

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
WEDNESDAY, JANUARY 31, 2024 – 5:00 P.M.  
BOARD OF EDUCATION OFFICE – HYBRID MEETING (IN PERSON OR VIRTUAL)**

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**PRESENT WERE:**

Chair - M. Warcup  
- E. Harrison  
Vice Chair - K. Jonkman  
(virtual) - M. Maxim  
(virtual) - J. Sundell

**ABSENT:**

- S. Duncan-Green  
- W. Jones

Superintendent of Schools  
Secretary Treasurer  
Recording Secretary

- A. Callaghan  
- G. Fuller  
- C. Gagnon

**DISTRICT STAFF PRESENT:**

Director of Human Resources  
Director of Instruction, Learner Support  
District Vice Principal, Indigenous Education

- K. Bath  
- J. Nieckarz  
- B. Azak

Board Chair Warcup acknowledged with respect the school district's business being conducted on the traditional and unceded territories of the Gitxsan, Haisla, Nisga'a, Ts'msyen and Lheidli T'enneh Peoples. We are honoured to work with their children and privileged to live on these lands. Board Chair Warcup shared that Trustees Maxim and Sundell were attending the meeting virtually from Terrace and Prince George respectively.

Board Chair Warcup extended a Happy belated New Year and a warm welcome to staff, partner groups and guests attending the meeting, both in person and virtually. The meeting was also livestreamed via CMSD82's YouTube Channel. Introductions followed by Trustees and District staff in attendance at the meeting.

Board Chair Warcup noted that Family Literacy Week took place across the nation and in British Columbia from January 21 to 28 to celebrate adults and children reading and learning together. This year's Family Literacy Week theme was "Let's Have a Family Party!" which focused on how literacy activities are part of planning and taking part in a family party. Making the time to read together, attend a literacy event or working on a puzzle as a family, plays a vital role in children's development through creating lifelong memories and opportunities.

Superintendent Callaghan introduced Secretary Treasurer Fuller who shared a presentation on the proposed Terrace Catchment Area Review. At the November 21, 2023 Regular Board Meeting, the Board approved a boundary review to the Suwilaawks Community School and Cassie Hall Elementary School catchment boundaries. Over the recent school years, Suwilaawks Community School has experienced pressures with enrolment while Cassie Hall Elementary School has been under enrolment capacity. Secretary Treasurer Fuller is the lead for our District Team looking into the Catchment Area Review. Communications will be extended in coming weeks to Cassie Hall Elementary School and Suwilaawks Community School parents, caregivers and partners regarding upcoming catchment area consultations. A final recommendation will be brought to the Board for approval in April 2024. Superintendent Callaghan thanked Secretary Treasurer Fuller for her presentation and to the District Team for their efforts in undertaking this review.

**1. CALL TO ORDER**

Board Chair Warcup called the meeting to order at 5:17 p.m.

**2. DECLARATION OF QUORUM**

A quorum was declared.

**3. APPROVAL OF AGENDA**

Motion #8572

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

Carried

All in Favour

**4. APPROVAL OF MINUTES OF PRIOR MEETING**

**4.1 Regular Meeting, December 13, 2023**

Motion #8573

**THAT** the minutes of the Regular Meeting of the Board held December 13, 2023 be approved as amended.

Carried

In Favour 4 / Abstained 1

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

**5.1 Summary of In Camera Meeting, December 13, 2023**

Motion #8574

**THAT** the Summary of the In Camera Meeting of the Board held December 13, 2023 be approved.

Carried  
All in Favour

**6. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes to report.

**7. CORRESPONDENCE**

**7.1 City of Terrace Council Liaison Appointment to CMSD82 for 2024**

Motion #8575

**THAT** the Board receive for the information the City of Terrace letter detailing the Council liaison appointment to the School District for 2024.

Carried  
All in Favour

**8. SUPERINTENDENT OF SCHOOL'S MONTHLY REPORT – JANUARY 2024**

Motion #8576

**THAT** the Superintendent of School's Monthly Report to the Regular Board Meeting of January 31, 2024 be received as presented.

