

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
HELD VIA CMSD82 YOUTUBE CHANNEL LIVESTREAM  
WEDNESDAY, JUNE 17, 2020 – 5:00 P.M.**

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**PRESENT WERE:**

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

Superintendent of Schools  
Secretary Treasurer  
Recording Secretary

- J. Meyer  
- G. Fuller  
- C. Gagnon

**DISTRICT STAFF PRESENT:**

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

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

Board Chair McCrory acknowledged the school district's business being conducted on the Traditional Territories of the Haisla, Nisga'a, Tsimshian and Gitksan People. We are honoured to work with their children and privileged to live on this land.

A warm welcome was extended to staff, partner groups and guests attending today's virtual meeting while adhering to the Provincial Health Officer's social distancing recommendations to prevent the spread of COVID-19.

Board Chair McCrory on behalf of the Board was pleased to announce that Janet Meyer had accepted the Board's offer to assume the position of Superintendent of Schools on a permanent basis. Ms. Meyer has been performing that role as Acting Superintendent since June 2019. Ms. Meyer succeeds Katherine McIntosh, who is seconded to the Ministry of Education, and who will not be returning as Superintendent when that secondment ends. Board Chair McCrory read the announcement to be communicated district wide, with partner groups and school communities via email following the Regular Board Meeting. The Board extended its congratulations to Ms. Meyer on her appointment as Superintendent of Schools.

Board Chair McCrory further shared that the month of June is both Indigenous History Month and International Pride Month, and while our school district works hard to recognize both through a series of commitments and actions this year is different.

This month recognizes the unique histories of Indigenous Peoples and the LGBTQ2IA+ community, while focusing on their resilience in the face of discrimination and their struggles for equity. As an organization we must ask ourselves, how do we support the hope for a better world? It is up to us to lead by example and to prepare our learners, our leaders of tomorrow, to face and dismantle racism in all its forms.

In Coast Mountains School District 82, we have taken direction action by embedding equity into our Strategic Plan, and therefore in everything we do. Every day we work hard to create safe, flexible and culturally responsive learning environments for every learner. Each child deserves to be treated with equity, respect and be to given every opportunity to create a world of their choosing.

Through every work group in the district, we have focused our professional development on teachings of equity and inclusion. We are committed to continuing this work and ensuring that every learner, family, and community member receives what they need to thrive.

Let us recognize and confront the multiple histories of racism and discrimination. Let us come together as a strong community to learn from the past and embrace the hope for an equitable future.

National Indigenous Peoples Day is a day recognizing and celebrating the cultures and contributions of the First Nations, Inuit and Metis Indigenous Peoples in Canada. The day was first celebrated as National Aboriginal Day in 1996, after it was proclaimed that year by the Governor General of Canada to be celebrated on June 21 annually. CMSD82 schools are holding a variety of events, while observing social distancing, in celebration of National Indigenous Peoples Day.

**1. CALL TO ORDER**

Board Chair McCrory called the meeting to order at 5:16 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 #7899

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

Carried

All in Favour

**5. QUESTION PERIOD**

The Question Period for the June 17, 2020 Regular Board Meeting and going forward for future Regular Board Meetings will be scheduled at the beginning of the agenda. Questions pertaining to the agenda must be submitted to Executive Assistant Gagnon by 5:00 p.m. the day prior to the scheduled Board Meetings.

The Board will provide a response to the following question regarding the June 17 Regular Board Meeting received by Kim Meyer, Coast Mountain Teachers' Federation Co-President at the September 30, 2020 Regular Board Meeting.

Agenda Item #11.1.8: District Occupational Health & Safety Committee – Proposed Membership Changes

Question: Can you please explain the difference between the *Joint Health & Safety Committees* in Mandate #2 and the *Occupational Health & Safety Site Committees* in Mandate #4. If they are the same entities, why wouldn't they carry the same title?

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

**6.1 Regular Meeting, April 22, 2020**

Motion #7900

**THAT** the minutes of the Regular Meeting of the Board held on April 22, 2020 be approved.

Carried

All in Favour

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

**7.1 Summary of In Camera Meeting, April 22, 2020**

Motion #7901

**THAT** the Summary of the In Camera Meeting of the Board held April 22, 2020 be approved.

Carried  
All in Favour

**7.2 Summary of Special In Camera Meeting, May 4, 2020**

Motion #7902

**THAT** the Summary of the Special In Camera Meeting of the Board held May 4, 2020 be approved.

Carried  
All in Favour

**7.3 Summary of Special In Camera Meeting, May 5, 2020**

Motion #7903

**THAT** the Summary of the Special In Camera Meeting of the Board held May 5, 2020 be approved.

Carried  
All in Favour

**7.4 Summary of Special In Camera Meeting, May 19, 2020**

Motion #7904

**THAT** the Summary of the Special In Camera Meeting of the Board held May 19, 2020 be approved.

Carried  
All in Favour

**7.5 Summary of In Camera Meeting, May 27, 2020**

Motion #7905

**THAT** the Summary of the In Camera Meeting of the Board held May 27, 2020 be approved.

Carried  
All in Favour

**8. BUSINESS ARISING FROM THE MINUTES**

There were no issues arising from the minutes.

