



School District #49 (Central Coast)

MINUTES OF THE REGULAR MEETING OF BOARD OF EDUCATION

Date: January 10, 2023

Time: 6:00 PM

Location: Zoom/Board Room

IN ATTENDANCE:

Trustees: Crystal Anderson, Trustee (Zoom)
Marisa Blewett, Chairperson
Christina Hoppe, Trustee
Terry Webber, Trustee
Dylan Coburn, Trustee (Zoom)

Staff: Stephen Dishkin, Superintendent (Zoom)
Bruce Tisdale, Secretary Treasurer (Zoom)

Guests: Coleen Fraser (Zoom)
Ali Krimmer (Zoom)

The meeting was called to order at 18:00 hours, January 10, 2023.

The Chairperson acknowledged that the meeting was being Held on Traditional Nuxalk Territory. The Chairperson acknowledged that the meeting was being held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

MOVED/SECONDED Trustee Hoppe/Trustee Anderson
That the Board accepted the agenda as presented.
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Trustee Anderson/Trustee Hoppe
That the Board approve the minutes of the regular public meetings of the Board of Education of September 13, 2022, September 27, 2022, October 11, 2022, and November 15, 2022.
CARRIED

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

None

PUBLIC PARTICIPATION-COMMENTS/QUESTION RELATED TO THE AGEDNA

None

BUSINESS ARISING FROM PREVIOUS MINUTES

Trustee variance

Chairperson recommends that discussion with the visiting Ministry staff be held at the January 31st meetings.

ACTION ITEMS

- 1) Smudging Policy:
MOVED/SECONDED Trustee Hoppe/Trustee Coburn

That the Smudging Policy 765 be read for a third time and adopted.
Referred back to policy committee for final amendments and public review.

INFORMATION ITEMS

Enrollment

There are 227 students enrolled in November 2022.

Admin report

Superintendent provided report to the Board.

MOVED/SECONDED Trustee Webber/Trustee Hoppe

That the Board accept the superintendent administrative report.

CARRIED

Correspondence

None

Next School Board Meeting

March 14, 2023

COMMITTEE REPORTS

Professional Development

General report on meetings. Minutes not available.

ADJOURNMENT

MOVED/SECONDED Chairperson Blewett/Trustee Coburn

That the regular meeting adjourns at 18:35 hours January 10, 2023



Chairperson



Superintendent