



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: November 06, 2017

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 (Absence)

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:03 hours November 06, 2017
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

MOVED/SECONDED Christina Hoppe / Marisa Blewett
That the agenda of the meeting of November 06, 2017 was adopted
CARRIED

ADOPTION OF MINUTES

MOVED/SECONDED Marisa Blewett /Crystal Anderson
Minutes for board meeting of October 10, 2017 were adopted
CARRIED

SUPERINTENDENT REPORT

Enrollment

Enrollment is 239 for 2017/2018 school year for K-12.

Administrative Report

Administrative written report was presented. Trustee Koroluk requested to have the procedure for school close reviewed. The Superintendent will follow up on this.

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

SECRETARY TREASURER REPORT

Q1 Forecast

Secretary Treasurer presented Q1 forecast.

MOVED/SECONDED Crystal Anderson/Marisa Blewett
That teaching position information under CEF funding analysis was crossed out.

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

Committee Report

Health & Safety

Trustee Blewett noted the meeting was held on October 11, 2017.

Pro-D

Trustee Hoppe updated the Board on planning around Pro-D day on Nov 24.

Liaison

Trustee Koroluk updated the Board on the Provincial Liaison Meeting on Oct 25, as well as the following provincial council meeting.

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

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

New district special education teacher is hired.

NEXT SCHOOL BOARD MEETING


Tuesday, December 12th at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

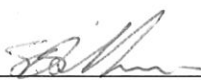
CCTA union president asked about prior year surplus allocation. Trustee Koroluk responded that the Board was working on have the policy and allocation plan put together.

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk
That the regular meeting adjourns at 19:00 hours, November 06 , 2017



Chairperson



Superintendent