

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
SCHOOL BOARD OFFICE**

Tuesday, June 13 2017- 7:00 P.M.

Trustees Present: T. Last, J. Beil, J. Horne, T-L. Huddlestone, B. Kuntz, L. Sanchez

Staff Present: S. Jones, K. Minette, C. McIntyre, David Carter, A. Samoil

Chair Tina Last acknowledged that the meeting is being held on traditional Ts'msyen territory and welcomed everyone to the last meeting for the current Superintendent. The meeting was called to order at 7:00 p.m.

1. Adoption of Agenda

Motion 20170613-1.0a

Beil "Be it resolved by the Board of Education of School District No. 52 (Prince
Huddlestone Rupert) that the agenda be approved as presented."

Carried

2. Presentation(s):

- 2.1 Hartley Bay School and West Vancouver Art Collaboration – via Skype
The Superintendent introduced Principal Cam Hill and the secondary students from Hartley Bay School. Mr. Hill shared that Jackie Wong, a West Vancouver teacher and former Prince Rupert Teacher, asked Hartley Bay to participate in this project. Grant money was received as a Canada 150 project. Students from both schools participated in the project, including the harvesting of traditional food at the Kiel camp in the Hartley Bay area.

Students enjoyed learning how the students lived and studied in West Vancouver. The size of the school and the nature of art classes were very different. It was interesting to meet so many different students, and to learn that they spend much less time outside. It was neat to see the West Vancouver students participate in Kiel and try new foods for the first time.

Chair Last encouraged everyone to attend the "site unseen" exhibit at the Museum of Northern BC and shared a book from the project.

3. Approval of the Minutes of the

- 3.1 Open Board Meeting held May 8, 2017

Motion 20170613-3.1a

Beil "Be it resolved by the Board of Education of School District No. 52 (Prince
Huddlestone Rupert) that the minutes of the open Board meeting held
April 12, 2017 be approved as presented."

Carried

4. **Necessity of Closed Meeting and Agenda**

- 4.1 Approval of Agenda
- 4.2 Approval of Minutes of the In-Camera Meeting held May 8, 2017
- 4.3 Human Resources Report
- 4.4 Secretary-Treasurer's Report
- 4.5 Other
- 4.6 Legal Items
- 4.7 Information Items
- 4.8 Old Business
- 4.9 Items for Release

Motion 20170613-4.1a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that the closed meeting be held and that agenda
items 1 through 9 be approved."

Carried

5. **Correspondence**

- 5.1 Addressed to the Board
 - 5.1.1 Presentation
 - 5.1.1.1 PRDTU, May 1, 2017

Motion 20170613-5.1.1a

Horne "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the Chair respond to the letter from PRDTU."

Carried

Trustee Horne asked the Superintendent to respond to the comments in the letter.

The Superintendent provided her comments on the issues raised in the letter.

Trustees thanked the Superintendent for her comments and asked that the letter thank the PRDTU for the letter, note the Board's appreciation of them as a stakeholder, and advise that the Superintendent will follow up with them.

- 5.1.2 Psychologist Assessments
 - 5.1.2.1 PRDTU, May 11, 2017

Motion 20170613-5.1.2a

Beil "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that the Chair respond to the letter to the PRDTU."

Carried

Trustee Beil asked the Superintendent to respond to the letter.

The Superintendent advised that conversations have been taking place with PRDTU and commented on the issues raised in the letter.

Trustees asked questions of the Superintendent for further clarification, and thanked her for her comments.

- 5.2 Copied to the Board
 - 5.2.1 Request for Funding
 - 5.2.1.1 School District No. 42, April 26, 2017

Motion 20170613-5.2.1a

Beil "Be it resolved by the Board of Education of School District No. 52
 Horne (Prince Rupert) that the letter from School District No. 42 be
 received and filed."

Carried

6. Superintendent of Schools' Report

- 6.1 For Board Information:
 - 6.1.1 Field Trips
 - The Superintendent presented the list of approved field trips.

Motion 20170613-6.1.1a

Kuntz "Be it resolved by the Board of Education of School District No. 52
 Sanchez (Prince Rupert) that the proposed field trip to San Francisco be
 approved in principle."

Carried

The Superintendent presented a proposal for a field trip to San Francisco for the Gay Straight Alliance membership in Charles Hays Secondary School and Pacific Coast School.

- 6.1.2 Enrolment
 - The Director, Human Resources reported that the district's enrolment at June 7, 2017 was 1,942 students, a reduction of 10.
- 6.1.3 Upcoming Projects/Learning
 - The Superintendent advised that Shelley Moore was here at the end of May and she will return next year.
- 6.1.4 Information Technology Report
 - The Superintendent presented the Information Technology Report for May 2017 and asked the Director of Instruction, Information Technology, to elaborate on the operating issues noted in his report.
 - The Director of Instruction, Information Technology described the work that was done with a server to address operating issues. There is no evidence that data was missing from the server.
 - The Secretary-Treasurer advised that the district received legal advice to send advisory notices to everyone who has personal information in the database and to advise the Privacy Commissioner.
- 6.1.5 Other
 - The Superintendent presented a card of thanks from the middle school band teacher and offered her own thanks for the Board's support of the district's band and art programs.

Summer Read and Play and Camp Jupiter will proceed this summer thanks to over \$71,000 in funding from Pacific Northwest LNG.

The Superintendent reported that 2 students were invited to the National Center for Truth and Reconciliation ceremony in B.C. Teacher Debbie Carter encouraged the students to participate.

The Superintendent described some of the ways that the district is moving forward in the implementation of the recommendations from the Truth and Reconciliation Commission.

