

SCANNED

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING
SCHOOL BOARD OFFICE
Wednesday, November 7, 2018- 7:00 P.M.

Trustees Present: J. Horne, K. Toye, J. Beil, B. Kuntz, T. Last, K. Maier, L. Sanchez
Staff Present: I. LaPierre, C. McIntyre, I. Larocque
Regrets: A. Samoil

Call to Order

Secretary-Treasurer Cam McIntyre called the meeting to order at 7:00 p.m. and acknowledged that the meeting is being held on traditional Ts'msyen territory. The newly elected Board of Education was welcomed. The Secretary-Treasurer advised that, in accordance with the Administrative bylaw, he would chair the meeting until the Board elected a chair.

The Secretary-Treasurer called on the Chair of the outgoing Board, Tina Last, who presented former Trustee Huddlestone with a plaque recognizing her service with the board and expressed thanks on behalf of the Board for her contribution.

1. Adoption of Agenda

Motion 20181107-1.0a

Beil "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 TRECC - Pacific Coast School
The Superintendent introduced Pacific Coast School principal Jeremy Janz, who introduced students Gage Ryan-Devison, Taylor Wilson and James Barton.

Mr. Janz noted that the TRECC program is focused on Place, Land and Experience. It is an acronym for Teamwork, Respect, Environment, Culture and Community. The program emphasizes: student engagement; hands-on learning; Place-Based learning (around the region); Challenge; Connection to curriculum; Social-Emotional; and Opportunity. Harvesting opportunities are an important activity.

The students described their trip to the Nass Valley Volcano and thanked the Board for their support of the TRECC program. The trip connected students to their history and their curriculum. The length of time for the lava to be regenerated as growing land was one of their lessons.

Getting out of town helps students develop their relationships – it is uplifting. Learning from the elders is important – and helps students learn about their broader communities.

3. Trustee Election Results

The Secretary-Treasurer presented the official election results.

4. **Oath of office**

The trustees read aloud, and signed, their oath of office.

5. **Elections**

5.1 Election of Board Chair

The Secretary-Treasurer called for nominations for the position of Board Chair.

Name	Nominated by
James Horne	Kristy Maier
Tina Last	Bart Kuntz

Trustee Horne was elected by ballot.

Trustee Horne assumed the Chair and thanked Trustee Last for her years of service as the Chair.

5.2 Election of other officers

5.2.1 Election of Vice Chair

The Chair called for nominations for the position of Vice Chair.

Name	Nominated by
Janet Beil	Tina Last
Kate Toye	Louisa Sanchez

Trustee Toye was elected by ballot.

5.2.2 Election of BCSTA Provincial Council Member

The Chair called for nominations for the position of BCSTA Provincial Council Member.

Name	Nominated by
Louisa Sanchez	Kristi Maier

No other nominations were received after three calls, and Trustee Sanchez was elected BCSTA Provincial Council Member by acclamation.

5.2.3 Election of BCSTA Provincial Council Alternate

The Chair called for nominations for the position of BCSTA Provincial Council Alternate.

Name	Nominated by
Kristi Maier	Louisa Sanchez

No other nominations were received after three calls, and Trustee Maier was elected BCSTA Provincial Council Alternate by acclamation.

5.2.4 Election of BCPSEA Bargaining Representative Council Member

The Chair called for nominations for the position of BCPSEA Representative Council Member.

Name	Nominated by
Bart Kuntz	Tina Last

No other nominations were received after three calls, and Trustee Kuntz was elected BCPSEA Representative Council Member by acclamation.

- 5.2.5 Election of BCPSEA Bargaining Representative Council Member Alternate
The Chair called for nominations for the position of BCPSEA Representative Council Alternate.

Name	Nominated by
Janet Beil	Tina Last

No other nominations were received after three calls, and Trustee Beil was elected BCPSEA Representative Council Alternate by acclamation.

- 5.3 Board of Education Assignments
The Chair noted the list of available assignments in the Board package. The Superintendent explained the Equity Scan Project position.
- 5.4 Appointment to Schools and Committees
The Chair distributed to trustees a list of available appointments. Trustees were asked to complete the form and submit them to the Chair. Trustees will be contacted to advise them of their appointments.

6. **Approval of the Minutes of the**

- 6.1 Open Board Meeting held October 9, 2018

Motion 20181107-6.1a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the minutes of the open Board Meeting held
October 9, 2018 be approved as presented."

Carried

7. **Necessity of Closed Meeting and Agenda**

- 7.1 Approval of Agenda
7.2 Approval of Minutes of the In-Camera Meetings held October 9, 2018
7.3 Human Resources Report
7.4 Secretary-Treasurer's Report
7.5 Other
7.6 Legal Items
7.7 Information Items
7.8 Old Business
7.9 Items for Release

Motion 20181107-7.1a

Last "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that the closed meeting be held and that agenda
items 1 through 9 be approved."

Carried

8. **Correspondence**

- 8.1 Addressed to the Board
None.
- 8.2 Copied to the Board
8.2.1 Funding Model
8.2.1.1 School District No. 37, October 9, 2018

Motion 20181107-8.2.1.1a

Maier "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the letter from SD37 be received and filed."

Carried

Trustee Beil and the Secretary-Treasurer commented on the action taken to date in the funding formula review process.

