

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
TUESDAY, APRIL 25, 2023 – 5:00 P.M.  
HYBRID MEETING: IN-PERSON OR VIA ZOOM**

---

**PRESENT WERE:**

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

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

Superintendent of Schools  
Secretary Treasurer  
Recording Secretary

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

**DISTRICT STAFF PRESENT:**

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

- K. Bath  
(virtual) - 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 Gitksan, Haisla, Nisga'a, Ts'msyen, Musqueam, Squamish and Tsleil-Waututh Peoples. Board Chair Warcup shared that Trustee Maxim was attending the meeting virtually from Vancouver. 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 joining the meeting this evening. The meeting was also livestreamed through CMSD82's YouTube Channel.

Today's Regular Board Meeting was originally scheduled on April 26, however, to accommodate the participation of our Trustees, Superintendent and Secretary Treasurer at the Annual General Meeting of the British Columbia School Trustees Association to be held in Vancouver on April 27 to 30, the meeting was rescheduled to today, April 25.

Board Chair Warcup reported on the following items:

- Friday, April 21 was a non-instructional day for students in Coast Mountains School District 82. School staff participated in various professional development workshops on April 21.

- April 22 was a celebration of Earth Day. An opportunity and a reminder to take action for the environment. There are many simple daily actions that you can take to do so to help our planet as simple as picking up one piece of trash everyday. Let's all continue to contribute to protecting our planet and creating a sustainable future.
- On the National Day of Mourning, April 28, Canadians will pay tribute to workers who have died, were injured, or made ill from their work. It is also a day on which to collectively renew our commitment to improve health and safety in the workplace and prevent further injuries, illnesses and deaths. To mark our school district's commitment in observance of the National Day of Mourning on April 28, the Canadian flags in Coast Mountains School District will be lowered to half-mast early morning April 28 and raised early morning, May 1 (following the weekend).
- April 24-28 has been proclaimed 'Education Week' in British Columbia - an opportunity for the education community to acknowledge the efforts of all those stakeholders who are so invested in the success of our learners and families – teachers, support staff, school administration, trustees, district staff, parents and many other community partners. Board Chair Warcup shared it gave her great pleasure to recognize Education Week in Coast Mountains School District and extended her thanks to all those committed to educational excellence and student success in our local northwest communities.

Board Chair Warcup welcomed District Principal, Phillip Barron who shared a presentation on "Honouring Student Voice in CMSD82". District Principal Barron joined the meeting virtually from Stewart having spent the day working with students and staff at Bear Valley School.

**1. CALL TO ORDER**

Board Chair Warcup called the meeting to order at 5:25 p.m.

**2. DECLARATION OF QUORUM**

A quorum was declared.

**3. APPROVAL OF AGENDA**

Motion #8428

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

Carried  
All in Favour

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

**4.1 Regular Meeting, February 22, 2023**

Motion #8429

**THAT** the minutes of the Regular Meeting of the Board held on February 22, 2023 be approved.

Carried  
All in Favour

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

**5.1 Summary of In Camera Meeting, February 22, 2023**

Motion #8430

**THAT** the Summary of the In Camera Meeting of the Board held February 22, 2023 be approved.

Carried  
All in Favour

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Trustee School Liaison Rationale, Purpose, Parameters & Assignments**

Motion #8431

**THAT** the Board adopt and implement the Trustee School Liaison – Rationale, Purpose, Parameters agreement.

Carried  
In Favour: 6 / Opposed: 1

**7. CORRESPONDENCE**

There was no correspondence received.

**8. SUPERINTENDENT OF SCHOOL'S MONTHLY REPORT – APRIL 2023**

Motion #8432

**THAT** the Superintendent of School's Monthly Report to the Regular Board Meeting of April 25, 2023 be received as presented.

Carried  
All in Favour

**9. INDIGENOUS EDUCATION REPORT – APRIL 2023**

Motion #8433

**THAT** the Board receive for information the Indigenous Education Report for April 2023.

Carried  
All in Favour

**10. STANDING COMMITTEE REPORTS**

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

**10.1.1 Business Committee Meeting Minutes, April 12, 2023**

Motion #8434

**THAT** the minutes of the Business Committee Meeting held on April 12, 2023 be received for information.

Carried  
All in Favour

**10.1.2 Ministry Data Collection Projected Enrolments for 2023/24, 2024/25 & 2025/26 School Years**

Motion #8435

**THAT** the Board receive for information the Ministry Data Collection Projected Enrolments for the 2023/24, 2024/25 and 2025/26 school years.

