference)

The meeting was called to order at 18:03 hours, April 13, 2021

The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board accepted the agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Marisa Blewett /Christina Hoppe

That the Board accepted minutes on March 09, 2021

CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 225 students enrolled in March.

Admin report

Superintendent reviewed the report with the Board.

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

That the Board accepted Superintendent report

CARRIED

SECRETARY TREASURER REPORT

Annual budget 2021-22

Secretary Treasurer presented the first draft of annual budget for the next school year. Public survey is going to be sent out soon. Final version annual budget will be approved at the Board meeting in June.

Capital Update

Capital projects were presented.

MOVED/SECONDED Marisa Blewett /Christina Hoppe

BCE parking and undercover play area, as well as the secretary office upgrade at SAMS were approved.

CARRIED

Board also supported the renovation for homec room SAMS. However, the timeline of this project needs to be considered with the potential school replacement project.

Policy

Video surveillance, as well as cell phone and personal devices were adopted.

MOVED/SECONDED Crystal Anderson/Christina Hoppe

CARRIED

Health, safety and environmental awareness, as well as conflict of interest and confidentiality policies were presented for public input.

MOVED/SECONDED Crystal Anderson/Christina Hoppe

That the Board of Education put forward the second reading of the policies

CARRIED

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board of Education accepted the Secretary Treasurer report

CARRIED

COMMITTEE REPORTS

Health & Safety Committee

The next meeting will be held on April 14.

Questions and Comments

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING


ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 18:57 hours April 13, 2021



Chairperson



Superintendent