



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: December 14, 2021

Time: 6:05 PM

Location: Board Office Board

Room

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### **IN ATTENDANCE:**

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guests: Rejeanne Morin, Central Coast Teachers' Association union president (Teleconference)  
Andrea Dunnnett (Teleconference)  
Other unidentified guests (Teleconference)

The meeting was called to order at 18:05 hours, December 14, 2021

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**

The Board moved the minutes for November 09, 2021 to the next Board meeting

### **Business Arising from previous meeting**

#### **Trustee variance**

This is put on hold until further information is put on the table for discussion

#### **Action Item**

#### **Equity Scan**

The initial team meeting is scheduled on January 27 to decide the process to undertake. Trustee Hoppe is appointed as Board representative to join the team.

#### **Retirement Policy**

MOVED/SECONDED Marisa Blewett/Christina Hoppe

The Board put forward the retirement policy for the first reading

### **Ad hoc policy development**

The committee is formed to look at the development of smudging policy that is culturally respectful. The Aboriginal Education Coordination with the district is going to lead the committee to gather inputs from unions, community members to put together a draft policy to be submitted to the policy committee. The Board has invited Trustee Johnson to be part of the consultation process.

### **Information Items**

#### **Enrollment**

There are 219 students enrolled in December.

#### **LEA agreement**

Second section of discussion is scheduled on January 17, followed with informational meetings with staff.

#### **Admin Report**

Superintendent went over the admin report with the Board.

#### **Capital Update**

Capital project update is presented. School district is working with local contractor to determine the budget and scope of work for SAMS Playfield renewal. The project is going to be tendered out once the budget is determined. Ken commented that purchasing and tendering process needs to be followed consistently.

BCE is sending out survey to parents to gather inputs how to incorporate Nuxalk culture into the design of the new timber frame structure, which is going to be constructed at the back of the school during the summer. Nuxalk Nation, school district and Acwsalcta school are going to work together to determine the numbers of bus shelters at four mile and downtown reserve areas. School district is going to make contribution towards the project once the budget is determined.

#### **Amended Budget Review**

Secretary Treasurer provided the update on the cost items identified for the amended budget since November board meeting. Staffing increase includes 1.0 FTE daytime Janitor for all three valley schools, as well as district TTOC and district education assistant substitute. Consultation process is ongoing. Schools are to report to the district on the consultation with staff and PAC on the school budget. Financial committee meeting with unions is scheduled in January to gather inputs from union members. Trustee Koroluk suggested that the additional extracurricular travel funding needs to be reviewed with schools. Secretary Treasurer is going to follow up with school to come up with a budget.

### **COMMITTEE REPORTS**

#### **Health & Safety Committee**

The next meeting will be held on January 19.

#### **Questions and Comments**

Rejeanne asked about the goals of technology advisory committee. Superintendent replied that it is under school district strategic plan, which is posted on the district website. Secretary Treasurer explained the technology evaluation process.

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

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 19:05 hours December 14, 2021

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Chairperson

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Superintendent