



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: October 09, 2018

Time: 6:04PM

Location: Board Office Board Room

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### **IN ATTENDANCE:**

- Trustees: Nicola Koroluk, Chair  
Marisa Blewett, Vice Chair  
Christina Hoppe, Trustee  
Crystal Anderson, Trustee (Via Teleconference)  
Frank Johnson, Trustee (Via Teleconference)
- Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer (Via Teleconference)
- Guests: Jesse Macdonald, Community guest  
Kerry Boileau, Community guest  
Marc Hedges, President, Central Coast Teachers' Association

The meeting was called to order at 18:04 hours October 09, 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 September 11, 2018  
CARRIED

### **SUPERINTENDENT REPORT**

#### **Enrollment**

Superintendent informed the Board that 264 students were enrolled in September.

#### **Policy**

MOVED/SECONDED Crystal Anderson /Marisa Blewett  
That the Board of Education adopted policies in Section 200  
CARRIED

**District PAC**

The board is waiting for the request to be submitted.

**Community User Agreement**

The Board was informed that each individual agreement is to be updated for each user group.

**Admin Report**

Superintendent went over the admin report with the Board. ED plan project is under way. Superintendent will keep the Board posted on the progress. Trustee Koroluk asked about the access to ED Plan. Superintendent responded that staff would be set up for the access based on IT capacity. The reports generated from ED Plan will be shared with the Board. School District is working with Vancouver Speech and Language to provide services to students.

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

**SECRETARY TREASURER REPORT**

**Capital Plan Updates**

Secretary Treasurer went over the capital plan schedule with the Board. BCE playground upgrade and new day care building, as well as SAMS HVAC system with dust collector upgrade are put into plan for 2018-2019 school year. Shearwater well project is in progress.

**Accumulated Surplus & Audit Committee Policies**

Secretary Treasures presented the draft policies, together with updated accumulated surplus forecast. The board will put polices forward to the next committee meeting for review.

MOVED/SECONDED Marisa Blewett /Christina Hoppe  
Board of Education accepted the Secretary Treasurer report  
CARRIED

**Committee Report**

**Health & Safety**

Training is scheduled on October 18.

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, November 13 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

Community guests requested to extend day care hours in order to support parents. It was pointed out by Trustee Koroluk that operation hours under license requirement need to be followed. Trustee Johnson emphasized that K-12 is the mandate of the Board. Superintendent suggested parents to contact community day care group for more options.

**ADJOURNMENT**

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19:23 hours October 09, 2018

  
Chairperson

  
Superintendent