

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)
TUESDAY, NOVEMBER 21, 2023 – 5:00 P.M.
BOARD OF EDUCATION OFFICE – HYBRID MEETING (IN PERSON OR VIRTUAL)**

PRESENT WERE:

Chair - M. Warcup
- S. Duncan-Green
(virtual) - E. Harrison
(virtual) - W. Jones
Vice Chair - K. Jonkman
(virtual) - M. Maxim
(virtual) - J. Sundell

Superintendent of Schools
Secretary Treasurer
Recording Secretary

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

DISTRICT STAFF PRESENT:

Director of Instruction, Graduation & Innovation
Director of Instruction, Learner Support
Director of Facility Services
District Vice Principal

- G. Lawlor
- J. Nieckarz
- R. Schibli
- B. Azak

Board Chair Warcup acknowledged with respect the school district's business being conducted on the unceded traditional territories of the Gitksan, 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 Harrison, Jones, Maxim and Sundell were attending the meeting virtually from Kitimat, Terrace and Prince George respectively.

Board Chair Warcup welcomed guests who joined 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 shared there were two important days of remembrance, reflection and awareness over the past month. The National Indigenous Veterans Day on November 8 and Remembrance Day on November 11. We are grateful to all our veterans who fought for our country as they gave us freedom. She also spoke to World Children's Day recognized each year on November 20 to commemorate the 1989 adoption of the United Nations Convention on the Rights of the Child – the most widely ratified human rights treaty in history. It's a time to promote togetherness around the world, awareness of the problems children face in every corner of the globe and improve the welfare for all children.

Due to the delayed meeting start the video presentation titled, Teacher in French in BC: Make a Future Video to Promote French Education was not presented.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 5:11 p.m.

2. DECLARATION OF QUORUM

A quorum was declared.

3. APPROVAL OF AGENDA

Motion #8533

THAT the agenda be adopted as circulated.

Carried
All in Favour

4. APPROVAL OF MINUTES OF PRIOR MEETING

4.1 Regular Meeting, October 25, 2023

Motion #8534

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

Carried
All in Favour

4.2 Special Meeting, October 31, 2023

Motion #8536

THAT the minutes of the Special Meeting of the Board held on October 31, 2023 be approved.

Carried
All in Favour

5. RECEIPT OF RECORDS OF IN CAMERA MEETING

5.1 Summary of In Camera Meeting, October 25, 2023

Motion #8537

THAT the Summary of the In Camera Meeting of the Board held October 25, 2023 be approved.

Carried
All in Favour

5.2 Summary of Special In Camera Meeting, October 31, 2023

Motion #8538

THAT the Summary of the Special In Camera Meeting of the Board held October 31, 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 District of Kitimat Council Liaison Appointment to CMSD82

Motion #8539

THAT the Board receive for information the District of Kitimat letter detailing the Council liaison appointment to the School District effective December 1, 2023.

Carried
All in Favour

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

Motion #8540

THAT the Superintendent of School's Monthly Report to the Regular Board Meeting of November 21, 2023 be received as presented.

Carried
All in Favour

9. INDIGENOUS EDUCATION REPORT – NOVEMBER 2023

Motion #8541

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

Carried
All in Favour

10. STANDING COMMITTEE REPORTS

10.1 Business Committee Report (Trustee Ed Harrison)

10.1.1 Business Committee Meeting Minutes, November 8, 2023

Motion #8542

THAT the minutes of the Business Committee Meeting held on November 8, 2023 be received for information.

Carried
All in Favour

10.1.2 Quarterly Financial Statements, September 30, 2023

Motion #8543

THAT the Board receive for information the Quarterly Financial Statements as at September 30, 2023.

Carried
All in Favour

10.2 Education Committee Report (Trustee Karen Jonkman)

10.2.1 Education Committee Meeting Minutes, November 8, 2023

Motion #8544

THAT the minutes of the Education Committee Meeting held on November 8, 2023 be received for information.

Carried
All in Favour

10.2.2 Board Approval in Principle – Level Five Field Trip: Bear Valley School Out-of-Province Field Trip to Toronto/Niagara Falls, May 21-26,2024

Motion #8545

THAT the Board approve in principle the Bear Valley School Out-of-Province Field Trip to Toronto/Niagara Falls, May 21-26, 2024

Carried
All in Favour

10.2.3 Board Approval – Level Five Field Trip Application: Hazelton Secondary School Out-of-Country Field Trip to Greece, May 17-26, 2024

Motion #8546

THAT the Board approve the Hazelton Secondary School Out-of-Country Field Trip Application to Greece, May 17-26, 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

11.1 School Trustee Censured for Misconduct

Motion #8547

THAT the Board receive for information the Coast Mountains School District news release issued by Superintendent Aaron Callaghan on November 2, 2023 pertaining to a School Trustee censured for misconduct.

