



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: June 09, 2020
Time: 6:05 PM
Location: Board Office Board Room

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

Guest Rejeanne Morin, Central Coast Teachers' Association union president (Teleconference)
Stephanie Knudsen, Central Coast Non-Teaching Staff Association union president (Teleconference)

The meeting was called to order at 18:05 hours, June 09, 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 agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board accepted the minutes for May 12 & May 22, 2020

CARRIED

SUPERINTENDENT REPORT

Restart update

Superintend gave the update on the restart at all schools. Students' in classroom participation rate are in line with the provincial average at BCE, SAMS and NES. Shearwater school is providing support and daily delivery of supplies to students. Wuikinuvx School remains at stage 4 with package delivery remotely to students. Safety protocols are followed at schools. Childcare and support to special needs students are provided. Trustee Hoppe thanked the effort made by the school district towards the restart.

September startup

The guidelines for different stages of restart are going to be provided by Ministry of Education. The direction will be given by the Ministry of Education is expected to be around third week of August. There may be opportunity to start with current stage in September, then move toward the next stage in the coming months.

School Calendar 2020/2021

New school year calendar will be made available to parents soon.

Graduation

Graduation ceremony will be coming streamed on district's website at 1pm the coming Sunday. There will be limited guests attending the ceremony in the consideration of Covid-19.

Fees and Deposits

Fee schedules are going to be communicated to parents. Support for special need is available upon request.

Staffing

Job posting for NES school secretary position is closed.

District Scholarship

Decision on the award will be made soon.

Admin Report

The superintendent went over the report with the Board.

MOVED/SECONDED Marisa Blewett/Crystal Anderson

That the Board of Education accepted the Superintendent report
CARRIED

SECRETARY TREASURER REPORT

2020/21 Annual Budget

Secretary Treasurer presented the finalized annual budget statements, and requested motion to approve the 2020/21 annual budget.

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board of Education approved to proceed with the three readings
CARRIED

2020/21 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 2020/21 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 09 day of June 2020.

READ A SECOND TIME THE 09 day of June 2020.

READ A THIRD TIME, PASSED AND ADOPTED THE 09 day of June 2020.

CARRIED

MOVED/SECONDED Christina Hoppe/Crystal Anderson

That the Board of Education approved bylaw to transfer the budgeted operating surplus to the local capital reserve

CARRIED

Long range facility plan

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board of Education approved the most recent long range facility plan

CARRIED

2021/22 Capital Project Resolution

Secretary Treasurer presented resolution with attached capital project summary, which will be submitted to the Ministry at the end of July.

MOVED/SECONDED Marisa Blewett /Christina Hoppe

That the Board approved the 2021/22 Capital Project Resolution

CARRIED

2020/21 school year board meeting dates

The Board meetings have been scheduled on the following dates:

September 15

October, 13

November 10

December 08

January 12, 2021

February 09, 2021

March 09, 2021

April 13, 2021

May 11, 2021

June 08, 2021

MOVED/SECONDED Marisa Blewett/Frank Johnson

Board of Education accepted the Secretary Treasurer report

CARRIED

Committee Report

Health & Safety

Health & Safety committee held a meeting on June 03. An inspection is scheduled before June 23rd at NES.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING

Tuesday, September 15, 2020 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe
That the regular meeting adjourns at 19:13 hours June 09, 2020


Chairperson


Superintendent