



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: December 10, 2019

Time: 6:04PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:04 hours December 10, 2019

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

ADOPTION of AMENDED AGENDA

MOVED/SECONDED Nicola Koroluk /Christina Hoppe

That the Board accepted the agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Nicola Koroluk

That the Board accepted the minutes for November 12, 2019

CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 223 students enrolled in December.

Graduation Rate

Superintendent informed that the six year completion rate for 2018-19 cohort is 76.7%, 70.6% for indigenous students. First time graduation rate is 83%, 78% for indigenous students. The graduation rate moved up and down over the last six years.

Staffing

0.3 FTE CLE teaching position is filled at SAMS. 0.2 FTE teaching position at Wuikinuvs school is still vacant. IT support worker position is posted. New daycare manager was hired and started in November. The new exempt position is approved by BCSPEA. The posting will put out soon.

Policy

Policy 131, 340 and 350 revisions were presented. Superintendent recommended amending the policies.

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the Board of Education adopted amended policy 131, 340 and 350

CARRIED

Admin Report

The admin report was reviewed with the Board.

MOVED/SECONDED Christina Hoppe/ Nicola Koroluk

That the Board of Education accepted the Superintendent report

CARRIED

SECRETARY TREASURER REPORT

Amended Budget 19/20

The preliminary amended budget was reviewed. Net deficit with \$425k is forecasted for this school year, compared to \$282k in the annual budget, which was adopted by the Board in June, 2019. Prior year surplus is going to be used to balance the budget.

Capital Update

New day care building construction is complete. The staff shower room at SAMS is renovated and put in use. A new kitchen cabinet is put in at the staffroom at SAMS. Staff washrooms at SAMS are under renovation. The drawing for new office area is presented. Student shower rooms and old weight room are going to be renovated for the new office area. Request for quote is posted for this project, which is scheduled to be completed by the end of March.

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the Board of Education accepted the Secretary Treasurer report

CARRIED

Committee Report

Health & Safety

The Health & Safety committee meeting is scheduled on December 16.

Professional Development

The next meeting date in January needs to be determined. Blanket exercised was recommended for Pro-D day.

Policy

Health & safety committee brought forward work alone policy for review.

Other

The Board was updated on trustee academy held last week.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING


Tuesday, January 14, 2020 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe / Christina Hoppe
That the regular meeting adjourns at 19:10 hours December 10, 2019


Chairperson


Superintendent