

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

**REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD IN THE BOOTH MEETING ROOM
Tuesday, November 15, 2022 – 7:00 P.M.**

Trustees Present: K. Toye, J. Beil, D. Dalton, J. Horne, K. Maier, M. Pucci

Staff Present: A. Samoil, C. McIntyre, S. Pond, M. Cross-Pomponio

Regrets: L. Sanchez

Chair Toye welcomed everyone to the first meeting of the new Board and acknowledged that the meeting is being held on traditional Ts'msyen territory. The meeting was called to order at 7:01 p.m. Regrets were offered by trustee Sanchez.

1. Adoption of Agenda

Motion 20221115-1.0a

Dalton "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): Pacific Coast School –Headspace – Jeremy Janz

The Superintendent introduce Jeremy Janz, principal of Pacific Coast School. Mr. Janz provided greetings to the new Board on behalf of the Prince Rupert Principal's Association.

Mr. Janz described the school's after-lunch "headspace" program that helps students focus their mindfulness, self-care and well-being for an afternoon of learning.

Trustees thanked Jeremy for his presentation on this engaging program for students.

3. Approval of the Minutes of the

3.1 Open Board Meeting held October 18, 2022.

Motion 20221115-3.1a

Horne "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
October 18, 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 October 18, 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 20221115-4.0a

Horne "Be it resolved by the Board of Education of School District No. 52
Pucci (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 October 23, 2022 Impediments to Public Participation in District Public Meetings letter from Adam Clarke

Motion 20221115-5.1.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the Impediments to Public Participation in District
Public Meetings letter be received and filed."

Carried

Trustees expressed their appreciation to Mr. Clarke for his comments.

5.2 Copied to the Board

- 5.2.1 Universal washrooms and change rooms letter from Minister Education and Child Care to BCSTA
- 5.2.2 Removal of BC Hydro's 100kw Net Metering Caps Letter from Minister of Education and Child Care to BCSTA
- 5.2.3 Advocacy on the Truth and Reconciliation Calls to Action letter from Minister of Education and Child Care to BCSTA
- 5.2.4 Response to 3 BCSTA AGM Motions letter from Minister of Education and Child Care to BCSTA
- 5.2.5 Minimum Standards for Indoor Air Quality letter from Minister of Education and Child Care to BCSTA

Motion 20221115-5.2.5a

Maier "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that letters 5.2.1 through 5.2.5 be received and filed."

Carried

5.2.6 Funding for Exempt Compensation Grids letter from BCSTA to Minister of Finance and Minister of Education and Child Care

Motion 20221115-5.2.6a

Maier "Be it resolved by the Board of Education of School District No. 52
Pucci (Prince Rupert) that the Chair write a letter of support for funding for
exempt compensation grids."

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. Trustees recognized student athlete success of the cross-country and volleyball teams.

6.1.2 Enrolment

The Superintendent reported that attendance at October 31, 2022 was 1,840 students. This is 18 more than September.

- 6.1.3 Upcoming Projects/Learning/Other
The Superintendent provided a summary of recent school activities and upcoming events.

The Seamless Day Pilot Project at Conrad Street Elementary School will commence on Monday, November 21, 2022.

The Ministry will be moving forward with changes to the reporting system.

The Charles Hays Secondary School production of SpongeBob the Musical will take place from December 1 to 3 at the Lester Centre of the Performing Arts.

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

7.1 October 2022 Expenditure Reports

The Secretary-Treasurer presented the Expenditure Report for October 2022. Trustees were reminded that meeting budget for 2022-23 will result in an increase in the district's unrestricted surplus, which is available for contingencies. The 2023-24 budget is expected to require reductions as a result of decreasing funding and increasing costs.

7.2 October 2022 Operations Department Report

The Secretary-Treasurer presented the Operations Department Report for October 2022.

7.3 Information Technology Department Report

The Secretary-Treasurer presented the Information Technology Department Report for October 2022.

8. **Committee Reports**

- 8.1 Finance & Building Committee
None.

(Trustees Beil, Maier, Sanchez)

- 8.2 Framework for Enhancing Student Learning
None.

(Trustees Horne, Toye)

- 8.3 Provincial Council

(Trustees Maier, Pucci)

December 1 to 3 will be the Trustee Academy. Trustee Pucci will attend the Provincial Council meeting at the Academy.

- 8.4 Indigenous Education Council

(Trustees Toye, Last)

8.4.1 October 24, 2022

Trustee Sanchez attended the Indigenous Education Council meeting on October 24, 2022 but is not in attendance. Her report will be put on next month's agenda.

- 8.5 Policy Committee (Trustees Beil, Horne)
- 8.5.1 November 8, 2022 meeting
Trustee Beil presented the minutes of the November 8, 2022 meeting of the Policy Committee. Chair Toye was not in attendance at this meeting.
 - 8.5.2 Policies for Approval
None
 - 8.5.3 Policies for Review
 - 8.5.3.1 3210 Energy Conservation and Environmental Stewardship Policy
 - 8.5.3.2 3220 Buildings and Grounds Projects Policy

Motion 20221115-8.5.3.2a

Horne Maier	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert that 3210 Energy Conservation and Environmental Stewardship Policy and 3220 Buildings and Grounds Projects Policy be sent to the district's partner groups for review."	<u>Carried</u>
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Trustee Beil advised that the Policy Committee recommended the Board send these two policies to partner groups for their comments.

9. **Old Business**
None.

10. **New Business**

- 10.1 Department Heads, Administrative Assistants and Team Leaders

Motion 20221115-8.5.3.2a

Horne Pucci	"Be it resolved by the Board of Education of School District No. 52 (Prince Rupert that the list of Department Heads, Administrative Assistants and Team Leaders be received."	<u>Carried</u>
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The Superintendent explained the work done by these teachers in these roles.

11. **Information Items:**

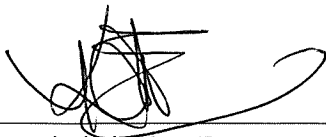
- 11.1 BCSTA Trustee Academy, December 1-3, 2022
Chair Toye noted that the BCSTA New Trustee Orientation and Trustee Academy is on December 1-3, 2022
- 11.2 Board of Education meeting, Tuesday, December 13, 2022
Chair Toye noted that the next Board of Education meeting is on December 13, 2022
- 11.3 Christmas Break, December 19, 2022 to January 2, 2023
Chair Toye advised that Christmas break is from December 19, 2022 to January 2, 2023

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

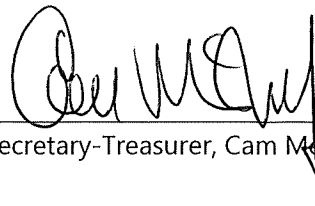
- Q. Has the district been successful with teacher and principal staffing?
- A. The district is fully staffed, but continues to post for mid-year absences.

13. **Adjournment**

Chair Toye adjourned the meeting at 8:02 p.m.



Board Chair, Kate Toye



Secretary-Treasurer, Cam McIntyre

