

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
WEDNESDAY, FEBRUARY 22, 2023 – 5:00 P.M.  
KITIMAT CITY HIGH SCHOOL – HYBRID MEETING (IN PERSON OR VIRTUAL)**

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**PRESENT WERE:**

	Chair - M. Warcup
	- S. Duncan-Green
	(virtual) - W. Jones
	- E. Harrison
	Vice Chair - K. Jonkman
	- M. Maxim
	(virtual) - J. Sundell
Secretary Treasurer	- G. Fuller
Recording Secretary	- C. Gagnon

**DISTRICT STAFF PRESENT:**

Director of Human Resources	(virtual) - K. Bath
Director of Instruction, Indigenous Education	- R. Clifton
Director of Instruction, Learner Support	(virtual) - J. Nieckarz
Director of Facility Services	(virtual) - R. Schibli
District Principal	(virtual) - P. Barron

The meeting began with Trustee Sonny Duncan-Green of the Haisla Nation providing the Welcome to the Territory. Trustee Duncan-Green acknowledged with respect the school district's business being conducting on the unceded traditional territory of the Haisla Nation, and also acknowledged in the provision of public education, we conduct our business on the territories of the Gitksan, Nisga'a and Ts'msyen Nations. We are honoured to work with their children and privileged to live and learn on these lands.

Trustee Sonny Duncan-Green spoke to the Hobiye which refers to the last crescent of the moon and is normally in different weeks of February depending on the phases of the moon for the month of February of that particular year. Hobiye is also referred to as the beginning of a new year. This year the Hobiye will be celebrated by the Nisga'a Nation on February 24 and 25.

A warm welcome was extended to meeting guests who joined in person and virtually noting the Board was delighted to be in Kitimat to conduct its Regular Board Meeting. Special thanks were extended to the staff and students of Kitimat City High School for hosting the Board's visit and for their outstanding hospitality.

Trustees provided a round-table introduction and Superintendent Callaghan introduced District staff in attendance at the meeting.

Board Chair Warcup recognized and acknowledged the celebration of Black History Month during the month of February. She further recognized the annual Women's Memorial March for missing and murdered Indigenous women in Canada held on February 14.

Board Chair Warcup spoke to Pink Shirt Day which is recognized each year where everyone is encouraged to practice kindness, and wear pink to symbolize that we do not tolerate bullying in our communities. This year's theme, Lift Each Other Up, was inspired by moments of kindness, empathy and understanding centered around the ideas of diversity, inclusion and acceptance. This Pink Shirt Day, the focus is working together and treating others with dignity and respect and encouraging healthy self-esteem, empathy, compassion and kindness. The aim is to help create a more kind, inclusive world by raising awareness and standing up against bullying. Our schools held a variety of events to support anti-bullying day and to practice kindness.

Board Chair Warcup reminded meeting attendees there are no Committee Meetings or Board Meetings scheduled in March. The next hybrid Board Meeting is scheduled on Wednesday, April 26 at 5:00 p.m. at the Board of Education Office in Terrace.

Board Chair Warcup shared that we are nearly three quarters through the school year and Spring Break is arriving in approximately three weeks. On behalf of the Board, she wished everyone a safe and fun Spring Break - please take time to relax, rest and be with family and friends.

Prior to the start of the meeting, the Board was introduced to Kitimat City High School's Certified Level One Therapy Dog named Bia. An informal presentation was provided by Kathy Bell, teacher and Bia's owner, and by student, Hailey Calkins. Ms. Bell and Ms. Calkins spoke about the value and benefits Bia has brought to the students' emotional health and well-being with her daily attendance at the school. Special thanks were extended to Ms. Bell and Ms. Calkins for an excellent presentation. Ms. Bell was further recognized for her hard work and dedication in integrating Bia into the school, supporting the needs of students.

**1. CALL TO ORDER**

Board Chair Warcup called the meeting to order at 5:20 p.m.

**2. DECLARATION OF QUORUM**

A quorum was declared.

**3. APPROVAL OF AGENDA**

Motion #8402

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

Carried  
All in Favour

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

**4.1 Regular Meeting, January 25, 2023**

Motion #8403

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

Carried  
All in Favour

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

**5.1 Summary of In Camera Meeting, January 25, 2023**

Motion #8404

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

Carried  
All in Favour

**5.2 Summary of Special In Camera Meeting, February 13, 2023**

Motion #8405

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

Carried  
All in Favour

**6. BUSINESS ARISING FROM THE MINUTES**

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

Motion #8406

**THAT** the Trustee School Liaison Rationale, Purpose, Parameters & Assignments agreement be read and signed by Trustees and forwarded to Executive Assistant Gagnon for documentation in Trustee files before Trustee attendance at their designated schools.

