



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: September 13, 2022

Time: 6:05 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, Trustee (Teleconference)

Staff: Stephen Dishkin, Superintendent  
Helen Zhao, Secretary Treasurer

Guests: Tabitha Bosch, KPMG (Teleconference)  
Rita Svisdahl (Teleconference)  
Bruce Tisdale (Teleconference)

The meeting was called to order at 18:05 hours, September 13, 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 June 14, 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**

#### **2021/22 Audited Financial Statements**

MOVED/SECONDED Marisa Blewett/Christina Hoppe

That the Board approved the audited financial statements for school year 2021/22

#### **Canada Flag**

MOVED/SECONDED Marisa Blewett/ Christina Hoppe

The Board directed the district to work with First Nation partners to recognize memorial aspect for children from residential school other than lowering the flag

**Policy**

MOVED/SECONDED Christina Hoppe/Frank Johnson  
The Board put forward first reading to the public

**Information items**

**Enrollment**

There are 223 students enrolled in September.

**Admin report**

Superintendent provided updates to the Board.

**LEA agreement**

Signing ceremony is scheduled on September 26.

**Indigenous Education Council**

District is working with First Nation partners to review the term of reference.

**Framework of enhancing student learning**

Special public board meeting is scheduled in September to review the work has been done.

**Affordability fund**

Internal work has been done towards student hardship policy and district is to set priority for each school.

**COMMITTEE REPORTS**

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

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe  
That the regular meeting adjourns at 18:48 hours September 13, 2022

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Chairperson

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Superintendent