

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING
MEETING HELD IN THE BOOTH MEETING ROOM
Tuesday, March 14, 2023 – 7:00 P.M.

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

Staff Present: A. Samoil, S. Pond, B.Verissimo, D. Gautam, C. Armstrong, J. Warburton, R. Edzerza

Chair Toye acknowledged that the meeting is being held on traditional Ts'msyen territory. The meeting was called to order at 7:01 p.m.

Appointment of Acting Secretary Treasurer

Motion 20230314-a

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

Carried

1. Adoption of Agenda

Motion 20230314-1.0a

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

Carried

- 2. **Presentation(s):** Remote Learning in Hartley Bay – Mr. Cam Hill, Hartley Bay Principal
Mr. Samoil introduced the Principal of Hartley Bay, Mr. Cam Hill. He presented about Hartley Bay online course remote learning. Mr. Hill expressed that connected classrooms are important for the students to be grounded in who they are and where they come from. Students have learned feasting protocols, and they are bringing various courses throughout the year into the community such as Trapping, med-aid, Pal courses, SVOP, spirit bear viewing, Kiel- seaweed harvesting, weaving and bark stripping. A new wood shop will be opening this spring and will be fully stocked. HB has a strong FNEsc and FNsa partnership for learning. Mr. Hill mentioned that many Hartley Bay graduates are working in the area as nurses, teachers, EA's, LNG and the Port.

Mr. Hill extended an invitation to all trustees and senior staff to come and visit once the weather improves.

Trustees expressed their thanks for all the hard work being done in Hartley Bay and asked how can trustees advocate for supplies for support for the systems in place.

3. Approval of the Minutes of the

3.1 Open Board Meeting held January 17, 2023

Motion 20230314-3.1a

Beil "Be it resolved by the Board of Education of School District No. 52
Meyers (Prince Rupert) that the minutes of the open Board meetings held
January 17, 2023 be approved as presented

Carried

3.2 Open Board Meeting held February 21, 2023

Motion 20230314-3.2a

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
February 14, 2023 be approved as presented

Carried

3.3 Special Open Board Meeting held February 27, 2023

Motion 20230314-3.3a

Horne "Be it resolved by the Board of Education of School District No. 52
Pucci (Prince Rupert) that the minutes of the open Board meetings held
February 27, 2023 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 February 21, 2023.
- 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 20230221-4.0a

Beil "Be it resolved by the Board of Education of School District No. 52
Horne (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 February 10, 2023 Thank you letter from MOE to BCSTA
 - 5.2.2 February 10, 2023 Letter reply re: Inflation and Cost Escalation from MOE to BCSTA
 - 5.2.3 February 22, 2023 letter from SD 5 to MOE re: Gender-Neutral Washrooms
 - 5.2.4 February 22, 2023 letter from SD 5 to MOE re: Universal Food Program
 - 5.2.5 February 28, 2023 letter from Minister of State for Child Care to BCSTA

Motion 20230314-5.2.1a

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

Carried

6. **Superintendent of Schools Report**

6.1 For Board Information:

6.1.1 Field Trips

The Director of Instruction presented the list of approved field trips and answered questions from Trustees.

6.1.2 Enrolment

The Director of Instruction reported that attendance at February 28, 2023 was 1817 students down 12.

6.1.3 Upcoming Projects/Learning/Other

The Director of Instruction provided a summary of recent school activities and upcoming events. Literacy was celebrated at all elementary schools in February. Anti-bullying and practicing kindness throughout the month in February. PRMS had a debate day, drama day, and medieval fair. Students in our schools, are benefitting from hands on learning and place-based learning by witnessing the Oolichan run on the Skeena. CHSS students are learning about the crab fishery in our region. CHSS students have also enjoyed two salad bars produced by their hydroponic garden which was purchased with grant money from the Prince Rupert Aboriginal Support Society Reaching Home Grant.

K-12 Anti-Racism Action Plan aims to support the creation of school community conditions where students can thrive in learning environments that are anti-racist, safe and equitable for all.

