



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: February 06, 2017

Time: 6:00PM

Location: Boardroom, Hagensborg

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

Guest: Marc Hedges, President, Central Coast Teachers' Association
Laura Gibbs-Kloss, Parent Advisory Committee

The meeting was called to order at 1800 hours February 06, 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 February 06, 2017 was adopted.
CARRIED

ADOPTION OF MINUTES

MOVED/SECONDED Crystal Anderson/Marisa Blewett
Minutes for board meeting of January 09, 2017 were adopted.
CARRIED

SUPERINTENDENT REPORT

Enrollment

Enrollment is 232 for school year 2016/2017.

Priority Funding

Superintendent updated the upcoming hiring for special education teacher, learning assistant.

Framework Presentation

Superintendent invited the public to attend the framework update presentation at BCE on March 06. There will be meet and greet section before the presentation.

Grade Configuration

Superintendent updated the public on moving grade 5 students to the Board building. The review on capital, staffing, classroom arrangement is ongoing. The community will be consulted.

Policy

Superintendent read updated regulation on Lice. Trustee Crystal asked about clarification on training on volunteer or staff, as well as the training process recommended by public health. Superintendent requested motion to put through for the first reading.

MOVED/SECONDED Marisa Blewett/Crystal Anderson

The Board passed the motion of taking the regulation to the first reading.

Field Trips

Superintendent informed the public that the basketball trips were approved by the school. The sponsor fund request from students was read by the Superintendent. The district will look at the funding available in order to support the coming trips.

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

That the Board of Education accepted the Superintendent report.

CARRIED

SECRETARY TREASURER REPORT

Amended Budget Bylaw

The Board unanimously agreed to give the Amended Annual Budget Bylaw all three readings at this meeting of February 06, 2017. The Bylaw was adopted on the amended budget of school year 2016/17.

MOVED/SECONDED Marisa Blewett /Crystal Anderson

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

CARRIED

Committee Reports

Health and Safety Committee

Reports and inspection schedule were sent out at the meeting in January.

BCPSEA

Several items discussed at the meeting were updated to the public, regarding budget, resolution and job description.

Aboriginal Education Committee

The date is going to be determined for the local enhancement agreement discussion.

BCSTA-Northern Interior Branch

The public was informed about the visit to Northern Interior Branch regarding MIA involvement on recruitment, as well as health screening practice at kindergarten.

Technology Advisory Group

The public was updated on IT projects at schools, including Microsoft 365 implementation, wireless system at schools, Google suite for students.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

The Board is striking programming committee to review the programs ran at SAMS

The Board informs that all district schools follow direction of Secretary Treasurer on accounting practices.

NEXT SCHOOL BOARD MEETING

Monday, March 06, 2017 at 6PM.

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

Moved Nicola Koroluk

That the regular meeting adjourn at 19:45 hours, February 06, 2017



Chairperson



Superintendent