

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
HELD AT THE BOARD OF EDUCATION OFFICE  
WEDNESDAY, NOVEMBER 27, 2019 – 5:00 P.M.**

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**PRESENT WERE:**

Vice Chair - R. Raj  
- A. Brand Danuser  
- A. Erasmus  
- K. Jonkman  
- M. Warcup  
- S. Watson

**ABSENT WERE:**

Chair - S. McCrory

Acting Superintendent of Schools  
Secretary Treasurer  
Recording Secretary

- J. Meyer  
- R. McDonald  
- C. Gagnon

**DISTRICT STAFF PRESENT:**

Acting Director of Human Resources  
Director of Instruction, Indigenous Education  
Director of Instruction, Graduation & Innovation  
Director of Instruction, Learner Support

- K. Bath  
- A. Casgrain  
- G. Lawlor  
- J. Nieckarz

Board Vice Chair Raj acknowledged the school district's business being conducted on the Traditional Territory of the Tsimshian People and extended a warm welcome to meeting guests including Anne Cooper, mentor consultant from the BC School Superintendents Association visiting the school district this week.

**1. CALL TO ORDER**

Vice Chair Raj called the meeting to order at 5:03 p.m.

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

Not required. Board Vice Chair Raj extended regrets on behalf of Board Chair McCrory who was unable to attend the meeting due to out-of-town work commitments.

**3. DECLARATION OF QUORUM**

A quorum was declared present.

**4. APPROVAL OF AGENDA**

Motion #7790

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

Carried  
All in Favour

**5. PRESENTATION**

**5.1 Indigenous Languages Revitalization Plan presented by Colleen Austin, CMSD82 contract Indigenous Languages Revitalization Coordinator**

Board Vice Chair Raj welcomed Ms. Austin to present on the school district's Indigenous Languages Revitalization Plan at the invitation of the Board.

The Board acknowledges that Indigenous languages are an integral part of the identity of Canada's Indigenous people. On September 5, 2019, the Board announced the services of Colleen Austin, 'Wii Goot, as Indigenous Languages Revitalization Coordinator to provide services towards the preservation, promotion and revitalization of the First Nations languages within the school district.

The Board's objective in the engagement of Ms. Austin's services is to build, develop and implement a Five Year Plan for Languages Revitalization for the four local Indigenous languages within the traditional boundaries of the school district. This initiative will be conducted in consultation with a network team of Indigenous Languages Leaders representing the ten local Nations within the school district, the Kermode Friendship Society and the Northwest BC Metis Association as well as other stakeholder groups as necessary. These representatives will form the Steering Panel for the Five Year Plan for the Languages Revitalization Plan. The first Network Group Meeting of the Indigenous Languages Leaders was held on November 26, 2019.

Board Vice Chair Raj extended the Board's appreciation to Ms. Austin for the informative presentation and wished her in every success in this most valued initiative and learnings for the school district.

**6. APPROVAL OF MINUTES OF PRIOR MEETING**

**6.1 Regular Meeting, October 23, 2019**

Motion #7791

**THAT** the minutes of the Regular Meeting of the Board held on October 23, 2019 be approved.

Carried  
All in Favour

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

**7.1 Summary of In Camera Meeting, October 23, 2019**

Motion #7792

**THAT** the Summary of the In Camera Meeting of the Board held October 23, 2019 be approved.

Carried  
All in Favour

**7.2 Summary of Special In Camera Meeting, October 27, 2019**

Motion #7793

**THAT** the Summary of the Special In Camera Meeting of the Board held October 27, 2019 be approved.

Carried  
All in Favour

**7.3 Summary of Special In Camera Meeting, November 5, 2019**

Motion #7794

**THAT** the Summary of the Special In Camera Meeting of the Board held November 5, 2019 be approved.

Carried  
All in Favour

**8. BUSINESS ARISING FROM THE MINUTES**

**8.1 Letter of Support re: MLA Kamloops-South Thompson Youth Vaping Concerns**

Motion #7795

**THAT** the Board receive the letter of support endorsing the Private Member's Bill in the BC Legislature introduced by Todd G. Stone, MLA for Kamloops-South Thompson.

