



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: June 05, 2017

Time: 6:00PM

Location: Boardroom, Hagensborg

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 1800 hours June 05, 2017

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

ADOPTION of AGENDA

Superintendent requested to add outdoor trip on the agenda

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the amended agenda of the meeting of June 05, 2017 was adopted

CARRIED

ADOPTION OF MINUTES

MOVED/SECONDED /Marisa Blewett/Crystal Anderson

Minutes for board meeting of May 08, 2017 were adopted

CARRIED

SUPERINTENDENT REPORT

Enrollment

Enrollment is 224 for school year 2016/2017.

Lice Regulation

MOVED/SECONDED Christina Hoppe/Marisa Blewett

The Lice regulation was brought forward to third reading

CARRIED

Outdoor Trip

Superintendent informed the board on the coming trip for BCE students. All the safety measures are in place.
MOVED/SECONDED Marisa Blewett /Christina Hoppe

Administrative Actions/Strategic Planning

Superintendent updated the board on the progress of strategic planning and setting priorities, Superintendent asked to seek public input on this.
MOVED/SECONDED Marisa Blewett /Crystal Anderson

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

SECRETARY TREASURER REPORT

2nd Draft Annual Budget 2017/2018

The Board unanimously agreed to give the Annual Budget Bylaw all three readings at this meeting of June 05, 2017. The Bylaw was adopted on the annual budget of school year 2017/18.

MOVED/SECONDED

Crystal Anderson/Marisa Blewett First Read June 05 2017

Marisa Blewett /Christina Hoppe Second Read June 05 2017

Third Read Marisa Blewett/Crystal Anderson Third Read June 05 2017

Board Meeting Dates

ST presented the Board Meeting Dates for next school year.

Capital Bylaw

SAMS Heating System Upgrade Bylaw was presented. The Board approved it.

MOVED/SECONDED Marisa Blewett/Crystal Anderson

MOVED/SECONDED Marisa Blewett /Christina Hoppe

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

CARRIED

Committee Reports

Health and Safety Committee

Health and Safety Committee met on May 29th. The following items were discussed: Changing entrance codes; Audiologist update; AED's; First Aid attendants; Bus drivers First Aid Levels; First Aid Kits; Bear proof garbage containers at SAMS.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

Board approved to bring remuneration of trustees up to average compensation of small district.

NEXT SCHOOL BOARD MEETING

Monday, September 19 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

Moved Nicola Koroluk/Christina Hoppe

That the regular meeting adjourns at 19:21 hours, June 05, 2017



Chairperson



Superintendent