Carried  
All in Favour

**9. INDIGENOUS EDUCATION REPORT – JANUARY 2024**

Motion #8577

**THAT** the Board receive for information the Indigenous Education Report for January 2024.

Carried  
All in Favour

**10. STANDING COMMITTEE REPORTS**

**10.1 Business Committee Report** (Trustee Ed Harrison)

**10.1.1 Business Committee Meeting Minutes, January 17, 2024**

Motion #8578

**THAT** the minutes of the Business Committee Meeting held January 17, 2024 be received for information.

Carried  
All in Favour

**10.1.2 Ministry of Education and Child Care 2023-2024 Amended Operating Grants**

Motion #8579

**THAT** the Board receive for information the Ministry of Education and Child Care 2023-2024 Amended Operating Grants as presented.

Carried  
All in Favour

**10.1.3 Annual Review – School District Video Surveillance System**

Motion #8580

**THAT** the Board receive for information the Annual Review of the School District Video Surveillance System Report as presented.

Carried  
All in Favour



**10.2 Education Committee Report (Trustee Karen Jonkman)**

**10.2.1 Education Committee Meeting Minutes, January 17, 2024**

Motion #8581

**THAT** the minutes of the Education Committee Meeting held January 17, 2024 be received for information.

Carried  
All in Favour

**10.2.2 Board Approval in Principle & Final Field Trip Application**

- **Hazelton Secondary School, CCUNESCO National Youth Conference, Toronto, April 9-12, 2024**

Motion #8582

**THAT** the Board approve the Hazelton Secondary School Out-of-Province Field Trip Application to the CCUNESCO National Youth Conference in Toronto, April 9-12, 2024 at no cost to the Board and subject to ensuring the safety of students and adhering to Federal and Provincial travel advisories, regulations and protocols throughout the travel dates.

Carried  
All in Favour

**10.2.3 Board Approval: Final Field Trip Application**

- **Caledonia Secondary School, Cantando Music Festival, Edmonton, April 1-17, 2024**

Motion #8583

**THAT** the Board approve the Caledonia Secondary School Out-of-Province Band and Choir Field Trip Application to the Edmonton Cantando Music Festival, April 12-17, 2024 at no cost to the Board and subject to ensuring the safety of students and adhering to Federal and Provincial travel advisories, regulations and protocols throughout the travel dates.

Carried  
All in Favour

**11. NEW BUSINESS**

There was no new business to report.

**12. TRUSTEE REPORTS**

**12.1 Board Chair Report – January 2024**

Motion #8584

**THAT** the Board receive for information the Board Chair Report for January 2024.

Carried  
All in Favour

**12.2 Trustee Reports**

The following Trustees provided highlights of the activities they were involved in:

- Trustee Maxim indicated he applied for participation in a Parliamentary Procedures Course. He has not received acknowledgement yet whether he has been accepted to participate in the course.
- Trustee Maxim further shared highlights of his participation in the BCSTA virtual orientation webinar provided for all Trustees on January 11, 2024 entitled Financial & Resources Management facilitated by the President and Executive Director of the BC Association of School Business Officials.
- Trustee Jonkman shared she met the students from Brazil and Chile participating in School District 82's International Student Program exchange while recently travelling through the Terrace/Kitimat Airport. She noted the students' enthusiasm and excitement to be in Canada and the Northwest for the student exchange and how they longed to see snow and make snowmen. Trustee Jonkman expressed how wonderful it was to see the host families at the airport welcoming the students with balloons and a large banner.

**13. QUESTION PERIOD**


A brief Question Period took place with the following questions and statements shared:

- Joslyn Bagg, Coast Mountain Teachers' Federation (CMTF) Co-President asked, "*Will the Terrace Catchment Review power point presentation be shared?*" Secretary Treasurer Fuller responded the presentation will be linked to the school district's website and consultations details to be communicated in forthcoming weeks.
- Joslyn Bagg, Coast Mountain Teachers' Federation (CMTF) Co-President asked, "*Will the Indigenous Education Department along with the Human Resources Department work to create full-time Language and Culture Teacher positions. We currently have one position in the Hazeltons that has been posted 21 times noting the biggest hurdle is the position is only .400 FTE. We are encouraging all Language and Culture positions become more robust as it is a vital role to the Hazelton communities, and very important that we fill these positions.*" A response will be provided by Director Clifton upon his return to the office noting he was away from the office and unable to attend tonight's meeting.

**14. ADJOURNMENT**

The next hybrid Regular Board of Education Meeting will be held on Wednesday, February 21, 2024 at Kildala Elementary School. The Board looks forward to hosting its next Regular Board Meeting in Kitimat. The meeting was adjourned at 6:14 p.m.

  
Board of Education Chair

  
Secretary Treasurer