



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: June 11, 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

The meeting was called to order at 18:04 hours June 11, 2019
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AMENDED AGENDA

District scholarship committee was added
MOVED/SECONDED Marisa Blewett/ Christina Hoppe
That the Board accepted the amended agenda items
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Crystal Anderson/Marisa Blewett
That the Board accepted the amended minutes for May 14, 2019
CARRIED

SUPERINTENDENT REPORT

Enrollment

There were 252 students enrolled in June.

Policy

MOVED/SECONDED Marisa Blewett/Christina Hoppe
That the Board put forward the second reading of section 600 and 700
CARRIED

MOVED/SECONDED Christina Hoppe/Marisa Blewett
That the Board put forward the first reading of policy 716
CARRIED

Admin Report

Superintendent reviewed the admin report with the Board.

District Scholarship Committee

Public member needs to be appointed.

MOVED/SECONDED Crystal Anderson/Christina Hoppe
That the Board of Education accepted the Superintendent report
CARRIED

SECRETARY TREASURER REPORT

2019/20 Annual Budget

Secretary Treasurer presented the finalized annual budget statements, and requested motion to approve the 2019/20 annual budget.

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

2019/20 Annual Budget

Trustee Koroluk then read the amended budget by-law.

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 49 (Central Coast) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2019/20 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 11 day of June 2019.
READ A SECOND TIME THE 11 day of June 2019.
READ A THIRD TIME, PASSED AND ADOPTED THE 11 day of June 2019.
CARRIED

2020/21 Capital Project Resolution

Secretary Treasurer presented resolution with attached capital project summary, which will be submitted to the Ministry at the end of June.

MOVED/SECONDED Marisa Blewett /Christina Hoppe
That the Board approved the 2020/21 Capital Project Resolution.
CARRIED

2019/20 Board Meeting Calendar

The Board meetings have been scheduled on the following dates:

September 10
October, 08
November 12
December 10
January 14, 2020
February 11, 2020
March 10, 2020
April 14, 2020
May 12, 2020
June 09, 2020

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

Committee Report

Health & Safety

The Health & Safety committee meeting is scheduled on June 17th.

Professional Development

The committee meeting was held in May. No meeting is scheduled in June.

Other

Aboriginal enhancement meeting was held in June.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING

Tuesday, September 10 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Marisa Blewett/Crystal Anderson
That the regular meeting adjourns at 19: 26 hours June 11, 2019


Chairperson


Superintendent