

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)
HELD AT THE BOARD OF EDUCATION OFFICE
WEDNESDAY, APRIL 25, 2018 AT 5:00 P.M.**

PRESENT WERE:

Chair - S. McCrory
- A. Brand Danuser
- A. Erasmus
- R. Leclerc
- R. Raj
- M. Warcup
- S. Watson

Superintendent of Schools
Secretary Treasurer
Recording Secretary

- K. McIntosh
- A. Cameron
- C. Gagnon

DISTRICT STAFF PRESENT:

Director of Instruction, Indigenous Education
Director of Facility Services
Director of Human Resources
Director of Instruction, School Support

- A. Casgrain
- T. Elwood
- C. McKay
- J. Meyer

Board Chair McCrory acknowledged the school district's business being conducted on the Traditional Territory of the Tsimshian People. A warm welcome was extended to partner group representatives and staff joining the meeting.

Prior to the start of the meeting, Trustees, staff and meeting attendees viewed the video entitled "I am an Educator". This video was shared as the opening message at the Curriculum Implementation Day sessions held district wide on April 13, 2018. The video entitled "Kitwanga Poem" was viewed as the opening message for the September 5, 2017 Curriculum Implementation Day Sessions held district wide. Both these videos were created to assist our school district and educators to be strong allies with Indigenous communities to achieve equity and true reconciliation.

1. CALL TO ORDER

Board McCrory called the meeting to order at 5:07 p.m.

2. CONSIDER THE PARTICIPATION BY A TRUSTEE OR TRUSTEES AT THE MEETING BY ELECTRONIC MEANS

Not required.

3. DECLARATION OF QUORUM

A quorum was declared present.

4. APPROVAL OF AGENDA

Motion #7518

THAT the agenda be adopted as presented.

Carried
All in Favour

5. APPROVAL OF MINUTES OF PRIOR MEETING

5.1 Regular Meeting, March 28, 2018

Motion #7519

THAT the Minutes of the March 28, 2018 Regular Meeting of the Board be approved.

Carried
All in Favour

6. RECEIPT OF RECORDS OF IN CAMERA MEETING

There was no In Camera Meeting of the Board held on March 28, 2018.

7. BUSINESS ARISING FROM THE MINUTES

There were no issues arising from the minutes.

8. CORRESPONDENCE RECEIVED

There was no correspondence received.

9. STANDING COMMITTEE REPORTS

9.1 Business Committee Report (Trustee Raymond Raj)

9.1.1 Ministry Response to the Annual Five-Year Capital Plan Submission
2018-2019 & Capital Bylaw No. 2018/19-CPSD82-01

CAPITAL BYLAW NO. 2018/19-CPSD82-01 - CAPITAL PLAN 2018/19

A BYLAW by the Board of Education of School District No. 82 (Coast Mountains) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to sections 143 (2) and 144 (1) of the *School Act*.

WHEREAS in accordance with provisions of the *School Act*, the Minister of Education (hereinafter called the "Minister") has approved the Capital Plan of the Board.

NOW THEREFORE the Board agrees to do the following:

- (a) Authorize the Secretary Treasurer to execute Project Agreement(s) related to the expenditures contemplated by the Capital Plan;
- (b) Upon ministerial approval to proceed, commence the Project(s) and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the Project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2018/19 Capital Plan as approved by the Minister, to include the supported project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent dated March 26, 2018, is hereby adopted.
2. This Bylaw may be cited as School District No. 82 (Coast Mountains) Capital Bylaw No. 2018/19-CPSD82-01.

Motion #7520

THAT the Capital Bylaw No. 2018/19-CP-SD82-01 (Capital Plan 2018/19) be read a first time the 25th day of April, 2018.

Carried
All in Favour

Motion #7521

THAT the Capital Bylaw No. 2018/19-CP-SD82-01 (Capital Plan 2018/19) be read a second time the 25th day of April, 2018.

Carried
All in Favour

Unanimous consent was received and confirmed by Board Chair McCrory prior to proceeding to third reading of the Capital Bylaw No. 2018/19-CP-SD82-01 - Capital Plan 2018/19.

Motion #7522

THAT the Capital Bylaw No. 2017/18-CP-SD82-01 (Capital Plan 2017/18) be read a third time, passed and adopted the 25th day of April, 2018.

Carried
All in Favour

9.1.2 Ministry Estimated Operating Grants 2018/19 Funding Announcement

Motion #7523

THAT the Board receive the 2018/19 Ministry of Education's Operating Grants Funding announcement as presented.

Carried
All in Favour

9.1.3 Playground Equipment Program – 2018/19 Capital Project Request Intake

Motion #7524

THAT the Board receive the Coast Mountains School District's 2018/19 Capital Project Request Intake for the Playground Equipment Program as presented.

Carried
All in Favour

9.1.4 Revised Policy 5030: Committee Structure

Motion #7525

THAT the revised Policy 5030: Committee Structure be presented for first reading at the April 25, 2018 Regular Board Meeting.

Carried
All in Favour

9.2 Education Committee Report (Trustee Angela Brand Danuser)

9.2.1 Education Committee Meeting Report, April 11, 2018

Trustee Brand Danuser reported on the Education Committee Meeting held on April 11, 2018 and referenced the following meeting agenda items:

- Uplands Elementary School Presentation entitled “Alternate Seating Inquiry”
- Nechako Elementary School Presentation entitled “Data Wall”
- Encounters With Canada – 2018-2019 District-Wide Field Trip Application
- Carole Fullerton / Numeracy Teacher Focus Group Update
- Presentation on The Graduation Program – Career Education
- Mount Elizabeth Middle/Secondary School Presentation – “Freak the Mighty” Novel Unit
- Hazelton Secondary School Presentation entitled “Using Art to Create a Sense of Space for Kids”

Trustee Brand Danuser noted it was a full agenda for the Committee meeting and not all items were covered as the meeting ran late. The presentation by Uplands Elementary School on alternative seating proved very interesting and all committee members sat on wobble chairs while students shared their thoughts on alternative seating. Hazelton Secondary School is using art to create a sense of space for kids. Very moving that teachers and educators within the school are able to bring the students back to school through the use of art. The presentation was extremely powerful; there wasn't a dry eye in the meeting room. Sincere appreciation was extended to the students on their emotional presentation. The students presented Committee members with a sample of cards depicting their amazing artwork.

**9.2.2 Encounters With Canada – District-Wide Field Trip Application –
2018/2019 School Year**

Motion #7526

THAT the Board approve the Encounters With Canada District-Wide Field Trip Application for the 2018-2019 school year.

Carried
All in Favour

10. NEW BUSINESS

There was no New Business.

11. TRUSTEE REPORTS

Trustees reported on activities they had been involved in.

Trustee Watson extended kudos to all the students who are performing in the Music Festival which start in early April until the end of the month.

Trustee McCrory shared that a Gitksan Language app was developed in partnership with Simon Fraser University for the school district. The Hazelton community is working with the actors who performed in the movie “Indian Horse”. Movie actors will be in Hazelton next week to meet and speak with the youth. On May 1 and 2, there will be two screenings of the movie followed by a question and answer session. Counsellors will be on-hand at the screenings due to the content and impact of the movie.

12. QUESTION PERIOD

A five-minute question period took place.


13. ADJOURNMENT

The next Regular Board of Education Meeting is scheduled for Wednesday, May 16, 2018 at 5:00 p.m. in Stewart at the Bear Valley School.

The meeting was adjourned at 5:30 p.m.



Board of Education Chair



Secretary Treasurer