

School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: January 09, 2017

Time: 7:00PM

Location: Boardroom, Hagensborg

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guest: Marc Hedges, President, Central Coast Teachers' Association (Via Tele Conference)

The meeting was called to order at 1925 hours January 09, 2017

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

ADOPTION of AGENDA

MOVED/SECONDED Crystal Anderson/Marisa Blewett
That the agenda of the meeting of January 09, 2017 was adopted.
CARRIED

ADOPTION OF MINUTES

MOVED/SECONDED Marisa Blewett/Crystal Anderson
Minutes for board meeting of December 12, 2016 were adopted.
CARRIED

SUPERINTENDENT REPORT

Enrollment

Enrollment is 228 for school year 2016/2017.

Graduation Class Fundraising

Superintendent read correspondence from Bertha Edgar, student from the graduating class of 2017
Requesting a donation for a grad fundraiser. The Board will donate a jacket or shirt.

MOVED/SECONDED Marisa Blewett/ Christina Hoppe
That the Board of Education accepted the Superintendent report.
CARRIED

SECRETARY TREASURER REPORT

Amended Budget

Secretary Treasurer presented first draft of amended budget. Trustee Koroluk asked if the prior year operating surplus allocated to the operating budget this year still remains \$300,000. Secretary Treasure responded yes. Trustee Koroluk asked about the increase of substitute cost. Secretary Treasure responded the actual cost increase for the first 6 month resulted in the projected cost to be increased by the end of the school year. Secretary Treasurer will review with school principals on the allocation of the workings hours among different programs for teachers and education assistant.

MOVED/SECONDED Frank Johnson /Crystal Anderson

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

CARRIED

Committee Reports

Aboriginal Education Committee

Trustee Johnson requested that the administration respond to the questions forwarded from the provincial Aboriginal Education Committee.

Others

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

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING

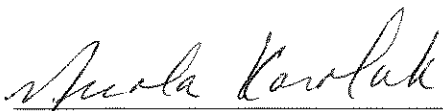
Monday, February 06, 2017 at 6PM.

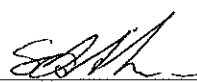
QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

Moved Nicola Koroluk

That the regular meeting adjourn at 20:00 hours, January 09, 2017


Chairperson


Superintendent