



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: May 12, 2020

Time: 6:05 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guest Scott Barnes, SAMS School Principal (Teleconference)
CJ Dixon, SAMS Teacher (Teleconference)

The meeting was called to order at 18:05 hours, May 12, 2020

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

ADOPTION of AMENDED AGENDA

MOVED/SECONDED Christina Hoppe /Marisa Blewett

That the Board accepted the amended agenda items with SAMS timetable added

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Marisa Blewett /Christina Hoppe

That the Board accepted the minutes for April 14, 2020

CARRIED

SUPERINTENDENT REPORT

Covid-19 Update

The Superintendent updated the board on student engagement, services provided to childcare and vulnerable students. All students' families are contacted. 75% students are engaged with various methods of learning. Schools are working on restart plan. The Ministry is going to send out guidelines. The restart planning is going to be presented at the next Board meeting for public input.

MOVED/SECONDED Christina Hoppe /Marisa Blewett

The Board supported graduation ceremony held on June 06

Trustee Koroluk asked the arrangement for grade 12 students towards graduation. The expectation for students is to improve grade in order to graduate.

Trustee Blewett asked to explain how the rest of 25% students are doing. The gaps in learning are identified with the rest of 25% students. Schools need to work with students for improvement.

Staffing

The Board was informed that ELL and kindergarten teaching positions are filled at BCE.

UNBC Letter

The letter was presented at the meeting.

District Scholarship

The applications need to be sent in to district before May 31. The committee is going to setup meeting to review the applications.

Admin Report

The admin report was reviewed with the Board.

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

That the Board of Education accepted the Superintendent report

CARRIED

SAMS Timetable Presentation

CJ Dixon, the teacher with SAMS reviewed the process for timetable development. Students and teachers survey were collected. The timetable was then presented. Trustee Koroluk asked how teachers' preparation time are built in the timetable. The athletic director time was also explained. Trustee Blewett asked how calculus class would be offered for small numbers of students. The teacher is expected to make arrangement to accommodate students' need.

SECRETARY TREASURER REPORT

2020/21 Annual Budget

Q3 forecast was presented. \$240k operating deficit was projected by the end of 19/20 school year, compared with \$415k deficit in the amended budget. Services and supplies are going to be underspent by \$176k. \$145k unspent expenses are from target fund and going to be carried over to the next school year.

Secretary Treasurer then reviewed the third draft of budget for 2020/21. \$51k operating surplus is budgeted for 2020/21 school year with reduction of 1.0 FTE teaching and 3.0 FTE education assistant positions factored in order to provide sustainable staffing level in the long run.

Capital Update

The Board was informed on the options towards SAM's playfield renewal. It was suggested that geotechnical engineer needs to be hired to determine the scope of project. The board is going to consider it and make decision on it. The funding from local capital could be used towards this project.

Secretary Treasurer then reviewed the capital projects for the summer.

MOVED/SECONDED Nicola Koroluk / Marisa Blewett
The Board approved spending towards new teacherage fence replacement at Shearwater school

MOVED/SECONDED Marisa Blewett/Frank Johnson
That the Board of Education accepted the Secretary Treasurer report
CARRIED

Committee Report

Health & Safety

The Health & Safety committee is holding bi-weekly meeting every Wednesday. Worksafe BC officer interviewed committee members on the safety measures in place towards Covid-19. Site inspection was complete at SAMS on May 08.

Professional Development

The meeting was held on May 12. The budget and expenses were approved.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING


NEXT SCHOOL BOARD MEETING

To be determined followed with scheduled board meeting on
Tuesday, June 09, 2020 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe
That the regular meeting adjourns at 19:57 hours May 12, 2020


Chairperson


Superintendent