

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Tuesday, November 8, 2016 - 7:00 P.M.

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

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

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

1. Adoption of Agenda

Motion 20161108-1.1a

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

Carried

The Chair asked that item 9.4 – Previous Resolutions be removed from the agenda.

2. Presentation(s):

2.1 Aboriginal Entrepreneurship Program CHSS

The Superintendent introduced Aboriginal Entrepreneurship teacher Aja Lihou Aboriginal Education teacher James Zalatnov, and three students from Charles Hays Secondary School- Kimara Cruz, Lillian Gregory, and Kathleen Barton. As part of the Aboriginal Entrepreneurship Course these students are working with the Lester Centre within the framework of the EAGLE program presented by the University of Victoria.

The students shared ideas to enhance the operation of the Lester Centre that were developed as part of the course.

Tribal Resources Investment Corporation (TRICORP) and the Peter B Gustavson School of Business from the University of Victoria are involved in the Northwest EAGLE project (Empowering Aboriginal Generation of Leaders and Entrepreneurs). The relationship between the course and the First Peoples Principles of Learning was explained.

3. Approval of the Minutes of the

3.1 Open Board Meeting held October 11, 2016

Motion 20161108-3.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the minutes of the open Board meeting held
October 11, 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 October 11, 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 20161108-4.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Huddleston (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 Outdoor Classroom
 - 5.1.1.1 J. Larson, June 21, 2016

Motion 20161108-5.1.1a

Horne "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the Chair reply to the letter from J. Larson."

Carried

Trustees discussed the availability of funds and agreed to write a letter to indicate their support for the nature of the project.

- 5.1.2 Vancouver School District
 - 5.1.2.1 Ministry of Education, October 17, 2016

Motion 20161108-5.1.2a

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

Carried

- 5.2 Copied to the Board
 - 5.2.1 Funding
 - 5.2.1.1 School District No. 46, October 6, 2016
 - 5.2.1.2 School District No. 72, October 6, 2016
 - 5.2.1.3 School District No. 58, October 6, 2016
 - 5.2.1.4 School District No. 75, October 13, 2016
 - 5.2.1.5 School District No. 37, October 14, 2016
 - 5.2.1.6 School District No. 5, October 14, 2016
 - 5.2.1.7 School District No. 5, October 14, 2016
 - 5.2.1.8 School District No. 70, November 1, 2016
 - 5.2.1.9 School District No. 70, November 1, 2016

Motion 20161108-5.2.1a

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

Carried

5.2.2 Funding Exempt Staff Pay Increases

5.2.2.1 School District No. 67, October 7, 2016

5.2.2.2 School District No. 53, October 17, 2016

5.2.2.3 School District No. 74, October 17, 2016

5.2.2.4 School District No. 23, October 19, 2016

Motion 20161108-5.2.2a

Huddleston "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the letters regarding Exempt Staff Pay
Increases be received and filed."

Carried

5.2.3 Consistent Expectations

5.2.3.1 School District No. 67, October 7, 2016

5.2.3.2 Ministry of Education, November 2, 2016

Motion 20161108-5.2.3a

Horne "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the letters from School District No. 67 and the
Ministry of Education be received and filed."

Carried

5.2.4 Elected Board of Education

5.2.4.1 School District No. 74, October 18, 2016

5.2.4.2 School District No. 5, October 26, 2016

5.2.4.3 School District No. 61, October 28, 2016

5.2.4.4 BCSTA, October 30, 2016

Motion 20161108-5.2.4a

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

Carried

5.2.5 Curriculum

5.2.5.1 BCTF, October 28, 2016

Motion 20161108-5.2.5a

Horne "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the letter from the BC Teachers' Federation be
received and filed."

Carried

Trustees noted that Provincial Council passed a motion asking the
Minister to delay the implementation of the 10-12 curriculum.

6. Superintendent of Schools' Report

6.1 For Board Information:

6.1.1 Field Trips

The Superintendent presented the list of approved field trips to the
Board.

6.1.2 Enrolment

The Director, Human Resources reported that the district's enrolment at
November 3, 2016 is 1,992. The official count at September 30, 2016 was
also 1,992.

6.1.3 Hartley Bay LESA

Motion 20161108-6.1.3a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the Local Education Services Agreement with
 the Gitga'at First Nation, on the terms set forth in the draft
 agreement provided to members of the Board, be approved."

Carried

The Superintendent advised that a draft agreement has been reached with the Gitga'at First Nation for a five year term commencing September 1, 2016.

6.1.4 Upcoming Projects/Learning

The Superintendent reported that Carole Fullerton is in the district next week.

6.1.5 Organization of Classes

The Superintendent reported that the average class sizes in the district were below the Provincial average.

6.1.6 Information Technology Report

The Superintendent presented the Information Technology Report for October 2016.

6.1.7 Other

The Superintendent reported on recent activities in the district.

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

7.1 Expenditure Statement

The Secretary Treasurer presented the Expenditure Statement for October 2016.

