



School District #49 (Central Coast)

REGULAR MEETING OF BOARD OF EDUCATION

Date: November 15, 2022

Time: 6:06 PM

Location: Board Office Board Room

IN ATTENDANCE:

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

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

Guests: Kelly Nestegard
Kerry Boileau
Jacob
Coleen Fraser (Zoom)
Lindsay Gericke (Zoom)
Rita Svisdahl (Zoom)
Aiden Hindley (IT)
Rejeanne Morin, CCTA (Zoom)
Undisclosed (Zoom)

The meeting was called to order at 18:06 hours, November 15, 2022

The Secretary Treasurer acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

MOVED/SECONDED Trustee Hoppe/Chairperson Blewett

That the Board accepted the agenda items as amended.

CARRIED

ADOPTION of MINUTES

None

ELECTIONS (Board Procedural Bylaw 2.1)

- A) Election of Chair – Trustee Blewett elected (Nominated by Trustee Hoppe/Trustee Anderson)
- B) Election of Vice-chair – Trustee Hoppe Elected (Nominated by Trustee Blewett/Trustee Anderson)
- C) Appointment of BCSTA Provincial Council representatives – Trustee Anderson appointed, Trustee Webber Alternate
- D) Appointment of BCPSEA representative – Trustee Webber appointed, Trustee Hoppe Alternate
- E) Approval of Signing Authorities – Chairperson Blewett and Vice-chair Hoppe approved for signing

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

None

PUBLIC PARTICIPATION-COMMENTS/QUESTION RELATED TO THE AGEDNA

K. Nestegard inquired if email correspondence received. The Board chairperson responded affirmative.

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 ITEMS

Committee representative appointments

- 1) Professional Development – Trustee Hoppe appointed, Trustee Blewett alternate
- 2) District Scholarship – Trustee Webber appointed, Trustee Hoppe alternate
- 3) Policy – Trustee Hoppe and Trustee Webber appointed
- 4) Ombudsperson contact – Trustee Anderson appointed
- 5) Indigenous Education Council – Appointment postponed until next meeting
- 6) Equity in Action Project – Trustee Blewett appointed, Trustee Hoppe alternate
- 7) Staff relations – All trustees

Noted that these appointment may be revisited by the Board at any meeting.

INFORMATION ITEMS

Enrollment

There are 227 students enrolled in November 2022.

Admin report

Superintendent provided updates to the Board.

MOVED/SECONDED Trustee Hoppe/Trustee Anderson

That the Board accepted the superintendent administrative report

CARRIED

Correspondence

The Board received email correspondence from D. Girard.

Next School Board Meeting

December 13, 2022


COMMITTEE REPORTS

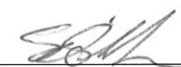
None

ADJOURNMENT

MOVED/SECONDED Chairperson Blewett

That the regular meeting adjourns at 18:35 hours November 15, 2022


Chairperson


Superintendent