

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD REMOTELY BY ZOOM
Tuesday, March 15, 2022 - 7:00 P.M.**

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

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

Chair Toye acknowledged that the meeting is being held on tradition Ts'msyen territory and called the meeting to order at 7:02 p.m.

1. Adoption of Agenda

Motion 20220315-1.0a

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

Carried

- 2. Presentation(s):** James Zlatanov, New Physical Geography Course
The Chair introduced the Vice Principal of CHSS James Zlatanov and Teacher Vania Ling, to present the new Physical Geography Course. Students Hayden Wilson and Logan Phillips participated in the presentation.

Trustees expressed their appreciation for the student's comments and for the many community partners that have helped make these classes a success.

3. Approval of the Minutes of the

3.1 Open Board Meeting held February 15, 2022.

Motion 20220315-3.1a

Last "Be it resolved by the Board of Education of School District No. 52
Maier (Prince Rupert) that the minutes of the open Board meeting held
February 15, 2022 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 Meetings held February 15, 2022.
- 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 20220315-4.0a

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 February 22, 2022, Deputy Minister, Christina Zacharuk, re: Targeted Indigenous Funding to SD 52.

Motion 20220315-5.1a

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

Carried

5.2 Copied to the Board

5.2.1 Minister of Children and Family Development, e-mail to Child Care Providers

Motion 20220315-5.2.1a

Last "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the e-mail from the Minister of Children and
Family Development be received and filed."

Carried

In response to a question, the Superintendent advised that the Ministry will be consulting with districts with respect to the implications of this change.

5.2.2 February 8, 2022, Minister of Children and family Development & Minister of Education, Child Care Transition letter.

Motion 20220315-5.2.2a

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

Carried

5.2.3 February 17, 2022, BCSTA, letter of appreciation to Jackie Tegart letter

Motion 20220315-5.2.3a

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

Carried

5.2.4 February 17, 2022, BCSTA, letter of congratulations to Official Opposition Critic for Education letter

Motion 20220315-5.2.4a

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

Carried

5.2.5 February 18, 2022, BCSTA, Follow-up on Provincial Funding to Improve Access to Educational Programming in Correctional Facilities letter

Motion 20220315-5.2.5a

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

Carried

6. **Superintendent of Schools Report**

6.1 For Board Information:

6.1.1 Field Trips

The Superintendent presented the list of approved field trips. More field trips are expected in the months ahead.

6.1.2 Enrolment

The Director of Instruction reported that the student count at February 28, 2022 was 1,826 students, down by 26.

6.1.3 Calendar

Motion 20220315-6.1.3a

Last	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that School Calendars with the two-week Spring Break for 2022-2023, 2023-24 and 2024-25 be approved as presented."	Carried
Kuntz		

The Superintendent presented the proposed school calendars for the next 3 years. The Secretary-Treasurer confirmed that the district and the Prince Rupert District Teachers' Union have agreed on the changes required in the collective agreement to allow for the two week Spring Break in each of these three years.

Trustees noted the impact a two-week Spring Break may have on some employees and families.

6.1.4 COVID Update

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

6.1.5 Strategic Plan Approval

Motion 20220315-6.1.5a

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

The Superintendent presented the Strategic Plan for Board approval and answered questions from trustees.

6.1.6 Upcoming Projects/Learning/Other

The Superintendent advised the Board of discussions with school principals to align their school growth plans with the new Strategic Plan. An Anti-Racism workshop led by Jo Chrona had over 40 staff members participating.

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

7.1 February 2022 Expenditure Reports

The Secretary-Treasurer presented the February 2022 Expenditure Reports and answered questions from trustees.

7.2 Operations Department Report

The Secretary-Treasurer presented the Operations Department Report for February 2022 and answered questions from trustees.

7.3 Information Technology Department Report

The Secretary-Treasurer presented the Information Technology Department Report for February 2022 and answered questions from trustees.

7.4 Purchase of Unit Ventilators

Motion 20220315-7.4a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the purchases of unit ventilators from Engineered Air be approved as presented." **Carried**

The Secretary-Treasurer presented the proposed purchases of unit ventilators from Engineered Air for Charles Hays Secondary School and Ecole Roosevelt Park Community School and answered questions from trustees. These purchases are being made with capital funds.

