

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD IN THE BOOTH MEETING ROOM
AND REMOTELY BY ZOOM
Tuesday, September 20, 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, M. Cross-Pomponio

Chair Toye acknowledged that the meeting is being held on traditional Ts'msyen territory and called the meeting to order at 7:03 p.m.

1. Adoption of Agenda

Motion 20220920-1.0a

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

The Secretary-Treasurer asked to add item 8.1.2 – 2023-24 Minor Capital Plan to the agenda.

2. Presentation(s): Literacy Intervention Case Study

The Superintendent introduced teachers Christine Danroth and Nav Chonker, and principal Paramjit Khaira to present the Literacy Intervention Case Study. The study focused on two elementary students who each had a hearing impairment. The collaborative work of district and school staff resulted in remarkable improvements in the student's literacy skills.

Trustees thanked staff for their presentation and all their work.

3. Approval of the Minutes of the

3.1 Open Board Meeting held June 20, 2022 and Special Open Board Meeting held July 8, 2022.

Motion 20220920-3.1a

Last "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that the minutes of the open Board meeting held
June 20, 2022 be approved as presented." **Carried**

Motion 20220920-3.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that the minutes of the open Board meeting held
July 8, 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 June 20, 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 20220920-4.0a

Last Sanchez	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the closed meeting be held and that agenda items 1 through 9 be approved."	Carried
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5. Correspondence

- 5.1 Addressed to the Board
 - 5.1.1 Response letter from Agriculture and Agri-Food Canada, re: Food Security

Motion 20220920-5.1.1a

Beil Horne	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the letter from Agriculture and Agri-Food Canada be received and filed."	Carried
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Trustees expressed their hope to see a national school food policy implemented.

- 5.1.2 Aug 29, 2022 letter from the Minister of Education & Childcare re: Student and Family Affordability Fund

Motion 20220920-5.1.2a

Horne Last	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the letter from the Minister of Education & Childcare be received and filed."	Carried
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- 5.2 Copied to the Board
 - 5.2.1 Capital Funding

- 5.2.1.1 June 9, 2022 SD 69 letter to Minister of Education & Childcare and Treasury Board re: BCSTA Life Cycle Funding Report
- 5.2.1.2 June 22, 2022 BCSTA letter to Minister of Finance & Treasury Board and Minister of Education & Childcare re: Capital Cost Sharing
- 5.2.1.3 June 22, 2022 BCSTA letter to Minister of Education & Childcare re: Annual report on Deferred Maintenance
- 5.2.1.4 June 22, 2022 BCSTA letter to Minister of Education & Childcare re: Capital Funding Announcements
- 5.2.1.5 August 29, 2022 Response letter from Minister of Education & Childcare to BCSTA re: School Life Cycle Funding

Motion 20220920-5.2.1a

Beil Kuntz	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the capital funding letters (5.2.1.1 through to 5.2.1.5) be received and filed."	Carried
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- 5.2.2 Inflationary Cost Pressure
 - 5.2.2.1 June 10, 2022 SD 57 letter to Minister of Finance & Treasury Board and Minister of Education & Childcare re: Inflationary cost pressures
 - 5.2.2.2 June 14, 2022 SD 83 letter to Minister of Education & Childcare and Minister of Finance re: Inflationary pressures
 - 5.2.2.3 June 16, 2022 SD 61 letter to Minister of Education & Childcare re: 2022-23 Annual Budget

5.2.2.4 June 28, 2022 BCSTA letter to SD 63 re: unfunded inflationary costs

Motion 20220920-5.2.2a

Maier "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the Chair write a letter of support for the
inflationary cost pressure letters (5.2.2.1 through to 5.2.2.4)." **Carried**

5.2.3 June 14, 2022 BCSTA letter to Minister of Education & Childcare re: Gender Inclusive Washrooms letter

Motion 20220920-5.2.3a

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

5.2.4 June 14, 2022 BCSTA letter to Minister of Education & Childcare re: Access to Education for all students

Motion 20220920-5.2.4a

Maier "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**

6. **Superintendent of Schools Report**

6.1 For Board Information:

6.1.1 Field Trips

The Superintendent presented the list of approved field trips.

6.1.2 Enrolment

The Director of Instruction reported that the district has 1,876 students registered. Of those, 1,813 students have been seen in schools. Schools continue to follow up on students, and students continue to arrive. September 30 is the official count date. There are 9 refugee students from Ukraine.

