



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: September 10, 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
Crystal Anderson, Trustee (Via Teleconference)

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:09 hours September 11, 2019
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AMENDED AGENDA

French and field trip were added
MOVED/SECONDED Christina Hoppe/Marisa Blewett
That the Board accepted the amended agenda items
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/Marisa Blewett
That the Board accepted the minutes for June 11, 2019
CARRIED

SECRETARY TREASURER REPORT

Audited Financial Statements

Secretary Treasurer read 18/19 financial statements summary. Auditor with KPMG commented on audit findings.

MOVED/SECONDED Crystal Anderson/Frank Johnson
The Board approved the audited financial statements for 2018/2019
CARRIED

Capital Projects Update

Secretary Treasurer reviewed the capital projects completed in the summer, which include playground upgrade, as well as student and staff bathrooms renovation at BCE; floor replacement and new outdoor basketball court, as well as concrete walkway repair at NES; The HVAC upgrade, as well as the installation of new dust collector in the woodshop at SAMS about to complete soon.

The Board was also updated on the upcoming projects, which include new kitchen cabinet in staff room, staff bathroom, shower room, as well as old change room and weight room renovation at SAMS; new dishwasher in the kitchen and student bathroom repairs at NES.

Secretary Treasurer finally updated the Board on the progress of new day care building construction. Superintendent then reported on Shearwater well project.

SUPERINTENDENT REPORT

Staffing

Superintendent reviewed the staff assignment report with the Board. 1.3 FTE vacant teaching position is not going to be filled.

Board/Authority Authorized Courses

Superintendent reviewed the three learning strategy courses for grade 10, 11 and 12. The new courses are designed to provide academic support to students while student attain credits. Trustee Anderson asked if there is difference among three courses so that students from different grade get skills needed to succeed. Trustee Koroluk pointed out potential impact that the new funding model review would have toward the new courses. Trustee Johnson stated that the courses are to be provided for students' success.

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board approved three new BAA courses

CARRIED

Policy

MOVED/SECONDED Christina Hoppe/Crystal Anderson

That the Board put forward the third reading of policy 610,620,630,710,715,750,760,770

CARRIED

MOVED/SECONDED Marisa Blewett/Crystal Anderson

That the Board put forward the second reading of policy 716

CARRIED

School Calendar

Superintendent presented school calendar for 2019/2020 and recommend putting it for public consultation. The Board directed Superintendent to proceed.

French Course

Superintendent read the e-mail from SAMS principal regarding converting French course to Spanish. The Board discussed how the sequential levels are designed to support students. Superintendent is going to follow up on this.

Field Trip

Superintendent informed the Board on the coming field trip.

Admin Report

Superintendent reviewed the admin report with the Board.

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

Committee Report

Health & Safety

The Health & Safety committee meeting is scheduled on September 16th.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

NEXT SCHOOL BOARD MEETING

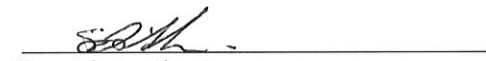
Tuesday, October 08 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Marisa Blewett/Crystal Anderson
That the regular meeting adjourns at 20: 35 hours September 10, 2019


Chairperson


Superintendent