



Coast Mountains Board of Education School District 82

3211 Kenney Street, Terrace, B.C. V8G 3E9
Tel. (250) 635-4931 or 1-855-635-4931 - www.cmsd.bc.ca

Board of Education Trustees:

Shar McCrory (Chair)
Raymond Raj (Vice Chair)
Angela Brand Danuser
Art Erasmus
Roger Leclerc
Margaret Warcup
Sandy Watson

Administration:

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Superintendent of Schools

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Director of Instruction
(Indigenous Education)

Travis Elwood
Director of Facility Services

Cameron MacKay
Director of Human Resources

Janet Meyer
Director of Instruction
(School Support)

Julia Nieckarz
Director of Instruction
(Learner Support)

Next Regular Board Meeting

**Wednesday, Sept. 26, 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.

“ HIGHLIGHTS ”

**Board of Education Regular Meeting
Wednesday, June 20, 2018 – 5:00 p.m.
Held at the Board of Education Office, Terrace**

The meeting was called to order with acknowledgement of the school district’s business being conducted on the Traditional Territory of the Tsimshian People. A warm welcome was extended to meeting guests. Board Chair McCrory noted the National Indigenous Peoples Day celebrations that will be held nation-wide on June 21 as well as the variety of events to be hosted by Coast Mountains’ schools in celebration and in recognition of the cultures and contributions of First Nations, Inuit and Metis Indigenous Peoples in Canada.

Meeting attendees were treated to an amazing performance by the Caledonia Secondary School Choir prior to the start of the meeting. Under the guidance of Geoff Parr, Band Director for Caledonia Secondary School, the choir performed a rendition of songs to the enjoyment of all. *Congratulations was extended to the Caledonia Choir in receiving a Gold Award for their participation in the Worldstrides International Heritage Music Festival held in New York during Caledonia Secondary School’s Music Tour Field Trip to New York State, May 21 to 28, 2018.*

The BC School Trustees Association (BCSTA), at their recent Annual General Meeting held in April 2018, recognized the consecutive terms of service that Trustees have devoted to serving public school boards. Trustee Art Erasmus was unable to attend the Annual General Meeting, however, the Board acknowledged Trustee Erasmus prior to the commencement of the meeting for his “four” consecutive terms of service with Coast Mountains School District and he was presented with a BCSTA Certificate of Recognition and an Award Pin. Trustee Raymond Raj was recognized at the April 2018 Annual General Meeting for his “four” consecutive terms of service with the school district. *Congratulations was extended to Trustees Erasmus and Raj for their outstanding accomplishments.*



Board Chair Shar McCrory (r) presents Trustee Art Erasmus (l) with a BCSTA Certificate of Recognition and an Award Pin for his “four” consecutive terms of service with the school district. *Congratulations Art!*

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

- received for information the 2018-2019 Annual Facilities Grant (AFG) Expenditures Plan;
- received an update relating to the Playground Equipment Program, 2018/2019 Capital Project Request Intake;
- approved the 2019-2020 Five-Year Capital Plan submission to the Ministry’s Capital Branch;
- received for information the draft Revised Student Transportation Regulation;
- passed/adopted by bylaw readings the 2018-2019 Annual Budget Bylaw;
- received for information the Aboriginal Special Status Program renewal approval from the BC Human Rights Tribunal;
- the second and final reading revisions to Policy 5030: Committee Structure were defeated;
- received revised Policy 5075: Indemnification Bylaw for first reading;
- received new policies for first reading: Policy 1095: Sexual Orientation & Gender Identity and Policy 1100: Physical Restraint and Seclusion in School Settings;
- approved the elimination of Policy 5060: School Planning Councils as it is now obsolete;
- shared highlights of the June 13, 2018 Education Committee Meeting;
- approved Caledonia Secondary School’s March 2019 Out-of-Country Field Trip to Hilo, Hawaii;
- approved Grade 10 Board/Authority Authorized (BAA) Courses: Basketball Superfit, Northwest Coast Art and Design, and Equestrian Studies;
- Trustees provided highlights of their activities since the last Board Meeting.