



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: February 26, 2019

Time: 6:06 PM

Location: Board Room, Hagensborg

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Lela Walkus, Principal
Jeremy Baillie, Principal

Guests: Chantale St. Pierre, Community Guest
Marc Hedges, Community Guest
Christina Smith, Community Guest
Paige Wheatley, Community Guest

The meeting was called to order at 18:06 hours February 26, 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

CARRIED

ADOPTION of MINUTES

SUPERINTENDENT REPORT

District Approved Courses

MOVED/SECONDED Christina Hoppe/Crystal Anderson

That the Board of Education accepted the Nuxalk Art and Design 10, 11 and 12, Nuxalk 10, 11 and 12 and Outdoor Education 10 and 11/12 Board / Authority Authorized Course Framework Templates

CARRIED

Policy

MOVED/SECONDED Crystal Anderson/Christina Hoppe

That the Board of Education accepted the recommendations on policies 420, 450 and 470 and put it through the third reading and adopted

CARRIED

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board of Education accepted the recommendations on policies 510, 520, 530 and 540 and put it through the second reading

CARRIED

Enrollment

Superintendent informed the Board that 255 students were enrolled in February 2019.

Administration Report

Superintendent went over the administration report with the Board.

Strategic Plan

Superintendent advises there were changes made today to the Strategic Plan and that there will be an open house to provide input.

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board of Education accepted the Superintendent report

CARRIED

SECRETARY TREASURER REPORT

MOVED/SECONDED Marisa Blewett/Crystal Anderson

That the Superintendent be acting Secretary Treasurer for purposes of this meeting

CARRIED

Committee Reports

Health & Safety Committee

Professional Development Committee

Next meeting is March 8, 2019

Other

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

Retirement

Board of Education accepted retirement of a teacher

Childcare Funding

Superintendent outlined update on funding for childcare building

NEXT SCHOOL BOARD MEETING

Tuesday, March 12, 2019 6:00PM


QUESTIONS OF AND BY BOARD MEMBERS

Member of the public inquired about academic support teacher

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/Christina Hoppe

That the regular meeting adjourns at 18:53 hours on February 26, 2019



Chairperson



Superintendent