6.1.3 School Start Up

The Superintendent provided details on the school start up and offered his thanks to the maintenance, custodial and information technology staff who worked hard over the summer to have schools ready for the start of the school year.

6.1.4 Upcoming Projects/Learning/Other

The Superintendent provided a summary of recent school activities and upcoming events. There are a number of grants coming to the district for the school year.

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

7.1 Operations Department Report

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

7.2 Information Technology Department Report

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

8. **Committee Reports**

8.1 Finance & Building Committee **(Trustees Beil, Maier, Sanchez)**

8.1.1 Project Update

Trustee Beil presented the project update and offered her kudos to staff for all the work they have done.

8.1.2 2023-24 Minor Capital Plan

Motion 20220920-8.1.2a

Beil "Be it resolved by the Board of Education of School District No. 52
Sanchez (Prince Rupert) that in accordance with provisions under section 142(4) of the School Act, the proposed 2023/24 Minor Capital Plan, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education, be approved."

Carried

The Secretary-Treasurer presented the proposed minor capital plan for 2023-24 and answered questions from trustees.

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

8.3 Provincial Council **(Trustees Maier, Sanchez)**
None

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

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

8.5.1 September 12, 2022 meeting

Trustee Beil presented the minutes of the September 12, 2022 meeting of the Policy Committee.

8.5.2 Bylaw for Approval

8.5.2.1 Bylaw #1: Procedural Bylaw

Motion 20220920-8.5.2.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Last (Prince Rupert) that all three readings of Bylaw #1: Procedural Bylaw be read at the same meeting."

Carried

BYLAW #1: PROCEDURAL BYLAW

A. MEETINGS

1) GENERAL

- a) The quorum for a meeting of the Board shall be a majority of Trustees holding office at that time.
- b) A Trustee may participate in a meeting by telephone or videoconference if the Trustee is unable to be physically present at the meeting.

- c) A Trustee who participates in a meeting by telephone or videoconference shall be deemed present at the meeting and shall be counted for the purposes of determining quorum and voting.
- d) If a Trustee participates in a meeting by telephone or videoconference, there shall be apparatus at the site of the meeting, which permits the Trustee participating by telephone or videoconference to hear all discussion by all Trustees and permits all Trustees to hear all comments by the Trustee participating by telephone or videoconference.
- e) Meetings of the Board will be held at the School Board Office unless the Chairperson gives notice on the written notice of meeting and agenda or the Board otherwise resolves.

2) INAUGURAL MEETINGS

- a) The Board shall meet by the first Tuesday after the term of office begins at the same time as for a regular meeting.
- b) The interim Chairperson of the Inaugural meeting shall be the Secretary-Treasurer until such time as the Board Chairperson has been elected.
- c) The interim Chairperson shall announce the results of Trustee elections and confirm that elected Trustees have completed the Declaration and Oath of Allegiance as required by the School Act, following which the Board Chairperson shall be elected.
- d) The interim Chairperson shall call for nominations for Board Chairperson and conduct a vote by ballot in which that person receiving a clear majority shall be elected Board Chairperson. If no person receives a clear majority, further ballots shall be taken until the same is achieved or, if a tie shall occur, the election shall be decided by drawing of lots.
- e) Following the election of Board Chairperson, the newly elected Board Chairperson shall assume the chair and the order of business shall be:
 - i) Election of Vice-Chairperson;
 - ii) Election or appointment of BCPSEA Representative and Alternate; and
 - iii) Election or appointment of BCSTA Representative and Alternate.
- f) The election of Vice-Chairperson shall be conducted in the same manner as the election of Chairperson.
- g) If the BCPSEA Representative and Alternate and the BCSTA Representative and Alternate are elected, the election shall be conducted in the same manner as the election of Chairperson.
- h) The Board Chair may choose to assign Trustees to Committees and to Schools.

3) REGULAR MEETINGS

- a) A regular meeting shall be held at least once a month on the third Tuesday of the month at 7:00 p.m. in months that school is in session or upon such other day or at such other hour as the Board may decide. Additional meetings shall be held as the Board may decide.

