



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: April 09, 2019

Time: 6:04PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Marc Hedges, President, Central Coast Teachers' Association

The meeting was called to order at 18:04 hours April 09, 2019
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 Board accepted the agenda items
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Marisa Blewett/Christina Hoppe
That the Board accepted the amended minutes for March 12, 2019
CARRIED

SUPERINTENDENT REPORT

Enrollment

There were 255 students enrolled in April.

Field Trip

The Board was informed on the coming Haika trips, as well as the trip to Prince George. Trustee Koroluk pointed out few errors on the field trip report need to be corrected. The risk assessment levels for outdoor trips need to be updated according to the programs offered by the school.

Owekeno School is going to have day trips in May and June.

Admin Report

Superintendent reviewed the admin report with the Board.

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

SECRETARY TREASURER REPORT

Annual Budget 19/20 First Draft

Secretary Treasurer reviewed the first draft with the Board. Trustee Hoppe requested the district to review the scholarship allocation.

2019/20 Capital Bylaw

Secretary Treasurer requested motion to adopt the 2019/20 Capital Bylaw.

MOVED/SECONDED Marisa Blewett /Christina Hoppe
That the Board of Education approved to proceed with the first reading
CARRIED

2019/20 Capital Bylaw

Trustee Koroluk then read the capital by-law.

MOTION THAT the Board approved A BYLAW No. 2019/20-CPSD49-01 of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the “Board”) to include the supported projects in the letter addressed to the Secretary Treasurer and Superintendent dated March 26, 2019 is hereby adopted.

READ A FIRST TIME THE 09 day of April 2019.
READ A SECOND TIME THE 09 day of April 2019.
READ A THIRD TIME, PASSED AND ADOPTED THE 09 day of April 2019.
CARRIED

Day Care Capital Projects Update

The Board was informed that the contract was awarded to Sprucelee construction Ltd. in Williams Lake.

MOVED/SECONDED Crystal Anderson/Christina Hoppe
Board of Education accepted the Secretary Treasurer report
CARRIED

Committee Report

Health & Safety

The next Health & Safety committee meeting is on April 23.

Professional Development

The next committee meeting is on April 15.

Other

The Aboriginal Education Advisory Committee meeting is scheduled on April 11.

**ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING
NEXT SCHOOL BOARD MEETING**

Tuesday, May 14 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19: 00 hours April 09, 2019



Chairperson



Superintendent