The Assistant Superintendent reported information on the draft school plans for 2017-2018. Trustees asked the Assistant Superintendent to share the summary document on the district website.

7. **Secretary-Treasurer's Report**

7.1 Expenditure Statement

The Secretary Treasurer presented the Expenditure Statement for May 2017.

7.2 Operations Department Report

Motion 20170613-8.1.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the tender for the Conrad Elementary
Targeted Roof Replacement project be approved."

Carried

The Secretary Treasurer presented the Operations Department Report for May 2017 and advised the Board of the results of the tender for the Conrad Elementary Targeted Roof Replacement.

8. **Committee Reports**

8.1 Finance & Building Committee

(Trustees Beil, Huddlestone, Sanchez)

8.1.1 Carbon Neutral Action Report

Motion 20170613-8.1.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Huddlestone (Prince Rupert) that Carbon Neutral Action Report be received."

Carried

Trustee Beil presented the Carbon Neutral Action Report.

8.1.2 2018-19 Capital Plan

Motion 20170613-8.1.2a

Beil "Be it resolved by the Board of Education of School District No. 52
Huddlestone (Prince Rupert) that the 2018-19 Capital Plan be approved as
outlined on the attached summary."

Carried

Trustee Beil presented the 2018-19 Capital Plan.

8.2 Framework for Enhancing Student Learning

(Trustees Horne, Sanchez)

Trustee Horne reported on the meeting of the Framework for Enhancing Student Learning. Trustees noted their appreciation for the work of the Framework group.

Motion 20170613-8.2a

Beil "Be it resolved by the Board of Education of School District
Huddleston No. 52 (Prince Rupert) that the meeting be extended beyond
3 hours."

Carried

8.3 Provincial Council (Trustees Horne, Sanchez)
None.

8.4 Aboriginal Education Council (Trustees Huddleston, Sanchez)
Trustee Huddleston reported on the meeting of the Aboriginal Education
Council. The late Ernie Hill was acknowledged at the meeting. The focus of
reporting is moving away from data and towards hearing from the heart of
students and elders.

The Aboriginal Education Council will be submitting a letter to the Board
promoting acknowledgement of the territory at all school events.

8.5 Policy Committee (Trustees Kuntz, Horne)

8.5.1 June 5, 2017 Meeting Minutes
Trustee Kuntz presented the June 5, 2017 meeting minutes of the Policy
Committee.

8.5.2 Policies for Review

8.5.2.1 1440 Diversity and Inclusion Policy

8.5.2.2 6310 Role of the Superintendent Policy

8.5.2.3 6315 Delegation to the Superintendent Policy

Motion 20170613-8.5.2a

Kuntz "Be it resolved by the Board of Education of School District
Horne No. 52 (Prince Rupert) that the Diversity and Inclusion, Role of
the Superintendent and Delegation to the Superintendent
policies be sent to the district's partner groups for their input."

Carried

8.5.3 Policies for Approval

8.5.3.1 1120 French Immersion Policy

8.5.3.2 1320 Communicable Diseases and Immunizations Policy

Motion 20170613-8.5.3a

Kuntz "Be it resolved by the Board of Education of School District
Horne No. 52 (Prince Rupert) that the French Immersion, and
Communicable Diseases and Immunizations policies be
approved."

Carried

8.6 District Technology Steering Committee (Trustee Horne)

8.6.1 May 24, 2017 Meeting Minutes
Trustee Horne presented the May 24, 2017 meeting minutes.

9. **Old Business**
None.

10. **New Business**

10.1 2017-18 Board Meeting Dates

Motion 20170613-10.1a

Huddlestone "Be it resolved by the Board of Education of School District
Horne No. 52 (Prince Rupert) that the Board meeting dates for 2017-18
be approved as presented.

Carried

11. **Information Items**

- 11.1 June 1-30, 2017 Site Unseen Exhibit, Museum of Northern BC.
Chair Last reported on her attendance at the official opening of the exhibit at the museum and highly recommended taking advantage of the exhibit.
- 11.2 June 16, 2017 Hartley Bay Grad
Chair Last advised of the date for the Hartley Bay graduation.
- 11.3 June 19, 2017 Pacific Coast School Grad
Chair Last asked trustees to mark their calendar for the Pacific Coast School graduation event at 6:30 p.m.

12. **10 Minute Question and Answer Period**

- Q. Can the district provide an update on the by-election?
A. There has been no progress.
- Q. There are not very many in attendance at the meeting to hear the good news underway in the district; so could the Board meeting be streamed?
A. Thank you for the suggestion.
- Q. Will the Board consider the PRDTU President's request, set out in her letter, to come to the meeting to discuss and clarify the PRDTU's concerns?
A. The Board has passed a motion in response to that letter.
- Q. Is there information in the expenditure report to update the district's accounts receivable?
A. The district receives the announced Ministry funding.
- Q. Were the minutes approved for April 11 or for the May 8 meeting?
A. Thank You

Motion 20170613-12.1a

Beil "Be it resolved by the Board of Education of School District
Kuntz No. 52 (Prince Rupert) that Motion 20170613-3.1a be amended
to correct the date of the meeting from April 12 to May 8."


Carried

13. **Adjournment**


Trustee Last acknowledged and thanked the retiring Superintendent who has worked in the district for 35 years.

Motion 20170613-13.1a

Horne	"Be it resolved by the Board of Education of School District	
Kuntz	No. 52 (Prince Rupert) that the meeting be adjourned at 9:05 p.m."	Carried



Tina Last, Chair



Cameron McIntyre, Secretary-Treasurer

