



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: November 13, 2018

Time: 6:03PM

Location: Board Office Board Room

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### **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 (Via Teleconference)
- Guests: Marc Hedges, President, Central Coast Teachers' Association

The meeting was called to order at 18:03 hours November 13, 2018  
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

### **ADOPTION of AGENDA**

MOVED/SECONDED Marisa Blewett/Christina Hoppe  
That the Board accepted the agenda item  
CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Marisa Blewett / Crystal Anderson  
That the Board accepted the minutes for October 09, 2018  
CARRIED

### **SUPERINTENDENT REPORT**

#### **Enrollment**

Superintendent informed the Board that 265 students were enrolled in October.

#### **Policy**

Superintendent discussed with the Board on the transportation policy change that allows day care student to ride the school bus. Superintendent will follow up with the bus driver.

MOVED/SECONDED Christina Hoppe/Marisa Blewett  
That the Board of Education adopted policies in Section 300, 720 and 730  
CARRIED

**Mountain Bike Trail**

The Board was informed that the amendment is to be added to the agreement.

**Community User Agreement**

The Board was informed that each individual agreement is to be updated for each user group. Superintendent is going to follow up on that.

**Admin Report**

Superintendent went over the admin report with the Board.

**Correspondence**

Superintendent read a request for indigenous academic support teacher. The Board was presented a follow up plan. Superintendent is to direct schools for academic progress review. The Board directed Superintendent to respond to the request.

Superintendent reviewed a request for facility use by public during school hours. It was suggested that the direction should come from schools.

MOVED/SECONDED Crystal Anderson/Frank Johnson  
That the Board of Education accepted the Superintendent report  
CARRIED

**SECRETARY TREASURER REPORT**

**Q1 18/19 Forecast**

Secretary Treasurer presented Q1 forecast to the Board.

**Budget Process and Program Funding request**

Secretary Treasures presented the program funding requests have been approved. The board was also updated on changes of timeline for request submission, as well as providing feedback by the district.

MOVED/SECONDED Crystal Anderson/Frank Johnson  
Board of Education accepted the Secretary Treasurer report  
CARRIED

**Committee Report**

**Health & Safety**

The next Health & Safety committee meeting is on November 19.

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, December 11 at 6PM

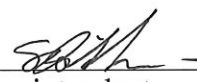
**QUESTIONS OF AND BY BOARD MEMEBERS**

**ADJOURNMENT**

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19:11 hours November 13, 2018

  
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Chairperson

  
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Superintendent