



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: January 30, 2018

Time: 6:03PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Marc Hedges, President, Central Coast Teachers' Association

The meeting was called to order at 18:03 hours January 30, 2018

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

AMENDMENT of AGENDA

The Superintendent requested to add policy manual on the agenda.

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

That the Board accepted the amended agenda item

CARRIED

ADOPTION of AMENDED AGENDA

MOVED/SECONDED Christina Hoppe/Marisa Blewett

That the amended agenda of the meeting of January 30, 2018 was adopted

CARRIED

SUPERINTENDENT REPORT

Staffing

Letter of Retirement was received from a teacher. Another teaching position under LOP agreement was filled.

Field Trips

Basketball team was just back from the trip.

Grade 5 Reconfiguration Update

The Superintendent informed the board that the Memo draft was sent out to the Parent Advisory Committee. The consultation is ongoing. Bus schedule is under review. EA supervision schedule is developed. Communication plan is to be sent out for shoulder grades that might be potentially impacted. Surveys on students in 4, 5 and 6 grades are going to be sent out. Staff handbook is developed by the administrators. The Orientation is changed from monthly to event based. NES PAC is not to be formed yet. BCE PAC agreed to hold information meetings after their meetings for information sharing. PE equipment list is developed. Cost estimate is going to be obtained from a supplier for playground upgrade at BCE and NES schools.

Mountain Bike Trail

The Board was presented with proposed agreement, as well as trail head options. The board will discuss the best option in the consideration of the operation of schools, and the new childcare facility. The next meeting with Ministry is scheduled to discuss the awareness campaign. Trustee Koroluk asked to check the track options whether these are on district property or not. Trustee Anderson also requested to consider on size of the parking lot, as well as the public accessibility without impeding the operation of schools. The board agreed to give directions to the Ministry branches.

Policy Manual

The Superintendent updated the board on the approach for reviewing and updating the policies. Review of Policy 140 on policy development was done by the Board.

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

The Board approved to proceed with first reading and follow with the second reading in February
CARRIED

Admin Report

The Superintendent went over the admin report with the Board. Trustee Koroluk requested more explanation on Education Director for Accountability. The board was informed on the background and progress of this initiative at district level, as well as how to incorporate the initiative in the pilot project.

MOVED/SECONDED Marisa Blewett /Crystal Anderson

That the Board of Education accepted the Superintendent report
CARRIED

SECRETARY TREASURER REPORT

Amended Budget

Secretary Treasurer reviewed the final amended budget with the board, asked motion to adopt the amended budget for 17/18 school year.

MOVED/SECONDED Christina Hoppe/Marisa Blewett

Board of Education accepted the Secretary Treasurer report
CARRIED

AMENDED BUDGET BYLAW

Trustee Koroluk then read the amended budget by-law.

MOTION THAT the Board approve A BYLAW of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2017/2018 pursuant to section 113 of the School Act, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

READ A FIRST TIME THE 30th DAY OF JANUARY, 2018;
READ A SECOND TIME 30th DAY OF JANUARY, 2018;
READ A THIRD TIME, PASSED AND ADOPTED 30th DAY OF JANUARY, 2018.

Carried

Committee Report

Health & Safety

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

Pro-D

The Board was updated on the budget approval. The next meeting will be held on February 23, 2018.

Other

Trustee Koroluk updated the Board on BCPEA AGM. The new board was elected at AGM. Trustee Blewett attended Northern Interior Branch meeting and brought motions forward. Trustee Anderson is going to attend the Provincial Counsel in February.

MOVED/SECONDED Marisa Blewett/Crystal Anderson
The Board of Education approved the committee reports.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING

Tuesday, February 27 at 6PM


QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk
That the regular meeting adjourns at 19:27 hours, January 30, 2018



Chairperson



Superintendent