



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: May 08, 2018

Time: 6:35PM

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 18:35 hours May 08, 2018

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

ADOPTION of AGENDA

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

That the Board accepted the agenda item

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Crystal Anderson/Christina Hoppe

That the Board accepted the minutes for April 17, 2018

CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 240 students enrolled for May.

Staffing

Superintendent updated the Board that Custodian position has been filled.

School Calendar 18/19

The Board was presented with the school calendar 18/19, which was approved by the Ministry .

Admin Report

The Superintendent went over the admin report with the Board.

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

SECRETARY TREASURER REPORT

2018/19 Capital Bylaw

Secretary Treasurer requested motion to adopt the 2018/19 Capital Bylaw.

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

2018/19 Capital Bylaw

Trustee Koroluk then read the amended budget by-law.

MOTION THAT the Board approved A BYLAW No. 2018/19-CPSD49-01 of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the "Board") to include the supported projects in the letter addressed to the Secretary Treasurer and Superintendent dated March 26, 2018 is hereby adopted.

READ A FIRST TIME THE 08 day of May 2018.

READ A SECOND TIME THE 08 day of May 2018.

READ A THIRD TIME, PASSED AND ADOPTED THE 08 day of May 2018.

CARRIED

2018 Election Bylaw

Secretary Treasurer asked motion to adopt the 2018 Election Bylaw.

MOVED/SECONDED Christina Hoppe /Marisa Blewett

That the Board of Education approved to proceed with the first reading

CARRIED

2018 Election Bylaw

MOTION THAT the Board approved A BYLAW of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the "Board") to provide for the determination of various procedures for the conduct of general school elections and other trustee elections is hereby adopted.

READ A FIRST TIME THE 08 day of May 2018.

READ A SECOND TIME THE 08 day of May 2018.

READ A THIRD TIME, PASSED AND ADOPTED THE 08 day of May 2018.

CARRIED

Playground Equipment Capital Funding

The Board was informed that extra capital funding was approved for new playground equipment at BCE. Secretary Treasurer suggested that funding source for ground covering upgrade need to be reviewed with the budget of other capital projects for next school year.

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

Committee Report

Health & Safety

The Health & Safety Committee meeting will be held on June 11th.

Pro-D

The next meeting will be on May 10.

MOVED/SECONDED Marisa Blewett/Crystal Anderson
The Board of Education approved the committee reports.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

Janitor Hiring

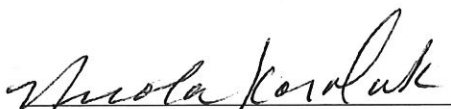
NEXT SCHOOL BOARD MEETING

Tuesday, June 12 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk
That the regular meeting adjourns at 19:16 hours May 08, 2018


Chairperson


Superintendent