**9. CORRESPONDENCE RECEIVED**

There was no correspondence received.

**10. SUPERINTENDENT OF SCHOOL'S MONTH REPORT – JUNE 2020**

Motion #7906

**THAT** the Superintendent of School's Monthly Report to the Regular Board Meeting of June 17, 2020 be received as presented.

Carried  
All in Favour

**11. STANDING COMMITTEE REPORT**

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

**11.1.1 Business Committee Meeting Minutes, May 13 & June 10, 2020**

Motion #7907

**THAT** the minutes of the Business Committee Meetings held on May 13 and June 10, 2020 respectively be received for information.

Carried  
All in Favour

**11.1.2 Quarterly Financial Summary, March 31, 2020**

Motion #7908

**THAT** the Board receive for information the Quarterly Financial Statements for March 31, 2020.

Carried  
All in Favour

**11.1.3 2020-2021 Annual Facilities Grant (AFG) Expenditure Plan**

Motion #7909

**THAT** the Board receive for information the 2020-2021 Annual Facilities Grant (AFG) Expenditure Plan.

Carried  
All in Favour

**11.1.4 2021-2022 Five-Year Capital Plan Intake – Call for Projects**

Motion #7910

**THAT** the Board approve the 2021-2022 Five-Year Capital Plan submission to the Ministry of Education's Capital Division.

Carried  
All in Favour

**11.1.5 2020-2021 Annual Budget Bylaw**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT 82 (COAST MOUNTAINS) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2020-2021 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the *Act* respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District 82 (Coast Mountains) Annual Budget Bylaw for fiscal year 2020-2021.

3. The attached Statement 2 showing the estimated revenue and expense for the 2020-2021 fiscal year and the total budget bylaw amount of \$63,324,733 for the 2020-2021 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2020-2021.

Motion #7911

**THAT** the 2020-2021 Annual Budget Bylaw (Version: 6980-6235-4252) be read a first time the 17th day of June, 2020.

Carried  
All in Favour

Motion #7912

**THAT** the 2020-2021 Annual Budget Bylaw (Version: 6980-6235-4252) be read a second time the 17th day of June, 2020.

Carried  
All in Favour

*Unanimous consent was received and confirmed by Board Chair McCrory prior to proceeding to third reading.*

Motion #7913

**THAT** the 2020-2021 Annual Budget Bylaw (Version: 6980-6235-4252) be read a third time, passed and adopted the 17th day of June, 2020.

Carried  
All in Favour

#### **11.1.6 Draft 2020-2021 Internal Administrative Calendar**

Motion #7914

**THAT** the Board accept the 2020-2021 Internal Administrative Calendar.

Carried  
All in Favour

**11.1.7 Disbursement Options: Trustee Retroactive Increase to January 2020**

Motion #7915

**THAT** the Board approve the reassignment of the retroactive annual Trustee Remuneration Review for 2019, in the sum of \$2,394.00, be distributed fairly and equitably to all schools towards student-related educational initiatives for the 2020-2021 school year under the purview of the Superintendent of Schools.

Carried  
All in Favour

**11.1.8 District Occupational Health & Safety Committee – Proposed Membership Changes**

Motion #7916

**THAT** the Board approve the District Occupational Health & Safety Committee membership change in accordance to the recommendation put forth by the Business Committee.

Carried  
All in Favour

**11.2 Education Committee Report (Trustee Margaret Warcup)**

**11.2.1 Education Committee Meeting Minutes, June 10, 2020**

Motion #7917

**THAT** the minutes of the Education Committee Meeting held on June 10, 2020 be received for information.

Carried  
All in Favour



### **11.2.2 Board/Authority Authorized (BAA) Courses**

Motion #7918

**THAT** the Board approve Human Performance (Introduction to Kinesiology) for Grade Level 11 as a Board/Authority Authorized (BAA) Course.

