

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD REMOTELY BY ZOOM
Tuesday, April 13, 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:

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 20210413-1.0a

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

Carried

The Chair asked that item 7.4 – Budget Update be added to the agenda.

2. Presentation(s): Pineridge Projects

The Superintendent introduced Debra Fabbi, principal, and Mackenzie Guadagni, vice-principal of Pineridge Elementary School. The principals outlined the school's implementation of Positive Behaviour Intervention Support. Trustees expressed their appreciation for the STEM challenges for students.

3. Approval of the Minutes of the

3.1 Open Board Meeting held March 9, 2021.

Motion 20210413-3.1a

Last "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the minutes of the open Board meeting held
March 9 be approved as presented."

Carried

3.2 Special Open Board meeting March 30, 2021.

Motion 20210413-3.2a

Last "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the minutes of the special open Board meeting
held March 30, 2021 be approved as presented."

Carried

4. Necessity of Closed Meetings and Agenda

- 4.1 Approval of Agenda
- 4.2 Approval of Minutes of the In-Camera Meeting held March 9, 2021.
- 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 20210413-4.0a

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
None

5.2 Copied to the Board

5.2.1 Vaccine Priorities

Motion 20210413-5.2.1a

Last "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the letters from 5.2.1.1 through to 5.2.1.3 be
received and filed."

Carried

5.2.1.1 SD No. 5

5.2.1.2 BCSTA

5.2.1.3 SD No. 57

5.2.2 Capital Funding

Motion 20210413-5.2.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the letters from 5.2.2.1 through to 5.2.2.3 be
received and filed."

Carried

5.2.2.1 SD No. 61

5.2.2.2 SD No. 69

5.2.2.3 BCSTA

5.2.3 School Board Elimination – CBSA – 2 Letters

Motion 20210413-5.2.1a

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

Carried

5.2.4 Minister to SD No. 69 – Child Care

Motion 20210413-5.2.1a

Maier "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the letter from SD No. 69 be received and filed."

Carried

5.2.5 Moving Forward, Rebuilding Education after Covid-19 – BCSTA

Motion 20210413-5.2.1a

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

Carried

5.2.6 Mental Health Resources – SD No. 71

Motion 20210413-5.2.1a

Maier "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the letter from SD No. 71 be received and filed."

Carried

5.2.7 Minister to BCSTA – Anti-Black Racism

Motion 20210413-5.2.1a

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

5.2.8 Minister to BCSTA – Active Transportation

Motion 20210413-5.2.1a

Toye	“Be it resolved by the Board of Education of School District No. 52	
Last	(Prince Rupert) that the letter from the Minister be received and filed.”	Carried

5.2.9 Minister of Advanced Education to BCSTA – Trades Training

Motion 20210413-5.2.1a

Maier	“Be it resolved by the Board of Education of School District No. 52	
Last	(Prince Rupert) that the letter from the Minister of Advanced Education be received and filed.”	Carried

6. Superintendent of Schools’ Report

6.1 For Board Information:

6.1.1 Field Trips

There were no field trips approved in the last month.

6.1.2 Enrolment

The Director of Instruction reported that the student count at March 31, 2021, was 1,873 students, an increase of 2. 101 students are in the Connect program, however that number will decrease as the Metlakatla student ferry will resume service next week.

6.1.3 COVID Update

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

6.1.4 Strategic Plan Update

The Superintendent presented the Strategic Plan Update and answered questions from trustees. Thursday, April 22, 2021 will be the first meeting of the Strategic Plan Committee.

6.1.5 Upcoming Projects/Learning/Other

The Superintendent updated the Board on recent activities in Indigenous Education, Learning Services, District Numeracy, District Literacy and District Careers.

7. Secretary-Treasurer’s Report

7.1 March Expenditure Report

The Secretary-Treasurer presented the March 2021 Expenditure Report, and answered questions from trustees. This month’s report compares expenditures to the amended annual budget.