Carried

In Favour: 6 / Abstained: 1

**7. CORRESPONDENCE RECEIVED**

**7.1 The Coalition of Healthy School Food BC Endorsement Request of a Universal School Food Program**

Motion #8407

**THAT** the Board receive the letter from the Coalition for Healthy School Food requesting Coast Mountains School District 82's endorsement of a Universal School Food Program.

Carried

In Favour: 6 / Abstained: 1

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

Motion #8408

**THAT** the Superintendent of School's Monthly Report to the Regular Board Meeting of February 22, 2023 be received as presented.

Carried

All in Favour

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

Motion #8409

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

Carried  
All in Favour

**10. STANDING COMMITTEE REPORTS**

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

**10.1.1 Business Committee Meeting Minutes, February 15, 2023**

Motion #8410

**THAT** the minutes of the Business Committee Meeting held on February 15, 2023 be received for information.

Carried  
All in Favour

**10.1.2 2022-2023 Amended Annual Budget Bylaw**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 82 (COAST MOUNTAINS) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2022-2023 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. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 82 (Coast Mountains) Amended Annual Budget Bylaw for fiscal year 2022-2023.
3. The attached Statement 2 showing the estimated revenue and expense for the 2022-2023 fiscal year and the total budget bylaw amount of \$70,790,441 for the 2022-2023 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2022-2023.

Motion #8411

**THAT** the 2022-2023 Amended Annual Budget Bylaw be read a first time the 22nd day of February, 2023.

Carried  
All in Favour

Motion #8412

**THAT** the 2022-2023 Amended Annual Budget Bylaw be read a second time the 22nd day of February, 2023.

Carried  
All in Favour

*Unanimous consent was received and confirmed by Board Chair Warcup prior to proceeding to third reading of the 2022-2023 Amended Annual Budget Bylaw.*

Motion #8413

**THAT** the 2022-2023 Amended Annual Budget Bylaw be read a third time, passed and adopted, the 22nd day of February, 2023.

Carried  
All in Favour

### **10.1.3 Quarterly Financial Statements, December 31, 2022**

Motion #8414

**THAT** the Board receive for information the Quarterly Financial Statements as at December 31, 2022.

Carried  
All in Favour

**10.1.4 Trustee Remuneration Annual Review – CMSD82 Policy 5095**

Motion #8415

**THAT** the Board approve an increase of 6.9% effective January 1, 2023 to include all Trustee remuneration based on the 2022 Annual B.C. Consumer Annual Price Index.

Carried  
All in Favour

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

**10.2.1 Education Committee Meeting Minutes, February 15, 2023**

Motion #8416

**THAT** the minutes of the Education Committee Meeting held on February 15, 2023 be received for information.

Carried  
All in Favour

**10.2.2 Amended 2023-2024 School Calendar**

Motion #8417

**THAT** the Board approve the Amended 2023-2024 School Calendar as presented for submission to the Ministry of Education by March 31, 2023 for final approval.

Carried  
All in Favour

**10.2.3 Mid-Year Update – 2022-2023 School Growth Improvement Plans**

Motion #8418

**THAT** the Board approve the 2022-2023 School Growth Improvement Plan Mid-Year Updates as presented.

Carried  
All in Favour

**10.2.4 Board Approval: Out-of-Province Final Field Trip Applications**

Motion #8419

**THAT** the Board approve the Skeena Middle School Out-of-Province Band Field Trip Application to MusicFest Canada, Niagara Falls, May 11-16, 2023, 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

Motion #8420

**THAT** the Board approve the Caledonia Secondary School Out-of-Province Band Field Trip Application to MusicFest Canada, Niagara Falls, May 17-22, 2023, 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 Mid-Year Update – 2022-2027 Strategic Plan**

Motion #8421

**THAT** the Board approve the Mid-Year Update for the 2022-2027 Strategic Plan as presented by Superintendent Callaghan.

Carried  
All in Favour



**12. TRUSTEE REPORTS**

**12.1 Board Chair Report – February 2023**

Motion #8422

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

Carried  
All in Favour

**12.2 BCPSEA Delegate Report -Annual General Meeting, January 2023**

Motion #8423

**THAT** the Board receive the BCPSEA Delegate Report for information.

Carried  
All in Favour

**12.3 Trustee Reports**

Trustees reported on their activities since the last meeting.

**13. QUESTION PERIOD**

There were no questions posed.

**14. ADJOURNMENT**

The next hybrid Regular Board of Education Meeting will be held on Wednesday, April 26, 2023.

The meeting was adjourned at 6:35 p.m.

  
Board of Education Chair

  
Secretary Treasurer