

**SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)**

**MINUTES**

**REGULAR OPEN SCHOOL BOARD MEETING  
MEETING HELD REMOTELY BY ZOOM  
Tuesday, April 14, 2020 - 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, A. Samoil

Regrets: I. Larocque

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. Chair Horne gave instructions to members of the gallery on the Zoom call.

**1. Adoption of Agenda**

**Motion 20200414-1.0a**

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 CHSS Continuity of Education**

The Superintendent acknowledged the extraordinary times the district is going through, and the personal difficulty of many families and staff caused by the impact of the pandemic. District staff are reaching out to support those in need and are working hard at providing a continuity of learning for our students.

The Superintendent introduced CHSS Principal Sandy Pond. Mrs. Pond updated the Board on all of the work being done by the school teaching and support staff. The planning for continuity of learning coincided with completion of report cards for term 2, so the teaching staff has put in an amazing effort to have student lessons underway the following week.

Teachers are focussing on the essential learning objectives for each course. Mrs. Pond demonstrated a number of different technology platforms being used by teachers to work with their students.

EAs and LSTs will be getting more involved this week with students needing extra support.

**3. Approval of the Minutes of the**

- 3.1 Open Board Meeting held March 10, 2020
- 3.2 Open Board Meeting held March 11, 2020
- 3.3 Open Board Meeting held March 31, 2020

**Motion 20200414-3.1a**

Kuntz "Be it resolved by the Board of Education of School District No. 52  
Last (Prince Rupert) that the minutes of the open Board meetings held  
March 10, March 11 and March 31, 2020 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 10, 2020
- 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 20200414-4a**

Last "Be it resolved by the Board of Education of School District No. 52  
Beil (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 Letter from PRDTU

**Motion 20200414-5.1.1a**

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**

Trustees noted that the information in the letter will be considered when the Board debates the 2020-2021 Annual Budget.

- 5.1.2 Letter from Ministry of Education, "Indigenous Education Funds"

**Motion 20200414-5.1.2a**

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

**Carried**

- 5.1.3 School Calendar Feedback

**Motion 20200414-5.1.3a**

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

**Carried**

Trustees noted their appreciation for the feedback in the letter.

- 5.1.4 Letter from Minister of Education, "The Education Statutes Amendment Act, 2020"

**Motion 20200414-5.1.4a**

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

**Carried**

- 5.2 Copied to the Board  
None

6. **Superintendent of Schools' Report**

- 6.1 For Board Information:
  - 6.1.1 Field Trips  
The Superintendent advised that all field trips have been cancelled and

answered questions from trustees.

6.1.2 Enrolment

The Director of Instruction reported that enrolment was down by 11 in March.

6.1.3 Calendar

**Motion 20200414-6.1.3a**

Maier "Be it resolved by the Board of Education of School District No. 52  
Beil (Prince Rupert) that the School Calendar for 2020-2021 with a one-week Spring Break be approved."

**Defeated**

**Motion 20200414-6.1.3b**

Last "Be it resolved by the Board of Education of School District  
Sanchez No. 52 (Prince Rupert) that the School Calendars for 2020-2021 and 2021-2022 with two-week Spring Breaks be approved."

**Carried**  
**Trustees Maier &**  
**Beil Opposed**

The Secretary-Treasurer presented the proposed calendars and advised that agreement has been reached with the PRDTU to enable calendars with two-week Spring Breaks for both years.

Trustees expressed their views on the benefits and concerns with one-week and two-week Spring Breaks.

6.1.4 Framework for Enhancing Student Learning Update

The Superintendent presented the Framework for Enhancing Student Learning Update and answered questions from trustees.

6.1.5 Superintendent's COVID-19 Update

The Superintendent presented the district COVID-19 Update and answered questions from trustees.

The Superintendent presented a series of photos depicting the commencement of remote learning for students across the district, and answered questions from trustees.

6.1.6 Upcoming projects/other

Andy Chugh, a CHSS student participating in the Prince Rupert Chamber of Commerce Rising Stars program, will be working with a teacher to publish a Literary Review of school district student written works.

Rainmakers Now is a daily production from CHSS students.

In response to a question, the Ministry of Education has confirmed that pay will continue to the end of April. The district continues to wait for the Provincial Government's decision on pay after April.



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

7.1 Expenditure Statement

The Secretary-Treasurer presented the Expenditure Statement for March 2020 and answered questions from Trustees. The district continues to monitor the impact of the COVID-19 pandemic on its financial results.

7.2 Information Technology Report

The Secretary-Treasurer presented the Information Technology Department Report for March 2020 and answered questions from trustees.

7.3 Operations Department Report

The Secretary-Treasurer presented the Operations Department Report for March 2020 and answered questions from trustees.

8. **Committee Reports**

8.1 Finance & Building Committee

(Trustees Toye, Beil, Kuntz)

8.1.1 2020-2021 Capital Bylaw

**Motion 20200414-8.1.1a**

Last "Be it resolved by the Board of Education of School District No. 52  
Kuntz (Prince Rupert) that all three readings of the 2020-2021 Five Year  
Capital Plan be read at the same meeting."

