



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: April 14, 2020

Time: 6:05 PM

Location: Board Office Board Room

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### **IN ATTENDANCE:**

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guest Rejeanne Morin, CCTA union president (Teleconference)

The meeting was called to order at 18:05 hours, April 14, 2020

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

### **ADOPTION of AMENDED AGENDA**

MOVED/SECONDED Marisa Blewett /Crystal Anderson  
That the Board accepted the agenda items  
CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Christina Hoppe/ Crystal Anderson  
That the Board accepted the minutes for March 10, 2020  
CARRIED

### **SUPERINTENDENT REPORT**

#### **Enrollment**

There are 218 students enrolled in April.

#### **Admin Report**

The admin report was reviewed with the Board.

MOVED/SECONDED Marisa Blewett/ Crystal Anderson  
That the Board of Education accepted the Superintendent report  
CARRIED

**SECRETARY TREASURER REPORT**

Secretary Treasurer reviewed the second draft of budget for 2020/21 with four year forecast. \$250k one time funding protection from decline of enrollment is going to be received for 2020/21 school year. However, staffing cut is still expected in order to provide sustainable staffing level in the long run.

**2020/21 Capital Plan Bylaw**

Secretary Treasurer requested motion to adopt the 2020/21 Capital Bylaw.

MOVED/SECONDED Marisa Blewett /Christina Hoppe  
That the Board of Education approved to proceed with the first reading  
CARRIED

**2020/21 Capital Bylaw**

Trustee Koroluk then read the capital by-law.

**MOTION** THAT the Board approved A BYLAW No. 2020/21-CPSD49-01 of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the “Board”) to include the supported projects in the letter addressed to the Secretary Treasurer and Superintendent dated March 06, 2020 is hereby adopted.

READ A FIRST TIME THE 14th day of April 2020.  
READ A SECOND TIME THE 14th day of April 2020.  
READ A THIRD TIME, PASSED AND ADOPTED THE 14th day of April 2020.  
CARRIED

MOVED/SECONDED Crystal Anderson/Marisa Blewett  
That the Board of Education accepted the Secretary Treasurer report  
CARRIED

**Committee Report**

**Health & Safety**

The Health & Safety committee is holding weekly meeting every Wednesday.

**Professional Development**

The next meeting date is to be determined.

**ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING**

**NEXT SCHOOL BOARD MEETING**


Tuesday, May 12, 2020 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe  
That the regular meeting adjourns at 18:30 hours April 14, 2020

  
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Chairperson

  
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Superintendent