



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: December 11, 2018

Time: 6:14PM

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

The meeting was called to order at 18:14 hours December 11, 2018  
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

### **ADOPTION of AGENDA**

MOVED/SECONDED Marisa Blewett/Christina Hoppe  
That the Board accepted the agenda item  
CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Crystal Anderson/Marisa Blewett  
That the Board accepted the minutes for November 13, 2018  
CARRIED

### **SUPERINTENDENT REPORT**

#### **Enrollment**

There were 265 students enrolled in November. The regular enrollment audit is scheduled in March.

#### **Policy**

MOVED/SECONDED Christina Hoppe/Marisa Blewett  
That the Board of Education accepted the recommendations on policies 420, 430, 450 and 470 and put it through the first reading  
CARRIED

MOVED/SECONDED Crystal Anderson/Marisa Blewett  
That the Board of Education approved that policy 4001, 4010, 4011, 4012 and 4100 are to be abandoned  
CARRIED

MOVED/SECONDED Crystal Anderson/Marisa Blewett

That the Board of Education approved policies under section 300 and amended policy 460, as well as policy 710 and 720 to be put through the second reading

CARRIED

MOVED/SECONDED Crystal Anderson/Marisa Blewett

That the Board of Education approved that new policy 421 to be put through the first reading.

CARRIED

### **District PAC**

The Board recommended that Superintendent is to be contacted to form the district PAC.

### **Teacher Recruitment**

The district office is trying to recruit a district TTOC position that is currently posted. The Board was updated on recruiting efforts at the regional and provincial levels.

MOVED/SECONDED Crystal Anderson/Christina Hoppe

That the Board of Education accepted the Superintendent report

CARRIED

## **SECRETARY TREASURER REPORT**

### **18/19 Amended Budget First Draft**

Secretary Treasurer presented amended budget draft to the Board. Trustee Koroluk asked about the funding source for NES library. Secretary Treasurer replied that operating or capital funding can be looked at depend on the scope of the project. Trustee Koroluk also commented on how to incorporate the long term facility plan into the budgeting process. Superintendent recommended discussion needs to be setup with schools.

It was brought to attention of the Board that the revenue from day care is not enough to cover operation costs. Trustee Hoppe commented on K-12 funding putting towards the day care. Trustee Anderson commented on the readiness of kindergarten students. Superintendent replied that the school district will look into it.

### **Child Care Capital**

The Board has agreed to submit a new funding application.

MOVED/SECONDED Crystal Anderson/Marisa Blewett

Board of Education accepted the Secretary Treasurer report

CARRIED

## **Committee Report**

### **Health & Safety**

The next Health & Safety committee meeting is on December 17.

**Professional Development**

Recent committee minutes are to be provided to the Board.

**BCSTA Academy**

Trustees attended BACSTA academy in early December. Other trainings in 2019 have been discussed.

MOVED/SECONDED Christina Hoppe/Marisa Blewett

The Board of Education approved the committee reports.

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

Tuesday, January 15 at 6PM

**QUESTIONS OF AND BY BOARD MEMEBERS**

**ADJOURNMENT**

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19:50 hours December 11, 2018

  
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Chairperson

  
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Superintendent