



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: January 15, 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)
Frank Johnson, Trustee (Absent)

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Marc Hedges, President, Central Coast Teachers' Association
Delaney Mack, community guest

The meeting was called to order at 18:04 hours January 15, 2019

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

ADOPTION of AMENED AGENDA

Superintendent requested to add school calendars and field trips

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board accepted the amended agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/Marisa Blewett

That the Board accepted the amended minutes for December 11, 2018

CARRIED

SUPERINTENDENT REPORT

Enrollment

There were 258 students enrolled in December.

School Calendars

Drafts of school calendar for 19/20, 20/21, and 21/22 were presented. Superintendent will put these forward through the public consultation.

Policy

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

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

CARRIED

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

That the Board of Education approved that policy 5000, 5001,5003,5005,5009, 5100, and 5200 are to be revised
CARRIED

MOVED/SECONDED Christina Hoppe/Marisa Blewett

That the Board of Education approved that policy 5006, 5008, 5300, and 5400 are to be abandoned
CARRIED

MOVED/SECONDED Crystal Anderson/Marisa Blewett

That the Board of Education approved that policy 5002, 5004, 5010, 5011,5101,5201 and 5500 are to be abandoned
CARRIED

MOVED/SECONDED Marisa Blewett/Christina Hoppe

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 third reading
CARRIED

MOVED/SECONDED Crystal Anderson/Marisa Blewett

That the Board of Education approved that policy section 400 to be put through the second reading.
CARRIED

Strategic Plan

Superintendent reviewed key changes of the strategic plan with the Board. The communication sessions with the public will be scheduled.

Field Trips

The Board was updated on the recent field trips, as well as the coming trips in February.

Administration Report

Superintendent reviewed the items on the report. A memo regarding requests for indigenous academic and math support was presented to the Board. Superintendent informed the Board that current vacant TTOC position is changed that has needed support built into the job posting.

MOVED/SECONDED Marisa Blewett /Christina Hoppe

That the Board of Education accepted the Superintendent report
CARRIED

SECRETARY TREASURER REPORT

18/19 Amended Budget Second Draft

Secretary Treasurer presented the second draft of amended budget to the Board. The Board was also provided with a summary of financial statements.

MOVED/SECONDED Marisa Blewett/ Crystal Anderson

Board of Education accepted the Secretary Treasurer report
CARRIED

Committee Report

Health & Safety

The next Health & Safety committee meeting is on January 21.

Professional Development

The next meeting is on January 21.

Other

Trustees are going to attend the Provincial Council meeting and BCSTA workshops in February.

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 29 at 6PM


QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19:10 hours January 15, 2019


Chairperson


Superintendent