Carried  
All in Favour

**8.2 Letter to the Ministry of Education re: Teacher Recruitment, Retention and Incentive Strategies**

Motion #7796

**THAT** the Board receive the letter addressed to the Minister of Education regarding the ongoing difficulties with recruitment and retention of certified teachers that continues to plague Coast Mountains School District.

Carried  
All in Favour

**9. CORRESPONDENCE RECEIVED**

There was no correspondence received.

**10. STANDING COMMITTEE REPORT**

**10.1 Business Committee Report (Trustee Raymond Raj)**

**10.1.1 Business Committee Meeting Minutes, November 13, 2019**

Motion #7797

**THAT** the minutes of the Business Committee Meeting held on November 13, 2019 be received for information.

Carried  
All in Favour

**10.1.2 Quarterly Financial Statements, September 30, 2019**

Motion #7798

**THAT** the Board receive for information the Quarterly Financial Statements as at September 30, 2019.

Carried  
All in Favour

**10.1.3 2018-2019 Statement of Financial Information (SOFI) Report**

Motion #7799

**THAT** the Board approve the school district's Statement of Financial Information (SOFI) Report for the fiscal year ended June 30, 2019.

Carried  
All in Favour

**10.1.4 New Policy 1105: Provision of Menstrual Products (First Reading)**

Motion #7800

**THAT** the new Policy 1105: Provision of Menstrual Products be presented for first reading at the November 27, 2019 Regular Board Meeting.

Carried  
All in Favour

**10.1.5 Revised Policy 1020: Diversity in Schools (First Reading)**

Motion #7801

**THAT** the revised Policy 1020: Diversity in Schools be presented for first reading at the November 27, 2019 Regular Board Meeting.

Carried  
All in Favour

**10.1.6 Revised Policy 1095: Sexual Orientation & Gender Identity (First Reading)**

Motion #7802

**THAT** the revised Policy 1095: Sexual Orientation and Gender Identity be presented for first reading at the November 27, 2019 Regular Board Meeting.

Carried  
All in Favour

**10.2 Education Committee Report (Trustee Angela Brand Danuser)**

**10.2.1 Education Committee Meeting Report & Meeting Minutes, November 13, 2019**

Trustee Angela Brand Danuser, Chairperson for the Education Committee reported on the November 13, 2019 Education Committee Meeting. She noted a very interesting Recruitment and Retention Working Session formed part of the meeting agenda for Committee members' participation. The feedback from the working session is provided in the meeting minutes.

Motion #7803

**THAT** the minutes of the Education Committee Meeting held on November 13, 2019 be received for information.

Carried  
All in Favour

**10.2.2 Board Approval in Principle – Out-of-Province Field Trips**

Motion #7804

**THAT** the Board approve in principle the following Out-of-Province Field Trips:

- Canada MusicFest Out-of-Province Field Trips to Calgary, Alberta for Skeena Middle School and Caledonia Secondary School, May 19-25, 2020.
- Cultural Exchange Out-of-Province Field Trip to Owen Sound, Ontario for Hazelton Secondary School, May 8-14, 2020.

Carried  
All in Favour

**11. TRUSTEE REPORTS**

Trustees reported on activities they have been involved in. Trustee Watson shared she visited her two liaison schools and attended the Parent Advisory Council Meetings. She extended a thank you to all the teachers who attended the Terrace Teacher-Trustee Meeting held on November 26, 2019 at Ecole Mountainview. Trustees Warcup and Erasmus echoed their appreciation as well.

**11.1 BCSTA Provincial Council Report**

Motion #77805

**THAT** the Board receive for information the BCSTA Provincial Council Report at the November 27, 2019 Regular Board Meeting.

Carried  
All in Favour

**12. NEW BUSINESS**

There was no new business to report.

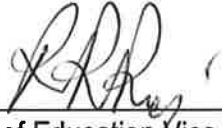
**13. QUESTION PERIOD**

A brief question period took place with questions asked by meeting attendees.

**14. ADJOURNMENT**

The next Regular Board of Education Meeting is scheduled on Wednesday, December 18, 2019 at 5:00 p.m. in the Board Room at the Board of Education Office in Terrace.

Meeting was adjourned at 6:06 p.m.

  
Board of Education Vice Chair

  
Secretary Treasurer