



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: June 12, 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 June 12, 2018

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

ADOPTION of AGENDA

MOVED/SECONDED Crystal Anderson/ Christina Hoppe
That the Board accepted the agenda item
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Marisa Blewett /Christina Hoppe
That the Board accepted the minutes for May 08, 2018
CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 240 students enrolled for June.

Staffing

Superintendent updated the Board that teaching positions and the school principal position have been filled at BCE.

Policy Review

The Board was presented with the draft policies in section 200.

MOVED/SECONDED Marisa Blewett /Christina Hoppe

That the Board accepted recommendations put forward by policy committee

Admin Report

Superintendent went over the admin report with the Board and gave updates on progress towards insight project as well as new child care capital and operation. Fee schedule options were discussed. Superintendent then stated that public meeting will be held to get input from parents on fees and charges .

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

SECRETARY TREASURER REPORT

2019/20 Capital Project Resolution

Secretary Treasurer presented resolution with attached capital project summary, which will be submitted to the Ministry at the end of June.

MOVED/SECONDED Marisa Blewett /Christina Hoppe
That the Board approved the 2019/20 Capital Project Resolution.
CARRIED

2018/19 Annual Budget

Secretary Treasurer presented the finalized annual budget statements, and requested motion to approve the 2018/19 annual budget.

MOVED/SECONDED Crystal Anderson /Christina Hoppe
That the Board of Education approved to proceed with the first reading
CARRIED

2018/19 Annual Budget

Trustee Koroluk then read the amended budget by-law.

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 49 (Central Coast) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2018/19 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 12 day of June 2018.
READ A SECOND TIME THE 12 day of June 2018.
READ A THIRD TIME, PASSED AND ADOPTED THE 12 day of June 2018.
CARRIED

2018/19 Board Meeting Calendar

The Board meetings have been scheduled on September 11, October, 09, November 20 and December 11, 2018.

MOVED/SECONDED Crystal Anderson/Marisa Blewett
Board of Education accepted the Secretary Treasurer report
CARRIED

Committee Report

Health & Safety

The Health & Safety Committee meeting was held on June 11th. Training is scheduled on October 18 for the required 6 hrs training. The Committee Evaluation Tool has been completed and now signed.

Pro-D

There were discussions around pro-D days as well as the definition of pro-D at the last meeting.

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, September 11 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

CCTA Union President asked if CCTA employee is included in definition of all stake holders under district policy 230, which is for inquiries and concerns. The Board Chair and Superintendent suggest that the definition could potentially include CCTA employee in the guideline as per the discussion at the policy committee meeting.

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk
That the regular meeting adjourns at 19:05 hours June 12, 2018



Chairperson



Superintendent