



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: January 9, 2018

Time: 6:03PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:03 hours January 9, 2018
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 9, 2018 was adopted
CARRIED

ADOPTION OF MINUTES

MOVED/SECONDED Christina Hoppe /Marisa Blewett
Minutes for board meeting of December 12, 2017 were adopted
CARRIED

SUPERINTENDENT REPORT

Enrollment

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

Mountain Bike Trail

The Superintendent presented proposed trail. The board was asked for input on parking space, where the trail head should be located. It was agreed that trail head should not in the way of operation of schools. The board was also informed that the grant needs to be spent in early 2018 on parking space, signage and fencing. Trustee Koroluk asked how to incorporate the new mountain bike trail with the access of exiting trail. The superintendent replied that the new trail will be taking part of the existing trail. Trustee Hoppe asked if the trail is for quads.

MOVED/SECONDED Marisa Blewett /Crystal Anderson
That the Board of Education accepted the Superintendent report
CARRIED

Secretary Treasurer Report

Amended Budget 2017/2018

The draft of amended budget of 17/18 school year was represented to the board. The final budget is going to be approved at the next board meeting on January 30.

Capital Updates

The board was updated on the progress of new board office and new art room renovation, as well as the addition of one storage room in NES School. Trustee Koroluk requested to relocate the door window in the kitchen for serving food. Secretary Treasurer will follow up on that.

MOVED/SECONDED Marisa Blewett /Crystal Anderson

That the Board of Education accepted the Secretary Treasurer report

CARRIED

Committee Report

Health & Safety

Trustee Blewett updated the Board on meeting held on January 08, 2018. The next meeting will be held on February 26, 2018.

Pro-D

There was nothing to report.

Other

Trustee Anderson is going to Provincial Counsel in February.

MOVED/SECONDED Frank Johnson/Crystal Anderson

The Board of Education approved the committee reports.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

The audit service contract is put out for tender because the current contract is expired.

NEXT SCHOOL BOARD MEETING

Tuesday, January 30th at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS


ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19:28 hours, January 09, 2018



Chairperson



Superintendent