



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: May 11, 2021
Time: 6:04 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

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

The meeting was called to order at 18:04 hours, May 11, 2021
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

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

ADOPTION of MINUTES

MOVED/SECONDED Marisa Blewett /Christina Hoppe
That the Board accepted minutes on April 13, 2021
CARRIED

Public Participation-Comments/Questions

CCTA union president would like to table a proposal on conflict of interest and confidentiality policy at the next board meeting. The board accepted.

SUPERINTENDENT REPORT

Enrollment

There are 229 students enrolled in April.

Admin report

Superintendent reviewed the report with the Board.

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

That the board accepted the extension of start date for full adoption of 5 year strategic plan till September, 2022
CARRIED

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

That the Board accepted Superintendent report
CARRIED

SECRETARY TREASURER REPORT

Annual budget 2021-22 2nd Draft and Public Survey

Secretary Treasurer presented the second draft of annual budget for the next school year. Public survey is posted on SD 49 Facebook. Operating deficit of \$112k is budgeted and operating surplus will be used to balance the budget.

Capital Update

Capital project list was presented.

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

The Board directed the district to contact Ministry of Transport for filling ditches in front of BCE school. The Board approved the capital projects for Shearwater school and secretary office renovation at SAMS.
CARRIED

Policy

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

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board of Education put forward the third reading of the policy for health, safety and environmental awareness

The Board accepted the union to submit proposal on conflict of interest and confidentiality policy by the end of May.

CARRIED

Transportation bus route

District is taking inputs from the public for bus route review.

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

That the Board of Education accepted the Secretary Treasurer report
CARRIED

COMMITTEE REPORTS

Health & Safety Committee

The next meeting will be held on May 26.

Questions and Comments

CCTA union president suggested wording change in the Framework of enhancing student learning, and then asked how the certificates of first aid attendants are renewed. The Board chair replied that administration procedure has all the details.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 18:56 hours May 11, 2021



Chairperson



Superintendent