

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

SPECIAL OPEN SCHOOL BOARD MEETING

School Board Office, Conference Room

December 20, 2018, 5:15 p.m.

Trustees Present: K. Toye, J. Beil, B. Kuntz, T. Last, K. Maier, L. Sanchez

Staff Present: I. LaPierre, C. McIntyre

Regrets: J. Horne, I. Larocque, A. Samoil

Vice-Chair Kate Toye called the meeting to order at 5:15 p.m. and acknowledged that the meeting is being held on traditional Ts'msyen territory. Chair Horne sent his regrets.

1. Adoption of Agenda

Motion IC20181220-1.0a

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

Carried

2. Superintendent of Schools' Report

2.1. For Board Information

2.1.1.1. Field Trips

Motion IC20181220-2.1.1a

Sanchez "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the field trip to Costa Rica be approved in principle."

Carried

The Superintendent noted that she had reminded all Principals to review the Field Trip policy and regulation, and specifically followed up with the principal of Pacific Coast School with respect to this proposed field trip..

The Superintendent asked the Board to approve a proposed field trip for students of Pacific Coast School. The trip would be during Spring Break from March 16 – 24, with 5 students.

The Superintendent and Jeremy Janz, Principal of Pacific Coast School provided details of the proposed trip and answered questions from trustees.

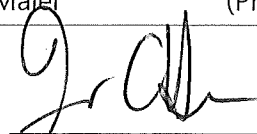
The principal will report back to the Superintendent to ensure that concerns raised by trustees have been resolved.

3. Adjournment

Motion IC20181220-3.0a

Last "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the meeting be adjourned at 5:36 p.m."

Carried


James Horne, Chair


Cameron McIntyre, Secretary Treasurer