

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
SCHOOL BOARD OFFICE**

Tuesday September 10, 2019- 7:00 P.M.

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

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

Regrets:

Chair Horne acknowledge that the meeting is being held on tradition Ts'msyen territory and called the meeting to order at 7:00 p.m.

1. Adoption of Agenda

Motion 20190910-1.0a

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

Carried

2. Presentation(s):

- 2.1 Summer Read & Play, Roberta Edzerza
The Superintendent introduced Roberta Edzerza, the District Principal –
Aboriginal Education,
- 2.2 MCFD Day care space, Michelle Kirby
The Superintendent introduced Michelle Kirby,

3. Approval of the Minutes of the

- 3.1 Open Board Meeting held June 11, 2019

Motion 20190910-3.1a

Maier "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
June 11, 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 June 11, 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 20190910-4.1a

Maier "Be it resolved by the Board of Education of School District No. 52
Last (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 BCTF Brief to the Standing Committee on Finance and Government Services

Motion 20190910-5.1a

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

Carried

- 5.2 Copied to the Board
 - 5.2.1 Funding
 - 5.2.1.1 School District No. 60, June 17, 2019
 - 5.2.2 French Language Learning
 - 5.2.2.1 Commissioner of Official Languages, June 26, 2019
 - 5.2.3 Child Care Spaces
 - 5.2.3.1 News Release, MCFD, July 15, 2019
 - 5.2.4 BCCPAC Member Resolutions
 - 5.2.4.1 BCCPAC Member Resolutions
 - 5.2.5 Menstrual Products
 - 5.2.5.1 Surrey Schools, July 4, 2019

6. Superintendent of Schools' Report

- 6.1 For Board Information:
 - 6.1.1 Field Trips
The Superintendent presented the approved field trips and answered questions from trustees.

Motion 20190910-6.1.1a

Last "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that the proposed field trip for CHSS/PCS be
approved in principle."

Carried

The Superintendent asked the Board to approve a field trip to Terrace on September 18, 2019 for band students from CHSS/PCS, and answered questions from trustees

Motion 20190910-6.1.1b

Last "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the proposed field trip for Charles Hays
Secondary Student band students to Disneyland, California in 2020
be approved in principle."

Carried

The Superintendent asked the Board to approve a field trip to Disneyland in California in 2020 for band students from Charles Hays Secondary School, and answered questions from trustees.

- 6.1.2 Enrolment
- 6.1.3 School Opening
- 6.1.4 EDI & MDI reports
- 6.1.5 Calendar
- 6.1.6 Upcoming Projects/Learning/Other

7. Secretary-Treasurer’s Report

- 7.1 Information Technology Report
The Secretary-Treasurer presented the Information Technology Department Report for July/August 2019 and answered questions from trustees.
- 7.2 Operations Department Report
The Secretary-Treasurer presented the Operations Department Report for July/August 2019 and answered questions from trustees.

8. Committee Reports

- 8.1 Finance & Building Committee **(Trustees Beil, Horne, Toye)**
 - 8.1.1 Capital Plan Update
 - 8.1.2 Discovery Day-Care License Bylaw Approval

Motion 20190910-8.1.1a	
Last	“Be it resolved by the Board of Education of School District
Maier	No. 52 (Prince Rupert) that all three readings of School District
	No. 52 (Prince Rupert) Lease of Property Bylaw No. 2019-20-02
	be read at the same meeting.”
	<u>Carried</u>
	<u>Unanimously</u>

LICENSE OF PROPERTY BYLAW NO. 2019-01

WHEREAS Section 65(5) of the School Act provides that a Board may exercise a power with respect to the acquisition of property or an interest in property only by bylaw;

AND WHEREAS Prince Rupert Options for Social Growth Society (the "Society") has requested the Board grant a license for use of a portion of property owned by the Board;

NOW THEREFORE be and it is hereby resolved that the Board grant a license to the Society for use of the land and building situated on the following property owned by the Board:

PID 005-947-081
 Lot 1
 District Lot 251
 Range 5 Coast District
 Plan 9559

shown outlined in blue on Schedule "A" attached to that license made between The Board of Education, School District No. 52 (Prince Rupert) and Prince Rupert Options for Social Growth Society for a term of fifty-nine (59) calendar months commencing on October 1, 2019, and expiring on August 31, 2024,

at the license fee and on the terms set forth in the draft license provided to members of the Board with such minor amendments as are satisfactory to the Secretary-Treasurer and that the Secretary Treasurer of the Board execute the license on behalf of the Board;

This bylaw may be cited as "School District No. 52 (Prince Rupert) License of Property Bylaw No. 2019-01."

