



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: February 08, 2022

Time: 6:04 PM

Location: Board Office Board Room

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### **IN ATTENDANCE:**

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

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guests: Anne Fletcher (Teleconference)  
Rejeanne Morin, CCTA (Teleconference)

The meeting was called to order at 18:04 hours, February 08, 2022

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

### **ADOPTION of AGENDA**

MOVED/SECONDED Crystal Anderson/ Christina Hoppe

That the Board accepted the agenda items

CARRIED

### **ADOPTION of MINUTES**

MOVED/SECONDED Marisa Blewett/Christina Hoppe

The Board approved the minutes for January 11, 2022

CARRIED

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

#### **Vancouver Sun article**

Consultations and discussions are underway.

#### **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 third reading

**Amendment of public gifts to school policy**

MOVED/SECONDED Marisa Blewett/Christina Hoppe

The Board put forward the amendment of the policy for public reading

**Information Items**

**Enrollment**

There are 220 students enrolled in February.

**Correspondence from PAC**

Superintendent responded to the requests for parent teacher interviews and half -day collaboration days from PACs. The parent teacher interviews could potential be scheduled in November. Parent reporting needs to be looked at with the policy to be put forward. The request to reconsider half-day collaboration days is included in the consultation of the school calendar for next school year.

**School Calendar**

Superintendent is to provide options with spring breaks in the school calendar, as well as the options for lost time for students from providing half-day collaboration days. District is looking for feedback from public and PACs.

**Policies**

Both policy 350 of recognition ceremony and 790 of cellphone and internet usage were reviewed by the policy committee.

**Admin Report**

Superintendent provided updates to the Board.

**Amended Budget**

Secretary Treasurer reviewed the final amended budget with the board, asked motion to adopt the amended budget for 21/22 school year.

MOVED/SECONDED Marisa Blewett/Christina Hoppe

Board of Education put forward motion to adopt amended budget bylaw

CARRIED

**AMENDED BUDGET BYLAW**

Trustee Koroluk then read the amended budget by-law.

**MOTION** THAT the Board approve A BYLAW of the BOARD OF EDUCATION OF SCHOOL DISTRICT NO.49 (Central Coast) (hereinafter called the “Board”) to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the School Act, R.S.B.C. 1996, c. 412 as amended from time to time (called the “Act”).

READ A FIRST TIME THE 8th DAY OF February, 2022;

READ A SECOND TIME 8th DAY OF February, 2022;

READ A THIRD TIME, PASSED AND ADOPTED 8th DAY OF February, 2022.

**COMMITTEE REPORTS**

**Health & Safety Committee**

The next meeting will be held on February 16.

**Questions and Comments**

Rejeanne requested updates on union request to increase curriculum development funding and consider commercial kitchen with the renovation of Homec room during the amended budget consultation process.

The funding request is forwarded to Superintendent for follow up. The capital projects list is going to be reviewed at the next board meeting with all the inputs gathered from the amended budget consultation.

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

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 18:59 hours February 08, 2022

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Chairperson

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Superintendent