



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: May 10, 2022

Time: 6:03 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Terry Webber (Teleconference)
Rejeanne Morin (CCTA union president)

The meeting was called to order at 18:03 hours, May 10, 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 April 12, 2022

CARRIED

Business arising from previous minutes

Trustee variance

The Board is going to actively work on this and consult with other groups and seek advice.

Action item

Trustee election bylaw

This is going to be tabled to the board meeting on June 14. The board is going to seek advise from the Ministry on different options.

Information items

Enrollment

There are 219 students enrolled in May.

Admin report

Superintendent provided updates to the Board.

LEA agreement

The Board and Nuxálk Nation plan to tentatively sign it off before the end of June.

Annual budget 2022/23

Three scenarios of net operating loss were presented. The 1st draft of annual budget with \$400k net loss is based on reduction of 3 FTE positions. \$1.2 million accumulated surplus will be expensed in 3 years with proposed \$400k net loss for school year 2022/23.

Operating grant for next school year is going to be decreased by \$100,000. With reduction of budget for services and supplies by \$100,000. \$540,000 operating loss is still anticipated.

First Nation students' transportation plan/bus route review

The preliminary reports were presented. The consultation meetings are going to be scheduled. Discussion is going to be focused on review of current transportation services to First Nation students and plans for the next school year. BCTEA developed a new template with funding formulas populated. First Nation student transportation fund includes student transportation fund (STF), student location factor fund (SLF) and supplemental student location factor fund (SSLF) and general operating fund.

The district is going to setup meetings with Nation for further discussion.

Capital updates

Potential capital project list was presented and reviewed with the Board. Funding application for minor capital projects are going to be submitted in June.

COMMITTEE REPORTS

MOVED/SECONDED Christina Hoppe/Marisa Blewett

The Board approved the committee reports

Questions and Comments

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 19:05 hours May 10, 2022

Chairperson

Superintendent