



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: January 11, 2022

Time: 6:00 PM

Location: Board Office Board Room

---

### **IN ATTENDANCE:**

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guests: Christina Smith (Teleconference)  
Angie Mindus (Teleconference)  
Terry Webber (Teleconference)  
Cheyenne Tweedie (Teleconference)  
Rhonda Schooner (Teleconference)  
Lisa Tallio (Teleconference)  
Vince Robinson (Teleconference)  
Other unidentified guests (Teleconference)

The meeting was called to order at 18:0 hours, January 11, 2022

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

### **ADOPTION of AGENDA**

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

That the Board accepted the agenda items

CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Marisa Blewett/Christina Hoppe

The Board approved the minutes for November 09, 2021 and December 14, 2021

CARRIED

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

#### **Trustee variance**

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

#### **Action Item**

##### **Retirement Policy**

MOVED/SECONDED Marisa Blewett/Christina Hoppe

The Board put forward the retirement policy for the second reading

**Information Items**

**Enrollment**

There are 218 students enrolled in January.

**Admin Report**

Superintendent went over the admin report with the Board.

**Saloompt Bridge Construction Update**

Ministry of Transportation and Infrastructure is taking the lead of the public consultation, which is scheduled in January. The project is likely to be delayed till the summer.

**Amended Budget Review**

Secretary Treasurer provided the update on the cost items identified for the amended budget since December board meeting. \$323k operating loss is budgeted with the latest forecast on staffing and operation expenses.

**COMMITTEE REPORTS**

**Health & Safety Committee**

The next meeting will be held on January 19.

**Questions and Comments**

Terry Webber commented that public expects that proper consultation is going to happen around the concerns at the community. School District should reach out to students and make sure that students are supported. Trustee Koroluk thanked Terry Webber's comments. The Board is here to listen all the concerns. Since the investigation is still underway, the Board can not make any comments at the meeting.

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

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 18:44 hours January 11, 2022

---

Chairperson

---

Superintendent