



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: March 09, 2021

Time: 6:03 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 (Teleconference)

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Samuel Schooner (Teleconference)
Colleen Fraser (Teleconference)

The meeting was called to order at 18:03 hours, March 09, 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 agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Crystal Anderson/Christina Hoppe

That the Board accepted minutes on February 09, 2021

CARRIED

Public Participation-Comments/Questions

The letter from Bella Coola Valley Art Council was presented. The Board appreciated the update from the Art Council.

SUPERINTENDENT REPORT

Enrollment

There are 225 students enrolled in February.

Framework of enhancing student learning

Superintendent presented a summary from the initial discussion in February. Dates for the follow up meeting need to be decided. Wrap up meeting is expected in May or June.

2021/22 school calendar

School calendar is presented. There are five non instructional days in September need to be determined.

Admin report

Superintendent reviewed the report with the Board.

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

SECRETARY TREASURER REPORT

Federal and provincial Covid fund spending report

Itemized spending report was presented. Both federal and provincial Covid fund has been spent. District is going to allocate operating fund to ensure the safety measurements are followed.

Q3 forecast and annual budget 2021-22

Secretary Treasurer reviewed the Q3 forecast and the annual budget projection for the next school year. Timeline for developing annual budget was also presented. Final version annual budget will be approved at the Board meeting in June.

Policy

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

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

Wuikinuxv school First Nation student transportation plan

Draft plan was presented.

COMMITTEE REPORTS

Health & Safety Committee

The next meeting will be held on March 10.

Questions and Comments

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe
That the regular meeting adjourns at 19:17 hours March 09, 2021



Chairperson



Superintendent