

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD REMOTELY BY ZOOM
Tuesday, November 10, 2020 - 7:00 P.M.**

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

Staff Present: A. Samoil, C. McIntyre, S. Pond

Regrets: S. Jones, I. Larocque

Chair Horne acknowledged 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 20201110-1.0a

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

Carried

2. Presentation(s): Conrad School Start Up

The Superintendent introduced Kerri Levelton, the principal of Conrad Street Elementary School and vice-principal Tania Murray. The "new normal" at the school was described. There are new routines around recess and the lunch break, and lots of handwashing. Contact with parents and guardians provides a number of remote options.

Trustees expressed their appreciation for the presentation, and were interested to hear that some of these changes will be continued when schools return to "normal."

3. Approval of the Minutes of the

3.1 Open Board Meetings held October 13, 2020 and November 3, 2020.

Motion 20201110-3.1a

Last "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the minutes of the open Board meetings held
October 13, 2020 and November 3, 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 Meeting held October 13, 2020 and November 3, 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 20201110-4.0a

Toye "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 Explorica letter

Motion 20201110-5.1.1a

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

Carried

Trustees expressed their hope that all parents will soon receive their full refunds.

5.1.2 Mental Health in Schools Strategy Letter

Motion 20201110-5.1.2a

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

Carried

5.2 Copied to the Board

5.2.1 BC Public Sector Compensation Freeze Policy Letter

Motion 20201110-5.2.1a

Maier "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the letter from School District No. 72 be received
and filed."

Carried

Trustee Maier noted that the BCSTA Provincial Council approved a motion opposing the wage freeze for executive staff.

6. **Superintendent of Schools' Report**

6.1 For Board Information:

6.1.1 Field Trips

The Superintendent presented the list of field trips and answered questions from trustees.

6.1.2 Enrolment

The Director of Instruction reported that the official count at September 30, 2020 was 1,854 students. Enrolment at October 30, 2020 was 1,904 students. There is an increasing number of students in the Connect program, and some families chose to home school their children.

6.1.3 Research Request

Motion 20201110-6.1.3a

Last "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the research request from Brooke Jones be
approved."

Carried

The Superintendent advised the Board of a research request by Brooke Jones, a UBC student, to contact teachers in the district with respect to outdoor adventure education.

6.1.4 Department Heads/Admin Assistants for each School

Motion 20201110-6.1.4a

Last "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the list of Administrative Assistants, Department
Heads and Team Leaders be received."

Carried

The Superintendent presented the list of Administrative Assistants, Department Heads and Team Leaders, and answered questions from trustees.

6.1.5 COVID Update

The Superintendent reported on the process to respond to confirmed cases of COVID-19 and reviewed the health and safety protocols in place for district schools.

The Superintendent announced that a Town Hall Meeting will be held with Northern Health on November 19, 2020 from 5 to 6pm.

6.1.6 Upcoming Projects/Learning/Other

The Superintendent noted Remembrance Day events were held at all schools.

The Telus Ambassador program provided 50 backpacks for students in need. These were delivered to the elementary schools.

Roosevelt, Pineridge and Lax Kxeen students visited Acropolis Manor on October 30 to do a Halloween costume parade outside the residence. Trustees expressed their appreciation for this outreach to the community's seniors.

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

7.1 October Expenditure Report

The Secretary-Treasurer presented the October 2020 Expenditure Report and answered questions from trustees.

7.2 Information Technology Report

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

7.3 Operations Department Report

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

8. **Committee Reports**

8.1 Finance & Building Committee

(Trustees Toye, Maier, Kuntz)

None.

8.2 Framework for Enhancing Student Learning

(Trustees Toye, Sanchez)

8.2.1 November 3, 2020 meeting

Trustee Sanchez reported on her attendance at the November 3, 2020 meeting and answered questions from trustees.

8.3 Provincial Council (Trustees Maier, Sanchez)

8.3.1 Motions from AGM 2020

Trustee Maier presented the outcome of the motions considered at the Provincial Council meeting in October and answered questions from trustees.

8.4 Indigenous Education Council (Trustees Toye, Last)

8.4.1 November 12, 2020

Trustee Toye noted the next meeting date.

8.5 Policy Committee (Trustees Horne, Beil)

8.5.1 November 2, 2020 meeting.

Trustee Sanchez presented the minutes of the November 2, 2020 meeting of the Policy Committee.

8.5.2 Policies for Approval

8.5.2.1 1440 – Diversity and Inclusion Policy

8.5.2.2 2360 – Employee Conduct and Political Activities Policy

Motion 20201110-8.5.2a

Sanchez "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that 1440– Diversity and Inclusion Policy and 2360–
Employee Conduct and Political Activities Policy be approved."

Carried

Trustee Sanchez advised that the Policy Committee recommended these two policies be approved by the Board.

8.5.3 Policy for Review

(Trustee Horne, Beil)

8.5.3.1 4310 – Occupational Health & Safety Policy

8.5.3.2 5310 – Volunteers Policy

Motion 20201110-8.5.3a

Sanchez "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that 4310 – Occupational Health & Safety Policy and
5310 – Volunteers Policy be sent to the district's partner groups for
their review and comments."

Carried

Trustee Sanchez advised that the Policy Committee recommended these policies be sent to the district's partner groups for their review.

8.6 District Technology Steering Committee

(Trustee Kuntz)

8.6.1 November 19, 2020

Trustee Kuntz advised that the committee met on October 22, 2020 and reported on the matters discussed by the committee. Trustees discussed the plan to move from Zoom to Teams over the next year.

The next meeting is on November 19, 2020.

9. **Old Business**

9.1 Board Appointments

Chair Horne presented the list of Board appointments.

10. **New Business**

None.

11. **Information Items**

11.1 Board meeting December 8, 2020

Chair Horne noted the next Board meeting is on December 8, 2020.

11.2 BCSTA Trustee Academy, November 27-28, 2020 (Virtual)

Chair Horne noted the virtual BCSTA Trustee Academy is scheduled for, November 27-28, 2020.

11.3 Winter Break, Dec 21, 2020 – Jan 1, 2021

Chair Horne pointed out the Winter Break, from December 21, 2020 to January 1, 2021

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

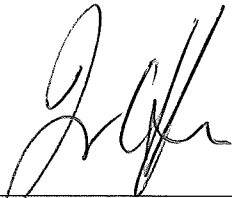
None.

13. **Adjournment**

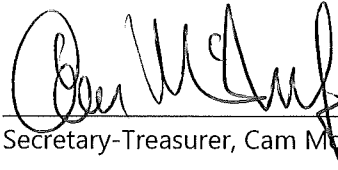
Motion 20201110-13.0a

Last "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that the meeting be adjourned at 8:00 p.m."

Carried



Board Chair, James Horne



Secretary-Treasurer, Cam McIntyre