

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

M I N U T E S

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Tuesday, March 7, 2017- 7:00 P.M.

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

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

Regrets: K. Gomez

Chair Tina Last acknowledged that the meeting is being held on traditional Ts'msyen territory and noted that the Director, Human Resources sent her regrets. The meeting was called to order at 7:00 p.m.

1. Adoption of Agenda

Motion 20170307-1.1a

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

Carried

2. Presentation(s):

- 2.1 Three Cool Things from École Roosevelt Park Community School
The Superintendent introduced Vice-Principal Peter Scott of École Roosevelt Park Community School who spoke about a chess program that is helping students improve their social interactions; updates to the daily physical activity program; and a science fair project. A video provided students' views of their participation in the chess club and photographs of the daily physical activity fitness circuit.

3. Approval of the Minutes of the

- 3.1 Open Board Meeting held February 14, 2017

Motion 20170307-3.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Huddleston (Prince Rupert) that the minutes of the open Board meeting held
February 14, 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 February 14, 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 20170307-4.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Kuntz (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
- 5.2 Copied to the Board
 - 5.2.1 Rural Education
 - 5.2.1.1 School District No. 5, January 30, 2017
 - 5.2.1.2 School District No. 28, February 27, 2017

Motion 20170307-5.2.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the letters from SD5 and SD28 be received
and filed."

Carried

- 5.2.2 Teacher Recruitment
 - 5.2.2.1 BCSTA, February 25, 2017

Motion 20170307-5.2.2a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that the Chair write a letter to respond to BCSTA,
thanking them for the opportunity to present the motion and
hoping to hear a positive outcome from the request."

Carried

Trustee Huddlestone noted that the letter arose from a motion sent from School District No. 52 to the BCSTA Provincial Council.

6. Superintendent of Schools' Report

- 6.1 For Board Information:
 - 6.1.1 Field Trips

In response to a question the Superintendent confirmed that students going on the field trip to San Diego all have Canadian passports.
 - 6.1.2 Enrolment

The Secretary-Treasurer reported that the district's enrolment at March 3, 2017 was 1949, a decrease of 14 from January.
 - 6.1.3 Aboriginal Education Partnership Agreement Annual Report

Motion 20170307-6.1.3a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the Aboriginal Education Partnership Agreement
Annual Report for 2015-16 be approved in principle."

Carried

Elizabeth Wilson and the District Principal, Aboriginal Education presented the Aboriginal Education Partnership Agreement Annual

Report for 2015-16. Grade to grade transitions and graduation rates are showing improvement. Trustees acknowledged the excellent work being done in the Aboriginal Education department.

6.1.4 Cross Boundary

The Superintendent advised that the cross-boundary regulation has changed and families who have previously received a cross boundary approval must now reapply each year. The application deadline has been extended to March 31st (this year only) to accommodate those who need to reapply. Parents and guardians should contact their Principal if they require further information.

The Superintendent advised that this change is necessary as a result of the restored teacher collective agreement contract language for class size and composition. The objective is to ensure that students who live in the catchment area will have the first opportunity to attend their school.

6.1.5 Upcoming Projects/Learning

The Superintendent reported that Carole Fullerton will come in April.

6.1.6 Information Technology Report

The Superintendent presented the Information Technology Report for February 2017. The Director of Instruction – Information Technology answered questions from trustees.

6.1.7 Other

The Superintendent reported that the Power of Ideas was a great success. A video will be shared once it has been finalized.

The Intro to Health program at Charles Hays Secondary School is underway in an after-school time slot.

The 8th annual Literacy Celebration took place on Saturday, February 25, 2017. Many thanks to all who put this event together.

CHSS Drama students won a number of prizes at the zone drama festival.

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

7.1 Expenditure Statement

The Secretary Treasurer presented the Expenditure Statement for February 2017. In response to a question the Secretary-Treasurer and the Superintendent confirmed that the transportation funding is being effectively utilized.