- b) At the appointed time for commencement of a meeting the presiding officer shall ascertain that a quorum is present before proceeding to the business of the meeting. If a quorum has not been made within one-half hour after the appointed time, the meeting shall stand adjourned until the next regular meeting date or until another meeting shall have been called in accordance with these bylaws.
- c) After a meeting has commenced, if notice is drawn to a lack of quorum, the presiding officer shall ascertain whether there is a lack of quorum and, if so found, adjourn the meeting to a time certain or to the next regular meeting date, at his/her discretion.
- d) The order of business at all regular meetings, unless varied by motion, shall be as follows:
 - i) Adoption of Agenda;
 - ii) Receiving Delegations;
 - iii) Approval of Minutes of Prior Meetings;
 - iv) Necessity of Closed Meeting and Agenda, if Required;
 - v) Correspondence;
 - vi) Superintendent of School's Report;
 - vii) Secretary Treasurer's Report;
 - viii) Reports of Committees;
 - ix) Adjourned Business;
 - x) New Business;
 - xi) Information Items; and
 - xii) 10 Minute Question & Answer Period.
- e) A change to the prescribed order of business may be proposed by a Trustee and shall require unanimous consent, without debate.
- f) The agenda and notice of meetings shall be prepared by the Secretary-Treasurer under the direction of the Chairperson. Written notice of each meeting, together with the proposed agenda, must be given to each Trustee at least 48 hours in advance by email.
- g) Minutes shall be kept by the Secretary-Treasurer of the Board of all proceedings passed at meetings of the Board, such minutes to be concise and to detail proceedings of the Board, but not the contents of speeches.
- h) All meetings shall stand adjourned at three hours after their commencement unless a resolution is passed by a two-thirds majority to extend the hour of adjournment.
- i) All meetings of the Board shall be open to the public and no person shall be excluded, except for improper conduct. If, in the opinion of the Board, the public interest so requires, the Board may, by resolution, order a meeting or part thereof to be closed. The Board may exclude persons other than Trustees or persons other than Trustees and officers.

- j) Requests for third party petitions and delegations must:
 - i) be received in writing by the Secretary-Treasurer by the Friday which is 11 days prior to the board meeting;
 - ii) be relevant to the mandate of the school district;
 - iii) provide a summary of the matter to be presented;
 - iv) be approved for presentation to the board at the discretion of the Board Chair;
 - v) designate who the speaker or speakers are to be (maximum of two); and
 - vi) not be in relation to matters that are the subject of labour negotiations; the subject of contractual negotiations or service agreements; or in relation to a specific client, employee, volunteer or student. At the discretion of the Board Chair, a presentation on such matters may be heard at an In-Camera meeting of the Board;

- k) Petitions and delegations are limited to a maximum of 10 minutes. The Board reserves the right to limit the number of delegations to appear at a particular meeting. The Board will not normally receive more than one presentation from a particular person or group on the same or a similar topic in a six month period.
- l) The Board's decision on the course of action to be followed in connection with the matter or matters presented will usually be delayed to a subsequent regular meeting.
- m) Presentations should:
 - i) be arranged at the invitation of the Superintendent of Schools;
 - ii) highlight successful initiatives in the school district; and
 - iii) be limited to a maximum of 10 minutes.
- n) Questions in the 10 Minute Question and Answer period must pertain to items on the agenda for the meeting.
- o) The presiding officer may expel and exclude from a Board meeting any person whom the presiding officer considers has been guilty of improper conduct.

4) SPECIAL MEETINGS

- a) A special meeting of the Board may be called by the Chairperson or, upon written request of a majority of the Trustees, may be called by the Secretary-Treasurer. No business other than that for which the meeting was called shall be conducted at the meeting.
- b) Written notice of a special meeting and an agenda shall be given to each Trustee at least 48 hours in advance of the meeting by email. Delivery of a written notice and the agenda may be waived by a majority vote of the Board, provided reasonable steps have been taken to notify all Trustees of the meeting.

5) CLOSED SESSION

- a) Pursuant to paragraph A.3.i, the Board may convene a meeting without the public, or without the public and officers present, at which matters of a confidential nature shall

be discussed. No Trustee shall disclose to the public the proceedings of a closed meeting unless a resolution has been passed at the closed meeting to allow disclosure.

