



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: December 12, 2016

Time: 1:00PM

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)

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Absence: Frank Johnson, Trustee

Guest: Aboriginal Education Team, Central Coast School District, Lela Walkus, Lisa Nelson,  
Heather Elliot, Pat Walkus, Sputa Nelson  
Colleen Fraser, Bella Coola Daycare Working Group  
Marc Hedges, President, Central Coast Teachers' Association (Via Tele Conference)

The meeting was called to order at 1305 hours December 12, 2016

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

### **ADOPTION of AGENDA**

MOVED/SECONDED Marisa Blewett/Crystal Anderson

That the agenda of the meeting of December 12, 2016 was adopted.

CARRIED

### **ADOPTION OF MINUTES**

MOVED/SECONDED Crystal Anderson /Nicola Koroluk

Minutes for November board meeting of November 07, 2016 were adopted.

CARRIED

### **PRESENTATIONS**

#### **FNESC**

The aboriginal education team presented documents, key learnings and case studies at FNESC annual conference. The Board suggested that presentations can be shared with staff at the Pro-D committees. The Board will consider opportunity of sending members to attend the conference.

#### **PRE-SCHOOL**

Colleen Fraser presented plans for a new day care facility on behalf of Bella Coola Daycare Working Group. The location of the facility, funding source, as well as opportunities of high school involvement were discussed. District owned trailers and staff room in the Board office were considered as potential location for the daycare. The Board informed that the school trailers are going to be torn down. The District building may be used for grade 5 students. The Board would like to be kept posted on the progress of this project.

### **SUPERINTENDENT REPORT**

#### **School District 49 Framework for Enhancing Student Learning**

Superintendent presented new framework for the District. The Board asked for information about Fresh Grade. Superintendent will follow up.

#### **Strategic Plan**

Superintendent informed the Board of the intention to bring someone in to work on this project.

#### **School Reconfiguration**

Administrative duties, class size regulation, timeline were discussed. Superintendent expressed the commitment from district and school administration if the community consultation favored this.

#### **Mountain Bike Access Update**

MOVED/SECONDED BY Christina Hoppe/Marisa Blewett

The Board accepted Superintendent's recommendation to allow trail head access through the school property as long as precaution and legal liability was addressed properly.

CARRIED

#### **Enrollment**

Enrollment is 221 for school year 2016/2017.

#### **Bus Stops**

SAMS PAC requested to look at bus stop issue during winter months. Superintendent will follow up with families of students and further investigate.

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

That the Board of Education accepted the Superintendent report.

CARRIED

### **SECRETARY TREASURER REPORT**

#### **Operation Grant Forecast**

Secretary Treasurer presented operation grant forecast based on the latest enrollment count, as well as quarterly grant distribution.

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

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

CARRIED

**Health and Safety Committee**

The Board was updated on the latest discussion on hearing testing, lead Testing and how the flushing system works as well as mold testing, Information about site inspections including outdoors, asbestos inventory by Sure Hazmat for both SAMS and BCE, as well as possible FOB system for some of the doors were also shared at the committee meetings.

**Pro-D Committee**

2016/17 budget was approved. The budget will be allocated by taking out summer distance learning

**Others**

The coming conference schedules were discussed. The Board will assign members to attend.

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

**West Coast Helicopter request**

West Coast Helicopter requested using play field at Shearwater school for helicopter take-off and landing. The Board decided to direct the business to seek other options.

**NEXT SCHOOL BOARD MEETING**

Monday, January 09, 2016 at 7PM.

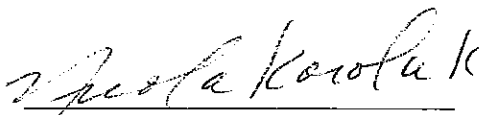
**QUESTIONS OF AND BY BOARD MEMEBERS**

The Central Coast Teachers' Association requested invitation to next policy meeting.

**ADJOURNMENT**

Moved Nicola Koroluk

That the regular meeting adjourn at 16:06 hours, December 12, 2016

  
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Chairperson

  
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Superintendent