

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Tuesday April 9, 2019- 7:00 P.M.

Trustees Present: J. Horne, K. Toye, T. Last, J. Beil, B. Kuntz (conference call), K. Maier, L. Sanchez

Staff Present: I. LaPierre, C. McIntyre, A. Samoil, I. Larocque

Chair Horne acknowledge that the meeting is being held on tradition Ts'msyen territory and called the meeting to order. Trustee Kuntz is attending by telephone.

1. Adoption of Agenda

Motion 20190409-1.0a

Maier "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 Costa Rica Trip, PCS Students
The Superintendent introduced Pacific Coast School Principal Jeremy Janz and students Anissa Barton, Rubbyn Stepler, James Barton, Taylor Wilson and Kennedy Sampson. The students described their experiences in Costa Rica and highlighted the fears each of them overcame.

3. Approval of the Minutes of the

- 3.1 Open Board Meeting held March 12, 2019

Motion 20190409-3.1a

Last "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the minutes of the open Board meeting held March 12, 2019 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 March 12, 2019
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 20190409-4.1a

Beil "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

5. **Correspondence**

5.1 Addressed to the Board

5.1.1 None.

5.2 Copied to the Board

5.2.1 Funding Model

5.2.1.1 School District No. 43, March 4, 2019

5.2.1.2 School District No. 42, March 7, 2019

5.2.1.3 School District No. 78, March 11, 2019

5.2.1.4 School District No. 81, March 13, 2019

5.2.1.5 School District No. 53, March 14, 2019

5.2.1.6 School District No. 45, March 15, 2019

5.2.1.7 School District No. 62, March 18, 2019

5.2.1.8 School District No. 71, March 19, 2019

5.2.1.9 School District No. 72, March 19, 2019

5.2.1.10 School District No. 68, March 21, 2019

5.2.1.11 School District No. 51, March 25, 2019

5.2.1.12 School District No. 48, March 26, 2019

5.2.1.13 School District No. 37, March 27, 2019

5.2.1.14 School District No. 39, March 28, 2019

Motion 20190409-5.2.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the correspondence regarding the Funding
Model be received and filed."

Carried

5.2.2 Technology Teacher Education Program

5.2.2.1 School District No. 37, March 14, 2019

Motion 20190409-5.2.2a

Last "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the letter from School District No. 37 be received
and filed."

Carried

5.2.3 Playground Equipment Program Funding

5.2.3.1 School District No. 28, March 15, 2019

Motion 20190409-5.2.3a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the letter from School District No. 28 be received
and filed."

Carried

6. **Superintendent of Schools' Report**

6.1 For Board Information:

6.1.1 Field Trips

The Superintendent presented the approved field trip and answered questions from trustees.

6.1.2 Enrolment

The Director of Instruction reported that the district's enrolment at the end of March was 1,950 students, a decrease of 2 from the previous month.

6.1.3 Literacy Plan
The Superintendent presented data outlining the significant need for literacy support for students in Kindergarten and Grade 1. The data supports the Superintendent's proposal to implement an Early Literacy Intervention Plan. The Superintendent answered questions from trustees.

6.1.4 Calendar
The Superintendent presented the approved calendar for the 2019-20 school year, which includes a two-week Spring Break.

6.1.5 Upcoming Projects/Learning
The Superintendent reminded trustees of a Student Voice lunch on Thursday at the Crest.

6.1.6 Other
The Superintendent provided an update on the French Immersion program at Charles Hays Secondary School, with two teachers away on approved leaves. A new teacher hired for one class, and a teacher is being helped by a French speaking Education Assistant in the other class.

The Pacific Northwest Science Fair was a huge success.

The Superintendent reported on the Making Family Connections / Equity Scan on March 13, 2019.

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

7.1 Expenditure Statement
The Secretary-Treasurer presented the Expenditure Statement for March 2019 and answered questions from trustees.

7.2 Information Technology Department Report
The Secretary-Treasurer presented the Information Technology Department Report for March 2019 and answered questions from trustees.

7.3 Operations Department Report
The Secretary-Treasurer presented the Operations Department Report for March 2019 and answered questions from trustees.

8. **Committee Reports**

8.1 Finance & Building Committee **(Trustees Beil, Horne, Toye)**
8.1.1 2019-20 Annual Budget

Motion 20190409-8.1.1a

Toye "Be it resolved by the Board of Education of School District
Beil No. 52 (Prince Rupert) that all three readings of the School
District No. 52 (Prince Rupert) Annual Budget Bylaw for fiscal
year 2019-20 be read at the same meeting."

Carried
Unanimously

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 52 (PRINCE RUPERT) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2019/2020 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. *The Board has complied with the provisions of the Act respecting the Annual Budget adopted by this bylaw.*
2. *This bylaw may be cited as School District No. 52 (Prince Rupert) Annual Budget Bylaw for fiscal year 2019/2020.*
3. *The attached Statement 2 showing the estimated revenue and expense for the 2019/2020 fiscal year and the total budget bylaw amount of \$32,043,115 for the 2019/2020 fiscal year was prepared in accordance with the Act.*
4. *Statement 2, 4 and Schedules 1 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2019/2020.*

Motion 20190409-8.1.1b

Toye
Beil "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the School District No. 52 (Prince Rupert) Annual Budget Bylaw for fiscal year 2019/2020 be read a first time the 9th day of April, 2019"

Carried

Motion 20190409-8.1.1c

Toye
Maier "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the School District No. 52 (Prince Rupert) Annual Budget Bylaw for fiscal year 2019/2020 be read a second time the 9th day of April, 2019.