- b) Minutes of a closed meeting shall be kept in the same manner as a regular meeting but shall be approved only by the Board in closed meetings and shall not be filed with the minutes of regular meetings.
- c) Pursuant to the School Act, a record of each closed meeting shall be kept available at all reasonable times for any person. The record shall contain a general statement as to the nature of the matters discussed and the general nature of the decisions reached.
- d) Unless otherwise determined by the Board, the following matters shall be considered in closed session:
 - i) Salary claims;
 - ii) Accident claims and other matters where Board liability may arise;
 - iii) Legal opinions respecting the liability or interest of the Board;
 - iv) The conduct, efficiency, discipline, suspension, termination or retirement of employees;
 - v) Medical reports, including reports from the School Medical Officer;
 - vi) Matters pertaining to individual students including the conduct, discipline, suspension or expulsion of students, truancy and indigent students;
 - vii) Staff changes including appointments, transfers, resignations, promotions and demotions;
 - viii) Purchase of real property including the designation of new sites, consideration of appraisal reports, consideration of accounts claimed by owners, determination of Board offers and expropriation procedures;
 - ix) Lease, sale or exchange of real property prior to finalization thereof;
 - x) Matters pertaining to the safety, security or protection of Board property; and
 - xi) Such other matters where the Board decides that the public interest so requires.
- e) All other matters shall be considered in Public Session.
- f) The agenda of each closed session shall have as an order of business "items for release".

B. CHAIRPERSON AND PRESIDING OFFICERS

1) GENERAL

- a) The Chairperson shall preside at all meetings of the Board but may vacate the Chair in order to propose or second a motion.
- b) The Vice-Chairperson shall preside in the absence of the Chairperson or when the Chairperson vacates the Chair.
- c) In the event that neither the Chairperson nor the Vice-Chairperson is able or willing to take the Chair, the presiding officer shall be such person as the Board may elect.

- d) The Chairperson and the Vice-Chairperson shall be elected in December 2017 and for a term of one year in November of each subsequent year, unless otherwise changed. The election shall follow the process outlined in Section A.2 – Inaugural Meetings.
- e) The presiding officer shall rule on all points of order and shall state the reasons and the authority for ruling when making a ruling. The presiding officer's ruling shall be subject to appeal to the Board. An appeal may only be requested immediately after a ruling and before resumption of business.
- f) The Chairperson shall vote in accordance with paragraph F.1.d.
- g) The Chairperson normally acts as spokesperson for the Board to the media, community and schools.

C. RULES OF ORDER

1) GENERAL

- a) The application of the rules of order will be as follows:
 - i) Where these rules are silent and where not inconsistent with these rules, Robert's Rules of Order Newly Revised shall apply to the conduct of meetings;
 - ii) Where both these rules and Robert's Rules of Order Newly Revised are silent, the Standing Orders of the British Columbia Legislature shall be followed; and
 - iii) Where there is an inconsistency between these rules and the School Act, the School Act shall apply over the rule in question.
- b) The Board may adopt a procedural rule for one or more meetings by resolution of a majority of two-thirds of the Trustees present at the meeting.
- c) The rules may be amended by bylaw only, at a meeting of which notice of intention to propose the amendment has been given at the previous meeting.
- d) The presiding officer's ruling on a point of order shall be based on rules of order as stated in paragraph C.1.a herein.
- e) An appeal of a ruling of the presiding officer shall be decided without debate by a majority vote of Trustees present. When an appeal is successful it does not set a precedent.
- f) All questions shall be decided by a vote on the motion.

D. MOTIONS

1) GENERAL

- a) Motions shall be phrased in a clear and concise manner so as to express an opinion or achieve a result. A preamble does not form part of a resolution when passed.
- b) The presiding officer may divide a motion containing more than one subject if the presiding officer feels this would produce a fairer or clearer result and the same shall be voted on in the form in which it is divided.
- c) No motion other than to postpone consideration of a question, or a procedural motion, shall be repeated during the calendar year except by the reconsideration process.
- d) All motions shall be seconded except in Committee.

