



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: September 14, 2021

Time: 6:30 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Terry Webber, Nuxalk Council (Teleconference)
Christine Smith (Teleconference)
Rejeanne Morin, Central Coast Teachers' Association union president (Teleconference)
Andrea Dunnett (Teleconference)
Other unidentified guests (Teleconference)

The meeting was called to order at 18:30 hours, September 14, 2021

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

ADOPTION of AGENDA

MOVED/SECONDED Frank Johnson/ Christina Hoppe
That the Board accepted the amended agenda items
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Frank Johnson
That the Board accepted minutes on June 08, 2021
CARRIED

Public Participation-Comments/Questions

Nuxalk Nation submitted a request regarding Board trustee variances. The Board agreed to table a motion but will continue to look at options.

SUPERINTENDENT REPORT

Local Education Agreement

Superintendent updated the board on the initial meeting with Nuxalk Nation about the Local Education Agreement (LEA).

Framework for enhancing students' learning

Superintendent reviewed the draft Framework and five-year strategic plan with updated local data about student achievement. According to the Ministry of Education policy, Framework is living document, which provide the principles to guide school district toward ongoing discussion about the strategic plan.

MOVED/SECONDED Frank Johnson/ Christina Hoppe
That the Board accepted in principle the strategic plan for school year 2021/22.

MOVED/SECONDED Frank Johnson/ Christina Hoppe
That the Board accepted Superintendent report
CARRIED

SECRETARY TREASURER REPORT

Audited Financial Statements 2020/21

Secretary Treasurer reviewed the key points on the financial statements. Auditor from KPMG provided opinion on the audited financial statements.

MOVED/SECONDED Christina Hoppe/Frank Johnson
That the Board of Education adopted the audited financial statements
CARRIED

Policy

MOVED/SECONDED Frank Johnson/Christina Hoppe
That Board of Education adopted Health, safety and environmental awareness, as well as conflict of interest and confidentiality policies
CARRIED

Capital Update

Capital project list was presented.

MOVED/SECONDED Frank Johnson/ Christina Hoppe
The Board approved capital funding application for major and minor capitals
CARRIED

First Nation Student Transportation Plan

Secretary Treasurer presented the signed plans with Nuxalk Nation and Wuikinuxv Nation. New bus stops are added at 4 mile and downtown reserve areas. Funding application for bus shelter was submitted with the signed plan. Terry Webber commented that there will be collaborative effort between the District and Nuxalk Nation put toward the bus shelter project. Funding application for new school bus is going to be submitted for Wuikinuxv school. School district is working with Wuikinuxv Nation towards cost sharing agreement for the vehicle provided by the Wuikinuxv Nation for transporting students to and from school.

MOVED/SECONDED Frank Johnson/Christina Hoppe
That the Board of Education accepted the Secretary Treasurer report
CARRIED

COMMITTEE REPORTS

Health & Safety Committee

The next meeting will be held on September 22.

Questions and Comments


ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 20:03 hours September 14, 2021


Chairperson


Superintendent