

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
HELD AT THE BOARD OF EDUCATION OFFICE  
WEDNESDAY, MARCH 28, 2018 AT 5:00 P.M.**

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**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, Board Chair McCrory welcomed Skeena Middle School and Caledonia Secondary School French Immersion Students who shared a power point presentation relating to their Field Trip to the Quebec City Carnaval d'Hiver, January 26 to 31, 2018. Karen Andrews, Co-Lead Teacher for the field trip accompanied the students for their presentation to the Board noting that Julie Fortin-Koga, also a Co-Lead Teacher for the field trip, was unable to participate in the presentation. The field trip involved 6 days of travel by 25 French Immersion students and 4 chaperones. The students visited the Parlement Hotel of Quebec and a Sugar Shack. They also took in many Carnaval activities that included skating with Bonhomme Carnaval, viewing amazing snow and ice sculptures, participating in a giant human foosball game as a group and enjoying a lot of traditional Quebecois food and culture. A question and answer session with Trustees followed the students' presentation. The students and Ms. Andrews concluded their presentation by thanking the Board for approving their trip and allowing them to use the French federal grant money to help fund their visit to the Sugar Shack. Board Chair McCrory extended the Board's appreciation for the students' presentation in sharing their enriching and cultural field trip experience.

**1. CALL TO ORDER**

Board McCrory called the meeting to order at 5:04 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 #7504

**THAT** the agenda be adopted as presented.

Carried  
All in Favour

**5. APPROVAL OF MINUTES OF PRIOR MEETING**

**5.1 Regular Meeting, February 28, 2018**

Motion #7505

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

Carried  
All in Favour

**6. RECEIPT OF RECORDS OF IN CAMERA MEETING**

**6.1 Summary of In Camera Meeting, February 28, 2018**

Motion #7506

**THAT** the Summary of the In Camera Meeting of the Board held February 28, 2018 be approved.

Carried  
All in Favour

**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. 2018-2019 Draft Internal Administrative Calendar**

Motion #7507

**THAT** the Board accept the 2018-2019 Internal Administrative Calendar.

Carried  
All in Favour

**9.2 Education Committee Report** (Trustee Sandy Watson)

**9.2.1 Education Committee Meeting Report, March 7, 2018**

Trustee Watson reported on the Education Committee Meeting held on March 7, 2018 and referenced the following meeting agenda items:

- Thornhill Elementary School Presentation "Making Math Meaningful
- Northwest Education '88' Foundation Update
- Out-of-Province Field Trip Application, Musicfest Canada, Toronto, Mount Elizabeth, May 13-17, 2018
- Northwest Regional Human Resources Strategy by Kitimat Valley Institute
- Out-of-Province Field Trip Application, Band Tour, BC & Alberta, Skeena Middle School, May 28-June 2, 2018
- Northwest Trades & Employment Training Centre Update: Hazelton Introduction to Trades, HVAC Certification & Esthetics Programs

Trustee Watson noted the unique and interesting presentations that encompassed:

- A new way that math is being taught at Thornhill Elementary School.
- An update provided by Dawn Martin, Chairperson for the Northwest '88' Education Foundation on the scholarships managed and distributed to students within our school district. She also provided a summary of the Foundation's history.
- The Northwest Regional Human Resources Strategy presentation by Kitimat Valley Institute Chairperson, Devrie Sanghera and President, Sherrie Little on the importance of connecting employer needs for skilled labour and the existing labour pool within the Northwest that included the strategy's goals and next steps.
- A review of out-of-province field trip applications received from Mount Elizabeth Middle/Secondary School and Skeena Middle School noting the Education Committee forwarded the out-of-province field trip application requests to the Board with a recommendation for approval.

**9.2.2 Out-of-Province Field Trip Application, MusicFest Canada, Toronto, Mount Elizabeth Middle/Secondary School, May 13-17, 2018**

Motion #7508

**THAT** the Board approve the Mount Elizabeth Middle/Secondary School Out-of-Province MusicFest Canada Field Trip Application to Toronto, May 13-17, 2018, at no cost to the Board.

Carried  
All in Favour

**9.2.3 Out-of-Province Field Trip Application, Band Tour, BC & Alberta, Skeena Middle School, May 28-June 2, 2018**

Motion #7509

**THAT** the Board approve the Skeena Middle School Out-of-Province Band Tour Field Trip Application within BC and Alberta, May 28 to June 2, 2018, at no cost to the Board.

Carried  
All in Favour

**10. NEW BUSINESS**

**10.1 Special Program Status – Aboriginal Employment Equity**

Motion #7510

**THAT** the Board seek renewal from the B.C. Human Rights Tribunal for a continuation of this Special Program status in relation to positions funded under Program 1.31.

Carried  
All in Favour

**11. TRUSTEE REPORTS**

Trustees reported on activities they had been involved in. On behalf of the Board, Trustee Leclerc expressed heartfelt sympathies and condolences to retired teacher, Joan Billey on the sudden passing of her husband.

**12. QUESTION PERIOD**

A five-minute question period took place.

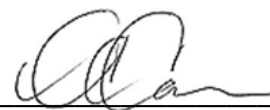
**13. ADJOURNMENT**

The next Regular Board of Education Meeting is scheduled for Wednesday, April 25, 2018 at 5:00 p.m. in Terrace at the Board of Education Office.

Meeting was adjourned at 6:25 p.m.



Board of Education Chair



Secretary Treasurer