7.2 Operations Department Report

The Secretary Treasurer presented the Operations Department Report for October 2016.

8. **Committee Reports**

8.1 Finance & Building Committee **(Trustees Beil, Huddlestone, Sanchez)**
Trustee Beil advised that there was nothing further to report.

8.2 Framework for Enhancing Student Learning **(Trustees Huddlestone, Sanchez)**
Trustee Huddlestone advised that Framework meeting #4 was held, with parents and students in attendance. Goals were finalized and action plans were explored.

8.3 Provincial Council **(Trustee Horne)**
Trustee Horne reported on his attendance at the October Provincial Council meeting and advised that the district's motion to Provincial Council was carried.

8.4 Aboriginal Education Council **(Trustees Huddlestone, Last)**
Trustee Huddlestone advised that the next meeting is this Thursday morning.

8.5 Policy Committee (Trustees Horne, Kuntz)

8.5.1 November 2, 2016 Meeting Minutes
Trustee Horne presented the minutes of the November 2, 2016 meeting of the committee.

- 8.5.2 Policies for Review
 - 8.5.2.1 2310 Protection of Students and Maintenance of Order Policy
 - 8.5.2.2 3410 Security and Protection of Buildings Policy
 - 8.5.2.3 3420 Video Surveillance Policy

Motion 20161108-8.5.2a

Horne Kuntz	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Protection of Students & Maintenance of Order, Security & Protection of Buildings, Video Surveillance policies be sent to the district's partner groups for their input."	Carried
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Trustee Horne advised that the Policy Committee recommended these three policies be sent to the district's partner groups for their comments.

- 8.5.3 Policies for Approval
 - 8.5.3.1 1220 International Students Policy
 - 8.5.3.2 1380 Anaphylaxis Policy
 - 8.5.3.3 1410 District Code of Conduct Policy
 - 8.5.3.4 2110 Staff Recruitment and Hiring Policy
 - 8.5.3.5 3210 Energy Conservation and Environmental Stewardship Policy
 - 8.5.3.6 3220 Building and Grounds Projects Policy
 - 8.5.3.7 6240 Annual Board Agenda Policy

Motion 20161011-8.5.3a

Horne Kuntz	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the International Student, Anaphylaxis, District Code of Conduct, Staff Recruitment & Hiring, Energy Conservation & Environmental Stewardship, Building & Grounds Projects, and Annual Board Agenda policies be approved."	Carried
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Trustee Horne advised that the Policy Committee recommended the approval of these seven policies.

- 8.5.4 Policies to Delete
 - 8.5.4.1 6220 Role of the Chair Policy
 - 8.5.4.2 6230 Role of Committee and Representatives Policy

Motion 20161108-8.5.4a

Horne Kuntz	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Role of the Chair and Role of the Committee & Representatives policies be deleted."	Carried
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Trustee Horne advised that the Policy Committee recommended these two policies be deleted.

8.6 District Technology Steering Committee (Trustee Last)

8.6.1 October 19, 2016 Meeting Minutes
Trustee Last presented the minutes of the October 19, 2016 meeting.

9. **Old Business**

- 9.1 Ministry Meeting
Chair Last reported on the Ministry/BCSTA Partner Liaison meeting with Board Chairs, Superintendents and Secretary-Treasurers.
- 9.2 BCSTA Board Chairs Meeting
Chair Last reported on the BCSTA meeting of Board Chairs.
- 9.3 BCPSEA Symposium
Trustee Huddleston reported on the BCPSEA Symposium which focussed on the changes underway in the education system.

10. **New Business**

None.

11. **Information Items**

- 11.1 November 11, Remembrance Day
Chair Last advised that she would attend the City's Remembrance Day activity on behalf of the Board to lay a wreath.
- 11.2 December 3-7, 2016 Learning Forward Conference
Chair Last reminded trustees to confirm their travel and accommodation plans with the Board Office.
- 11.3 December 19, 2016 to January 2, 2017 Winter Break
Chair Last noted the dates for the upcoming winter break.

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

- Q: The CHSS Remembrance Day assembly will be tomorrow at 10:45 and the school will use the wreath noted in the presentation from the Superintendent.
- A: That is an excellent use of the wreath.
- Q: There will be a Loonie Auction fundraiser on November 23 for the junior and senior girls' basketball teams.
- A: Everyone was encouraged to support the community's athletes.
- Q: Has there been any feedback from teachers or students adapting to the new curriculum?
- A: K-9 classes are seeing excellent uptake on the new curriculum. Teachers continue to work together; planning and training days are continuing.
- Q: Has the timing for the Roosevelt playground installation been determined?
- A: The timing is not yet determined.


13. **Adjournment**

Motion 20161108-13.0a

Beil "Be it resolved by the Board of Education of School District No. 52
Huddleston (Prince Rupert) that the meeting be adjourned at 8:15 p.m.

Carried


Tina Last, Chair


Cameron McIntyre, Secretary-Treasurer