

# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: May 08, 2017

Time: 6:00PM

Location: Boardroom, Hagensborg

---

### **IN ATTENDANCE:**

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

The meeting was called to order at 1800 hours May 08, 2017

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

### **ADOPTION of AGENDA**

Trustee Blewett requested to add the adoption of minutes on the agenda. Trustee Hoppe also requested to add grant update under committee report.

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the amended agenda of the meeting of May 08, 2017 was adopted

CARRIED

### **ADOPTION OF MINUTES**

MOVED/SECONDED Crystal Anderson/Marisa Blewett

Minutes for board meeting of March 06, 2017 and April 03, 2017 were adopted

CARRIED

### **PRESENTATION**

Colleen Fraser, representative with local day care community, presented potential partnership with the district to run a daycare facility in Hagensborg area. Funding and space availability were discussed, together with the future plan for the board office. The board directed the district to go ahead with the funding application.

## **SUPERINTENDENT REPORT**

### **Enrollment**

Enrollment is 232.25 school year 2016/2017.

### **Lice Regulation**

MOVED/SECONDED Crystal Anderson/Marisa Blewett  
The Lice policy was brought forward to Second reading  
CARRIED

### **Housing Incentive -Teaching Staff**

MOVED/SECONDED Crystal Anderson/Marisa Blewett  
Regulation 6002 regarding housing incentive for teaching staff was rescinded  
CARRIED

### **Online Learning Committee**

Superintended reported the Board to form a joint committee for online learning.

### **Education Assistant Certificate Program**

The board was informed on the progress of EA certification program. Three Education Assistants have completed the program and two more still continue to finish it.

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

## **SECRETARY TREASURER REPORT**

### **Annual Budget 2017/2018**

Second draft of annual budget was presented.

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

### **Committee Reports**

#### **Vancouver General Hospital Grant**

Trustee Hoppe informed the board that funding community Garden coordinator is secured for the district.

#### **Health and Safety Committee**

The board was updated on lead free reports and safety inspection. The next meeting is on May 29th.

**ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING**

**NEXT SCHOOL BOARD MEETING**

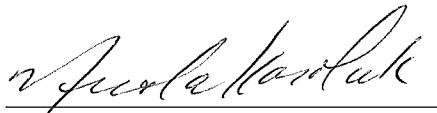
Monday, June 05 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

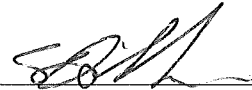
**ADJOURNMENT**

Moved Nicola Koroluk/Christina Hoppe

That the regular meeting adjourns at 19:45 hours, May 08, 2017



Chairperson



Superintendent