



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: June 14, 2022

Time: 6:07 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

Staff: Stephen Dishkin, Superintendent
Helen Zhao, Secretary Treasurer

Guests: Laura Gibbs-Kloss
Veronica Carrier
Brittany
Cheyenne T (Teleconference)
Rita Svisdahl (Teleconference)
Other unidentified participants

The meeting was called to order at 18:07 hours, June 14, 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 Marisa Blewett/Christina Hoppe

The Board approved the minutes for May 10, 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

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board approved the bylaw

2022/23 Annual Budget

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board approved the annual budget for school year 2022/23

5-year Capital Plan

MOVED/SECONDED Crystal Anderson/Marisa Blewett
The Board approved the 5-year capital plan

Policy

Smudging protocols and guidelines are circulated for public inputs.

BAA

MOVED/SECONDED Christina Hoppe/Marisa Blewett
The Board approved the leadership 10 course guideline

Information items

Enrollment

There are 219 students enrolled in June.

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.

Equity Scan

Equity enation project is scheduled for the next year school to follow up with the findings during the equity scan process.

2022/23 Board meeting dates

September 13

October 11

November 08

December 12

January 10, 2023

February 14, 2023

March 14, 2023

April 11, 2023

May 09, 2023

June 13, 2023

COMMITTEE REPORTS

MOVED/SECONDED Christina Hoppe/Marisa Blewett
The Board approved the committee reports

Questions and Comments

Participants would like the district to review the principal of student services position and to consider training to support teachers, as well as strategy towards recruitment and retention.

ITEMS BROUGHT FORWARD TO THE IN CAMERA MEETING

ADJOURNMENT

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 20:25 hours June 14, 2022

Chairperson

Superintendent