



# School District #49 (Central Coast)

## SPECIAL MEETING OF BOARD OF EDUCATION

Date: September 27, 2022

Time: 6:04 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 (Zoom)  
Crystal Anderson, Trustee (Zoom)

Staff: Stephen Dishkin, Superintendent

Guests: Kerry Boileau  
Terry Webber (Zoom)  
Rita Svisdahl (Zoom)  
Lindsay Gericke (Zoom)

The meeting was called to order at 18:04 hours, September 27, 2022

The Board chair acknowledged that the meeting was being Held on Traditional Nuxálk Territory.

MOVED/SECONDED Christina Hoppe / Marisa Blewett

That the Superintendent act as Secretary Treasurer for the purposes of the meeting of the Board.

CARRIED

### **ADOPTION of AGENDA**

MOVED/SECONDED Christina Hoppe / Marisa Blewett

That the Board accepted the agenda items

CARRIED

### **Affordability Fund**

Superintendent informed the board of priorities on ongoing survey and continuation of gathering input.

### **Framework for Enhancing Student Learning**

MOVED/SECONDED Christina Hoppe / Crystal Anderson

That the Framework for Enhancing Student Learning be approved as amended.

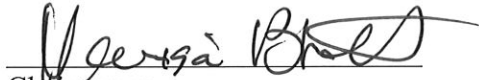
CARRIED

### **Questions and Comments**

Participants would like the district to examine affordability fund student allocation formula.

**ADJOURNMENT**

MOVED/SECONDED Nicola Koroluk/ Christina Hoppe  
That the regular meeting adjourns at 19:03 hours September, 2022

  
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Chairperson

  
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Superintendent