



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: May 14, 2019
Time: 6:12PM
Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

The meeting was called to order at 18:12 hours May 14, 2019
The Board chair acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AMENDED AGENDA

District scholarship committee was added
MOVED/SECONDED Marisa Blewett/ Crystal Anderson
That the Board accepted the amended agenda items
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Marisa Blewett/Christina Hoppe
That the Board accepted the amended minutes for April 09, 2019
CARRIED

SUPERINTENDENT REPORT

Enrollment

There were 253 students enrolled in May.

Policy

Policy section 600 and 700 were presented. Trustee Hoppe requested school to look into viewing electronic record in policy 770. Trustee Johnson commented on the voice quality recorded in the new school bus camera system.

MOVED/SECONDED Marisa Blewett/Crystal Anderson
That the Board put forward the first reading of section 600 and 700
CARRIED

Admin Report

Superintendent reviewed the admin report with the Board.

District Scholarship Committee

Public member needs to be appointed.

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board of Education accepted the Superintendent report

CARRIED

SECRETARY TREASURER REPORT

Annual Budget 19/20 2nd Draft

Secretary Treasurer reviewed the 2nd draft with the Board. Line items of surplus allocation for next school year were presented. Use of local capital reserve has also been discussed.

Projected spending at the end of June was communicated to the Board. The allocation \$244,000 of prior year surplus in the amended budget is likely to be less mainly because of one time funding provided by the Ministry. Five year forecast of surplus allocation was also presented to the Board.

MOVED/SECONDED Crystal Anderson/ Marisa Blewett

Board of Education accepted the Secretary Treasurer report

CARRIED

Committee Report

Health & Safety

The Health & Safety committee meeting was held on May 13th. The next meeting is scheduled on June 17th.

Professional Development

The committee meeting was held on April 15.

Other

Aboriginal education advisory committee meeting, as well as aboriginal enhancement meeting were scheduled.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

Enrollment audit report

NEXT SCHOOL BOARD MEETING

Tuesday, June 11 at 6PM

QUESTIONS OF AND BY BOARD MEMEBERS

ADJOURNMENT

MOVED/SECONDED Crystal Anderson/Nicola Koroluk

That the regular meeting adjourns at 19: 47 hours May 14, 2019

Chairperson

Superintendent