



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: December 08, 2020

Time: 6:08 PM

Location: Board Office Board Room

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### IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guests: Rejeanne Morin, Central Coast Teachers' Association union president (Teleconference)  
Christie Smith (Teleconference)

The meeting was called to order at 18:14 hours, December 08, 2020

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 Christina Hoppe/ Marisa Blewett

That the Board accepted amended minutes on November 10, 2020

CARRIED

### SUPERINTENDENT REPORT

#### **Strategic Plan/Framework of Enhancing Student Learning**

Superintendent presented the updated strategic plan with the board and the public. School District is seeking input from the public on the priorities and keys to success in the plan.

#### **Student continuity of learning**

Superintendent reviewed key finding in the study regarding impact of school closure on child learning and family well-being during Covid-19 pandemic. The document supports that schools need to remain open. Schools have had 60% students in September and 50% students in December who were on extended absence when there were local cases at the community. School district is working to extend distributed learning to grade 8 to 12 students. Full contract TTOC position is posted.

### **Enrollment**

There are 228 students enrolled in November.

### **Admin Report**

Superintendent reviewed the report with the Board. Trustee Koroluk asked if duties of HSC would include added duties to support students with distance learning. Superintendent replied that the review of HSC position is to develop a renewed job description.

Trustee Koroluk also requested a summary from discussions at the recent Technology Advisory Committee Meeting.

Both Trustee Koroluk and Blewett requested if there is data available to compare students' progress by cohort over the last three years. Superintendent replied that School District is able to gather tracking data to follow cohorts of students since 2017 with implementation of new system.

Trustee Anderson pointed out mental health has huge impact on students, staff and families.

MOVED/SECONDED Frank Johnson/Marisa Blewett  
That the Board of Education accepted the Superintendent report  
CARRIED

### **SECRETARY TREASURER REPORT**

#### **Q2 Forecast**

Secretary Treasurer reviewed the second quarter forecast with the Board.

#### **Accumulated Surplus**

Users of audited financial statements for school year of 2019/20 should be aware that there are two methods applied to the operating surplus allocation between the internally restricted and unrestricted.

On Schedule 2, Schedule of Operations, historical costs allocation was applied to allocate \$1,058,292 towards restricted operating surplus and \$316,979 towards unrestricted surplus.

On note 14, Internally Restricted Surplus-Operating Fund, school board policy for accumulated surplus was applied to allocate \$1,109,944 towards restricted operating surplus and \$265,328 towards unrestricted surplus.

School board policy for accumulated surplus should be applied on both schedule 2 and note 14.

#### **Capital update**

The updated potential capital list was reviewed at the meeting.

#### **Safety update**

School District has hired three new custodians, purchased three electrostatic sprayers and developed a cleaning schedule that is sustainable and complies with the Ministry of Education K-12 cleaning standards during COVID-19.

MOVED/SECONDED Christina Hoppe/ Marisa Blewett  
That the Board of Education accepted the Secretary Treasurer report  
CARRIED

**Committee Reports**

**Health & Safety**

Meeting was held on November 18. The next meeting is December 09.

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

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 19:39 hours December 09, 2020

  
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Chairperson

  
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Superintendent