



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: March 12, 2019

Time: 6:03PM

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
- Guests: Marc Hedges, President, Central Coast Teachers' Association

The meeting was called to order at 18:03 hours March 12, 2019
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AMENED AGENDA

Superintendent requested to add Gazebo and Basketball trip in
MOVED/SECONDED Marisa Blewett/ Crystal Anderson
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 January 29, 2019
CARRIED

MOVED/SECONDED Crystal Anderson/Marisa Blewett
That the Board accepted the amended minutes for February 26, 2019
CARRIED

SUPERINTENDENT REPORT

Enrollment

There were 255 students enrolled in March.

School Calendars

Final version of school calendar for 19/20 was presented. Superintendent requested a motion for approval.
MOVED/SECONDED Marisa Blewett/Christina Hoppe
Board of Education approved the school calendar for 19/20

Internal review and public consultation will be ongoing around staff collaboration days factored in the school calendar 20/21 and 21/22.

Board Authority Authorized Courses (BAA)

MOVED/SECONDED Christina Hoppe/Marisa Blewett
Board of Education approved BAA course for philosophy and new media
CARRIED

Policy

MOVED/SECONDED Marisa Blewett/Christina Hoppe
Board of Education adopted policies 510, 520, 530 and 540
CARRIED

Field Trip

The Board was informed on the coming field trips to Anaheim Lake and Edmonton
MOVED/SECONDED Marisa Blewett/Christina Hoppe
Board of Education approved the trip to Edmonton in April
CARRIED

Admin Report

Superintendent reviewed the admin report with the Board.

Gazebo

The community group on Denny Island is looking for support from the Board towards grant application for building a gazebo at the community garden, which is adjacent to the school teacherage.
MOVED/SECONDED Christina Hoppe/ Crystal Anderson
Board of Education is in support of grant application
CARRIED

Girls Basketball Trips

Superintendent shared the news with the public that SAMS girls' basketball is going to perform in the provincial games. School administration requested financial support from Board for the coming trips. Trustee Koroluk directed the school district to take look at the current spending of extracurricular travel fund, which is managed by school. Secretary Treasurer is going to follow up on that.

MOVED/SECONDED Marisa Blewett/Christina Hoppe
That the Board of Education accepted the Superintendent report
CARRIED

SECRETARY TREASURER REPORT

Q2 Quarterly Forecast

Secretary Treasurer reviewed the Q2 forecast with the Board. The total expenses are projected to be close to the amended budget.

Capital Projects Update

The Board was updated on the funding decision of school enhancement capital by the Ministry. Various projects such as student bathrooms renovation, classroom floor replacement are added to the summer and spring next year.

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 March 25.

Professional Development

The meeting was held on March 07. The financials need to be put together. Expense claims are to be approved. There are workshops scheduled in April.

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

Tuesday, April 09 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk
That the regular meeting adjourns at 19: 00 hours March 12, 2019


Chairperson


Superintendent