8.2.1.2 PRDTU, October 23, 2018

Motion 20181107-8.2.1a

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

8.2.2 Grad Requirement

8.2.2.1 BCTF, October 18, 2018

Motion 20181107-8.2.2a

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

9. Superintendent of Schools' Report

9.1 For Board Information:

9.1.1 Field Trips

The Superintendent presented the list of approved field trips.

9.1.2 Enrolment

The Superintendent reported that the district's enrolment at November 1, 2018 was 1,970 students, an increase of 1 student.

9.1.3 Upcoming Projects/Learning

The Superintendent advised that she has begun a literacy scan with senior staff and principals.

The student survey for the Framework for Enhancing Student Learning is underway.

The district is working towards the next Equity Scan meeting on December 3, 2018.

An information session was held with Simon Fraser University for people interested in using their undergraduate degree to work towards a teaching certificate.

Teacher mentorship is underway for 13 new teachers.

The Superintendent and district staff will be meeting with students and families where attendance has been a concern.

9.1.4 Other

The Superintendent reported that a letter was received proclaiming Adoption Awareness Month.

10. Secretary-Treasurer's Report

10.1 Expenditure Statement

The Secretary-Treasurer presented the Expenditure Statement for October 2018 and answered questions from trustees.

- 10.2 Information Technology Report
The Secretary-Treasurer presented the Information Technology Department Report for October 2018 and answered questions from trustees.
- 10.3 Operations Department Report
The Secretary-Treasurer presented the Operations Department Report for October 2018 and answered questions from trustees.

11. **Committee Reports**

- 11.1 Finance & Building Committee (Trustees Beil, Sanchez)
 - 11.1.1 Review of Surplus
As requested by the Finance & Building Committee, the Secretary-Treasurer explained the district's current surplus position and answered questions from trustees.
- 11.2 Framework for Enhancing Student Learning (Trustees Horne, Sanchez)
None.
- 11.3 Provincial Council (Trustees Horne, Sanchez)
 - 11.3.1 Next meeting December 1, 2018
- 11.4 Aboriginal Education Council (Trustees Beil)
 - 11.4.1 October 15 Meeting

Motion 20181107-11.4.1a

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Chair send a letter to the First Nations Education Steering Committee in support of a requirement for a mandatory First Nations course for graduation."
Toye	

Carried

Motion 20181107-11.4.1b

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Board endorse the creation of an implementation plan for recommendation #63 of the Truth and Reconciliation Commission."
Toye	

Carried

Trustee Beil presented the minutes of the October 5, 2018 meeting. Trustees discussed the action requested by the Aboriginal Education Council.

- 11.5 Policy Committee (Trustees Kuntz, Horne)
 - 11.5.1 October 29, 2018 Meeting Minutes
Trustee Kuntz presented the minutes of the October 29, 2018 meeting.

- 11.5.2 Policies for Review
 - 11.5.2.1 6260 Conflict of Interest Policy
 - 11.5.2.2 6270 Whistleblower Protection Policy

Motion 20181107-11.5.2a

Kuntz "Be it resolved by the Board of Education of School District
 Beil No. 52 (Prince Rupert) that the Conflict of Interest and
 Whistleblower Protection policies be sent to the district's
 partner groups for their input."

Carried

- 11.5.3 Policies for Approval
 - 11.5.3.1 2340 Release Time of Staff to Act as Resource Personnel Policy

Motion 20181107-11.5.3a

Kuntz "Be it resolved by the Board of Education of School District
 Sanchez No. 52 (Prince Rupert) that the Release Time of Staff to Act as
 Resource Personnel Policy be approved as presented."

Carried

- 11.5.3.2 7210 Annual Budget Policy

Motion 20181107-11.5.2a

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

Carried

- 11.6 District Technology Steering Committee **(Trustee Horne)**
 - 11.6.1 October 24, 2018 Meeting Minute
 Trustee Horne presented the minutes for the October 24, 2018 meeting.

12. **Old Business**
 None.

13. **New Business**
 None.

14. **Information Items**

- 14.1 BCSTA Academy, November 29-December 1, 2018
 Chair Horne noted that the Academy will be held on November 29 to December 1, 2018.
- 14.2 BCSTA Northwest Branch Meeting November 30, 2018
 Chair Horne reminded the trustees that the next BCSTA Northwest Branch Meeting will coincide with the BCSTA Academy on November 30, 2018.
- 14.3 Provincial Council, December 1, 2018
 Chair Horne noted that the next Provincial Council meeting will also be held during the BCSTA Academy on December 1, 2018. Trustee Sanchez will attend.
- 14.4 Winter Break December 24, 2018-January 4, 2019
 Chair Horne reminded everyone the dates of the Winter Break.

15. **10 Minute Question and Answer Period**
None.

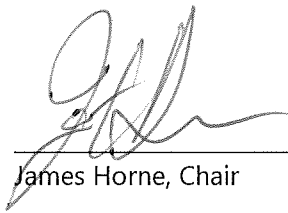
Chair Horne expressed his thanks to the 2 new trustees who have joined the Board of Education..

16. **Adjournment**

Motion 20181107-16.1a

Sanchez "Be it resolved by the Board of Education of School District
Beil No. 52 (Prince Rupert) that the meeting be adjourned at 8:17 p.m."

Carried



James Horne, Chair



Cameron McIntyre, Secretary Treasurer

