

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Monday May 8, 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, K. Gomez, David Carter, A. Samoil

Chair Tina Last acknowledged that the meeting is being held on traditional Ts'msyen territory and introduced the new Director of Human Resources, Mr. David Carter. The meeting was called to order at 7:00 p.m.

1. Adoption of Agenda

Motion 20170508-1.0a

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

Carried

2. Presentation(s):

2.1 After School Sport Program

The Superintendent introduced the District Principal, Learning Services, Christine Franes and Program Assistants Jane Collins and Hana Guadagna. Photos of a number of the different after school activities were shared with the Board and the positive impacts on students were described. Challenges for students to travel to and from the program through the winter were described.

3. Approval of the Minutes of the

3.1 Open Board Meeting held April 11, 2017

Motion 20170508-3.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Huddlestone (Prince Rupert) that the minutes of the open Board meeting held
April 11, 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 April 11, 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 20170508-4.1a

Horne	"Be it resolved by the Board of Education of School District No. 52
Huddlestone	(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
None.

5.2 Copied to the Board

5.2.1 Approval of Memorandum of Agreement

5.2.1.1 School District No. 23, April 13, 2017

Motion 20170508-5.2.1a

Horne	"Be it resolved by the Board of Education of School District No. 52
Kuntz	(Prince Rupert) that the letter from SD23 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.

6.1.2 Enrolment

The Director, Human Resources reported that the district's enrolment at May 3, 2017 was 1952 students, an increase of 2.

6.1.3 Upcoming Projects/Learning

The Superintendent advised that Carole Fullerton was here last week working with teachers at many grade levels and with DPAC. Shelley Moore is coming later this month.

6.1.4 Information Technology Report

The Superintendent presented the Information Technology Report for April 2017. In response to a question the Director of Instruction, Information Technology advised that the anti-virus system has been upgraded.

6.1.5 Other

The Superintendent reported on the results of the middle and secondary school bands at the Pacific Northwest Music Festival.

Two schools were visited by the Lieutenant Governor of BC.

A video of the Innovation 150 visit to Prince Rupert was shared with the Board.

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

7.1 Expenditure Statement

The Secretary Treasurer presented the Expenditure Statement for April 2017.

7.2 Operations Department Report

The Secretary Treasurer presented the Operations Department Report for April 2017.

8. **Committee Reports**

8.1 Finance & Building Committee

(Trustees Beil, Huddleston, Sanchez)

8.1.1 Westview Child Care Society Leases

Motion 20170508-8.1.1a

Huddleston "Be it resolved by the Board of Education of School
Sanchez District No. 52 (Prince Rupert) that all three readings of the
School District No. 52 (Prince Rupert) Lease of Property Bylaw
No. 2017-18-01 be read at the same meeting."

Carried
Unanimously

WHEREAS the Board may exercise a power with respect to the lease of property or an interest in property only by bylaw;

AND WHEREAS the Westview Child Care Society operates a pre-school, the HUB and before and after school care programs at École Roosevelt Park Community School, Pineridge Elementary School and Laxkean Elementary School;

NOW THEREFORE be and it is hereby resolved that the Board grant a lease of classrooms to Westview Child Care Society for a term of one (1) year commencing on September 1, 2017, and ending on August 31, 2018 at the rent and on the terms set forth in the draft lease provided to members of the Board with such minor amendments as are satisfactory to the Secretary-Treasurer of the Board, and that the Secretary-Treasurer of the Board execute the lease on behalf of the Board;

This bylaw may be cited as "School District No. 52 (Prince Rupert) Lease of Property Bylaw No. 2017-18-01."

Motion 20170508-8.1.1b

Beil "Be it resolved by the Board of Education of School District No. 52
Huddleston (Prince Rupert) that the School District No. 52 (Prince Rupert) Lease
of Property Bylaw No. 2017-18-01 be read a first time the 8th day of
May, 2017."

Carried

Motion 20170508-8.1.1c

Beil "Be it resolved by the Board of Education of School District No. 52
Huddleston (Prince Rupert) that the School District No. 52 (Prince Rupert) Lease
of Property Bylaw No. 2017-18-01 be read a second time the 8th day
of May, 2017"

Carried

Motion 20170508-8.1.1d

Beil	"Be it resolved by the Board of Education of School District No.	
Huddleston	52 (Prince Rupert) that the School District No. 52 (Prince Rupert)	
	Lease of Property Bylaw No. 2017-18-01 be read a third time, finally	Carried as
	passed and adopted, the 8th day of May, 2017."	Amended

8.2 Framework for Enhancing Student Learning (Trustees Horne, Sanchez)
None.

8.3 Provincial Council (Trustee Horne)
Trustee Horne reported on the Provincial Council meeting following the BCSTA AGM. The association's lease was extended and the budget was approved. The next meeting is in October 2017.

Trustees discussed asking the North West Branch to support a motion to move the budget debate back to the AGM.

Trustee Sanchez asked that her name be shown as the alternate for Provincial Council.

8.4 Aboriginal Education Council (Trustees Huddleston, Sanchez)
None.

8.5 Policy Committee (Trustees Kuntz, Horne)
None.

8.6 District Technology Steering Committee (Trustee Horne)
None.

9. **Old Business**

9.1 BCSTA AGM

Motion 20170508-9.1a

Huddleston	"Be it resolved by the Board of Education of School District	
Beil	No. 52 (Prince Rupert) that the Chair write a letter to the Past	
	President of BCSTA thanking her for her service, and a letter to the	
	new President and Board of BCSTA congratulating them on their	
	election."	Carried

Trustee Huddleston advised that she will report to the Professional Learning Committee the concerns about the venue and accommodation for the AGM.

10. **New Business**

None.

11. **Information Items**

11.1 May 25-26, 2017, Shelley Moore
Chair Last noted the dates for the next Shelley Moore sessions.

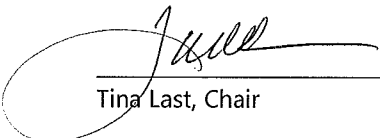
- 11.2 May 26, 2017 CHSS Grad
Chair Last asked trustees to confirm their attendance at the CHSS graduation event with the high school.
- 11.3 June 12, 2017 Service Awards
Chair Last asked trustees to mark their calendar for the Service Awards.
- 11.4 June 16, 2017 Hartley Bay Grad
Chair Last noted the date for the Hartley Bay graduation.
- 11.5 June 16, 2017 Pacific Coast School Grad
Chair Last asked trustees to mark their calendar for the PCS graduation event.

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


- Q. The grade 6 trip to Kitselas is not a CHSS field trip.
- A. It is for PRMS.

13. **Adjournment**

Motion 20170508-13.1a	
Huddleston	"Be it resolved by the Board of Education of School District
Horne	No. 52 (Prince Rupert) that the meeting be adjourned at 7:45 p.m." Carried



 Tina Last, Chair



 Cameron McIntyre, Secretary Treasurer

