



Coast Mountains Board of Education School District 82

3211 Kenney Street, Terrace, B.C. V8G 3E9

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**Board of Education Trustees:**

- Shar McCrory (Chair)*
- Raymond Raj (Vice Chair)*
- Angela Brand Danuser*
- Art Erasmus*
- Roger Leclerc*
- Margaret Warcup*
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- Janet Meyer*  
*Director of Instruction*  
*(School Support)*
- Julia Nieckarz*  
*Director of Instruction*  
*(Learner Support)*

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**Next Regular Board Meeting**

**Wednesday, March 28, 2018**  
**5:00 p.m.,**  
**Board of Education Office,**  
**Terrace**

Further information on meeting proceedings can be obtained by contacting the School Board Administration Office at (250) 638-4401 or from the school district website at [www.cmsd.bc.ca](http://www.cmsd.bc.ca).

**“ H I G H L I G H T S ”**

**Board of Education Regular Meeting**  
**held at the Kildala Elementary School Gymnasium, Kitimat**  
**Wednesday, February 28, 2018 – 5:00 p.m.**

The meeting was called to order with acknowledgement of the school district’s business being conducted on the Traditional Territory of the Haisla People. A warm welcome was extended to meeting guests noting the Board was delighted to be in Kitimat to conduct its Regular Board Meeting. During the 2017-2018 school year the Board travelled to Hazelton in October, to Kitimat in February and will travel to Stewart in May to conduct its Regular Board Meetings providing an opportunity to share the Board’s business with other school district communities. Special thanks were extended to the staff and students of Kildala Elementary School for hosting the Board’s visit and for their outstanding hospitality.

Board Chair McCrory noted that February 28 was also Pink Shirt Day, and each year on Pink Shirt Day everyone is encouraged to practice kindness and wear a pink shirt, button or pin to symbolize that we do not tolerate bullying in our communities. A variety of events are being held throughout the school district to support anti-bullying day.

Prior to the commencement of the meeting, trustees, district staff and meeting guests were treated to:

- An Intermediate Speech Arts presentation by Grades 4, 5 and 6 students from Kildala Elementary School under the guidance of Ms. Shelly Striker, Grade 5/6 Teacher.
- Musical arrangements performed by the Kildala Elementary School Band under the direction of Courtney Preyser, Music Teacher.
- A presentation by Nechako Elementary School students, accompanied by their Principal, David Mills and Vice Principal, Christine Byrd, sharing the work they are doing relating to the Young Entrepreneurs Program. Meeting attendees also had an opportunity to purchase the business creations made by these young entrepreneurs!

The gymnasium also displayed eye-catching artwork created by Kildala Elementary School students.

Trustees then proceeded through their meeting agenda that included the following items:

- approved the CMSD82 & District of Kitimat Shared Joint Use Agreement;
- received the December 31, 2017 Quarterly Financial Statements;
- passed/adopted by bylaw readings the 2017-2018 Amended Annual Budget Bylaw;
- received for information the Ministry of Education Data Collection Projected Enrolments Report for the 2018/19, 2019/20 and 2020/21 school years;
- received new policies for first reading: Policy 3075: Accumulated Operating Surplus and Policy 3080: Budgeting, Monitoring & Reporting;
- appointed Ms. Cathy Jackson as Chief Election Officer for the October 20, 2018 Trustee Election;
- shared highlights of the February 21, 2018 Education Committee Meeting;
- approved the survey request for participation of Grade 9-12 students to undertake the COMPASS three-year cohort study funded by the Canadian Institutes of Health Research and Health Canada that will examine health-related behaviours and influence positive outcomes;
- approved Caledonia Secondary School’s Culinary Arts 11 Board/Authority Authorized (BAA) Course;
- adopted the Aboriginal Enhancement Agreement and authorized the implementation of the agreement goals by district staff within CMSD82 schools, and requested a copy of the agreement be forwarded to the Ministry’s Aboriginal Education Enhancement Branch;
- approved the proposed 2018-2019 School Calendar for submission to the Ministry of Education by March 31, 2018 for final approval;
- approved Caledonia Secondary School’s Out-of-Country Music Tour Field Trip Application to New York City, May 21 to 28, 2018;
- trustees provided highlights of their activities since the last Board Meeting;
- received for information the BCPSEA Delegate Report and BCSTA Provincial Council Report.