



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: June 02, 2021

Time: 6:02 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

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

The meeting was called to order at 18:02 hours, June 08, 2021

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 amended agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board accepted minutes on May 11, 2021

CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 229 students enrolled in April.

Admin report

Superintendent reviewed the report with the Board.

Bus Safety

NES PAC requested to add supervision on the school buses.

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the board directed Superintendent to secure EA time on school buses for supervision purpose

CARRIED

MOVED/SECONDED Crystal Anderson/ Christina Hoppe
That the Board accepted Superintendent report
CARRIED

SECRETARY TREASURER REPORT

Annual budget 2021-22

Secretary Treasurer presented the final version of the annual budget for the next school year. Public survey summary is also reported out. Operating deficit of \$185k is budgeted and operating surplus will be used to balance the budget.

MOVED/SECONDED Christina Hoppe/Crystal Anderson
That the Board of Education approved to proceed with the three readings
CARRIED

2021/22 Annual Budget

Trustee Koroluk then read the amended budget by-law.

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 49 (Central Coast) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2021/22 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 08 day of June 2021.
READ A SECOND TIME THE 08 day of June 2021.
READ A THIRD TIME, PASSED AND ADOPTED THE 08 day of June 2021.
CARRIED

Capital Update

Capital project list was presented.

MOVED/SECONDED Marisa Blewett/ Christina Hoppe
The Board approved the annual facility fund spending plan for next school year
CARRIED

Policy

Health, safety and environmental awareness, as well as conflict of interest and confidentiality policies were presented for public input.

MOVED/SECONDED Marisa Blewett/Christina Hoppe
That the Board of Education put forward the third reading of the policies
CARRIED

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

COMMITTEE REPORTS

Health & Safety Committee


The next meeting will be held on June 18.

Questions and Comments

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe
That the regular meeting adjourns at 18:51 hours June 08, 2021



Chairperson



Superintendent