

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

Wednesday, May 12, 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; P. Ruth, Trustee; Tonya Ste. Marie, Trustee; A. Grunenberg, Student Trustee

STAFF: P. Bocking, Superintendent, N. Weswick, Secretary-Treasurer; P. Bishop, Director of Instruction; K. Kerr, Director of Instruction; E. Reimer, Executive Assistant (Recording Secretary)

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1. Call to Order

The meeting was called to order at 7:02 pm.

Chair Amaral acknowledged that the meeting was taking place on the unceded territory of the Skwxwú7mesh and shíshálh Nations and welcomed those in attendance.

2. Celebrating Education: Sleep Week - K. Foley, P. Stroshein-Martinez, S. Joseph

The District Inclusion Support Team reported on activities taking place for the first annual “Sleep Week”. Team members Karys Foley, Paula Stroshein-Martinez and Sarah Joseph reported on student activities, daily themes, games and prizes.

A copy of the presentation is available at <https://sd46.bc.ca/district-information/board-of-education-and-governance/board-meeting-schedule/>.

3. Public Question Period (10 minutes in total)

- A question was received regarding the removal of trees at Gibsons Elementary. Chair Amaral provided a history of the events leading up to the removal of the dangerous trees from the property.
- A question was received regarding active travel initiatives. Chair Amaral reported that the board continues to support active travel to school.

- A question was received regarding unspent covid funds. Secretary-Treasurer Weswick indicated that more information is available in his written report in the agenda package.

4. Adoption of the Agenda

**Moved:** Haines

**Seconded:** Ruth

**MOTION:** "THAT the agenda of May 12, 2021 be adopted."

**Carried**

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

- Regular Meeting Minutes - April 14, 2021
- Record of Closed Meeting - April 14, 2021

**Moved:** Haines

**Seconded:** Ruth

**MOTION:** "THAT the Regular Meeting Minutes of April 14, 2021 and the Record of Closed Meeting of April 14, 2021, be approved."

**Carried**

6. Reports

a. Superintendent's Report

Superintendent Bocking, Director Kerr and Director Bishop reported that:

- Staff are participating in training to engage students in reviewing MDI data.
- The expansion of the Early Years Centre at the SLC to include a daycare will be completed by summer.
- Grade 7 students are participating in substance use panels.
- Sleep Week activities are taking place at schools.
- A "girls only" coding workshop is taking place on May 13<sup>th</sup>.
- Students participated in Music Monday events.
- Staff have been invited to receive vaccines at a local clinic.
- Staff are developing an Enhancing Student Learning report.
- Flags were lowered to honour the National Day of Mourning on April 28<sup>th</sup>.
- Staff engaged in conversations and workshops on mental health issues as part of the CMHA Mental Health Week.

b. Administrative Regulations in Circulation to September 3, 2021

1. Reg. 3190 - Scent Considerate Environment

The revised regulation will circulate until September 3, 2021. The regulation was reviewed at the Committee of the Whole meeting taking place on April 27, 2021.

2. Reg. 4170 - Use of Board Property as Licensed Child Care Facility

The revised regulation will circulate until September 3, 2021. The regulation was reviewed at the Operations Committee meeting taking place on April 27, 2021.

c. Secretary-Treasurer's Report

Secretary-Treasurer Weswick reported on the utilization of the band instrument surplus allocation and shared a plan for use of unspent funds for covid supports. Details are found in the written report in the agenda package.

1. Larger Cheques Written in the Month of April 2021

Trustees asked for clarification on the payment to Bryan Rossiter. Secretary-Treasurer Weswick indicated he would report back at the June meeting.

2. Expenditures by Object - March and April 2021.

d. Board Report

Chair Amaral reported on the Intergovernmental meeting which took place on May 11. Trustee Haines submitted reports on external Housing and Healthy Schools committees.

1. BCSTA Report

Trustee Ste. Marie reported that the board's two motions carried successfully at the BCSTA AGM, among other items.

2. BCPSEA Report

Trustee Ruth shared that BCPSEA workshops on topics such as productive workplace interactions, health and safety and grievance procedures are open to all trustees. Interested trustees may register through the executive assistant.

3. Student Trustee Report

Student Trustee Grunenberg reported that grade 10 students have been invited to attend the final DSLT meeting of the year. The Sunshine Coast Youth Council were pleased to present at the Intergovernmental Meeting and suggested a debrief of items coming out of the discussion groups.

f. Committee of the Whole Notes - April 27, 2021

The notes were submitted as written.

1. Bylaw 57 - Debate

**Moved:** Ste. Marie  
**Seconded:** Haines

**MOTION:** "THAT the revised Bylaw 57 - Debate, be read for a first time."

**Carried**

**Moved:** Ste. Marie  
**Seconded:** Haines

**MOTION:** "THAT the revised Bylaw 57 - Debate, be read for a second time."

**Carried**

Trustees agreed unanimously to proceed to a third reading.

**Moved:** Ste. Marie  
**Seconded:** Ruth

**MOTION:** "THAT the revised Bylaw 57 - Debate, be read for a third time, passed and adopted."

**Carried**

g. Education Committee Notes - April 27, 2021

Trustee Hampvent spoke to the committee notes and highlighted sessions with Naomi Klein, as well as the district's ongoing commitment to solar initiatives.

h. Operations Committee Notes - April 27, 2021

1. 2021/22 Budget Summary

Secretary-Treasurer Weswick reported on the 2021/22 Budget.

**Moved:** Hampvent  
**Seconded:** Ruth

**MOTION:** "THAT School District No. 46 (Sunshine Coast) Annual Budget Bylaw for fiscal year 2021/2022, in the amount of \$53,532,020, be read for a first time."

**Carried**

**Moved:** Hampvent  
**Seconded:** Ste. Marie

**MOTION:** "THAT School District No. 46 (Sunshine Coast) Annual Budget Bylaw for fiscal year 2021/2022, in the amount of \$53,532,020, be read for a second time."

**Carried**

Trustees agreed unanimously to proceed to a third reading.

**Moved:** Hampvent  
**Seconded:** Ruth

**MOTION:** "THAT School District No. 46 (Sunshine Coast) Annual Budget Bylaw for fiscal year 2021/2022, in the amount of \$53,532,020, be read for a third time, passed and adopted."

**Carried**

- i. Ad Hoc Art in Schools Policy Committee - April 28, 2021

**Moved:** Girard  
**Seconded:** Ruth

**MOTION:** "TO approve the Art in Schools Policy as presented."

**Carried**

7. Correspondence

- a. Min. Whiteside - Selection Criteria for Integrated Child and Youth (ICY) Teams (Ref: 244947)  
b. M. Guillaud, Gibsons Elementary PAC - Gibsons Elementary Trees

**Moved:** Ruth  
**Seconded:** Haines

**MOTION:** "TO receive the correspondence."

**Carried**

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

- A question was received regarding the "contractual obligations" line in the Expenditures by Object report. Secretary-Treasurer Weswick indicated that underspending of item is likely due to changes in the school year as a result of the pandemic and indicated he would provide additional at the June board meeting.

9. Next Meeting

The next public board meeting will be held on June 9, 2021.

- a. Committee Agendas

**Moved:** Ruth  
**Seconded:** Girard

**MOTION:** "TO approve the committee agendas."

**Carried**

10. Adjournment

There being no further business, the meeting adjourned at 8:35 pm.

**Moved:** Ruth  
**Seconded:** Haines  
**MOTION:** "TO adjourn."

**Carried**

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Amanda Amaral - Board Chair

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Nicholas Weswick - Secretary-Treasurer