



**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

Wednesday, February 10, 2021, 7:00 p.m.
Online – via Zoom

- TRUSTEES:** A. Amaral, Board Chair; M. Hampvent, Vice-Chair; S. Girard, Trustee; S. Haines, Trustee; S. Leech, Trustee; T. Ste. Marie, Trustee; A. Grunenberg, Student Trustee
- STAFF:** P. Bocking, Superintendent; P. Bishop, Director of Instruction; K. Kerr, Director of Instruction; E. Reimer, Executive Assistant (Recording Secretary)
- REGRETS:** P. Ruth, Trustee; N. Weswick, Secretary-Treasurer
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1. Call to Order

The meeting was called to order at 7:03 p.m.

Chair Amaral acknowledged that the meeting was taking place on the unceded territory of the shíshálh and Squamish Nations and welcomed those in attendance.

Superintendent Bocking was appointed to the role of secretary-treasurer for the purpose of the meeting.

2. Celebrating Education: Student Voice - What is Racism to you?

Superintendent Bocking shared a video that explores students' thoughts on racism. The video is available at

<https://www.youtube.com/watch?v=mXKaFoFZymo&t=1s>

3. Public Question Period (10 minutes in total)

- There were no questions from the public.

4. Adoption of the Agenda

Moved: Girard

Seconded: Haines

MOTION: "THAT the agenda of February 10, 2021 be adopted."

Carried

5. Approval of Minutes of Prior Meetings and Receipt of Records of Closed Meetings

- a. Regular Meeting Minutes - January 13, 2021
- b. Record of Closed Meeting - January 13, 2021

Moved: Hampvent

Seconded: Haines

MOTION: "THAT the Regular Meeting Minutes of January 13, 2021 and the Record of Closed Meeting of January 13, 2021, be approved."

Carried

6. Reports

a. Superintendent's Report

Superintendent Bocking reported on the following items:

- SPARK! classes are taking place online,
- Kindergarten registration begins on February 16,
- Literacy Week events at schools,
- District support to libraries for literature that supports Black History Month,
- Train in Trades course registration is open for the ProCook, Automotive Services and Carpentry program,
- District professional development day on Friday, February 12 with a wellness theme,
- Technology department featured a "Security Month" with technology tips for staff,
- Enhanced safety measures for schools are being implemented,
- Exposure communications are supported by Vancouver Coastal Health,
- Families provided survey feedback as part of the board's Transportation Review,
- International students have joined the district and followed strict safety protocols prior to attending schools.

Superintendent Bocking shared two poems from the *Coastal Voices* student writing anthology.

b. Strategic Plan Reports

1. Goal 1.f. - Mental Health

Director Kerr highlighted:

- The Mental Health in Schools (MHIS) strategy,

- Compassionate systems leadership initiatives, including trauma informed practice, staff wellness grants and the Staff Wellbeing Working Group
- Tools and supports to build capacity to support children and youth with mental health, include family support navigators and workshops,
- Collaborative opportunities that support mental health offered with support from community partners,
- Mental Health Literacy taking place at secondary schools,
- MDI student conversations project to engage the student voice.

2. Goal 2.c. - Inclusive Education

Director Kerr provided an update on the three-year pilot of the District Inclusion Team. The team offers a menu of supports to schools to build capacity for inclusive education in the district. The team will use both qualitative and quantitative data to inform next steps. The district continues to provide a variety of professional learning opportunities in support of inclusive classrooms.

c. Administrative Regulations to be Received

1. Reg. 2140 - Visual Identity

The regulation has completed the circulation phase and will be put into force and effect following the meeting.

d. Secretary-Treasurer's Report

1. Larger Cheques Written in the Month of January 2021

e. Board Report

The report was submitted as written.

1. BCSTA Report

Trustee Ste. Marie reported that BCSTA Provincial Council is taking place scheduled for the Saturday, February 13. The board is working to develop motions to submit to the April AGM for consideration.

2. BCPSEA Report

The report was submitted as written.

3. Student Trustee Report

Student Trustee Grunenberg reported that:

- The next DSLT meeting is scheduled for Thursday, February 18. There were no meetings in January due to recent Covid exposures.
- Students were concerned by rumors relating to the Covid exposures at Elphinstone Secondary and Chatelech Secondary.