- e) All motions are debatable except the following:
 - i) Motion for adjournment of debate or for adjournment of a meeting unless such a motion contains a time for recommencement of debate or for a new meeting;
 - ii) Motion to fix time for adjournment of a meeting;
 - iii) Motion to proceed to the next meeting;
 - iv) Motion to go into Committee of the Whole or closed session;
 - v) Motion to table;
 - vi) Motion to recess;
 - vii) Motion to suspend rules;
 - viii) Motion to lift from the table; and
 - ix) Motion to move the previous question.
- f) All motions shall be subject to amendment except the following:
 - i) Motion that the question be now put;
 - ii) Motion for adjournment of debate or adjournment of a meeting;
 - iii) Motion to table unless such a motion contains a date for further consideration of the matter tabled;
 - iv) Motion to refer to Committee;
 - v) Motion to proceed to next business;
 - vi) Motion to lift off the table;
 - vii) Motion to reconsider;
 - viii) Motion to postpone indefinitely; and
 - ix) Motion to suspend the rules.
- g) An amendment to a motion does not require notice. Only one amendment to an amendment shall be allowed and the same shall be dealt with before the amendment is decided. Amendments must be strictly relevant to the main motion and not alter in a material way or be contrary to the principle embodied in the main motion.

2) RECONSIDERATION

- a) A question may be reconsidered only if notice of a request for reconsideration has been given at the previous meeting and if reconsideration is approved by a 2/3 majority.

E. DEBATE

1) GENERAL

- a) Debate shall be strictly relevant to the question before the meeting and the presiding officer shall warn speakers who violate this rule.

- b) No Trustee or staff member shall speak until recognized by the presiding officer.
- c) No person shall speak more than once to a question except the mover of a motion, who shall have the right to make a reply when all other Trustees who wish to speak have spoken. No Trustee shall speak for a period in excess of five minutes at one time. The presiding officer may caution a Trustee who persists in tedious and repetitious debate and may direct the Trustee to discontinue.
- d) A matter of privilege (a matter dealing with the rights or interests of the Board as a whole or of a Trustee personally) may be raised at any time and shall be dealt with forthwith before resumption of business.
- e) No Trustee shall interrupt another Trustee who has the floor except to raise a point of order or a point of privilege.

F. VOTING

1) GENERAL

- a) All Trustees present at a meeting must vote although a Trustee must abstain from voting in the event that he has a conflict of interest by reason of having a direct pecuniary interest in a vote.
- b) A Trustee may also abstain from voting if reasons are stated.
- c) Voting shall be by a show of hands and only the results recorded unless a Trustee requests recording of names. Where names are recorded both positive and negative votes shall be recorded.
- d) The Chairperson shall vote at the same time as the other members of the Board and, in the case of equality of votes for and against a motion, the question is resolved in the negative and the Chairperson shall so declare.
- e) All questions shall be decided by a majority of the votes of the Trustees present and voting save as otherwise provided by these bylaws or the School Act.

G. COMMITTEES

1) GENERAL

- a) The Chairperson shall appoint the members to each standing Committee at the first regular meeting in each year, or as soon thereafter as possible.
- b) There shall be the following standing Committees:
 - i) Framework for Enhancing Student Learning Committee;
 - ii) Policy Committee;
 - iii) Finance & Building Committee; and
 - iv) Personnel Committee.
- c) Trustees attending meetings of a Committee are allowed to take part in any discussion or debate, but may not vote.
- d) The rules applying in regular or special meetings shall be observed in Committee of the Whole and in standing Committees so far as they may be applicable, except as to the requirement for seconding of motions and limiting the number of times of speaking.

Speeches in Committee of the Whole or standing Committees must be strictly relevant to the item or clause under consideration.

- e) The actions of a Committee shall not be complete until its report has been approved by the Board.
- f) The proceedings of a Committee will be reported to the Board by means of minutes of committee meetings. Minutes of the Finance & Building Committee and of the Personnel Committee will be presented to the Board at a closed meeting.

2) SCOPE OF COMMITTEES

a) Framework for Enhancing Student Learning Committee

1. Membership:

The committee will include the following positions:

- i. Two Trustees;
- ii. Superintendent of Schools;
- iii. Assistant Superintendent or Director of Instruction;
- iv. District Principal, Learning Services;
- v. District Principal, Aboriginal Education;
- vi. PRPA Representatives;
- vii. PRDTU Representatives;
- viii. IUOE Representatives;
- ix. DPAC Representatives; and
- x. Student Representatives.

The Assistant Superintendent or Director of Instruction, or delegate, will Chair the meetings of the committee.

Other Trustees and staff may be in attendance.

2. Scope of Committee

The main responsibility of the committee is to prepare recommendations for the School Board's approval in the following areas:

- i. Establishing the District's Framework for Enhancing Student Learning; and
- ii. Reviewing progress on the District's Framework for Enhancing Student Learning.

