

School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: March 06, 2017

Time: 7:07PM

Location: Boardroom, Hagensborg

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 1907 hours March 06, 2017
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

Trustee Blewett requested to add the minutes from February board meeting on the agenda
MOVED/SECONDED Crystal Anderson/Marisa Blewett
That the agenda of the meeting of March 06, 2017 was adopted.
CARRIED

ADOPTION OF MINUTES

MOVED/SECONDED Marisa Blewett/ Crystal Anderson
Minutes for board meeting of February 06, 2017 were adopted.
CARRIED

SUPERINTENDENT REPORT

Enrollment

Enrollment is 235.25 school year 2016/2017.

Letters from CCTA

School for all initiatives:

CCTA requested to adopt a policy that the Board will not share information with immigration officials with regard to student's immigration status. The Board did not feel that developing a policy at this time was in the best interested of the students.

Winter break dates 2017/18 and 2018/19

CCTA requested alternative winter break dates. The approved school calendar will stand.

Policy review for first aid requirement for teaching/non-teaching staff

The Board referred this to the policy committee.

Equal access to Extended Health benefits

The board defers this to the 2019 collective agreement bargaining sessions.

Moving grade 5 students to the Board building

Superintendent presented several options with pros and cons, based on the consideration of class size, special education, and facility capacity and student enrollment. Superintendent will review the options with school principal again.

Busing Update

Superintendent informed the Board that Acwsalcta School has altered bus routes. School District 49 will continue to communicate with parents over busing safety.

MOVED/SECONDED Crystal Anderson/ Christina Hoppe
That the Board of Education accepted the Superintendent report.
CARRIED

SECRETARY TREASURER REPORT

Annual Budget 2018/2019

The annual budget presentation from in service meeting on February 23, 2017 was accepted by the board

MOVED/SECONDED Marisa Blewett /Crystal Anderson
That the Board of Education accepted the Secretary Treasurers' report as presented.
CARRIED

Committee Reports

Health and Safety Committee

Reports, inspection schedule and specialist visit were discussed at the meeting

Pro-D Committee

The meeting will be held on March 07, 2017.

Aboriginal Education Committee

Reports will be forwarded to trustees.

BCPSEA

On going communications regarding contract negotiations are underway.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

Correspondence from CCTA

NEXT SCHOOL BOARD MEETING


Monday, April 03 at 1PM.

QUESTIONS OF AND BY BOARD MEMEBERS

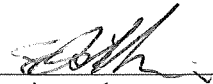
ADJOURNMENT

Moved Crystal Anderson

That the regular meeting adjourns at 19:48 hours, March 06, 2017



Chairperson



Superintendent