Motion 20190910-8.1.1b

Toye "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that School District No. 52 (Prince Rupert) License
of Property Bylaw No. 2019-01 be read a first time the 10th day of
September, 2019."

Carried

Motion 20190910-8.1.1c

Toye "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that School District No. 52 (Prince Rupert) License
of Property Bylaw No. 2019-01 be read a second time the 10th day
of September, 2019."

Carried

Motion 20190910-8.1.1d

Toye "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that School District No. 52 (Prince Rupert) License
of Property Bylaw No. 2019-01 be read a third time, finally passed
and adopted the 10th day of September, 2019."

Carried

The Secretary-Treasurer presented the proposed license bylaw for the Discovery Day-care and answered questions from trustees.

8.1.3 Day-Care spaces

Motion 20190910-8.1.3a

Toye "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the Board receive the Day-care spaces Report."

Carried

The Secretary-Treasurer presented the Day-care spaces and answered questions from trustees.

8.1.4 PRMS Replacement Update

Motion 20190910-8.1.4a

Toye "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the Board receive the PRMS Replacement report."

Carried

The Secretary-Treasurer presented the PRMS Replacement report and answered questions from trustees.

8.2 Framework for Enhancing Student Learning
None.

(Trustees Maier, Sanchez)

8.3 Provincial Council

(Trustees Maier, Sanchez)

Motion 20190910-8.3a

Maier "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert), that the Board receive the Provincial Council Report."

Carried

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

8.5 Policy Committee (Trustees Horne, Kuntz)

8.5.1 September 3, 2019 Meeting Minutes
Trustee Kuntz presented the minutes of the September 3, 2019 meeting of the Policy Committee.

8.5.2 Policies for Review

8.5.2.1 1320 – Communicable Diseases and Immunizations Policy

8.5.2.2 1350 – Student Medications Policy

8.5.2.3 1380 – Anaphylaxis Policy

8.6 District technology Steering Committee (Trustee Kuntz)
None.

9. **Old Business**

10. **New Business**

11. **Information Items**

11.1 NW/NIB meeting, October 4 & 5, 2019
Chair Horne noted the date for the NW/NIB meeting

11.2 BCSTA Meeting of Board Chairs, October 17, 2019
Chair Horne noted the date for the BCSTA Meeting of Board Chairs.

11.3 BCSTA MOE Joint Liaison Meeting, October 18, 2019
Chair Horne noted the date for the BCSTA MOE Joint Liaison Meeting.

11.4 Provincial Council, October 25-26, 2019
Chair Horne noted the date for the Provincial Council.

11.5 BCPSEA Symposium, November 5 & 5, 2019
Chair Horne noted the date for the BCPSEA Symposium.

11.6 BCSTA Trustee Academy, November 28-30, 2019
Chair Horne noted the date for the BCSTA Trustee Academy.

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

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A.

Q.

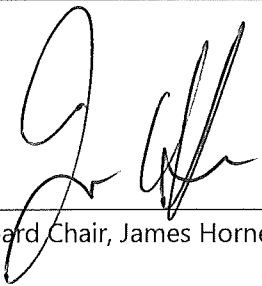
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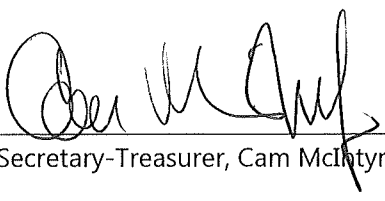
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13. **Adjournment**

Motion 20190910-13.1a
Last "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that the meeting be adjourned at p.m."
Carried



Board Chair, James Horne



Secretary-Treasurer, Cam McIntyre