

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD REMOTELY BY ZOOM
Tuesday, January 12, 2021 - 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 20210112-1.0a

Beil "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): PRMS School Start Up

The Superintendent introduced Michele Cross-Pomponio, the principal of Prince Rupert Middle School and vice-principal Paramjit Khaira. The principals highlighted the changes made to school operations to keep students in their cohorts. Trustees expressed their appreciation for the presentation.

3. Approval of the Minutes of the

3.1 Open Board Meetings held December 8, 2020.

Motion 20210112-3.1a

Maier "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the minutes of the open Board meetings held
December 8, 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 December 8, 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 20210112-4.0a

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 NCRD Official Community Plan Bylaw No. 608, 2017 letter

Motion 20210112-5.1.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the Chair write the North Coast Regional District to
thank them for their letter and offer assistance if issues relating to
schools are raised in their process." **Carried**

Trustees discussed the lengthy attachments to this request and how they should respond.

5.2 Copied to the Board

5.2.1 Review of BCSTA Provincial Council Motions and Priorities Letter

Motion 20210112-5.2.1a

Maier "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that the Review of BCSTA Provincial Council Motions
and Priorities Letter be received and filed." **Carried**

5.2.2 COVID-19 Vaccine, SD 72 letter

Motion 20210112-5.2.2a

Last "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that the SD 72 Letter be received and filed." **Carried**

5.2.3 2020 - A Year Like No Other Letter

Motion 20210112-5.2.3a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that the 2020 - A Year Like No Other Letter be received
and filed." **Carried**

5.2.4 Letter to Honourable Jennifer Whiteside Letter

Motion 20210112-5.2.4a

Beil "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that Letter to the Honourable Jennifer Whiteside be
received and filed." **Carried**

Trustees noted the list of priorities for the Ministry during this government's mandate.

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 count at December 18, 2020 was 1,924 students, and increase of 70 from the end of September.

6.1.3 COVID Update

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

6.1.4 Upcoming Projects/Learning/Other
 The Superintendent provided highlights of the work being done under the direction of the District Principal, Learning Services, the District Principal, Indigenous Education and the Director of Instruction and answered questions from trustees.

7. **Secretary-Treasurer’s Report**

- 7.1 December Expenditure Report
 The Secretary-Treasurer presented the December 2020 Expenditure Report and answered questions from trustees.
- 7.2 Information Technology Report
 The Secretary-Treasurer presented the Information Technology Department Report for December 2020 and answered questions from trustees.
- 7.3 Operations Department Report
 The Secretary-Treasurer presented the Operations Department Report for December 2020 and answered questions from trustees. Trustees expressed their appreciation for the positive environmental impact of the custodial changes.

8. **Committee Reports**

- 8.1 Finance & Building Committee **(Trustees Toye, Maier, Kuntz)**
 Trustee Toye advised there was nothing further to report.
- 8.2 Framework for Enhancing Student Learning **(Trustees Toye, Sanchez)**
 Trustee Sanchez advised that the committee did not meet since the last Board meeting.
- 8.3 Provincial Council **(Trustees Maier, Sanchez)**
 Trustee Maier advised she is registered to attend the Provincial Council meeting on February 20, 2021.
- 8.4 Indigenous Education Council **(Trustees Toye, Last)**
 Trustee Toye advised that the Council did not meet since the last Board meeting.
- 8.5 Policy Committee **(Trustees Beil, Horne)**
 - 8.5.1 January 4, 2021 meeting.
 Trustee Beil presented the minutes of the January 4, 2021 meeting of the Policy Committee.
 - 8.5.2 Policies for Approval
 - 8.5.2.1 1610 – Field Trip Policy
 - 8.5.2.2 5110 – Corporate Sponsorship and Access to Students Policy

Motion 20210112-8.5.2a	
Beil	“Be it resolved by the Board of Education of School District No. 52
Last	(Prince Rupert) that 1610– Field Trip Policy be approved as presented.”
	Carried

Motion 20210112-8.5.2b

Beil "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that 5110– Corporate Sponsorship and Access to
Students Policy be approved as presented." **Carried**

Trustee Beil 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 7220 – Purchasing and Tendering Policy
 - 8.5.3.2 7410 – Audit Services Policy

Motion 20210112-8.5.3a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that 7220 – Purchasing and Tendering Policy and
7410 – Audit Services Policy, as amended, be sent to the district's
partner groups for their review and comments." **Carried**

Trustee Beil advised that the Policy Committee recommended these policies be sent to the district's partner groups for their review. Trustees requested a change to the Purchasing and Tendering Policy before it is sent to partner groups.

- 8.6 District Technology Steering Committee **(Trustee Kuntz)**

Trustee Kuntz advised that the committee did not meet since the last Board meeting.

9. **Old Business**

None.

10. **New Business**

None.

11. **Information Items**

- 11.1 NID Elementary and Middle School, January 22, 2021
Chair Horne noted the Non-Instructional Day for Elementary and Middle Schools is on January 22, 2021.
- 11.2 BCPSEA AGM January 28, 2021
Chair Horne noted the BCPSEA AGM is on January 28, 2021.
- 11.3 ABC Meeting #1 – February 4, 2021 (Public information meeting/Talking Circle Consultation)
Chair Horne noted that ABC Meeting #1 is on February 4, 2021.
- 11.4 Next Board Meeting February 9, 2021
Chair Horne noted the next board meeting is on February 9, 2021.
- 11.5 NID Secondary, February 12, 2021
Chair Horne noted the Non-Instructional Day for Secondary Schools is on February 12, 2021.
- 11.6 Family Day, February 15, 2021
Chair Horne noted that Family Day is on February 15, 2021.

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

Q Is the field trip approval consistent with the Provincial travel advisory?

A The current travel advisory ends on February 5th. If it is extended the field trip will be reconsidered. There is a safety plan in place.

Q The budget consultation normally includes a world café, will this be done on Zoom?

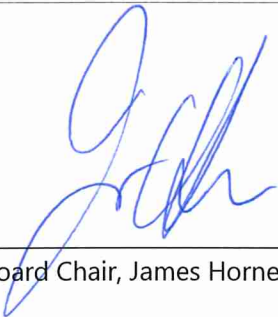
A The district will use Zoom rooms for small group discussion.

13. **Adjournment**

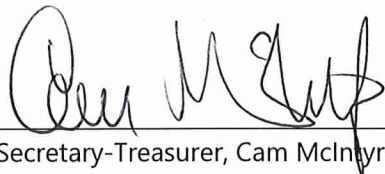
Motion 20210112-13.0a

Last
Maier "Be it resolved by the Board of Education of School District No. 52
(Prince Rupert) that the meeting be adjourned at 7:50 p.m."

Carried



Board Chair, James Horne



Secretary-Treasurer, Cam McIntyre