

# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: April 03, 2017  
Time: 1:06PM  
Location: Boardroom, Hagensborg

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### IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent  
Tanya Moren, Human Resources Assistant

The meeting was called to order at 13:06 hours April 03, 2017  
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

### ADOPTION of AGENDA

Trustee Koroluk requested to add the minutes from March board meeting on the agenda  
MOVED/SECONDED Crystal Anderson/Christina Hoppe  
That the agenda as amended of the meeting of April 03, 2017 was adopted.  
CARRIED

### ADOPTION OF MINUTES

MOVED/SECONDED Marisa Blewett/ Christina Hoppe  
Minutes for board meeting of March 06, 2017 were adopted.  
CARRIED

### SUPERINTENDENT REPORT

#### **Enrollment – March 2017**

Enrollment is currently at 237.25 school year 2016/2017. This reflects one new student at BCE and one new student at SAMS.

#### **Trip Requests**

Trip from Oweekeno to Bella Bella. Trustee Johnson inquired about criminal record check of one of the chaperones for this trip.

MOVED/SECONDED Crystal Anderson/Nicola Koroluk  
That the school trip from Oweekeno to Bella Bella be approved.  
CARRIED

Trip from Shearwater to Hakai Institute. Discussion regarding \$1,500 for this trip. Secretary-Treasurer not here but Superintendent can say with confidence that the funding for this trip has been made available. There is a license for the vessel transporting the students on file.

MOVED/SECONDED Christina Hoppe/Marisa Blewett  
That the school trip from Shearwater to Hakai Institute be approved.  
CARRIED

Trip from SAMS to Acwsalcta for a potlach.

SAMS Science Trip. Discussion regarding \$1,000 for this trip. Superintendent says in confidence that the \$1,000 is available for this trip. Trustee Hoppe wondering if there is still a fee for families unable to afford their child to attend this trip and whether there is any funding available for those families? Superintendent notes that affordability is on a per student basis. Trustee Koroluk noted that if more funding was available, maybe that could be used rather than doing so much fundraising, exhausting for students. Trustee Koroluk also wondering what the per ratio is with respect to chaperone's, since this can be a big cost. Superintendent notes there is usually one chaperone per ten students. Trustee Hoppe notes this can depend on individual students' needs. Trustee Koroluk noted that there should be awareness around the amount of chaperone's pending paperwork.

MOVED/SECONDED Christina Hoppe/Marisa Blewett  
That the SAMS trip to Acwsalcta and the SAMS Science Trip be approved.  
CARRIED

### **Arts Council Request**

Would like continued support for Festival of the Arts.

MOVED/SECONDED Marisa Blewett/Nicola Koroluk  
That the Arts Council request be approved.  
CARRIED

### **International Women's Day letter**

CCTA recommends 7 hour days be reinstated to EA's. EA's traditionally worked 7 hour days and were cut back to 6 a number of years ago as a cost saving measure. Trustee Hoppe does not remember past Superintendent doing this? CCTA would like the extra hour restored. The 7 hours is a big issue with the CCNTSA, mainly for pension reasons. Trustee Johnson wondering about paperwork leading up to this decision? Trustee Koroluk inquired about working hours for EA's. Superintendent noted that provincially, 5.5, 6 and 6.5 hours are normal. Superintendent respectfully noted that this is a bargaining matter of the whole association. Trustee Anderson noted that funding for students is the bottom line. Superintendent plans to meet with Principals regarding this matter. Trustee Koroluk suggested looking back at paperwork trail relating to this issue. Trustee Anderson noted that not all EA's are women.

### **Administration Report**

Working on bringing in Board support for developing strategic plan.

Dealt with issues around IT member on leave. Current IT fill-in from SD54 is able to check firewalls are working etc. Posting for IT individual includes experience with 365, updating plans with respect to mobile devices, purchasing, web based technology, current email program. Will first try to recruit CCNTA member.

Met with S/T to set preliminary staffing levels with Principal input for support staff and teachers.

BCPC memorandum of agreement was reviewed regarding restored language. Will meet with local CCTA on this.

Met with SAMS principal regarding time table, moodle, PAC/parent questions, joint committee going on this.

Was on 10 days holidays.

Dealt with personnel matters.

Dealt with new hires, including MOA funding, 0.4 successfully hired but 0.8 still needs to be filled.

Finance meeting with Trustee Blewett regarding March 15<sup>th</sup> announcement of funding.