Carried  
All in Favour

### 10.1.3 Ministry Estimated Operating Grants 2023/24 Announcement

Motion #8436

**THAT** the Board receive the Ministry of Education's Estimated Operating Grants 2023/24 announcement as presented for information.

Carried  
All in Favour

### 10.1.4 Ministry Response to Annual Five-Year Capital Plan Submission 2023-2024 & Capital Bylaw No. 2023/24-CPSD82-01

#### CAPITAL BYLAW NO. 2023/24-CPSD82-01 - CAPITAL PLAN 2023-2024

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 82 (Coast Mountains) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2023-2024 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 9, 2023, is hereby adopted.
2. This Capital Bylaw may be cited as School District No. 82 (Coast Mountains) Capital Bylaw No. 2023/24-CPSD82-01.

Motion #8437

**THAT** the Capital Bylaw No. 2023/24-CP-SD82-01 (Capital Plan 2023-2024) be read a first time the 25th day of April, 2023.

Carried  
All in Favour

Motion #8438

**THAT** the Capital Bylaw No. 2023/24-CP-SD82-01 (Capital Plan 2023-2024) be read a second time the 25th day of April, 2023.

Carried  
All in Favour

*Unanimous consent was received and confirmed by Board Chair Warcup prior to proceeding to third reading of the Capital Bylaw No. 2023/24-CP-SD82-01 - Capital Plan 2023-2024.*

Motion #8439

**THAT** the Capital Bylaw No. 2023/24-CP-SD82-01 (Capital Plan 2023-2024) be read a third time, passed and adopted the 25th day of April, 2023.

Carried  
All in Favour

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

**10.2.1 Education Committee Meeting Minutes, April 12, 2023**

Motion #8440

**THAT** the minutes of the Education Committee Meeting held on April 12, 2023 be received for information.

Carried  
All in Favour

**11. NEW BUSINESS**

**11.1 Special Program Status – Indigenous Employment Equity**

Motion #8441

**THAT** the Board support the renewal application to the B.C. Office of the Human Rights Commissioner for a continuation of the Special Program status in support of Indigenous employment equity.

Carried  
All in Favour

**11.2 Skeena Middle School Bus Purchase Proposal**

Motion #8442

**THAT** the Board approve the purchase of a 24-passenger bus for Skeena Middle School and bridge finance using Local Capital Reserve funds with the remaining balance to be paid Skeena Middle School over a three-year period.

Carried  
All in Favour

**12. TRUSTEE REPORTS**

**12.1 Board Chair Report – April 2023**

Motion #8443

**THAT** the Board receive for information the Board Chair Report for April 2023.

Carried  
All in Favour

## 12.2 BCSTA Provincial Council Report

Motion #8444

**THAT** the Board receive the BCSTA Provincial Council Report for information at the April 25, 2023 Regular Board Meeting.

Carried  
All in Favour

*Board Chair Warcup handed the chair to Vice Chair Jonkman as she had to exit the meeting in order to make the evening flight to Vancouver for a BCPSEA Directors' Meeting.*

## 12.3 Trustee Reports

Trustees reported on their activities since the last meeting.

## 13. QUESTION PERIOD


Coast Mountain Teachers' Federation Co-President, Kim Meyer inquired whether the next month's Board Meeting will be held virtually, which Vice Chair Jonkman confirmed it was. Ms. Meyer shared for the Board's information there is a showing currently at the Kitimat Museum by Gavin Byrne, a CMSD82 student who is non-verbal and autistic, titled Dappled Sunshine on My Soul: How I Learned to Capture my Energy in Resin. The showing is taking place from April 6 to May 6, 2023. Ms. Meyer expressed the showing is extraordinary and she strongly encouraged everyone to view this interesting and proactive display of artwork.

## 14. ADJOURNMENT

The next virtual Regular Board of Education Meeting will be held on Wednesday, May 24, 2023.

The meeting was adjourned at 6:13 p.m.

  
Board of Education Chair

  
Secretary Treasurer