



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: October 12, 2021

Time: 6:02 PM

Location: Board Office Board Room

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### **IN ATTENDANCE:**

Trustees: Nicola Koroluk, Chair  
Marisa Blewett, Trustee  
Frank Johnson, Trustee  
Christina Hoppe, Trustee

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guests: Christine Smith (Teleconference)  
Rejeanne Morin, Central Coast Teachers' Association union president (Teleconference)  
Dixon Lucinda (Teleconference)  
Julia Low Ah Kee (Teleconference)  
Other unidentified guests (Teleconference)

The meeting was called to order at 18:03 hours, October 12, 2021

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

### **ADOPTION of AGENDA**

MOVED/SECONDED Marisa Blewett/Frank Johnson

That the Board accepted the agenda items

CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Christina Hoppe/ Frank Johnson

That the Board accepted amended minutes on September 14, 2021

CARRIED

### **SUPERINTENDENT REPORT**

#### **Enrollment**

There are 213 students enrolled in September.

#### **Equity Scan**

Superintendent reiterated invitation of the presentation by Ministry of Education on October 22. The second round of orientation will be also scheduled. It is a yearlong process. The scanning team is going to identify the gaps in the School District. Ministry of Education has provided funding for meetings and relief time for staff.

#### **Graduation Rate**

Superintendent presented 5-year completion rates for the following school years:

2019/20: 73%; 2018/19:89% 2017/18: 83% 2016/17: 78% 2015/16: 67% 2014/15: 78%

**Admin Report**

Superintendent updated the board on Covid vaccination mandate. BCPSEA formed an ad hoc committee to create guidelines to be provided to the Board to consider. Public nurse is contacted on community vaccination rate. The Board is waiting for the information from the Province and Public health in next 2 weeks. School district continues to support the vaccination and is finding ways to survey staff.

Julia commented on mandatory vaccination on behalf of parents. It would be supported by other parents.

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

**SECRETARY TREASURER REPORT**

**Q1 Financial Forecast**

Secretary Treasurer presented the financial forecast. \$300k operating loss is projected by the end of June of 2022 based on student enrollment number and staffing level as of September of 2021.

**Capital Update**

Capital project list was presented.

MOVED/SECONDED Marisa Blewett/Frank Johnson  
That the Board of Education accepted the Secretary Treasurer report  
CARRIED

**COMMITTEE REPORTS**

**Health & Safety Committee**


The next meeting will be held on October 20.

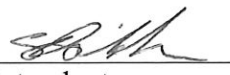
**Questions and Comments**

**ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING**

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe  
That the regular meeting adjourns at 19:00 hours October 12, 2021

  
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Chairperson

  
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Superintendent