- The DSLT is assisting in recruiting students for the Sunshine Coast Youth Council, which is open to students in grades 8-12 attending secondary schools across the lower Sunshine Coast.
4. Ad Hoc & External Committee Appointments
 - a. Ad Hoc Art in Schools Policy Committee: Trustee Girard (Chair), Trustee Haines and Trustee Ruth
 - b. Ad Hoc Anti-Poverty Policy Committee: Trustee Ste. Marie (Chair), Chair Amaral and Vice-Chair Hampvent
 - c. 749 School Road Housing Community Advisory Committee: Trustee Leech, Chair Amaral (alternate)
 - f. Committee of the Whole Notes - January 26, 2021
 1. BCSTA AGM Motion

Moved: Hampvent
Seconded: Ste. Marie

MOTION: "THAT the board support the motion to the BCSTA to advocate to the Ministries of Health, Mental Health and Addictions, and Children and Family Development to accelerate the Pathways to Hope integrated mental health and substance use care plan by increasing funding to create new, sustained and targeted funding to fund additional school and integrated counsellors to deliver mental health care in a school setting."

Carried
 2. Policy 8 - Conflict of Interest

Moved: Hampvent
Seconded: Ste. Marie

MOTION: "TO updated Policy 8 (Conflict of Interest) so as to avoid the use of binary language."

Carried
 - g. Education Committee Notes - January 26, 2021

Moved: Girard
Seconded: Hampvent

MOTION: "THAT the board connect with the appropriate provincial ministries to advocate for SD46 to be prioritized for integrated child and youth mental health services."

Carried

Moved: Leech
Seconded: Hampvent

MOTION: "THAT the board write to the Ministry of Education requesting reinstatement of Roots of Empathy core funding."

Carried

Moved: Leech
Seconded: Girard

MOTION: "THAT the BCSTA urge the Ministry of Education and the Ministry of Children and Family Development to restore the multi-year, provincial core funding to the BC Roots of Empathy organization to enable this evidence based, province wide, classroom-based, social emotional program to be delivered virtually (and in person where possible) in school districts across the province as part of the BC Government's current Mental Health in Schools Strategy (MHIS)."

Carried

h. Operations Committee Notes - January 26, 2021

1. 2020-21 Amended Budget

Moved: Haines
Seconded: Hampvent

MOTION: "TO advocate to the Ministry of Education for additional funding for exempt salary increases."

Carried

Moved: Haines
Seconded: Girard

MOTION: "TO approve the plan for use of the federal funding holdback from the federal funding for the Safe Return to School."

Carried

Moved: Haines
Seconded: Hampvent

MOTION: "THAT School District No. 46 (Sunshine Coast) Amended Annual Budget Bylaw for the fiscal year 2020-21 in the amount of \$55,987,267, be read for a first time."

Carried

Moved: Haines
Seconded: Ste. Marie

MOTION: "THAT School District No. 46 (Sunshine Coast) Amended Annual Budget Bylaw for the fiscal year 2020-21 in the amount of \$55,987,267, be read for a second time."

Carried

Trustees agreed unanimously to move to a third reading.

Moved: Haines

Seconded: Girard

MOTION: "THAT School District No. 46 (Sunshine Coast) Amended Annual Budget Bylaw for the fiscal year 2020-21 in the amount of \$55,987,267, be read for a third time, passed and adopted."

Carried

7. Questions and Enquiries from the Public Relating to the Board Meeting

- There were no questions from the public.

8. Next Meeting

The next public board meeting will be held on March 10, 2021.

a. Committee Agendas

Moved: Ste. Marie

Seconded: Girard

MOTION: "TO amend the committee meeting schedule to include a 15-minute break between Operations and Committee of the Whole."

Defeated

Opposed: Hampvent, Leech, Girard, Haines, Ste. Marie

Moved: Ste. Marie

Seconded: Girard

MOTION: "TO amend the committee meeting schedule to end the Operations Committee at 11:15 a.m. to allow for a break between meetings "

Carried

9. Adjournment

There being no further business, the meeting adjourned at 8:11 p.m.

Moved: Ste. Marie

Seconded: Girard

MOTION: "TO adjourn."

Carried

Amanda Amaral - Board Chair

Nicholas Weswick - Secretary-Treasurer