



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 Trustees:

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

Administration:

Janet Meyer
Superintendent of Schools

Ginger Fuller
Secretary Treasurer

Kiran Bath
Director of Human Resources

Agnes Casgrain
Director of Instruction
(Indigenous Education)

Travis Elwood
Director of Facility Services

Geraldine Lawlor
Director of Instruction
(Graduation & Innovation)

Julia Nieckarz
Director of Instruction
(Learner Support)

Next Regular Board Meeting:

**Wed., December 16, 2020
5:00 p.m., Northwest
Trades & Employment
Training Centre (NTETC)**

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.

“ H I G H L I G H T S ”

**Board of Education Regular (Public) Meeting
Wednesday, November 25, 2020 – 5:00 p.m.**

**Held at the Northwest Trades & Employment Training Centre Meeting Room
& Livestreamed via CMSD82 YouTube Channel**

The meeting was called to order with acknowledgement of the school district's business being conducted on the Traditional Territories of the Gitksan, Tsimshian, Haisla and Nisga'a Peoples. Board Chair McCrory thanked guests for joining the meeting being livestreamed via CMSD82's YouTube Channel. She shared that the past several weeks has been incredibly stressful for our staff, students and families. The Board is extremely grateful for the resilience and perseverance demonstrated by staff, students and families during this challenging time of COVID-19. It is vital that everyone focus on their personal well-being at this time while taking care and supporting one another, our students, staff and families.

Board Chair McCrory noted that the traditional Remembrance Day assemblies were not in the plans this year for the schools within CMSD82. Staff and students found inventive ways to honour Remembrance Day as gathering restrictions due to COVID-19 have impacted traditional school-wide assemblies. Several virtual ceremonies were held with the wider school community that included families and distance learning students. Staff and students worked tirelessly to honour this important day.

The meeting continued with the Trustees addressing the following agenda items:

- Approved the transfer of \$225,000 from Local Capital to cover the deposit due upon signing the Letter of Intent regarding the School Data System (SDS) Modernization Project Technical Upgrade for the school district.
- Superintendent Meyer reported the Canada Border Services Agency provided approval on November 22 for Hyder students to cross the border on a daily basis to attend school with the students now happily attending Bear Valley School. Sincere gratitude to the Hyder-Stewart Alliance Committee for their perseverance, to Ragan Smith with the Canada Border Services Agency and to MP Taylor Bachrach for being very forthcoming and supportive in this matter.
- Received correspondence from the District of Kitimat sharing their appointed Council representative and alternate Council representative to CMSD82 for 2021.
- Received the Superintendent of School's monthly report for November 2020.
- Received the minutes as amended of the Business Committee Meeting held November 12, 2020.
- Approved a letter of recognition be sent on behalf of the Board to Renzo Del Negro, BCPSEA Chief Executive Officer (BC Public School Employers' Association) acknowledging his significant contributions made over the past 23 years with BCPSEA and for the support and guidance provided to CMSD82 during his tenure.
- Received for information the Quarterly Financial Statements as at September 30, 2020.
- Approved the school district's Statement of Financial Information (SOFI) Report for the fiscal year ended June 30, 2020.
- Shared highlights of the Education Committee Meeting held on November 12, 2020 and received the meeting minutes.
- Trustees provided highlights of the activities they were involved in. Received the report for the BCSTA Provincial Council Meeting held virtually on October 24, 2020.

The annual Board Elections were held for the period of December 2020 to November 2021 chaired by Secretary Treasurer Ginger Fuller:

- Elected Margaret Warcup to the position of Board Chair and Raymond Raj to the position of Vice Chair.
- Elected Margaret Warcup as the BCPSEA delegate and Sandy Watson as the alternate.
- Elected Angela Brand Danuser as the BCSTA Provincial Council delegate (BC School Trustees Association) and Karen Jonkman as the alternate.