



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: December 12, 2017

Time: 6:03PM

Location: Board Office Board Room

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### IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer  
Tanya Moren, HR Assistant, School District #49  
Lela Walkus, Principal/Coordinator, School District #49  
Sharon Beloin, Principal, School District #49

Guests: Marc Hedges, President, Central Coast Teachers' Association  
Nicky Kaechele  
Caitlin Thompson  
Kerry Boileau  
Ali Krimmer  
Chantale St. Pierre  
Shauna deGrace  
Sandy van Horne  
Kim Moore  
Lauren Collier

The meeting was called to order at 18:03 hours December 12, 2017

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 was adopted

CARRIED

### ADOPTION OF MINUTES

MOVED/SECONDED Crystal Anderson /Marisa Blewett

Minutes for board meeting of November 06, 2017 were adopted

CARRIED

### SUPERINTENDENT REPORT

#### **Enrollment**

Enrollment is 237 for 2017/2018 school year for K-12.

**Nusatsum Elementary 5-7 Consultation**

The Superintendent presented plan of moving 5-7 grade students to Nusatsum school building. The impact on education, staffing, operation, facility was discussed.

MOVED/SECONDED Marisa Blewett /Frank Johnson

That the Board of Education approved that Grade 5, 6, and 7 will be enrolled at the Nusatsum Elementary School for 2018/2019 school year

CARRIED

MOVED/SECONDED Marisa Blewett /Crystal Anderson

That the Board of Education accepted the Superintendent report

CARRIED

**Committee Report**

**Health & Safety**

Trustee Blewett updated the Board on meeting held on November 29. The next meeting will be held on January 08, 2018.

**Pro-D**

Trustee Hoppe updated the Board on budget approval and discussion around accountability.

**Liaison**

Trustee Koroluk updated the Board on BC school sports as well as BCSTA weekly updates.

MOVED/SECONDED Frank Johnson/Crystal Anderson

The Board of Education approved the committee reports.

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

**NEXT SCHOOL BOARD MEETING**

Tuesday, January 09th at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

**ADJOURNMENT**

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 20:20 hours, December 12, 2017

  
Chairperson

  
Superintendent