Carried  
All in Favour

Motion #7919

**THAT** the Board approve Cybersecurity Foundations for Grade Level 10 as a Board/Authority Authorized (BAA) Course.

Carried  
All in Favour

### **11.2.3 Encounters With Canada – District-Wide Field Trip Application – 2020-2021 School Year**

Motion #7920

**THAT** the Board approve the Encounters With Canada District-Wide Field Trip Application for the 2020-2021 school year pending the COVID-19 crisis and recommendations from government officials at every level.

Carried  
All in Favour

### **11.2.4 Provincial Move to Universal Child Care**

Motion #7921

**THAT** the Board support the \$10aDay Child Care Plan which has the potential to make a real difference for BC children, gender equity, families and the economy while urging the provincial government to continue working with communities to implement this quality affordable child care system for BC.

Carried  
All in Favour

**11.2.5 Draft Indigenous Enhancement Agreement Annual Report: March 2019-  
March 2020**

Motion #7922

**THAT** the Board receive the Indigenous Enhancement Agreement Annual Report for the period of March 2019 to March 2020 and forwards a copy to the Ministry of Education Indigenous Education Enhancement Branch as evidence of the strong Indigenous student success focus that the school district is committed to.

Carried  
All in Favour

**12. TRUSTEE REPORTS**

As we wrap up our school year, Board Chair shared on behalf the Board, a huge thank you to all staff within School District 82 for their creativity, dedication, big hearts and always putting kids first ... you make us proud and we are so grateful. You are sincerely appreciated!

We are an amazing team and you have all shown that in so many ways. Through this challenging COVID-19 time, we can attest that your continued commitment to supporting students through positive learning experience shines through. This only happens because of the important job each and every single one of you continue to do.

Thank you to staff at all levels who came together immediately to address the need for food to support vulnerable families. Thank you for those who supported the repurposing of funds, those who packed food packages, to those who delivered food and to those who volunteered this time. Together we are better!

Thanks to the staff who supported the Continuity of Learning by ensuring that all homes had access to technology to support virtual learning. We recognize the school personnel who connected with each and every home and who worked long hours until the job was done. Teamwork at its best!

Thanks to those who keep health and safety as a prime focus. Through organization and careful examination of every site and every situation, plans were laid out for healthy and safe environments. Never forgetting the numerous workers who maintain the high level of sanitation in our buildings and schools. We all felt safe in our work and learning situations in each school community.

The Board extends its sincere gratitude and appreciation to staff who continued to work so incredibly hard during these unprecedented times. Staff performed an incredible job in supporting the community as a whole as they took care of the children of our Essential Service Workers who were on the frontlines. Staff were flexible, creative and compassionate in the multitude of ways they approach their jobs. They had been asked to take on positions of surface cleaners, drivers to deliver work to students, online support, child care and so much more. CMSD82 staff were invaluable during this time.

The Board extends its respect and thanks to all communities for their support of students, families and schools as they were partners in the Continuity of Learning plan. Education Coordinators and Administrators were essential in keeping communication flowing. Thanks for being an important part of family wellness and student success.

The Board wishes to expressed its appreciation for the dedication and the work by our District Leadership Education Team. Their leadership, commitment to our students, families, communities and most importantly to our staff is highly recognized and appreciated. Thank you for your dedication, your expertise, commitment and the compassion for education shown in your leadership in the responses we needed to do because of our current COVID pandemic.

In the spirit of cooperation, the Board extended its sincere appreciation to our partner groups in working together to the best of our abilities for continued success of our students and our school district. We look forward to working with you in the coming school year.

To all staff in School District 82. You certainly stepped up to the challenges that COVID-19 presents. You demonstrated a willingness and determination to learn new skills while handling daily challenges in a creative and safe problem-solving manner. You have been truly inspirational and we are so thankful for all you do.

We wish you all a great summer and in the words of Dr. Bonnie Henry – be calm, be kind, be safe.

Trustees individually extended their personal gratitude and appreciation to district staff for their outstanding work, efforts and handling during the COVID-19 pandemic.

Trustees expressed their congratulations to all our graduates and compliments to secondary school staff and parents who worked very hard under extreme conditions to provide virtual graduation ceremonies during the COVID-19 pandemic. Board Chair McCrory extended congratulations to all graduates and best wishes in their future endeavors.

**13. ADJOURNMENT**

The next Regular Board of Education Meeting is scheduled on Wednesday, September 30, 2020 at 5:00 p.m. at the Board of Education Office in Terrace pending the COVID-19 pandemic (may be held virtually).

Board Chair McCrory wished everyone a great summer, be safe and hopefully a sunny summer. Meeting was adjourned at 6:00 p.m.



Board of Education Chair



Secretary Treasurer