Shearwater potable water project. Crown land acquisition process ongoing for storage tanks.

Site visit to transition internet access to Next Generation Network for Shearwater Elementary, paid by MOE funding. Telus and Ministry wanted this completed by March 31<sup>st</sup>. Need to also get Oweekeno on board with this.

Arranged for Jack Glatzer, violinist to perform and adjudicate for Festival of Arts.

Preliminary review and approval of timber frame structure proposed to have students work on for Trades 10-12. Northern Interior Trades money would be available for this project. Trustee Anderson noted it would be nice to have a dry place outdoors as will be provided through the project.

Youth capital trades initiative received in the sum of \$168,000. Priorities being set thorough the Capital planning process.

Superintendent noted that April 19<sup>th</sup> to 21<sup>st</sup> is Festival of the Arts and May 1<sup>st</sup> and 2<sup>nd</sup> is track meet.

Trustee Koroluk noted remote IT support seems to be working well, maybe keep with School District 54 in this respect.

MOVED/SECONDED Marisa Blewett/Frank Johnson  
That the Board of Education accepted the Superintendent report.  
CARRIED

### **SECRETARY TREASURER REPORT**

#### **Preliminary Budget**

Superintendent presented documents on the S/T's behalf.

### **Q3 Report**

Presented by Superintendent. Spending is in line with 2016-2017 amended budget.

### **CCTA Request on Access to Detailed Budget Line Items**

Meeting occurred, would like Board to be aware of what was requested. Secretary Treasurer did two meetings with respect to finance committee meeting, one in the afternoon and one in the evening to accommodate everyone.

### **Student Learning Grant**

\$50 per student. Example presented was if school was to have a welding class, the funding could cover consumables. Trustee Anderson suggested the older stuff from the schools could go to outer coast schools since \$400 seems a little underfunded for those schools. Superintendent will discuss this with Principals. Trustee Anderson suggested a trip for some students to attend outer coast school, possible trades related.

MOVED/SECONDED Crystal Anderson/Christina Hoppe

That the Board of Education accepted the Secretary Treasurers' report as presented.

CARRIED

### **Committee Reports**

#### **Health and Safety Committee**

Meeting set for April 26<sup>th</sup> at 3:45pm

#### **Pro-D Committee**

Met to set Pro-D days for 2017/2018 school year. Seems to be a growing trend for teachers going out to attend other schools etc. for approved Pro-D days off. Discussion around available subs on these days. Trustee Koroluk suggested placing administrators in these positions on days when so many teachers away for Pro-D. Also noted it is difficult to maintain good educational standards when so many are away.

### **ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING**

Accepted two retirement letters, one for 2018 and one for 2017.

Accepted one resignation of an Education Assistant.

### **NEXT SCHOOL BOARD MEETING**

Monday, May 08 at 6PM.

### **QUESTIONS OF AND BY BOARD MEMEBERS**

Marc Hedges questioned cancellation of Junior Alternate Program. Mr. Hedges feels there should be a consultation process. Trustee Koroluk noted there has not been much discussion about this. Staffing for the 2017-2018 school year has yet to be discussed so it is difficult to say much at this time. Superintendent noted that the cancellation of the Junior Alternate Program was brought up at a staff committee meeting. Superintendent explained the District is in a transitional place right now given some of the areas of the restored language. Non-enrolling teacher ratios may be sufficient to support a more inclusive environment for students with unique learning needs. Mr. Hedges noted he was in agreement with inclusion but if the program is cut he

feels students will not be prepared for a grade they are not able to deal with. Rather, the program should be phased out not cut. Mr. Hedges feels the process needs to be followed and the Board needs to be more transparent.

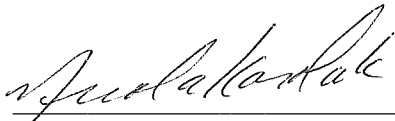
Marc Hedges addressed reinstatement of EA time. He requested reinstatement as of next school year. Feels it was an inappropriate step by previous Superintendent to take away EA time. Trustee Koroluk noted the Board will look at this for next school year with consideration given to budgeting.

Marc Hedges also addressed concern with current collaboration time. Trustee Koroluk noted it is difficult to have teachers come in before/after school to do collaboration.

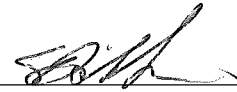
**ADJOURNMENT**

Moved Nikola Koroluk

That the regular meeting adjourns at 14:45 hours, April 03, 2017



Chairperson



Superintendent