



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: January 14, 2020

Time: 6:07 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:07 hours, January 14, 2020
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AMENDED AGENDA

MOVED/SECONDED Marisa Blewett /Christina Hoppe
That the Board accepted the amended agenda items
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Marisa Blewett
That the Board accepted the minutes for December 10, 2019
CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 226 students enrolled in January.

Staffing

0.2 FTE teaching position at Wuikinuvx School is still vacant. Temporary IT support worker position is filled. The new Administration Assistant is hired. Casual support staff is much needed.

Field Trips

The application forms of coming field trips were reviewed with the Board.

Admin Report

The admin report was reviewed with the Board.

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

SECRETARY TREASURER REPORT

Amended Budget 19/20

The second draft of amended budget was reviewed. Net deficit with \$460k 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

Staff washroom renovation is complete at SAMS. SAMS new office area was tendered out and awarded. The demolition of old student showrooms is underway.

Grand Opening

The grand opening of new daycare and BCE playground is tentatively scheduled on June 05. The invitation letters are to be sent out to government officials and MLA office.

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

Committee Report

Health & Safety

The Health & Safety committee meeting is scheduled on January 20.

Professional Development

The next meeting date is scheduled on January 20.

Policy

Policy committee meeting is scheduled after the board meeting in January.

Other

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING

Tuesday, February 10, 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 January 14, 2020


Chairperson


Superintendent