**Carried**

**Motion 20200414-8.1.1a**

Toye "Be it resolved by the Board of Education of School District No. 52  
Last (Prince Rupert) that in accordance with the provisions under  
section 142(4) of the School Act, the Board of Education of School  
District No. 52 (Prince Rupert) approval of the proposed 2020-2021  
Five Year Capital Plan, as provided in the attached Five-Year Capital  
Plan Summary, be read a first time the 14<sup>th</sup> day of April, 2020."

**Carried**

**Motion 20200414-8.1.1a**

Toye "Be it resolved by the Board of Education of School District No. 52  
Last (Prince Rupert) that in accordance with the provisions under  
section 142(4) of the School Act, the Board of Education of School  
District No. 52 (Prince Rupert) approval of the proposed 2020-2021  
Five Year Capital Plan, as provided in the attached Five-Year Capital  
Plan Summary, be read a second time the 14<sup>th</sup> day of April, 2020."

**Carried**

**Motion 20200414-8.1.1a**

Toye "Be it resolved by the Board of Education of School District No. 52  
Last (Prince Rupert) that in accordance with the provisions under  
section 142(4) of the School Act, the Board of Education of School  
District No. 52 (Prince Rupert) approval of the proposed 2020-2021  
Five Year Capital Plan, as provided in the attached Five-Year Capital  
Plan Summary, be read a third time, finally passed and adopted the  
14<sup>th</sup> day of April, 2020."

**Carried**

The Secretary-Treasurer presented the proposed five-year capital plan and answered questions from trustees.

8.1.2 Annual Budget Consultation Scheduling

**Motion 20200414-8.1.2a**

Last Maier	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the proposed Annual Budget Consultation Dates be approved, and that the meetings be held remotely."	<b>Carried</b>
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The Secretary-Treasurer presented proposed dates to complete the Annual Budget Consultation, and advised that the meetings could be held remotely by Zoom.

8.1.3 Kanata & Seal Cove Demolitions

The Secretary-Treasurer advised that the demolitions were completed on time and on budget.

8.1.4 Water Testing Update

The Secretary-Treasurer advised that following replacement of the water lines, the fountains and staff room cold water lines at PIneridge Elementary School now meet the water quality criteria.

8.2 Framework for Enhancing Student Learning **(Trustees Horne, Sanchez)**  
Trustee Sanchez noted that the report was provided during the Superintendent's report.

8.3 Provincial Council **(Trustees Maier, Sanchez)**  
Trustee Maier reported that aZoom meeting will be held on Friday morning to pass the budget. The meeting will also discuss how to address motions to the AGM.

8.4 Aboriginal Education Council **(Trustees Toye, Last)**  
None.

8.5 Policy Committee **(Trustees Horne, Sanchez)**

8.5.1 April 6, 2020 meeting.

Trustee Sanchez presented the minutes of the April 6, 2020 meeting of the Policy Committee. The Committee discussed the two policies that were delegated from the Board.

8.5.2 Policies for Review

8.5.2.1 6610 – Making Policy & Regulations Policy

8.5.2.2 6710 – Records Management Policy

**Motion 20200414-8.5.2a**

Sanchez Last	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the Making Policy & Regulations, and Records Management policies be sent to the district's partner groups for their review and comments."	<b>Carried</b>
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Trustee Sanchez advised that the Policy Committee recommended these two policies be sent to the district's partner groups for their review.

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

9. **Old Business**

None.

10. **New Business**

None.

11. **Information Items**

11.1 BCSTA AGM, April 15-18, 2020, CANCELLED  
Chair Horne noted the BCSTA AGM on April 15-18, 2020 has been cancelled.

11.2 Regional Pro-D, April 24, 2020  
Chair Horne noted the Regional Pro-D on April 24, 2020.

11.3 Board meeting, May 12, 2020  
Chair Horne noted the Board Meeting on May 12, 2020.

11.4 Victoria Day, May 18, 2020  
Chair Horne noted Victoria Day Holiday on May 18, 2020.

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

Q. Colleen – What was the enrolment for March?

A. 1,938

Q. How was notice of the remote meeting given? And will it be the same for the ABC meeting?

A. The meeting was advertised in newspaper, on the website and sent to partner groups.

Q. Will Spring Staffing be delayed with the later budget approval.?

A. The district will do the best it can, and will try to maintain the schedule.

13. **Adjournment**

**Motion 20200414-13.1a**

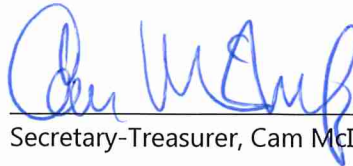
Last  
Maier "Be it resolved by the Board of Education of School District No. 52  
(Prince Rupert) that the meeting be adjourned at 8:31 p.m."

**Carried**



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Board Chair, James Horne



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Secretary-Treasurer, Cam McIntyre