Carried

Motion 20190409-8.1.1d

Toye
Beil "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the School District No. 52 (Prince Rupert) Annual Budget Bylaw for fiscal year 2019/2020, as amended, be read a third time, passed and adopted the 9th day of April, 2019.

Carried

The Secretary-Treasurer presented the proposed Annual Budget for 2019/2020. Trustees debated and agreed on changes to the budget.

Motion 20190409-8.1.1e

Beil
Toye "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the meeting be extended beyond three hour.

Carried

Motion 20190409-8.1.1f

Beil
Last "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the School District No. 52 (Prince Rupert) Annual Budget Bylaw for fiscal year 2019/2020 be amended as recorded by the Secretary-Treasurer.

Carried

Motion 20190409-8.1.1g

Beil "Be it resolved by the Board of Education of School District
Last No. 52 (Prince Rupert) that staff review the enrolment data for
grade 5 band and report back to the Board.

Carried

- 8.2 Framework for Enhancing Student Learning (Trustees Maier, Sanchez)
None.
- 8.3 Provincial Council (Trustees Maier, Sanchez)
None.
- 8.4 Aboriginal Education Council (Trustees Beil, Sanchez)
None.
- 8.5 Policy Committee (Trustees Horne, Kuntz)
 - 8.5.1 April 3, 2019 Meeting Minutes
Trustee Horne presented the minutes of the April 3rd meeting.
 - 8.5.2 Policies for Review
 - 8.5.2.1 Board Authorized Courses Policy
 - 8.5.2.2 Physical Restraint and Seclusion Policy

Motion 20190409-8.5.2.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the Board Authorized Courses and Physical
Restraint and Seclusion policies be sent to partner groups for their
input."

Carried

- 8.6 District Technology Steering Committee (Trustee Kuntz)
None.

9. **Old Business**
None.

10. **New Business**
None.

11. **Information Items**

- 11.1 Regional Pro-D, April 18, 2019
Chair Horne noted the date for the upcoming Regional Professional Development day.
- 11.2 Good Friday, April 19, 2019
Chair Horne noted the date for the upcoming Good Friday holiday.
- 11.3 Easter Monday, April 20, 2019
Chair Horne noted the date of the Easter Monday holiday.
- 11.4 BCSTA AGM, April 25-28, 2019
Chair Horne reminded the Trustees of the upcoming BCSTA AGM.

- 11.5 Pro D, May 17, 2019
Chair Horne noted the date for the Professional Development day in May.
- 11.6 Victoria Day, May 20, 2019
Chair Horne noted the date for Victoria Day holiday.
- 11.7 Pacific Coast School Grad, June 26, 2019
Chair Horne noted the date for the Pacific Coast School Grad.
- 11.8 Charles Hays Secondary School Grad, June 14, 2019
Chair Horne noted the date for the Charles Hays Secondary School Grad.
- 11.9 Hartley Bay Grad, June 21, 2019
Chair Horne noted the date for Hartley Bay Grad.
- 11.10 Last day of School, June 27, 2019
Chair Horne noted the date for the last day of school.
- 11.11 Administrative Day, June 28, 2019
Chair Horne noted the date for the Administrative Day.

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

- Q. Will the Board remind the Ministry of the need for adequate funding?
- A. Thank you.

- Q. Was the Calendar with the two week Spring Break approved?
- A. It was approved at the March meeting.

- Q. Bruce Johnson, a former trustee in the Okanagan-Skaha school district, passed in March. Will the Board send any condolences
- A. Thank you.

- Q. Will the reading plan go past Grade 1?
- A. The plan is to add one grade each year.

- Q. Will French be included in the early literacy intervention plan?
- A. If the budget allows.

- Q. Will the board consider having the elementary band only once per week?
- A. Thank you.

- Q. Did you know CHSS had a drug and alcohol counsellor in the past, but it was funded by another Ministry.
- A. Thank you.

- Q. Is there a correlation attendance and the literacy data?
- A. Attendance impacts all academic performance.

- Q. Will our district respond with a letter on the adequacy of funding?
- A. The Board will prepare a response.

Q. Is the IT support in classrooms temporary? Will it be reduced in future once teachers are competent in their skills?

A. The Technology Steering Committee will look at the use of the budget.

Q. How do you compare EA support with Tech support?

A. Thank you. We rely on the work of committees.

Q. When will the union receive their Section 54 notice?

A. A specific date has not been set.

13. **Adjournment**

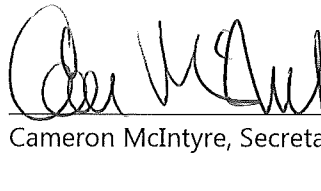
Motion 20190409-13.1a

Last
Maier "Be it resolved by the Board of Education of School District No. 52
(Prince Rupert) that the meeting be adjourned at 10:07 p.m."

Carried



James Horne, Chair



Cameron McIntyre, Secretary-Treasurer

