

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Tuesday, May 10, 2016 - 7:00 P.M.

Trustees Present: T. Last, J. Beil, J. Horne (by teleconference), T-L. Huddlestone, B. Kuntz

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

Regrets: L. Sanchez

Chair Tina Last acknowledged that the meeting is being held on traditional Ts'msyen territory and called the meeting to order at 7:00 p.m. Chair Last advised that Trustee Horne was on the telephone, that Trustee Sanchez sent her regrets and welcomed the district's new Director, Human Resources and Corporate Counsel, Jonathan Wittig, to his first official Board Meeting.

1. Adoption of Agenda

Motion 20160510-1.1a

Kuntz "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 PRMS Band trip to Edmonton and Success at Pacific Northwest Music Festival, Kristy Tillman and Students

The Superintendent introduced teacher Kristy Tillman, who introduced students Simon Bellis, Justice Polyck and Caterina Cociani. She advised the Board of the recent awards won in the Terrace music competition and provided details of the band trip to Edmonton. The students each described their personal highlights from the Edmonton trip and answered questions from trustees.

3. Approval of the Minutes of the

- 3.1 Open Board Meeting held April 12, 2016

Motion 20160510-3.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the minutes of the open Board meeting held
April 12, 2016 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 12, 2016
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 20160510-4.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that a 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 Funding
 - 5.1.1.1 Minister of Education, April 14, 2016

Motion 20160510-5.1.1a

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

Carried

- 5.2 Copied to the Board
 - 5.2.1 Integrated Resource Packages for Indigenous Languages
 - 5.2.1.1 Ministry of Education, April 14, 2016

Motion 20160510-5.2.1a

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

Carried

- 5.2.2 Funding
 - 5.2.2.1 Minister of Education, April 25, 2016
 - 5.2.2.2 Minister of Education, April 25, 2016

Motion 20160510-5.2.2a

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

Carried

6. Superintendent of Schools' Report

- 6.1 For Board Information:
 - 6.1.1 Field Trips

Information on the proposed field trip to Africa was distributed to trustees and teacher Doug Brown answered questions from trustees. Further information will be brought to the June Board meeting.
 - 6.1.2 Enrolment

The Director, Human Resources and Corporate Counsel reported that enrolment at April 30, 2016 was 2,028 students, compared with 2,067 at December 31, 2015. The decrease is primarily secondary students.

6.1.3 Upcoming Learning Opportunities
The Superintendent advised that Ministry representatives are coming to provide further information on the new curriculum, including a session for parents co-sponsored with DPAC.

6.1.4 Other
The Superintendent presented a video of secondary students helping elementary students build bentwood boxes in the CHSS shop and a video demonstrating a variety of student activities in the district.

The After School Sports and Arts Initiative program will present their art show on May 17 at Conrad Street Elementary School.

The final results of the enrolment audit have been received. Aboriginal education, special education and career education were commended. There were challenges in alternate education enrolment. The overall loss to the district was over \$221,000, a bit less than budgeted. The district appealed the results of the special education audit and recovered \$18,000 – congratulations to the District Principal, Learning Services and her team.

Camp Jupiter funding has been approved again for this summer, thanks to a donation from Pacific Northwest LNG.

Motion 20160510-6.1.4a

Beil "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the Chair write a letter of thanks to Pacific
Northwest LNG for their sponsorship."

Carried

Trustees discussed inviting Pacific Northwest LNG for a presentation, and noted that they attended the fall Board meeting for the Camp Jupiter presentation.

7. Secretary-Treasurer's Report

7.1 Expenditure Statement

The Secretary-Treasurer presented the Expenditure Statement for April 2016.

In response to a question the Superintendent reported that she has written to the Metlakatla First Nation and the District of Port Edwards to formally advise them that ferry and bus services will not be provided next school year.

7.2 Operations Department Report

The Secretary-Treasurer presented the Operations Department Report for April 2016.

The Chair advised that she has responded to media enquiries about lead in water and that other districts are now identifying lead in the water in their schools.

7.3 Information Technology Reports

The Secretary-Treasurer presented the Information Technology Department Report for April 2016.

8. **Committee Reports**

8.1 Finance & Building Committee **(Trustees Beil, Huddleston, Sanchez)**
Nothing to report at this time.

8.2 Framework for Enhancing Student Learning **(Trustees Huddleston, Sanchez)**
The Director of Instruction reported that a meeting was held Friday afternoon to review the framework: what is important; how will it be done; and how will it be measured. A district framework group is proposed to with participation of all district partners.

Trustees suggested a working session for a preliminary review of the framework.

8.3 Provincial Council **(Trustee Horne)**
Provincial Council met in Vancouver after the BCSTA AGM. The next meeting will be in the fall.

8.4 Aboriginal Education Council **(Trustees Huddleston, Last)**
Nothing to report at this time.

8.5 Policy Committee **(Trustees Horne, Kuntz)**

8.5.1 May 3, 2016 Meeting Minutes
Trustee Kuntz presented the minutes of the May 3, 2016 meeting of the committee.

8.5.2 Policies for Review
8.5.2.1 1210 Student Registration and Catchment Policy
8.5.2.2 1220 International Student Policy
8.5.2.3 1310 Child Protection Policy

Motion 20160510-8.5.2a

Kuntz Huddleston "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Student Registration and Catchment, International Student and Child Protection Policies be sent to the district's partner groups for their input." **Carried**

Trustee Kuntz advised that the committee recommended these three policies be sent to the district's partner groups for their review and comment.

8.5.3 Policies for Approval
8.5.3.1 1115 Board Authorized Courses Policy
8.5.3.2 2340 Release Time of Staff to Act as Resource Personnel Policy
8.5.3.3 6420 School Plans Policy

Motion 20160510-8.5.3a

Kuntz Beil "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Board Authorized Courses, Release Time of Staff to Act as Resource Personnel and School Plans Policies be approved." **Carried**

Trustee Kuntz advised that the committee recommended these three policies be approved by the Board.

- 8.6 District Technology Steering Committee (Trustee Last)
8.6.1 April 20, 2016 Minutes
Trustee Last presented the minutes of the April 20, 2016 meeting.

9. **Old Business**

- 9.1 By-Election, Meeting with the City
The Secretary-Treasurer reported on the Board's meeting with City Council on April 29, 2016.

10. **New Business**

None.

11. **Information Items**

- 11.1 CHSS Grad, May 27th, 2016
Chair Last reminded Trustees to confirm their attendance at the CHSS Grad.
- 11.2 Service Awards, June 6, 2016, Lester Centre
Chair Last reminded Trustees to mark their calendars for the Service Awards.
- 11.3 PCS Grad, June 13, Lester Centre
Chair Last reminded Trustees to confirm their attendance at the PCS Grad.


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

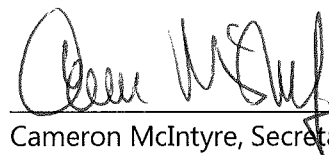
- Q Has the board considering any changes in catchment area following the cancellation of busses?
A No
- Q Is the board aware that the cut in fte of teachers is up to 14 with the implementation of the budget?
A The Board is aware that there is an impact on teachers as a result of the budget.
- Q Did you know the budget was not clear or transparent on the changes, as there were additional layoffs for IUOE.
A Thank you.

13. **Adjournment**

Motion 20160510-13.1a

Kuntz "Be it resolved by the Board of Education of School District No.
Beil 52 (Prince Rupert) that the meeting be adjourned at 8:10 pm. **Carried**


Tina Last, Chair


Cameron McIntyre, Secretary-Treasurer

