



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: October 10, 2017
Time: 6:00PM
Location: NES Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Tanya Moren, Human Resources Assistant

The meeting was called to order at 18:02 hours October 10, 2017
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 agenda of the meeting of October 10, 2017 was adopted
CARRIED

ADOPTION OF MINUTES

MOVED/SECONDED Crystal Anderson/ Christina Hoppe
Minutes for board meeting of September 19 were adopted
CARRIED

SUPERINTENDENT REPORT

Enrollment

Enrollment is 234 for 2017/2018 school year for K-12. Trustee Koroluk asked if it would be possible to not include the Strong Start children in the total in the future. Superintendent was in agreement with this. Superintendent noted that going forward, previous year totals will be included for comparison.

Bus Routes

Superintendent outlined two letters dated September 25, 2017 regarding childcare students accessing busing. Superintendent noted that, at this stage, not recommending a change to the regulation.

Child Care Centre

Superintendent noted that a grant has been submitted to stage two to the Ministry of Children and Family Development. This would include the demolition of existing buildings and a new building constructed with a view to a Montessori method childcare centre. This was possible by the support of a Central Coast Regional District grant writer. This would include \$420,000 of capital funding to demolish/construct the proposed daycare centre. This proposed project fits with district's capital plan to demolish those buildings.

Regulation: Student placement, retention, and acceleration

Superintendent informed the Board of the new student placement, retention, and acceleration regulation. Student placement, retention, and acceleration regulation put in place.

Trip Requests

Superintendent approved soccer field trip, leaving Wednesday, October 18th and returning Sunday, October 22nd.

Administrative Report

Administrative written report was presented.

MOVED/SECONDED Marisa Blewett /Crystal Anderson

That the Board of Education accepted the Superintendent report

CARRIED

Other

Trustee Johnson spoke of his drumming and singing at aboriginal education meeting in July. Trustees thanked Trustee Johnson for his representation.

SECRETARY TREASURER REPORT

Secretary Treasurer Report

Superintendent informed the Board that the 2016/2017 Audited Financial Statements need to be re-approved because of a minor adjustment to note 15. Board re-approved 2016/2017 Audited Financial Statements.

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

That the Board of Education approve amended version of 2016/2017 Audited Financial Statements.

CARRIED

MOVED/SECONDED Christina Hoppe/ Crystal Anderson

That the Board of Education accepted the Secretary Treasurers' report as presented.

CARRIED

Committee Report

There was none to report

Health & Safety

Marisa Blewett noted this meeting is set for 8:30am on October 11, 2017.

PRO-D

Trustee Hoppe noted there are Pro-D days on Oct 19th and 20th, 2017. Trustee Hoppe is not sure if anything finalized at this point. Was noted that administration has asked for year plans of teachers and asked for themes of interest. This could include new curriculum implementation fund as a line item, there is \$15,000 for this, should be noted that some has been used in arranging travel for train-the-trainer workshop on ADST. Input is

needed on how membership would like that fund utilized. Trustee Hoppe suggested a skype/virtual presenter might be an option.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

Superintendent acting secretary-treasurer

NEXT SCHOOL BOARD MEETING

Tuesday, November 7th at 6PM


QUESTIONS OF AND BY BOARD MEMEBERS

CCTA union president asked if board meetings always happen in evenings. Trustee Koroluk noted the meetings will continue in evenings to accommodate the public.

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19:19 hours, October 10, 2017



Chairperson



Superintendent