3. Recommendations

Recommendations will be made by Trustee consensus. When consensus is not reached, Trustees may bring alternate recommendations to the Board.

4. Meeting Schedule

The Committee will meet on an "ad hoc" basis.

b) Policy Committee

1. Membership:

The Committee will comprise of the following individuals:

- i. Two Trustees;
- ii. Superintendent of Schools; and
- iii. Secretary-Treasurer.

A Trustee will Chair the meetings of the Committee.

Other Trustees and staff may be in attendance.

2. Recommendations

Recommendations will be made by Trustee consensus. When consensus is not reached, Trustees may bring alternate recommendations to the Board.

3. Scope of Committee:

The main responsibility of the committee is to prepare recommendations for the School Board's approval in the following areas:

- i. Review all Policies and By-Laws regularly;
- ii. Review all proposed new Policies and By-Laws; and
- iii. Monitor the consultation process for the review of Policies and By-Laws.

4. Meeting Schedule

The Committee will meet prior to each scheduled Board meeting.

c) Finance and Building Committee

1. Membership:

- i. Three Trustees;
- ii. Superintendent of Schools; and,
- iii. Secretary Treasurer.

A Trustee will Chair the meetings of the Committee.

Other Trustees and staff may be in attendance.

2. Recommendations

Recommendations will be made by Trustee consensus. When consensus is not reached, Trustees may bring alternate recommendations to the Board.

3. Scope of Committee:

The main responsibility of the committee is to prepare recommendations for the School Board's approval in the following areas:

- i. Seismic Capital Plan;
- ii. Capital Plan;
- iii. Annual Capital Grant Expenditures in excess of \$50,000;
- iv. Audited Financial Statements;

- v. Joint Use Agreements with External Groups; and,
- vi. Repurposing of School Buildings.

The committee will also serve as the Audit Committee for the School District.

4. Audit Committee Oversight

The Finance & Building Committee shall serve as the Audit Committee for the School District. The Audit Committee's principle function is to oversee the school district's financial reporting process and its internal control structure, and report its findings to the Board. This task is facilitated by:

- i. asking questions about the quality of work done by management;
- ii. participating in the audit planning and reporting process; and
- iii. understanding and reviewing the aspects of the operation that put the school district at risk and the district's preparedness to face that risk.

The Audit Committee summarizes its findings and recommendations so that the School Board can make informed decisions.

5. Audit Committee Function

The Committee shall:

- i. Review the audited financial statements and recommend approval of the audited statements by the Board;
- ii. Oversee the internal control structure with a focus on safeguarding district assets;
- iii. Review audit results with the external auditors and follow up on the implementation of the auditor's letter of recommendations;
- iv. Review the nature and extent of other services provided by the external auditors in relation to auditor independence;
- v. Monitor the development of, and changes to, accounting principles and practices and financial reporting standards and their impact on the school district's financial reporting;
- vi. Oversee engagement of external auditors including the terms of the audit engagement and the appropriateness of proposed fees; and
- vii. Meet with the external auditors at an Audit Committee meeting without staff members present for a portion of the meeting to obtain independent feedback from the external auditors to Trustees.

6. Meeting Schedule

The Committee will meet monthly prior to each scheduled Board meeting.

d) Personnel Committee

1. Membership:

The Committee will comprise of the following individuals:

- i. Chair of the Board;
- ii. Vice Chair of the Board;
- iii. Superintendent of Schools; and

iv. Secretary-Treasurer.

The Director, Human Resources may be invited to attend a meeting of the committee.

The Chair of the Board will Chair the meetings of the Committee.

2. Recommendations

Recommendations will be made by Trustee consensus. When consensus is not reached, Trustees may bring alternate recommendations to the Board.

3. Scope of Committee:

The main responsibility of the committee is to prepare recommendations for the School Board's approval in the following areas:

- i. Annual goal setting for the Superintendent;
- ii. Annual performance evaluation for the Superintendent;
- iii. Review of succession planning for the district;
- iv. Review of proposed changes to salary and benefit plans; and
- v. Recruitment process for vacancies in the positions of Superintendent and Secretary-Treasurer.

4. Meeting Schedule

The Committee will meet on an "ad hoc" basis.