New reporting order P/VP and staff outlining changes more to follow in future

7. **Director of Finance's Report**

7.1 February 2023 Expenditure Reports

The Director of Finance presented the Expenditure Report for February 2023 and answered questions from Trustees

7.2 February 2023 Operations Department Report

The Director of Operations presented the Operations Department Report for February 2023 and answered questions from Trustees.

7.3 February 2023 Information Technology Department Report

The Manager of IT presented the Information Technology Department Report for February 2023 and answered questions from Trustees.

8. **Committee Reports**

8.1 Finance & Building Committee

(Trustees Beil, Maier, Pucci)

Trustee Beil reported on recent updates and answered questions from Trustees

8.2 Framework for Enhancing Student Learning

(Trustees Horne, Sanchez)

The Director of Instruction reported on the March 9, 2023 Large Framework Meeting.

Trustee Sanchez spoke on the meeting overview of the data. Reported on framework data.

Sd52 develops their own questions

8.3 Provincial Council (Trustees Maier, Pucci)

Trustee Maier reported:

The October meeting in person- February meeting will be virtual
BCSTA proposed budget no increase until they run out of surplus.

AGM nominations for directors open until March 29

8.4 Indigenous Education Council (Trustees Toye, Sanchez)

Trustee Toye reported:

Indigenous Education Council met Feb 28th. At that time, the Superintendent shared what was all happening in the district- student and family affordability fund.

The District Principal of Indigenous Education shared highlights from the Indigenous implementation day.

The District Vice Principal of Early Learning and Childcare shared what is happening with the childcare spaces.

ECE courses offered for students to be day-care assistances.

8.5 Policy Committee (Trustees Horne, Toye)

8.5.1 March 6, 2023 meeting

Trustee Horne presented the minutes of the March 6, 2023 meeting of the Policy Committee.

8.5.2 Policies for Approval

8.5.2.1 3350 – Acceptable Use of Technology Policy

8.5.2.2 6710 – Records Management Policy

Motion 20230314-8.5.2.1a

Horne "Be it resolved by the Board of Education of School District No. 52
Pucci (Prince Rupert) that 3350 Acceptable Use of Technology Policy and
6710 Records Management Policy be approved."

Carried

Trustee Horne advised that no comments had been received and the policy committee recommended the Board approve these two policies

8.5.3 Policies for Review

None

8.6 District Technology Steering Committee

Nothing to report

9. **Old Business**

None

10. **New Business**

None

11. **Information Items:**

11.1 Spring Break, March 20-23, 2023

Chair Toye advised that Spring Break is March 20-31, 2023.

- 11.2 Good Friday, April 7, 2023
Chair Toye noted that Good Friday is on April 7, 2023.
- 11.3 Easter Monday, April 10, 2023
Chair Toye noted that Easter Monday is on April 10, 2023.
- 11.4 ABC Meeting to report back to public on input received and Ministry Funding, April 11, 2023
Chair Toye noted that the next ABC meeting to report back to public on input received and Ministry Funding is on April 11, 2023. 7pm
- 11.5 Board Meeting, April 18, 2023
Chair Toye noted that the next Regular Board meeting is on April 18, 2023. 7pm
- 11.6 ABC Meeting to approve budget, April 20, 2023
Chair Toye noted that the next ABC Meeting to approve the budget is on April 20, 2023. 7pm
- 11.7 Professional Development Day, Regional, April 21, 2023
Chair Toye noted that the Regional Professional Development Day is on April 21, 2023.
- 11.8 BCSTA AGM, April 27 - 30, 2023
Chair Toye noted that the BCSTA AGM is on April 27-30, 2023.

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

Q: Framework for enhancing student learning will parents be invited?


A: Answer will be given at next meeting

Q: FSEL is it published?

A: Some is on website

13. **Adjournment**

Chair Toye adjourned the meeting at 8:24 p.m.



Board Chair, Kate Toye



Superintendent, Andrew Samoil

