



# School District #49 (Central Coast)

## REGULAR MEETING OF BOARD OF EDUCATION

Date: October 11, 2022

Time: 6:01 PM

Location: Board Office Board Room

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### **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: Rejeanne Morin(conference)  
Terry Webber (Teleconference)

The meeting was called to order at 18:01 hours, October 11, 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 September 14, 2022 and September 27, 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**

#### **2023/24 Amended Minor Capital Plan**

MOVED/SECONDED Marisa Blewett/Christina Hoppe  
That the Board approved the resolution for submission of amended minor capital plan

#### **Smudging Policy**

MOVED/SECONDED Christina Hoppe/Frank Johnson

The Board put forward second reading to the public

**Information items**

**Enrollment**

There are 227 students enrolled in October.

**Admin report**

Superintendent provided updates to the Board.

**COMMITTEE REPORTS**

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

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe

That the regular meeting adjourns at 18:15 hours October 11, 2022

  
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Chairperson

  
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Superintendent