H. BYLAWS AND RESOLUTIONS

1) GENERAL

- a) All matters shall be dealt with by resolution or bylaw. A resolution shall have only one reading. A bylaw shall have three readings.
- b) The following matter shall only be resolved by bylaw:
 - i. Amendments to bylaws;
 - ii. The rules of procedure of the Board and rules relative to the organization of meetings of the Board;
 - iii. Regulation and control of the use of property owned and administered by the Board; and
 - iv. Where otherwise required by the School Act.

2) PROCEDURE ON BYLAWS

- a) Before a bylaw is passed, a bylaw of the Board must be given three distinct readings.
- b) Subject to subsection H.2.c, at each of the readings of a bylaw, the bylaw must be read in full.
- c) A reading of a bylaw may, if a written or printed copy of a bylaw is in the possession of each Trustee and is available to each member of the public in attendance at the meeting at which the bylaw is to be read, consist of a description of the bylaw by:
 - i. its title; and
 - ii. a summary of its contents.

- d) The Board shall not give a bylaw more than two readings at any one meeting unless the members of the Board who are present at the meeting unanimously agree to give the bylaw all three readings at that meeting.

Motion 20220920-8.5.2.1b

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that Bylaw #1: Procedural Bylaw be read a first time the 20 th day of September, 2022."	<u>Carried</u>
Last		

Motion 20220920-8.5.2.1c

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that Bylaw #1: Procedural Bylaw be read a second time the 20 th day of September, 2022."	<u>Carried</u>
Last		

Motion 20220920-8.5.2.1d

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that Bylaw #1: Procedural Bylaw be read a third time, finally passed and adopted the 20 th day of September, 2022."	<u>Carried</u>
Last		

Trustee Beil advised that the committee recommended the approval of this Bylaw, which will move Board meetings from the second Tuesday to the third Tuesday of the month.

8.5.3 Policies for Review

8.5.3.1 2310 – Protection of Students and Maintenance of Order Policy

Motion 20220920-8.5.3.1a

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that 2310 – Protection of Students and Maintenance of Order Policy be sent to the district's partner groups for review."	<u>Carried</u>
Horne		

8.5.3.2 5220 – Use of School Grounds and Equipment Policy

Motion 20220920-8.5.3.2a

Beil	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that 5220 – Use of School grounds and Equipment Policy be sent to the district's partner groups for review."	<u>Carried</u>
Horne		

8.6 District Technology Steering Committee (Trustee Kuntz)
None

9. **Old Business**

9.1 2022-23 Board Meeting Dates

Motion 20220920-9.1a

Last	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert) that the 2022-23 Board Meeting Dates Schedule for the "Third Tuesday" be approved as presented."	<u>Carried</u>
Sanchez		

The Secretary-Treasurer asked the Board to consider the timing of the October Board meeting in relation to the trustee election, and provided information of what is happening in other districts.

10. **New Business**

Trustee Beil has been acclaimed as trustee for Area 2 and will serve as trustee for 2022 to 2026.

11. **Information Items:**

11.1 Implementation Day, Friday, September 23, 2022

Chair Toye noted that Implementation day is on September 23, 2022.

11.2 National Day for Truth & Reconciliation, Friday, September 30, 2022

Chair Toye emphasized the importance of the National Day for Truth & Reconciliation on September 30, 2022.

11.3 Thanksgiving Day, Monday, October 10, 2022

Chair Toye noted that the Thanksgiving Day Statutory Holiday is on October 10, 2022.

11.4 School Trustee Election, Saturday, October 15, 2022

Chair Toye noted that the School Trustee Election is on October 15, 2022.

11.5 Board of Education Meeting, Tuesday, October 18, 2022

Chair Toye advised that the next Board of Education Meeting is on October 18, 2022.

11.6 Board of Education Meeting, Tuesday, November 8, 2022 – First meeting of new Board for Board Elections

Chair Toye noted that the Board of Education Meeting on November 8, 2022 will be the first meeting of new Board for Board Elections.

11.7 Remembrance Day, Friday, November 11, 2022

Chair Toye noted that the Remembrance Day Statutory Holiday will be on November 11, 2022.

11.8 Board of Education meeting, Tuesday, November 15, 2022

Chair Toye noted that there will be a Board of Education meeting on November 15, 2022.


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

Q. Did you know it is hard for the PAC to respond with comments on policies during summer holidays?


A. Thank you for that.

13. **Adjournment**

Chair Toye adjourned the meeting at 8:10 p.m.



Board Chair, Kate Toye



Secretary-Treasurer, Cam McIntyre