



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: September 19, 2017

Time: 6:00PM

Location: BCE

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### **IN ATTENDANCE:**

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

The meeting was called to order at 1801 hours September 19, 2017

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

### **ADOPTION of AGENDA**

MOVED/SECONDED Frank Johnson/ Crystal Anderson

That the agenda of the meeting of September 19, 2017 was adopted

CARRIED

### **ADOPTION OF MINUTES**

MOVED/SECONDED Crystal Anderson/Frank Johnson

Minutes for board meeting of June 05 were adopted

CARRIED

### **SUPERINTENDENT REPORT**

#### **Enrollment**

Enrollment is 238 for school year 2017/2018.

#### **Strategic Planning**

Public consultation will be held on September 27 to discuss the priorities on the strategic plan. The detail plans of each priorities will be developed. Trustee Koroluk asked about staff training assignment for ERAC and ADST under IT priority. Superintendent gave the Board update on that. Trustee Koroluk also requested to communicate the new graduation requirements to the public.

### **Administrative Action**

Superintendent updated the board on district events, admin actions happening during the summer and planned in September.

MOVED/SECONDED Christina Hoppe/Crystal Anderson  
CARRIED

MOVED/SECONDED Frank Johnson/Crystal Anderson  
That the Board of Education accepted the Superintendent report  
CARRIED

### **SECRETARY TREASURER REPORT**

#### **Audited Financial Statements 2016/2017**

Secretary Treasure presented the audited financial statements.

MOVED/SECONDED Crystal Anderson/Frank Johnson  
The board approved the audited financial statements for 2016/2017.  
CARRIED

#### **2018/2019 Capital Plan Resolution**

MOVED/SECONDED Crystal Anderson/Frank Johnson  
The Board adopted the capital plan for 2018/19 intake.  
CARRIED

#### **Secretary Treasurer Report**

The board was updated on planned projects in finance, capital and maintenance for the new school year, The board requested to have update on coming module home inspection.

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

#### **Correspondence to the Board**

Mr. Emery resident on Denny Island wrote a letter to the Board to express concern on capital projects carried out at Shearwater School. Superintendent suggested drafting a letter to respond to Mr. Emery's letter.

#### **Committee Report**

There was none to report

**ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING**

**NEXT SCHOOL BOARD MEETING**

Monday, October 10 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

CCTA union president asked the timeline of consultation on Grade 5. Superintendent responded it is planned throughout the new school year.


CCT A union president also inquired about the funding for new curriculum implementation. Superintendent updated the Union and the Board that the funding was factored in the budget. Plan will be developed to utilize the funding.

**ADJOURNMENT**

Moved Nicola Koroluk/Christina Hoppe

That the regular meeting adjourns at 19:40 hours, September 19, 2017

  
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Chairperson

  
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Superintendent