7.2 Operations Department Report

The Secretary Treasurer presented the Operations Department Report for February 2017. A number of trustees shared stories from staff and families about cold rooms at Charles Hays Secondary School. The Secretary-Treasurer committed to asking the Director of Operations to review the concerns.

8. **Committee Reports**

- 8.1 Finance & Building Committee **(Trustees Beil, Huddleston, Sanchez)**
Conrad project is about 75% complete, waiting on arrival of the remaining unit ventilators.
- 8.2 Framework for Enhancing Student Learning **(Trustees Horne, Sanchez)**
Nothing to report.
- 8.3 Provincial Council **(Trustee Horne)**
Trustee Horne reported on the Provincial Council meeting, including news that Teresa Resanzoff will not be running again. Provincial election engagement was discussed.
- 8.4 Aboriginal Education Council **(Trustees Huddleston, Sanchez)**
Nothing to Report
- 8.5 Policy Committee **(Trustees Kuntz, Horne)**
 - 8.5.1 March 2, 2017 Meeting Minutes
Trustee Kuntz presented the minutes of the January 30, 2017 meeting of the committee.
 - 8.5.2 Policies for Review
 - 8.5.2.1 1140 Student Reporting Policy

Motion 20170307-8.5.1a

Kuntz "Be it resolved by the Board of Education of School District
Horne No. 52 (Prince Rupert) that the Student Reporting Policy be sent
to the district's partner groups for their input." **Carried**

8.5.2.2 5220 Use of Schools, Grounds and Equipment Policy

Motion 20170307-8.5.2a

Kuntz "Be it resolved by the Board of Education of School District
Horne No. 52 (Prince Rupert) that the Use of Schools, Grounds and
Equipment Policy be sent to the district's partner groups for
their input." **Carried**

Trustee Kuntz advised that the Policy Committee recommended these two policies be sent to partner groups for their comments.

- 8.5.3 Policies for Approval
 - 8.5.3.1 1350 Student Medications Policy
 - 8.5.3.2 1430 District Discipline Committee Policy
 - 8.5.3.3 3350 Acceptable Use of Technology Policy

Motion 20170307-8.5.3a

Kuntz "Be it resolved by the Board of Education of School District
Horne No. 52 (Prince Rupert) that the Student Medications, District
Discipline Committee and Acceptable Use of Technology
policies be approved." **Carried**

Trustee Kuntz advised that the Policy Committee recommended these three policies be approved. One partner group had suggested a change to the District Discipline Committee Policy. This proposed change was discussed by trustees.

8.6 District Technology Steering Committee
Nothing to report.

(Trustee Horne)

9. **Old Business**
None.

10. **New Business**
None.

11. **Information Items**

11.1 March 9, 2017 Annual Budget Consultation Meeting
Chair Last reminded the Board of the upcoming ABC Meeting on Thursday at 7:00 p.m. in the Multi-Purpose Room at Charles Hays Secondary School.

11.2 March 13 to March 24, 2017, Spring Break
Chair Last expressed her hope that students enjoy the upcoming 2 week Spring Break.

11.3 April 20-23, 2017 BCSTA AGM
The Chair reminded trustees to confirm their travel plans for the BCSTA AGM in April.

11.4 April 26-28, 2017 Carole Fullerton
The Chair advised that Carole Fullerton will be here in April.

11.5 May 26, 2017 CHSS Grad
The Chair noted the date for the CHSS Grad will be May 26th.

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

Q: Some teachers have brought thermometers which show rooms to be colder than the thermostat shows. Does the system provider have an obligation to review this system.

A: The Director of Operations will be asked for his input.

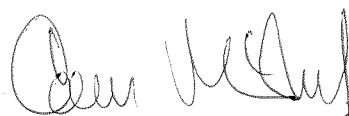
13. **Adjournment**

Motion 20170307-13.1a

Horne "Be it resolved by the Board of Education of School District
Huddleston No. 52 (Prince Rupert) that the meeting be adjourned at 8:10 p.m."

Carried


Tina Last, Chair


Cameron McIntyre, Secretary-Treasurer

