



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: November 10, 2020

Time: 6:08 PM

Location: Board Office Board Room

IN ATTENDANCE:

Trustees: Nicola Koroluk, Chair
Marisa Blewett, Vice Chair
Christina Hoppe, Trustee (Teleconference)
Crystal Anderson, Trustee (Teleconference)

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:08 hours, November 10, 2020
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

MOVED/SECONDED Marisa Blewett/ Crystal Anderson
That the Board accepted the agenda items
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Crystal Anderson/ Marisa Blewett
That the Board accepted minutes on October 13, 2020
CARRIED

SUPERINTENDENT REPORT

Strategic Plan/Framework of Enhancing Student Learning

School principals are gathering inputs from staff and PAC. The amended strategic plan is going to be sent out shortly.

Enrollment

There are 229 students enrolled in October.

Admin Report

Superintendent reviewed the report with the Board. Trustee Koroluk asked how trauma informed practice would be applied in the classroom. Superintendent suggested an in service meeting could be set up to go over the information with the Board.

Superintendent also informed the Board that schools are working on clarifying duties and roles among teaching staff towards individual education plans in order to help students with their challenges.

Trustee Hoppe asked the status of distance learning teaching position. Superintendent replied that this position is shifted to two to three days a week Covid relief position. The district and union re going to work out the details of this position.

MOVED/SECONDED Marisa Blewett/ Crystal Anderson
That the Board of Education accepted the Superintendent report
CARRIED

SECRETARY TREASURER REPORT

Federal Funding

First installment funding, which is \$150,000, has been spent. Ministry of Education projected another installment of \$150,000 to be allocated to the school district in spring. The spending plan needs to be developed and inputs from stakeholders are going to be gathered.

Policy

MOVED/SECONDED Marisa Blewett/Crystal Anderson
That the Board of Education put forward second reading of policy 780 video surveillance
CARRIED

MOVED/SECONDED Marisa Blewett/Crystal Anderson
That the Board of Education put forward second reading of policy 790 cell phone and internet use
CARRIED

First Nation Student Transportation Plan

Secretary Treasurer presented signed plan with Nuxalk Nation. The district applied for funding for bus stop shelters, which are to be located at four miles and down town. The Board comments on the ongoing maintenance of the bus stop shelters need to be looked at.

Community User Group Agreement

Covid safety requirement for community user groups was presented. The Board was informed that the district approved three user groups' applications, who submitted all required documents as per the Covid safety requirements.

MOVED/SECONDED Crystal Anderson/ Marisa Blewett
That the Board of Education accepted the Secretary Treasurer report
CARRIED

Committee Reports

Health & Safety

Meeting was held on October 21. The next meeting is November 18.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

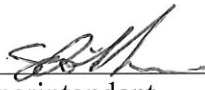
ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 19:39 hours November 10, 2020



Chairperson



Superintendent