



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: January 29, 2019

Time: 6:02PM

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 (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 18:02 hours January 29, 2019

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

ADOPTION of AMENED AGENDA

Trustee Koroluk requested to remove BC school sports from the agenda

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board accepted the amended agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Crystal Anderson

That the Board accepted the amended minutes for January 15, 2019

CARRIED

SECRETARY TREASURER REPORT

18/19 Amended Budget

Secretary Treasurer reviewed the final amended budget with the board, asked motion to adopt the amended budget for 18/19 school year.

MOVED/SECONDED Christina Hoppe/Marisa Blewett

Board of Education put forward motion to adopt amended budget bylaw

CARRIED

AMENDED BUDGET BYLAW

Trustee Koroluk then read the amended budget by-law.

MOTION THAT the Board approve A BYLAW of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2018/2019 pursuant to section 113 of the School Act, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

READ A FIRST TIME THE 29th DAY OF JANUARY, 2019;
READ A SECOND TIME 29th DAY OF JANUARY, 2019;
READ A THIRD TIME, PASSED AND ADOPTED 29th DAY OF JANUARY, 2019.

MOVED/SECONDED Christina Hoppe/Marisa Blewett
Board of Education adopted amended budget bylaw
CARRIED

MOVED/SECONDED Marisa Blewett/Christina Hoppe
Board of Education accepted the Secretary Treasurer report
CARRIED

Capital Projects Update

The Board was updated on the status and funding of capital projects, which include BCE playground upgrade, HVAC system upgrade at SAMS, as well as childcare capital. Ministry will announce capital funding award in March. There will be more projects added to the summer when the funding is secured.

Committee Report

Health & Safety

The next Health & Safety committee meeting is on February 22.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

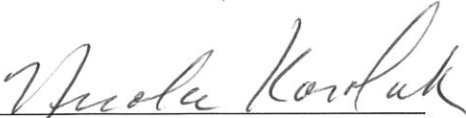
NEXT SCHOOL BOARD MEETING

Tuesday, February 26 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk
That the regular meeting adjourns at 18:41 hours January 29, 2019


Chairperson


Superintendent