



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: March 06, 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 18:02 hours March 06, 2018

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

ADOPTION of AGENDA

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

That the Board accepted the agenda item

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

That the Board accepted the minutes for January 03 and January 30, 2018

CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 235 students enrolled for March.

Staffing

The library Assistant and Secretary positions have been filled at BCE. New French/Art Teacher is hired at SAMS.

Field Trips

The Physics field trip is coming up. Request for funding support was presented to the board.

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

The board approved financial support to this field trip

The board was also updated on the coming trip for Oweekeno school. The process for submission of funding request was discussed. It was agreed that the extracurricular travel fund under school budget needs to be spent first before the request for district support is submitted.

BCE Playground update

The Superintendent presented the quote and layout. It was agreed that the project is going to be reviewed with the potential need of NES school next school year.

Letter For Special Education Support

The Superintendent reviewed the letter with the Board and informed that there have been discussions among staff at school and district level. Trustee Koroluk said a letter from the Board would be drafted and sent out soon.

Letter For Extracurricular Travel Funding Support

The letter from one of the PAC members was presented. The board was informed that the request would be considered during the budgeting process for school year of 2018/19.

Policy Manual

The Superintendent updated the Board on the policy committee meeting.

MOVED/SECONDED Christina Hoppe/Marisa Blewett

The board approved the final reading on Policy 140

MOVED/SECONDED Crystal Anderson/ Christina Hoppe

The Board approved circulation of the documents revisions followed with the first reading

Admin Report

The Superintendent went over the admin report with the Board. The Board was updated on Insight, the district pilot project, as well as the progress of Shearwater well project.

MOVED/SECONDED Marisa Blewett /Crystal Anderson

That the Board of Education accepted the Superintendent report

CARRIED

SECRETARY TREASURER REPORT

Grant/Staffing Level Forecast For 2018/19

Secretary Treasurer presented the grant, staffing level forecast for school year 2018/19. The projected net income (deficit), as well as estimated allocation of accumulated surplus was reviewed with the board.

MOVED/SECONDED Crystal Anderson/Marisa Blewett

Board of Education accepted the Secretary Treasurer report

CARRIED

Committee Report

Health & Safety

Trustee Blewett updated the Board on the committee meeting held on February 26th. The committee discussed whether neck braces should be included in the First Aid Kits at schools. The Danger trees surrounding the school property will be assessed by a certified person. The district is going to schedule WHIMS and first aid trainings. The new material for repair of potholes has been ordered. Next meeting will be on April 16th.

Pro-D

The Board was updated on the meeting held on February 23, 2018.

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, April 17 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS


CCTA President asked about the potential increase of teaching position at BCE for 2018/19 school year, and the extracurricular funding allocation, as well as the timeline of the capital projects.

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk
That the regular meeting adjourns at 19:12 hours March 06, 2018



Chairperson



Superintendent