

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

M I N U T E S

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Tuesday, June 12, 2018- 7:00 P.M.

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

Staff Present: K. Minette, C. McIntyre (teleconference), A. Samoil, I. Larocque, K. Gomez, H. Geske

Regrets: L. Sanchez

Chair Tina Last welcomed everyone to the last Board meeting of the school year and acknowledged that the meeting is being held on traditional Ts'msyen territory. Chair Last welcomed Ian Larocque, Director, Human Resources to his first board meeting and noted that it is the Superintendent's last Board meeting. Secretary Treasurer, Cam McIntyre and Trustee Beil are attending by teleconference. The meeting was called to order at 7:00 p.m.

1. Adoption of Agenda

Motion 20180612-1.0a

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

Carried

The Chair asked that item 8.1.3, Capital Plan, be added to the agenda.

2. Presentation(s):

2.1 Roosevelt Activity Days

The Superintendent introduced École Roosevelt Park Community School principal Andree Michaud and students Colton Gilbert and Korri Levee who spoke about their participation in STEM activities. Students explained that the activities required problem solving. Working together, they were able to make things better.

3. Approval of the Minutes of the

3.1 Open Board Meeting held May 8, 2018

Motion 20180612-3.1a

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
May 8, 2018 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 Meetings held May 8, 2018
and May 29, 2018

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

The Superintendent presented the list of approved field trips. A proposed field trip to Paris, France for grade 10 to 12 French Immersion students from January 3 to 10, 2019 was presented.

Trustees were interested in receiving further information on the details of the planned trip at a later date.

6.1.2 Enrolment

The Director of Instruction, Education Innovation, advised that enrolment at May 31, 2018 was 1,951 students, down 9 students between CHSS and PCS.

6.1.3 Upcoming Projects/Learning

The Superintendent updated the Board on the PRMS band trip to Toronto, Ontario.

Motion 20180612-6.1.3a

Huddleston "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the Board Authorized Course – Foreign
Languages – Grade 11 – be approved."

Carried

The Superintendent asked for approval for a Board Authorized Course – Foreign Languages – Grade 11.

6.1.4 Summary of School Plans

The Superintendent presented highlights of the draft school plans for the 2018-19 school year.

6.1.5 Graduation Program

The new curriculum will be implemented for Grade 10 in September. Grades 11 and 12 will be implemented for September 2019.

The Superintendent presented a copy of a letter received from the Deputy Minister of Education.

6.1.6 Strategic Plan Review

The Superintendent presented a summary of the district's progress at the end of the first year of the current Strategic Plan and provided recommendations for work to be undertaken next year.

Trustees discussed the Board's plan for their own work, and concluded that the Strategic Plan was an accurate reflection of that work.

6.1.7 Other

The Superintendent presented the Board Chair with her BCSTA award pin for completion of 5 terms as a trustee.

The Superintendent expressed his thanks for his many years of service with the district and the opportunities he was given.

Motion 20180612-8.1.1d

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that School District No. 52 (Prince Rupert) Lease of
Property Bylaw No. 2018-19-01 be read a third time, finally passed and
adopted the 12th day of June, 2018."

Carried

8.1.2 Carbon Neutral Action Report

Motion 20180612-8.1.1d

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the Board receive the 2017 Carbon Neutral Action
Report."

Carried

The Secretary-Treasurer presented the Carbon Neutral Action Report for 2017 and answered questions from trustees.

8.1.3 Capital Plan

Motion 20180612-8.1.3a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that in accordance with provisions under Section 142 (4)
of the School Act, the Board of Education of School District No. 52
(Prince Rupert) approves the proposed Five-Year Capital Plan, as
provided on the attached Five-Year Capital Plan Summary."

Carried

The Secretary-Treasurer presented the draft capital plan for 2019-20 and answered questions from trustees.

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

8.3 Provincial Council (Trustees Horne, Sanchez)
None.

8.4 Aboriginal Education Council (Trustees Beil, Huddlestone)
None.

8.5 Policy Committee (Trustees Kuntz, Horne)

8.5.1 June 6, 2018 Meeting Minutes
Trustee Kuntz presented the minutes of the Thursday, June 7, 2018
meeting of the Policy Committee.

8.5.2 Policies for Approval
8.5.2.1 6130 Role of the Board Policy
8.5.2.2 6140 Role of the Trustee and Trustee Code of Conduct Policy
8.5.2.3 6510 Board Communications Policy

Motion 20180612-8.1.1d

Kuntz "Be it resolved by the Board of Education of School District No. 52
Huddlestone (Prince Rupert) that the Role of the Board, Role of the Trustee and
Trustee Code of Conduct, and Board Communications policies be
approved."

Carried

Trustee Kuntz advised that the Policy Committee recommended the approval of these three policies.

the *Local Elections Campaign Financing Act* except as the context indicates otherwise.

"Board" or "School Board" means the Board of Education of School District No. 52 (Prince Rupert).

"By-election" means a trustee election to fill a vacancy on the School Board in any of the circumstances described in section 36 of the *School Act*.

"Election" means a trustee election.

"General Voting Day" means the date on which general voting for a trustee election is to take place, whether part of the general school elections or a by-election.

