



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

Wednesday, April 10, 2019, 7:00 pm
School Board Office, Gibsons, B.C.

TRUSTEES: P. Ruth, Chair, S. Leech, S. Girard, S. Haines, M. Hampvent,
T. Ste. Marie, N. Davis (Student Trustee)

STAFF: P. Bocking, Superintendent, N. Weswick, Secretary-Treasurer,
V. White, Director of Instruction, P. Bishop, Director of Instruction,
E. Reimer, Executive Assistant

REGRETS: A. Amaral, Trustee

1. Call to Order

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

Chair Ruth acknowledged that the meeting was taking place on the unceded territory of the Squamish Nation and welcomed those in attendance.

2. Celebrating Education: District Music Theatre Program - S. Douglas

Due to scheduling issues, Ms. Douglas was unable to attend the Regular Board Meeting.

4. Adoption of the Agenda

Moved: Ste. Marie

Seconded: Girard

MOTION: "THAT the agenda of April 10th, 2019 be adopted."

Carried

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

1. Regular Minutes of March 6, 2019
2. Record of Closed Meeting of March 6, 2019
3. Record of Special Closed Meeting of March 12, 2019

Moved: Ste. Marie

Seconded: Hampvent

MOTION: "THAT the Regular Minutes of March 6, 2019, the Record of Closed Meeting of March 6, 2019 and the Record of Special Closed Meeting of March 12, 2019, be approved."

Carried

6. Reports

a. Superintendent's Report

Superintendent Bocking shared two student poems from the Coastal Voices student writing anthology and spoke to the following items:

- Early Years Fair,
- Upcoming DSLT Student Forum,
- Ministry funding for accessible playground equipment at Roberts Creek Elementary School,
- Measles immunization initiatives with Vancouver Coastal Health,
- Ecuador WE Schools Program,
- Service Recognition celebrations for staff,
- Upcoming DPAC meeting at Pender Harbour Secondary,
- Grade 3 visits to Nicholas Sontag Marine Education Centre,
- Partners in Learning Celebration and Showcase, and
- Community Field Experience Program with UBC.

b. Strategic Plan Reports

1. Goal 1.e - Mental and Physical Health

The report was submitted as written.

Director White highlighted next steps, which include sharing the results of the McCreary report with specific groups and analyzing the data in comparison to previous results.

2. Goal 3.g. - Post Secondary Institutions

The report was submitted as written.

Director Bishop shared examples of partnerships with post-secondary institutions.

c. Administrative Regulations in Circulation

Details regarding the administrative regulations in circulation can be found in the committee notes of meetings taking place in March 2019. New and revised regulations will circulate for an eight (8) week period and regulations being repealed will circulate for a four (4) week period.

1. Reg. 1040 - Board / Authority Authorized Courses
2. Reg. 4060 - Environmental Sustainability
3. Reg. 4070 - Hazardous Materials
4. Reg. 4090 - Naming of School Facilities

d. Administrative Regulations to be Received

The following regulation(s) completed the circulation phase and were received as part of the reports provided at the board meeting.

1. Reg. 1090 - Copyright
2. Reg. 2100 - Procedure for Filling Principal and Vice-Principal Vacancies
3. Reg. 3030 - Arson Vandalism and Forced Entry
4. Reg. 5080 - Student Fees

e. Secretary-Treasurer's Report

1. School Allocation Rates

Secretary-Treasurer reported on the ministry's funding announcement on March 15th which informed the district's determination of school allocation rates for the 2019-20 school year. The district will see an increase in funding to support the Employer Health Tax, as well as increases in the Unique Geographic Features grants. Schools are working on developing staffing plans and the further information will be reported back at the Operations Committee on April 18, 2019.

2. 2019/20 Capital Plan - Approved Projects Bylaw

Moved: Girard

Seconded: Haines

MOTION: "THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 2019/20-CPSD46-01 be read for a first time."

Carried

Moved: Girard

Seconded: Ste. Marie

MOTION: "THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 2019/20-CPSD46-01 be read for a second time."

Carried

Moved: Girard

Seconded: Ste. Marie

Trustees agreed unanimously to move to a third reading of the bylaw.

MOTION: "THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 2019/20-CPSD46-01 be read for a third time, passed and adopted."

Carried

3. Larger Cheques Written in the Month of March 2019

The report was submitted as written.

A request was made for clarification on a payment to "ArtStarts". Superintendent Bocking reported that the expenditure is offset by a grant by the same name, which supports professional artist performances across the district.

4. Expenditures by Object - March 2019

Secretary-Treasurer Weswick reported that the district will likely see a positive return at the end of the year that will form part of the restricted or unrestricted surplus at year end. An accounting estimate for Educational Assistant (EA) salaries will be adjusted in the next budget year in order to better reflect EA salaries.

f. Board Report

The report was submitted as written.

Chair Ruth reported on a recent Industry Training Authority (ITA) Gala that took place on April 9, 2019. Director Bishop reported that the district was recognized at the event for doubling the number of Train in Trades registrations.

1. BCSTA Report - 2019 AGM Motions

Trustee Hampvent reported that trustees would be attending the BCSTA AGM at the end of the month. The board will have four votes for motions and elections at the AGM.

2. BCPSEA Report

Director Bishop reported in Trustee Amaral's absence and noted that bargaining was a BCPSEA priority.

3. Student Trustee Report

Student Trustee Davis reported on:

- The upcoming DSLT student forum,
- Student involvement in global climate strikes, and
- Student surveys initiated by Elphinstone Student to determine interest in extending lunch.

g. Committee of the Whole Notes - March 12, 2019

The notes were submitted as written.

h. Education Committee Notes - March 13, 2019

The notes were submitted as written.

i. Operations Committee Notes - March 14, 2019

The notes were submitted as written.

j. Receipt of Reports

Moved: Haines

Seconded: Hampvent

MOTION: "THAT the reports be received."

Carried

7. Correspondence

Moved: Ste. Marie

Seconded: Girard

MOTION: "THAT the correspondence be received."

Carried

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

- A member of the audience asked for clarification on the "Professional Services" and "Transportation" line items in the Expenditures by Object report. Secretary-Treasurer Weswick provided a response.
- A member of the press asked for information about a meeting with MLA Nicholas Simmons relating to day care. Chair Ruth and Superintendent Bocking provided a response.
- A member of the press asked for clarification on the number of students in the Work in Trades program. Director Bishop responded that there were twelve students in the program.
- A member of the audience asked how the district determines where savings have been affected throughout the year, as well as for clarification on the board's question periods in their regular meetings. Chair Ruth and Secretary-Treasurer Weswick provided a response, noting that reporting takes place regularly as per the communication plan and clarified the process for the board's question periods.
- Student Trustee Davis asked what steps the board could take to address the issues identified in the correspondence. Superintendent Bocking reported that contractual obligations and joint committee meetings are in place to address and discuss the concerns.

9. Next Meeting

The next public board meeting will be held on May 8th, 2019.

a. Committee Agendas

Moved: Ste. Marie

Seconded: Haines

MOTION: "TO approve the committee agendas."

Carried

10. Adjournment

There being no further business, the meeting adjourned at 8:03 pm.

Moved: Haines

Seconded: Girard

MOTION: "TO adjourn."

Carried

Signed original on file

Pammila Ruth - Board Chair

Nicholas Weswick - Secretary-Treasurer