

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)**

WEDNESDAY, MAY 24, 2023 – 5:00 P.M.

VIRTUAL MEETING VIA ZOOM

PRESENT WERE:

Chair - M. Warcup
- S. Duncan-Green
- W. Jones
- E. Harrison

Vice Chair - K. Jonkman
- M. Maxim
- J. Sundell

Superintendent of Schools
Secretary Treasurer
Recording Secretary

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

DISTRICT STAFF PRESENT:

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

- R. Clifton
- G. Lawlor
- J. Nieckarz
- R. Schibli

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

Board Chair Warcup extended a warm welcome to staff, partner groups and guests who joined the meeting. The meeting was also livestreamed through CMSD82's YouTube Channel.

Board Chair Warcup welcomed the following representatives to share a presentation on Rotary's Northwest Adventures in Healthcare held May 14-16, 2023 in Terrace: Carol Leclerc, Rotary Club of Terrace Skeena Valley, Brian Downie, Rotary Club of Terrace, Brad Leier, Northern Health, and Geoff McKay, Administrator, Northwest Trades & Employment Training Centre. Board Chair Warcup shared it was an excellent presentation and extended the Board's appreciation to Ms. Leclerc and Messrs. Downie, Leier and McKay for attending the meeting and sharing this engaging, informative and fun opportunity for grades 10 and 11 students.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 5:26 p.m.

2. DECLARATION OF QUORUM

A quorum was declared.

3. APPROVAL OF AGENDA

Motion #8447

THAT the agenda be amended with the addition of the following agenda item:

- Item #11.2, Notice of Motion – Amend Trustee School Liaison Rationale, Purpose & Parameters Agreement

Carried
All in Favour

4. APPROVAL OF MINUTES OF PRIOR MEETING

4.1 Regular Meeting, April 25, 2023

Motion #8448

THAT the minutes of the Regular Meeting of the Board held on April 25, 2023 be approved.

Carried
All in Favour

5. RECEIPT OF RECORDS OF IN CAMERA MEETING

5.1 Summary of In Camera Meeting, April 25, 2023

Motion #8449

THAT the Summary of the In Camera Meeting of the Board held April 25, 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

There was no correspondence received.

8. SUPERINTENDENT OF SCHOOL'S MONTHLY REPORT – MAY 2023

Motion #8450

THAT the Superintendent of School's Monthly Report to the Regular Board Meeting of May 24, 2023 be received as presented.

Carried
All in Favour

9. INDIGENOUS EDUCATION REPORT – MAY 2023

Motion #8451

THAT the Board receive for information the Indigenous Education Report for May 2023.

Carried
All in Favour

10. STANDING COMMITTEE REPORTS

10.1 Business Committee Report (Trustee Ed Harrison)

10.1.1 Business Committee Meeting Minutes, May 10, 2023

Motion #8452

THAT the minutes of the Business Committee Meeting held on May 10, 2023 be received for information.

Carried
All in Favour

10.1.2 Quarterly Financial Statements, March 31, 2023

Motion #8453

THAT the Board receive for information the Quarterly Financial Statements as at March 31, 2023.

Carried
All in Favour

10.1.3 Ministry Adjusted Funding Allocations, February 2023

Motion #8454

THAT the Board receive for information the Ministry of Education and Child Care Adjusted Funding Allocations for February 2023.

Carried
All in Favour

10.1.4 Ministry Approval – 2021-2022 Indigenous Education Fund Carry Forward

Motion #8455

THAT the Board receive the Deputy Minister of Education and Child Care's correspondence granting approval pursuant to Section 106.4(2) of the *School Act* for the Board of Education for Coast Mountains School District 82 to underspend its 2021-2022 school year Indigenous Education targeted funds in an amount up to \$508,338.

Carried
All in Favour

10.2 Education Committee Report (Trustee Karen Jonkman)

10.2.1 Education Committee Meeting Minutes, May 10, 2023

Motion #8456

THAT the minutes of the Education Committee Meeting held on May 10, 2023 be received for information.

Carried
All in Favour

10.2.2 Field Trip Board Approval in Principle (2 Requests)

Motion #8457

THAT the Board approve in principle the Hazelton Secondary School Out-of-Country Field Trip to Greece, May 17-25, 2024.

Carried
All in Favour

Motion #8458

THAT the Board approve in principle the Mount Elizabeth/Middle Secondary School Out-of-Country Field Trip to Rome and Greece with extension to Pompeii and Delphi, Spring Break 2025.

Carried
All in Favour

10.2.3 Board/Authority Authorized (BAA) Courses (2 Requests)

Motion #8459

THAT the Board approve the Forensic Science Course Grade 11 Level as a Board/Authority Authorized (BAA) Course commencing the 2023-2024 school year as submitted by Mount Elizabeth Middle/Secondary School.

Carried
All in Favour

Motion #8460

THAT the Board approve the Leadership Course Grade 11/12 Level as a Board/Authority Authorized (BAA) Course commencing the 2024-2025 school year as submitted by Caledonia Secondary School.

Carried
All in Favour

11. NEW BUSINESS

11.1 2023-2024 Annual Facilities Grant (AFG) Expenditure Plan

Motion #8461

THAT the Board receive for information the 2023-2024 Annual Facilities Grant (AFG) Expenditure Plan.

Carried
All in Favour

11.2 Notice of Motion – Amend Trustee School Liaison Rationale, Parameters & Purpose Agreement

Motion #8462

THAT the Board amend the Trustee School Liaison Rationale, Parameters & Purpose Agreement for presentation at the June 14, 2023 Regular Board Meeting.

Carried
All in Favour

12. TRUSTEE REPORTS

12.1 Board Chair Report – May 2023

Motion #8463

THAT the Board receive for information the Board Chair Report for May 2023.

Carried
All in Favour

12.2 Trustee Reports

Trustees reported on their activities since the last meeting.

13. QUESTION PERIOD

There were no questions presented.

14. ADJOURNMENT

The next hybrid Regular Board of Education Meeting will be held on Wednesday, June 14, 2023 in Stewart at Bear Valley School.

The meeting was adjourned at 6:22 p.m.


Board of Education Chair


Secretary Treasurer