



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: October 08, 2019

Time: 6:09PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:09 hours October 08, 2019

The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AMENDED AGENDA

MOVED/SECONDED Crystal Anderson/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 September 11, 2019

CARRIED

SUPERINTENDENT REPORT

Enrollment

There are 221 students enrolled in October.

Staffing

Home school coordinator position is filled at NES. 0.2 FTE teaching position at Wuikinuxv school is vacant.

Policy

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

That the Board put forward the third reading of policy 716

CARRIED

The admin procedures are to be sent out to schools for review and discussion.

Admin Report

The admin report was reviewed with the Board. Superintendent is to follow up on public input for the name of Hagensborg new day care center. The Board was made aware of the staff shortage in IT. Subcontracting was discussed and Superintendent is going to provide solutions.

Grand opening BCE playground and New Daycare

The grand opening was suggested in March.

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

SECRETARY TREASURER REPORT

Q1 Forecast

The financial forecast was reviewed with the Board. Net loss for the whole year is anticipated, which is in line with the annual budget. The Board was made aware of areas that will have potential increase of costs, which will be adjusted in the amended budget.

Support Staff Union Agreement

New union agreement was signed off by the Board and the union, and will be sent to BCPSEA for final approval.

Mountain Bike Trail

Land title change form was signed off by the Board. The notarized copies will be sent to the land title office. Property bylaw for statutory right of way was presented to the Board.

MOVED/SECONDED Crystal Anderson/Christina Hoppe
That the Board of Education put forward three readings of the property bylaw

MOVED/SECONDED Marisa Blewett/Frank Johnson
That the Board adopted the property bylaw

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

Committee Report

Health & Safety

The Health & Safety committee meeting is scheduled on October 21th.

Professional Development

The next meeting is scheduled on October 09.

Other

The Board was updated on the BCSTA northern branch meeting in Prince George last week.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING


Tuesday, November 12 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Marisa Blewett/Crystal Anderson

That the regular meeting adjourns at 19: 25 hours October 08, 2019



Chairperson



Superintendent