



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: March 08, 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: Terry Webber (Teleconference)
Rejeanne Morin, CCTA (Teleconference)
Unidentified community member (Teleconference)

The meeting was called to order at 18:00 hours, March 08, 2022

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

ADOPTION of AGENDA

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

That the Board accepted the agenda items

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Christina Hoppe/ Marisa Blewett

The Board approved the minutes for February 08, 2022

CARRIED

Action item

Retirement policy

MOVED/SECONDED Marisa Blewett/Christina Hoppe

The Board adopted the retirement policy

School calendar 2022/23

Two options were presented. Superintendent recommended adoption of option B for submission.

MOVED/SECONDED Marisa Blewett/Crystal Anderson

The Board adopted school calendar 2022/23

Information items

Enrollment

There are 222 students enrolled in March.

Admin report

Superintendent provided updates to the Board.

Annual budget timeline

The annual budget process is from March to June. First draft and Second draft of annual budget are going to be presented at the public board meetings. Final version of annual budget is scheduled to be adopted by the Board in June. Preliminary enrollment forecast for 22/23 is 216. Ministry is going to announce the preliminary operating grant in March.

Capital updates

Potential capital project list was presented and reviewed with the Board. The suggested top priorities for the summer are BCE new timber shelter, bus shelters at four mile and downtown reserve areas, shearwater water project, SAMS playfield renewal, as well as roof repairs at BCE. These projects are going to be covered under annual facility grant.

Capital funding requests from schools are to be submitted during the annual budget process. The Board is going to review the potential capital projects list based on priorities. Capital funding application is going to be submitted in June.

COMMITTEE REPORTS

Questions and Comments

Rejeanne commented on March breaks options presented for school calendar 22/23.

Terry asked for update on Trustee variances. Board chair replied that the Board is going to have meaningful conversations with the Nation. Working groups may need to be formed.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe
That the regular meeting adjourns at 18:44 hours March 08, 2022

Chairperson

Superintendent