8. Committee Reports

8.1 Finance & Building Committee (Trustees Beil, Maier, Sanchez)
None.

8.2 Framework for Enhancing Student Learning (Trustees Horne, Sanchez)
8.2.1 March 17, 2022 meeting
Trustee Horne advised that the next meeting of the committee is on March 17, 2022.

8.3 Provincial Council (Trustees Maier, Sanchez)
8.3.1 Motion to BCSTA AGM
Trustee Maier presented the approved motion to the BCSTA AGM and answered questions from Trustees.

8.4 Indigenous Education Council (Trustees Toye, Last)
8.4.1 February 24, 2022 meeting
Chair Toye provided a review of the February 24, 2022 meeting.

8.5 Policy Committee (Trustees Beil, Horne)
8.5.1 March 9, 2022 meeting
Trustee Horne presented the minutes of the March 9, 2022 meeting of the Policy Committee.
8.5.2 Policies for Approval
8.5.2.1 6260 – Conflict of Interest Policy
8.5.2.2 6270 – Whistleblower Protection Policy

Motion 20220315-8.5.2a

Horne "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that 6260 – Conflict of Interest Policy and 6270 – Whistleblower Protection Policy be approved as presented." **Carried**

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

8.5.3 Policies for Review
8.5.3.1 2330 – Service Awards Policy
8.5.3.2 5120 – Naming Policy

Motion 20220315-8.5.3a

Horne "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that 2330 – Service Awards Policy and 5120 – Naming Policy be sent to partner groups for their review." **Carried**

Trustee Horne advised that the Policy Committee recommended the Board send these 2 policies to the district's partner groups for their review.

- 8.6 **Timeline for Comments on Policies**
The Secretary-Treasurer reminded the Board that a request had been received to consider providing a longer period of time for the review of draft policies. The current timeline was reviewed, and the Secretary-Treasurer answered questions from trustees.
- 8.7 **District Technology Steering Committee** (Trustee Kuntz)
8.7.1 February 17, 2022 Meeting
Trustee Horne presented the minutes of the meeting on February 17, 2022 and answered questions from trustees.
9. **Old Business**
None.
10. **New Business**
10.1 BCSTA Climate Change Work Group Survey
Chair Toye and the Board answered the questions in the survey. The Secretary-Treasurer recorded their answers and will submit the survey on the Board's behalf.
11. **Information Items**
11.1 Annual Budget Consultation Meeting, Online, March 17,2022
- | | |
|-----------------------------|---|
| Motion 2021315-11.1a | |
| Last
Horne | "Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the third Annual Budget Consultation Meeting be rescheduled to a date to be selected by staff." Carried |
- Chair Toye noted that the next public Annual Budget Consultation Meeting is scheduled to be held online on March 17, 2022 and asked the Board to postpone that meeting to a later date.
- 11.2 Spring Break March 21 – April 1, 2022
Chair Toye noted that Spring Break will be from March 21 – April 1, 2022.
- 11.3 Good Friday, April 15, 2022
Chair Toye noted that Good Friday will be on April 15, 2022.
- 11.4 Easter Monday, April 18, 2022
Chair Toye noted that Easter Monday will be on April 18, 2022.
- 11.5 Board Meeting, April 19, 2022
Chair Toye noted that the next Board Meeting will be on April 19, 2022.
- 11.6 BCSTA AGM, April 21-24, 2022
Chair Toye noted that the BCSTA AGM will be on April 21-24, 2022.
12. **10 Minute Question and Answer Period**
Q. Will there be advertising for the next ABC meeting?
A. Notice will be sent to partner groups and it will be highlighted on the website.


- Q. Did you know there may be suggested changes for the Pro-D dates in the 2nd and 3rd year?
A. Thank you for that. We will note that.

13. **Adjournment**

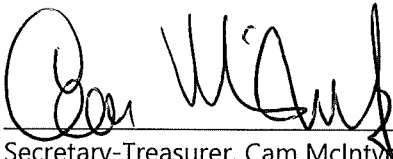
Motion 20220315-13.0a

Last "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the meeting be adjourned at 8:10 p.m."

Carried



Board Chair, Kate Toye



Secretary-Treasurer, Cam McIntyre