



School District #49 (Central Coast)

REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION

Date: March 14, 2023

Time: 6:00 PM

Location: Teleconference/Board Room

Acknowledgement that meeting is being held on traditional Nuxalk Territory

Adoption of Agenda

THAT the agenda for the regular public meeting of the Board of Education of March 14, 2023 be approved as [circulated/amended]

Adoption of Minutes

THAT the minutes of the regular public meeting of the Board of Education of February 14, 2023 be approved as [circulated/amended].

Public Participation-Comments/Questions related to the agenda Business Arising from

Previous Minutes

Trustee Variance

Information Items

Enrollment

Admin Report

Budget 2022-2023

Action Items

2023-2024 District Calendar:

THAT the 2023-2024 School District Calendar be adopted as presented.

Capital Budget Bylaws

Next School Board Meeting

April 11, 2023

Please note that any items to be included in the next Board Meeting must be submitted to Bruce Tisdale at the School Board Office 1 week prior to the meeting.

Committee Reports

Professional Development

Communication

Questions of and By Board Members Motion to Adjourn



School District #49 (Central Coast)

MINUTES OF THE REGULAR MEETING OF BOARD OF EDUCATION

Date: February 14, 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
Bruce Tisdale, Secretary Treasurer (Zoom)

Guests: Rejeanne Morin, CCTA (Zoom)
Rita Svisdahl

The meeting was called to order at 18:00 hours, February 14, 2023.
The Chairperson acknowledged that the meeting was being held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

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

ADOPTION of MINUTES

MOVED/SECONDED Trustee Coburn/Trustee Hoppe
That the Board approve the minutes of the regular public meetings of the Board of Education of January 10, 2023
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

Discussion with Ministry continues and suggestion of co-developing request with the Nuxalk Nation.

INFORMATION ITEMS

There are 231 students enrolled in February 2023.
Superintendent provided report to the Board.
IEC terms of reference reviewed
District 2022-2023 Calendar presented for public input
Nuxalk Education report update provided

ACTION ITEMS

- 1) Smudging Policy:
MOVED/SECONDED Trustee Hoppe/Trustee Anderson
That the Smudging Policy 765 be read for a third time as amended and adopted.
CARRIED
- 2) Indigenous Education Council
MOVED/SECONDED Trustee Hoppe/Trustee Anderson
That the Trustee Coburn be appointed to the Indigenous Education Council for SD49, alternate Trustee Hoppe.
CARRIED
- 3) 2022-2023 Amended Budget
MOVED/SECONDED Trustee Webber/Trustee Anderson
That the 2022-2023 Amended budget bylaw be read three times as presented and adopted.
CARRIED

Next School Board Meeting

March 14, 2023

Correspondence

Letter received from Nuxalk Nation

COMMITTEE REPORTS

Professional Development report from Trustee Hoppe - minutes not available.
BCPSEA meetings report from Trustee Webber
Northern Interior Branch meeting report from Chairperson Blewett
Partner Liaison meeting report from Chariperson Blewett

ADJOURNMENT

MOVED/SECONDED Trustee Coburn/Trustee Hoppe
That the regular meeting adjourns at 18:45 hours February 14, 2023

Chairperson

Superintendent

District Enrollment - Active Primary Including Fee Paying

School	School Name	EL	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
4949002	Sir Alexander Mackenzie		0	0	0	0	0	0	0	0	13	20	12	15	27	87
4949004	Bella Coola Elementary		13	15	19	12	13	0	0	0	0	0	0	0	0	72
4949006	Wuikinuxv Elementary		1	1	2	0	0	0	0	2	2	1	1	1	0	11
4949007	Shearwater Elementary		1	0	1	1	0	0	0	1	1	0	0	0	0	5
4949008	Nusatsum Elem 08/09		0	0	0	0	0	12	18	23	0	0	0	0	0	53
Totals			15	16	22	13	13	12	18	26	16	21	13	16	27	228

Administration Report

Stephen Dishkin, Superintendent of Schools

Report for the period February 4, 2023 – March 13, 2023

1. Attended All Superintendent's Meeting in Vancouver and the Partner Liaison meeting with Board Chairs, Ministry staff and Secretary Treasurers. Topic included but were not limited to the New Reporting Order effective September 2023, anti-racism actions and initiatives, Indigenous Education and the 'How Are We Doing Reports', Provincial Budget 2023, Trustee Code of Conduct, and Childcare programming.
2. Attended to confidential personnel matters as required.
3. Attended regular BCSSA Northern Chapter virtual and face-to-face meetings.
4. Reviewed operational changes related to support staff renewed Collective Agreement with board office staff led by Secretary Treasurer.
5. Reviewed program changes with EdPlan Insight including aspects to improve student outcome reporting to public via Framework for Enhancing Student Learning.
6. Hosted principals meeting reviewing district initiatives (FESL), reporting order and school planning process for 2023-2024.
7. Vacation time as team manager for SAMS senior boys Zones tournament and following Provincial Championship.

Upcoming dates:

March 18-April 2 Spring Break



SCHOOL CALENDAR

2023/2024 CALENDAR

- Instructional
- Non-Instructional
- Vacation Period
- Statutory Holiday
- Observation of the Federal Government designated day for the National Day of Truth and Reconciliation.

JULY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

AUGUST						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

SEPTEMBER						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

OCTOBER						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

- Sep 4 - Labour Day
- Sep 30 - Truth and Reconciliation Day
- Oct 2 - Truth and Reconciliation Day (observed)
- Oct 9 - Thanksgiving Day
- Oct 19 - Professional Development
- Oct 20 - Professional Development

NOVEMBER						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

DECEMBER						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

- Nov 1 - District Day
- TBA - Parent-Teacher Interviews (half-day)
- Nov 11 - Remembrance Day
- Nov 13 - Remembrance Day (observed)
- Dec 20-Jan 2 - Winter Break
- Dec 25 - Christmas Day

JANUARY						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

- Jan 1 - New Years Day
- Feb 16 - Professional Development
- Feb 19 - Family Day
- TBA - Parent-Teacher Interviews (half-day)

MARCH						
S	M	T	W	T	F	S
					1	2
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

APRIL						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

- Mar 11-22 - Spring Break
- Mar 29 - Good Friday
- TBA - Parent-Teacher Interviews (half-day)
- Apr 26 - Professional Development

MAY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

JUNE						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

- May 10 - Professional Development
- May 20 - Victoria Day
- Jun 28 - Administrative Day

- Instructional
- Non-Instructional
- Vacation Period
- Statutory Holiday