



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: September 11, 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 (Absent)

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guests: Marc Hedges, President, Central Coast Teachers' Association  
Micaela Roque, Senior Manager, KPMG Prince George Office (Via Teleconference)

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

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

### **ADOPTION of AGENDA**

MOVED/SECONDED Crystal Anderson/ Christina Hoppe  
That the Board accepted the agenda item  
CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Marisa Blewett /Christina Hoppe  
That the Board accepted the minutes for June 12, 2018  
CARRIED

### **SUPERINTENDENT REPORT**

#### **Staffing**

Superintendent informed the Board that all teaching positions have been filled. There are vacancies for education assistant positions. Grade 3 has 22 students enrolled. It may exceed the maximum class size of 25 with potential increase of enrollment. Superintendent is to follow up on that.

#### **Program Reconfiguration**

The Board was informed on changes of childcare programs, as well as the open of NES School. On behalf on the Board, Superintendent expressed appreciation to staff for their hard work of getting schools setup for the new school year.

The community bus was arranged for students residing along Saloompt Road. Trustee Hoppe asked about bus use between community members and students. Superintendent replied there should not be an issue. The community bus stop location is to be followed up with the community bus driver.

Trustee Koroluk got confirmation from Superintendent that buses have been arranged for after school programs. Superintendent is to follow up with Principals on communicating this to the parents.

### **Admin Report**

Superintendent went over the admin report with the Board.

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

### **SECRETARY TREASURER REPORT**

#### **17/18 Audited Financial Statements**

Secretary Treasurer read 17/18 financial statements summary. Auditor with KPMG commented on audit findings.

MOVED/SECONDED Crystal Anderson/Christina Hoppe  
The Board approved the audited financial statements for 2017/2018  
CARRIED

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**

Principals and exempt staff salaries increase in line with new salary structure

**NEXT SCHOOL BOARD MEETING**

Tuesday, October 09 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

**ADJOURNMENT**

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 18:52 hours September 11, 2018

  
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Chairperson

  
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Superintendent