"Minister" means the Minister of Education

"Regional District" means the North Coast Regional District.

2. Application

This bylaw applies to both general school elections and by-elections, except as otherwise indicated in this bylaw.

3. Required Advance Voting Opportunities

3.1 Unless the Board is exempted from the requirement by Order of the Minister of Education, an advance voting opportunity will be held on the tenth day before general voting day.

3.2 Unless the Board is exempted from the requirement for a second advance voting opportunity by Order of the Minister of Education, or unless s. 3.3 applies, a second advance voting opportunity will be held in Trustee Electoral Area #1, a municipal trustee electoral area, on the date specified in the bylaws of the City of Prince Rupert or, in the event of a by-election for a trustee, on the 8th day before a General Voting Day.

3.3 In Trustee Electoral Area #2, the required advance voting opportunity will, pursuant to Section 108 of the *Local Government Act* be established by the chief election officer of the Regional District and, pursuant to Section 107(2) of the *Local Government Act*, no other advance voting opportunity will be held, except any that is established by the chief election officer.

4. Order of Names on the Ballot

The order of names of candidates on the ballot will be determined by lot.

5. Resolution of Tie Vote after Judicial Recount

In the event of a tie vote after a judicial recount, the tie vote will be resolved by lot in accordance with the *Local Government Act*.

6. Nomination Deposit

No nomination deposit is required for nomination for the office of school trustee.

from time to time, apply to that part of the trustee election, except for any bylaws determining the minimum number of nominators, the order of names on the ballot, the resolution of tie votes after judicial recount, requiring a nomination deposit, or any other matter on which the local government bylaws may not by law apply to a trustee election.

- 9.3 In Trustee Electoral Area #2, whether or not the Regional District conducts part of the trustee election, the elections bylaw of the Regional District, as they may be amended from time to time, apply to that part of the trustee election, except for any bylaws determining the minimum number of nominators, the order of names on the ballot, the resolution of tie votes after judicial recount, requiring a nomination deposit, or any other matter on which the local government bylaws may not by law apply to a trustee election.

10. Elections conducted by School Board

The following additional provisions apply to those trustee elections that the School Board conducts on its own behalf except where the Board has adopted a local government bylaw to apply to the trustee election.

10.1 Use of Provincial List of Voters as the Register of Residential Electors

The most current available provincial list of voters prepared under the *Elections Act* is deemed to be the register of resident electors on the 52nd day prior to the general voting day.

10.2 Additional Advance Voting Opportunities

The chief election officer is authorized to establish additional advance voting opportunities for each election, to designate the voting places, and to establish the date and the voting hours for these voting opportunities.

10.3 Additional General Voting Opportunities

The chief election officer is authorized to establish additional general voting opportunities for general voting day for each election and to designate the voting places and voting hours, within the limits set out in the *Local Government Act*, for such voting opportunities.

10.4 Special voting opportunities

In order to give electors who may otherwise be unable to vote an opportunity to do so, the School Board may establish special voting opportunities for each election and the chief election officer is authorized to establish the location, date and voting hours, within the limits set out in the *Local Government Act*, for each special voting opportunity. The chief election officer is authorized to limit the number of candidate representatives who may be present at the special voting opportunity.

10.5 Mail Ballot Voting

- (a) Subject to the *Local Government Act*, voting and registration may be done by mail for electors who reside in specified areas of Trustee Electoral Area 2, as these areas are remote.
- (b) The areas specified for the purpose of Section 10.5(a) are portions of electoral areas A & C of the North Coast Regional District, being the communities of Port Simpson (Lax Kw'alaams), Metlakatla, Dodge Cove, Oona River, Kitkatla and Hartley Bay.

The Secretary-Treasurer reminded the Board that through prior resolutions the Secretary-Treasurer is the Chief Election Officer and the Director, Human Resources is the Deputy Chief Election Officer.

11. **Information Items**

- 11.1 June 14, 2018 PCS Grad
Chair Last reminded trustees of the upcoming Pacific Coast School Graduation.
- 11.2 June 15, 2018 CHSS Grad
Chair Last reminded trustees of the upcoming Charles Hays Secondary School Graduation.

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

- Q. Will there be FM Systems provided in the secondary school to assist students with hearing deficiencies?
- A. There are other supports that can be provided. Provision of FM Systems would need to be considered in a future budget.
- Q. Is there any plan to increase the library budgets in the schools.
- A. There is resource money provided to the literacy programs in the elementary schools.

Chair Last thanked Superintendent Ken Minette for his service to the district and, on behalf of the Board, wished him well in his new appointment.

Chair Last thanked the Acting Director, Human Resources for her interim help in the district.

13. **Adjournment**

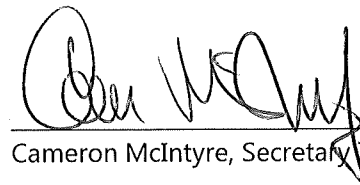
Motion 20180612-13.1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that School District No. 52 (Prince Rupert) that the
meeting be adjourned at 8:40 p.m."

Carried



Tina Last, Chair



Cameron McIntyre, Secretary/Treasurer