7.2 Information Technology Department Report

The Secretary-Treasurer presented the Information Technology Department Report for March 2021 and answered questions from trustees.

7.3 Operations Department Report
None.

7.4 Budget Update
The Secretary-Treasurer advised that district staff are continuing to look for additional savings for the Board to consider. It is important to note that no budget reductions have been approved at this time. An updated list of potential budget reductions will be brought to the May public Board meeting so that partner groups are made aware of any items added to the list. Staff recommended a special open Board meeting on Tuesday, June 8, 2020 for the Board to consider the annual budget for 2021-2022.

8. **Committee Reports**

8.1 Finance & Building Committee (Trustees Toye, Maier, Kuntz)

8.1.1 PRMS Replacement Study Costs
The Secretary-Treasurer presented the list of PRMS Replacement Study Costs and answered questions from trustees.

8.2 Framework for Enhancing Student Learning (Trustees Horne, Sanchez)
None.

8.3 Provincial Council (Trustees Maier, Sanchez)
Trustee Maier reported that the next meeting is on Thursday, April 15, 2021 followed by the BCSTA Annual General Meeting. Trustee Sanchez will attend the Provincial Council meeting. Trustees discussed motions that will be debated at the AGM.

8.4 Indigenous Education Council (Trustees Toye, Last)
None.

8.5 Policy Committee (Trustees Beil, Horne)

8.5.1 April 7, 2021 meeting.
Trustee Beil presented the minutes of the April 7, 2021 meeting of the Policy Committee.

8.5.2 Policies for Approval
8.5.2.1 3520– Disposal of Land and Improvements Policy

Motion 20210413-8.5.2.1a

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that 3520– Disposal of Land and Improvements Policy be approved as presented."	Carried
Kuntz		

8.5.2.2 3530 – Disposal of Vehicles, Furnishings and Equipment Policy

Motion 20210413-8.5.2.2a

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that 3530 – Disposal of Vehicles, Furnishings and Equipment Policy be approved as presented."	Carried
Last		

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 2340 – Release time of Staff to Act as Resource Personnel Policy

Motion 20210413-8.5.3.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that 2340 – Release time of Staff to Act as Resource Personnel Policy be sent to the district's partner groups for their review and comments." **Carried**

8.5.3.2 6250 – District Parent Advisory Council Policy

Motion 20210413-8.5.3.2a

Beil "Be it resolved by the Board of Education of School District No. 52
Toye (Prince Rupert) that 6250 – District Parent Advisory Council Policy 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.

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

9. **Old Business**

None.

10. **New Business**

- 10.1 Distance Learning and Summer School Discussion
Chair Horne advised that trustee Maier has asked the Board to consider the availability of distance learning and summer school after this school year is complete. Distance Learning is available from a variety of providers, many of who offer summer courses.

11. **Information Items**

The Chair recognized work of the Indigenous Education Department, including the recent online language program enhancement.

- 11.1 BCSTA AGM (virtual), April 15-18, 2021
Chair Horne noted that the BCSTA AGM is on April 15-18, 2021.
11.2 Regional Pro-D Day, April 23, 2021.
Chair Horne noted that the Regional Pro-D Day is on April 23, 2021.
11.3 Board meeting, May 11, 2021
Chair Horne noted that the next board meeting is May 11, 2021
11.4 Pro-D, May 21, 2021
Chair Horne noted that the Pro-D is on May 21, 2021
11.5 Victoria Day, May 24, 2021
Chair Horne noted that Victoria Day holiday is on May 24, 2021.

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

Q Did you know, for FSA, that random tests could be kept anonymous and would provide better data?

A Thank you.

13. **Adjournment**

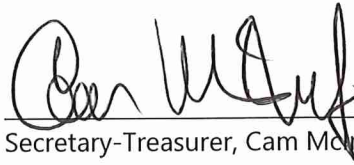
Motion 20210413-13.0a

Last Toye "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the meeting be adjourned at 8:22 p.m."

Carried



Board Chair, James Horne



Secretary-Treasurer, Cam Montyre