



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: November 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 (Via Teleconference)

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

ADOPTION of AMENDED AGENDA

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

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/Marisa Blewett
That the Board accepted the minutes for October 08, 2019
CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 225 students enrolled in November.

Staffing

0.3 FTE teaching position is filled at SAMS. 0.2 FTE teaching position at Wuikinuvx school is still vacant.
Superintendent is working with consultant around IT staffing.

Policy

MOVED/SECONDED Marisa Blewett/ Christina Hoppe
That the Board put forward the first reading of policy 375
CARRIED

Admin Report

The admin report was reviewed with the Board.

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

SECRETARY TREASURER REPORT

Compensation Report

The annual executive compensation report was reviewed with the Trustees.

Support Staff Union Agreement

The comments from PSEC and revisions were discussed with the Board. Secretary Treasurer will follow up with the union on the revision.

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

Committee Report

Health & Safety

The Health & Safety committee meeting is scheduled on November 18th.

Professional Development

The next meeting date needs to be determined.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING


Tuesday, December 10 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Marisa Blewett/ Christina Hoppe
That the regular meeting adjourns at 19: 08 hours November 12, 2019


Chairperson


Superintendent