



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: November 07, 2016

Time: 1:00PM

Location: Boardroom, Hagensborg

IN ATTENDANCE:

Trustees: Nicola Koroluk, Chair
Marisa Blewett, Vice Chair
Crystal Anderson, Trustee

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Absence: Christina Hoppe, Trustee
Frank Johnson, Trustee

Guest: Marc Hedges, President, Central Coast Teachers' Association
Kerry Phillips, RFT Ministry of Forests, Lands and Natural Resource Operations (MFLNRO)
Thomas A. Schoen First Journey Trails & Executive Director Central Interior Regional Arts Council
Joy McKay, Community Support, Bella Coola

The meeting was called to order at 1300 hours November 07, 2016

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

ADOPTION of AGENDA

MOVED/SECONDED Marissa Blewett/Crystal Anderson
That the agenda of the meeting of November 07, 2016 was adopted.
CARRIED

ADOPTION of MINUTES September and October minutes

MOVED/SECONDED Crystal Anderson /Nicola Koroluk
Minutes for September and October board meetings were adopted.
CARRIED

PRESENTATIONS

Mountain Bike Trail

Kerry Phillips, RF of Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) and Thomas A. Schoen of First Journey presented proposal to develop Mountain Bike Trails in the Valley. An area of interested is the property behind the school. There was interest in accessing the trail though the school property. The Board stated that they would have further discussion regarding access and parking and get back to Thomas.

Community Support Society Presentation

Joy Mackay, Community Support, presented programs offered by the Society. Funding is available from the Vancouver Coastal health outpatient program for child, youth mental health and substance abuse. 2 hours a week supplemental counseling is available. School staff need to keep track by name for accountability. The high school principal is informed. Board asked management to look into it for further discussion. The board was informed that funding for outer coast school is based on each community.

SUPERINTENDENT REPORT

Enrollment

Enrollment is 221 for school year 2016/2017.

Student Reporting Policy

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

That the Board of Education approve 2 & 3 readings of Policy 7000 Student Reporting
CARRIED

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

That the Board of Education approve Policy 7000 – Student Reporting.
CARRIED

Field Trip

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

Motion was made to approve the Boys and Girls B basketball trip from December 08th to 12th
CARRIED

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

That the Board of Education accept the Superintendent report.
CARRIED

SECRETARY TREASURER REPORT

2016/2017 capital funding agreement

MOVED/SECONDED Chrystal Anderson/ Marisa Blewett

That the Board of Education approve funding agreement.
CARRIED

Transportation Funding

Secretary Treasurer updated the timeline for \$80,000 transportation funding. Superintendent updated the use of the funding.

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

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

Board of Education accepted the retirement of 2 staff members.

NEXT SCHOOL BOARD MEETING

Monday, December 12th, 2016 at 1PM.

QUESTIONS OF AND BY BOARD MEMEBERS


The board was requested by increase special education funding. The board explained that the union is part of annual budgeting procession in June, 2016. At the Board meeting in September, 2016, the Board again explained that the approved annual budget will not be changed till amended budgeting process in February, 2017.


Accounting codes have been corrected to show true picture of actual spending on special education. The forecast spending will be exceed the budget. Based on the updated information of enrollment, the need to increase the FTE teacher will be reviewed. The schools, not the district make decision on the teacher staffing level. The Board was to consider whether to respond to this request in writing.

ADJOURNMENT

Moved Nicola Koroluk

That the regular meeting adjourn at 14:40 hours, November 07, 2016


Chairperson


Superintendent