

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD IN THE BOOTH MEETING ROOM
Tuesday, April 18, 2023 – 7:00 P.M.

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

Staff Present: A. Samoil, S. Pond, B. Verissimo, M. Cross, D. Gautam, K. Nathani, J. Warburton,
R. Edzerza

Acting Chair Beil acknowledged that the meeting is being held on traditional Ts'msyen territory. The meeting was called to order at 7:00 p.m. Sends regrets from Chair Toye.

1. **Appointment of Acting Secretary Treasurer**

Motion 20230418-a

Pucci "Be it resolved by the Board of Education of School District No. 52
Dalton (Prince Rupert) that the Board appoints the Superintendent as Acting
Secretary-Treasurer."

Carried

2. **Adoption of Agenda**

Motion 20230418-1.0a

Sanchez "Be it resolved by the Board of Education of School District No. 52
Pucci (Prince Rupert) that the Agenda is approved as presented"

Carried

3. **Presentation(s): Framework for Enhancing Student Learning – Sandy Pond**
Acting Chair Beil introduced the Director of Instruction, Sandy Pond. She presented about the Framework for Enhancing Student Learning survey and this year's results. The FESL program was put together to illuminate the Provincial Framework for Enhancing Student Learning. This framework is a shared commitment to improve student success and to improve the equity of student outcomes with particular focus on Indigenous students, children and youth in care and students with disabilities and diverse challenges. The Framework survey is one piece of data collected and is a way to hear student voices. School District data can be accessed as follows:
- the Annual Enhancing Student Learning Report for SD 52 is on the Rupert Schools website under School Board/Framework for Enhancing Student Learning
 - the Ministry posts SD52 data on the <http://studentsuccess.gov.bc.ca> website
 - The FESL presentation along with our SD 52 FESL Survey data will be posted very soon.

Trustees expressed their thanks for all the hard work being done with the FESL program.

4. **Approval of the Minutes of the**

4.1 Open Board Meeting held March 14, 2023

Motion 20230418-4.1a

Dalton "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the minutes of the open Board meetings held
March 14, 2023 be approved as presented"

Carried

5. **Necessity of Closed Meetings and Agenda**

- 5.1 Approval of Agenda
- 5.2 Approval of Minutes of the In-Camera Meeting held March 14, 2023.
- 5.3 Human Resources Report
- 5.4 Secretary-Treasurer's Report
- 5.5 Other
- 5.6 Legal Items
- 5.7 Information Items
- 5.8 Old Business
- 5.9 Items for Release

Motion 20230418-5.0a

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

Carried

6. **Correspondence**

- 6.1 Addressed to the Board
None.

- 6.2 Copied to the Board
 - 6.2.1 February 16, 2023 School District 47 letter

Motion 20230418-6.2.1a

Meyer "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) to write a letter of support to make the bus free for
over 12."

Carried

- 6.2.2 March 10, 2023 BCSTA letter to School District 8
- 6.2.3 March 31, 2023 BCSTA letter to MOE re: Continuing Funding for the
Student and Family Affordability Fund
- 6.2.4 March 31, 2023 BCSTA letter to MOF and MOE re: Funding for Exempt
Staff Compensation

Motion 20230418-6.2.4a

Meyer "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the letters 6.2.2 to 6.2.4 be received and filed."

Carried

7. **Superintendent of Schools Report**

- 7.1 For Board Information:
 - 7.1.1 Field Trips
The Director of Instruction presented the list of approved field trips and
answered questions from Trustees.

 - 7.1.2 Enrolment
The Director of Instruction reported that attendance at March 31, 2023
was 1812 students. Will bring a long-term graph for next month.

7.1.3 Upcoming Projects/Learning/Other

The Director of Instruction provided a summary of recent school activities and upcoming events

8. **Secretary Treasurer and Director of Finance's Report**

- 8.1 March 2023 Expenditure Reports
The Director of Finance presented the Expenditure Report for March 2023 and answered questions from Trustees
- 8.2 March 2023 Operations Department Report
The Director of Operations presented the Operations Department Report for March 2023 and answered questions from Trustees.
- 8.3 March 2023 Information Technology Department Report
The Manager of IT presented the Information Technology Department Report for March 2023 and answered questions from Trustees.

9. **Committee Reports**

- 9.1 Finance & Building Committee **(Trustees Beil, Maier, Pucci)**
Trustee Beil reported on recent updates and answered questions from Trustees
- 9.2 Framework for Enhancing Student Learning **(Trustees Horne, Sanchez)**
- 9.3 Provincial Council **(Trustees Maier, Pucci)**
- 9.4 Indigenous Education Council **(Trustees Toye, Sanchez)**
- 9.5 Policy Committee **(Trustees Horne, Toye)**
 - 9.5.1 April 5, 2023 meeting
Trustee Horne presented the minutes of the April 5, 2023 meeting of the Policy Committee.
 - 9.5.2 Policies for Approval
None
 - 9.5.3 Policies for Review

Motion 20230418-8.5.2.1a

Horne "Be it resolved by the Board of Education of School District No. 52
Pucci (Prince Rupert) that 5240 Childcare Policy be sent to stakeholders
for review."

Carried

- 9.6 District Technology Steering Committee
Nothing to report

10. **Old Business**

None

11. **New Business**

- 11.1 ABC Meeting Date – May 8 or 9 @ 7:00 pm
Andrew will send out an email for a vote on which day works

12. **Information Items:**

- 12.1 ABC meeting to discuss budget, April 20, 2023
Acting Chair Beil advised that the ABC meeting to discuss budget be on April 20, 2023
- 12.2 Professional Development Day, Regional, April 21, 2023
Acting Chair Beil noted that the Regional Professional Development day is on April 21, 2023.
- 12.3 BCSTA AGM, April 27-30, 2023
Acting Chair Beil noted that the BCSTA AGM is on April 27-30, 2023.
- 12.4 Board Meeting, May 16, 2023
Acting Chair Beil noted that the next Regular Board meeting is on May 16, 2023. 7pm
- 12.5 Professional Development Day, May 19, 2023
Acting Chair Beil noted that the next Professional Development Day is on May 19, 2023.
- 12.6 Victoria Day. May 22, 2023
Acting Chair Beil noted that Victoria Day is on May 22, 2023.

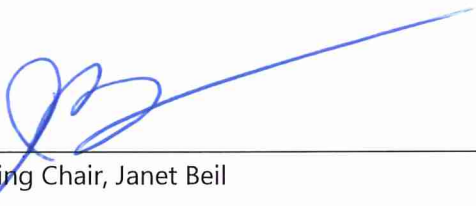
13. **10 Minute Question and Answer Period**

- Q: Where do we have MERV 13 Filters
A: CHSS, Roosevelt, and Pineridge so far

Q:
A:

14. **Adjournment**

Acting Chair Beil adjourned the meeting at 7:47 p.m.



Acting Chair, Janet Beil



Superintendent, Andrew Samoil