All in Favour
Carried

11.2 Proposed Catchment Review: Suwilaawks Community School and Cassie Hall Elementary School

Motion #8548

THAT the Board approve a boundary review to the Suwilaawks Community School/Cassie Hall Elementary School catchment boundaries.

All in Favour
Carried

12. TRUSTEE REPORTS

12.1 Board Chair Report – November 2023

Motion #8549

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

Carried
All in Favour

12.2 BCPSEA Delegate Report

Motion #8550

THAT the Board receive the BCPSEA Delegate Report for information.

Carried
All in Favour

12.3 Trustee Reports

Trustees provided highlights of the activities they were involved in.

13. QUESTION PERIOD

A brief Question Period took place with the following question and statement shared:

- Joslyn Bagg, Coast Mountain Teachers' Federation (CMTF) Co-President asked, "What is the timeline for the Suwilaawks/Cassie Hall Catchment Review?" Secretary Treasurer Fuller responded the school district anticipates the review and consultations will take place during January and February 2024 with a report present to the Board in the spring taking effect for September 2024.
- Cathy Lambright, CMTF Executive member shared, "Is the Board aware that there have been previous CMSD82 staff travel to New Zealand to experience Māori embedded education?" Board Chair Warcup thanked Ms. Lambright for the information.

14. BOARD ELECTIONS

14.(a) Appointment of Acting Secretary Treasurer

Motion #8551

THAT Julia Nieckarz, Director of Instruction, Learner Support, be appointed as Acting Secretary Treasurer for the remainder of the November 21, 2023 Regular Board Meeting, with the departure from the meeting of Secretary Treasurer, Ginger Fuller.

Carried
All in Favour

14.1 Board Elections (Chaired by Acting Secretary Treasurer Nieckarz)

14.1.1 Appointment of Scrutineer(s)

Acting Secretary Treasurer Nieckarz appointed Director Lawlor as Scrutineer for the Board Elections.

14.1.2 Nomination and Elections

14.1.2.1 Chair

Acting Secretary Treasurer Nieckarz called for nominations for the position of Chair. Trustee Jonkman nominated Trustee Warcup. Trustee Warcup accepted the nomination.

Acting Secretary Treasurer Nieckarz called for nominations a second, third and final time. Hearing none, she declared Trustee Warcup acclaimed as Board Chair.

14.1.2.2 Vice Chair

Acting Secretary Treasurer Nieckarz called for nominations for the position of Vice Chair. Trustee Harrison nominated Trustee Jonkman. Trustee Jonkman accepted the nomination.

Acting Secretary Treasurer Nieckarz called for nominations a second, third and final time. Hearing none, she declared Trustee Jonkman acclaimed as Vice Chair.

14.1.2.3 BCPSEA Delegate

Acting Secretary Treasurer Nieckarz called for nominations for the position of BCPSEA Delegate. Trustee Warcup nominated Trustee Jonkman. Trustee Jonkman accepted the nomination

Acting Secretary Treasurer Nieckarz called for nominations a second, third and final time. Hearing none, she declared Trustee Jonkman acclaimed as BCPSEA Delegate.

14.1.2.4 BCPSEA Alternate

Acting Secretary Treasurer Nieckarz called for nominations for the position of BCPSEA Alternate. Trustee Jonkman nominated Trustee Duncan-Green. Trustee Duncan-Green accepted the nomination.

Acting Secretary Treasurer Nieckarz called for nominations a second, third and final time. Hearing none, she declared Trustee Duncan-Green acclaimed as BCPSEA Alternate.

14.1.2.5 BCSTA Provincial Councillor

Acting Secretary Treasurer Nieckarz called for nominations for the position of BCSTA Provincial Councillor. Trustee Warcup nominated Trustee Sundell. Trustee Sundell accepted the nomination.

Acting Secretary Treasurer Nieckarz called for nominations a second, third and final time. Hearing none, she declared Trustee Sundell acclaimed as BCSTA Provincial Councillor.

14.1.2.6 BCSTA Alternate

Acting Secretary Treasurer Nieckarz called for nominations for the position of BCSTA Alternate. Trustee Warcup nominated Trustee Harrison. Trustee Harrison accepted the nomination.

Acting Secretary Treasurer Nieckarz called for nominations a second, third and final time. Hearing none, she declared Trustee Harrison acclaimed as BCSTA Alternate.

14.1.2.7 Motion to Destroy Ballots

Not required.

15. ADJOURNMENT

The next hybrid Regular Board of Education Meeting will be held on Wednesday, December 13, 2023 in Terrace. The meeting was adjourned at 6:06 p.m.


Board of Education Chair


Secretary Treasurer