



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: October 13, 2020

Time: 6:03 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guest Rejeanne Morin, Central Coast Teachers' Association union president (Teleconference)
Other unidentified guests (Teleconference)

The meeting was called to order at 18:03 hours, October 13, 2020

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 items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board accepted minutes on September 15, 2020

CARRIED

SUPERINTENDENT REPORT

Stage Two Restart plan

Superintendent commented on the updates of the restart plan. School district is recruiting distributed learning teacher and continues to have regular discussions with First Nations, unions, parents and students. Trustee Blewett commented on how to engage students without creating gaps since some students were not able to attend classes in September due to local lockdown. Trustee Koroluk asked whether the teachers are going to be consulted with distributed learning teaching position. Superintendent replied that school district is working with teachers' union to gather input.

Enrollment

There are 232 students enrolled in September.

Admin Report

Superintendent reviewed the report with the Board.

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

SECRETARY TREASURER REPORT

Q1 Forecast

Secretary Treasurer reviewed the Q1 forecast. \$150k surplus is anticipated by the end of this school year.

Provincial and Federal Funding

The spending plan of \$150,000 safe return to school funding is presented. Inputs from stakeholders are gathered. Discussion and consultation will be ongoing.

Policy

Personal cellphone and electronic devices, as well as whistleblower protection policies presented.

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

Local Capital

Secretary Treasurer reviewed options toward providing housing to new hired teachers from out of town. Board directed Secretary Treasurer to gather information for home option.

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

Committee Reports

Health & Safety

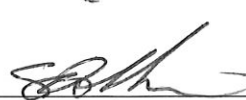
Meeting was held on September 29. The minutes was sent out. The next meeting is Oct 21.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe
That the regular meeting adjourns at 18:56 hours October 13, 2020


Chairperson


Superintendent