



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: March 10, 2020

Time: 6:03 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  
Frank Johnson, Trustee

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guest: Katy Best, NES school teacher  
Rejeanne Morin, CCTA union president

The meeting was called to order at 18:03 hours, March 10, 2020

The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

### **ADOPTION of AMENDED AGENDA**

MOVED/SECONDED Christina Hoppe /Crystal Anderson

That the Board accepted the amended agenda items

CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board accepted the minutes for February 11, 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 220 students enrolled in March.

#### **Letter from Festival of Arts**

The letter was read to trustees. The board approved the continuous support to this event.

**School Calendar**

MOVED/SECONDED Crystal Anderson/Frank Johnson  
The Board adopted the school calendars for 2020/21 and 2021/22

**Staffing**

0.2 FTE teaching position at Wuikinuvx School is still vacant.

**Admin Report**

The admin report was reviewed with the Board.

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

**SECRETARY TREASURER REPORT**

Secretary Treasurer reviewed the preliminary budget for 2020/21. Staffing cut is expected due to decline of enrollment. The schools are going to come up with staffing plan.

**5 Year Capital Plan**

The long range facility plan was presented. The maintenance work truck purchase, as well as the floor replacement for the old teacherage at Shearwater school was approved under the local capital.

**Policy**

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

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 April 20.

**Professional Development**

The next meeting date is to be determined.

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

**NEXT SCHOOL BOARD MEETING**

Tuesday, April 14, 2020 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

Katy Best, the NES school teacher, requested to review employer top up for maternity leave was brought at the meeting. The Board directed Superintendent to following up on it.

Rejeanne Morin, CCTA union president, commented that SAMS grass playfield needs to be flattened, potholes to be filled. The Board directed Secretary Treasurer to follow up on it.

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe  
That the regular meeting adjourns at 19:18 hours March 10, 2020

  
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Chairperson

  
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Superintendent