



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: February 11, 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  
Crystal Anderson, Trustee (Via Teleconference)

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guest: Sharon Beloin, BCE school principal  
Rejeanne Morin, CCTA union president

The meeting was called to order at 18:05 hours, February 11, 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 amended agenda items

CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Christina Hoppe/ Crystal Anderson

That the Board accepted the minutes for January 14, 2020

CARRIED

### **BCE Presentation**

Principal reviewed the classroom staffing arrangement for each grade to meet current cohort setup, which is moved away from previous mixed classroom model. With 2 LART teachers working closely with special need students, there has been improvement on literacy and numeracy.

### **SUPERINTENDENT REPORT**

#### **Enrollment**

There are 222 students enrolled in February.

#### **Staffing**

0.2 FTE teaching position at Wuikinuvx School is still vacant.

**Admin Report**

The admin report was reviewed with the Board. Trustee Koroluk inquired about school policy towards inclusive education. Superintendent is going to follow up on that.

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

**SECRETARY TREASURER REPORT**

Secretary Treasurer reviewed the final amended budget with the board, asked motion to adopt the amended budget for 19/20 school year.

MOVED/SECONDED Marisa Blewett/ Christina Hoppe  
Board of Education put forward motion to adopt amended budget bylaw  
CARRIED

**AMENDED BUDGET BYLAW**

Trustee Koroluk then read the amended budget by-law.

**MOTION** THAT the Board approve A BYLAW of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the “Board”) to adopt the Amended Annual Budget of the Board for the fiscal year 2019/2020 pursuant to section 113 of the School Act, R.S.B.C. 1996, c. 412 as amended from time to time (called the “Act”).

READ A FIRST TIME THE 11th DAY OF February, 2020;  
READ A SECOND TIME 11th DAY OF February, 2020;  
READ A THIRD TIME, PASSED AND ADOPTED 11th DAY OF February, 2020.

**Capital Update**

The potential projects under local capital were reviewed with the Board, which include maintenance work truck replacement, Shearwater teacherage carpet replacement, as well as SAMS playfield upgrade.

**Policy and Procedure**

MOVED/SECONDED Marisa Blewett / Crystal Anderson  
The employee work alone policy brought forward for the public reading  
CARRIED

The employee work alone administration procedure was presented to the Board. The procedure is under reviewed with school administration for input.

**Sea bus Contract**

The current contract was reviewed with the Board as per request from a past student. Trustee Anderson is going to share the copy of the contract with the parent of the past student.

MOVED/SECONDED Marisa Blewett / 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 February 13.

**Professional Development**

The next meeting date is to be determined.

**Policy**

Policy committee meeting is to be scheduled.

**Other**

BCPSEA AGM was held in January.

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

**NEXT SCHOOL BOARD MEETING**

Tuesday, March 10, 2020 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe  
That the regular meeting adjourns at 19:27 hours February 11, 2020

  
Chairperson

  
Superintendent