

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)
WEDNESDAY, JANUARY 25, 2023 – 5:00 P.M.
ZOOM VIRTUAL MEETING**

PRESENT WERE:

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

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

Secretary Treasurer
Recording Secretary

- G. Fuller
- C. Gagnon

DISTRICT STAFF PRESENT:

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

- K. Bath
- 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, Musqueam, Squamish and Tsleil-Waututh Peoples. Board Chair Warcup shared that she and Trustee Jonkman were 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 happy belated New Year and a warm welcome to staff, partner groups and guests who joined the virtual meeting being livestreamed through CMSD82's YouTube Channel.

Board Chair Warcup noted this week is Family Literacy Week. It's officially time to open a book and sit down with the family. Family Literacy Week is celebrated from January 22 to 29, 2023 to encourage reading at home amongst families with young children and to raise awareness about the importance of reading and engaging in other literacy-related activities as a family. This year's theme is "Make it Count!". Studies have shown that children who were exposed to books at home early in life have a greater chance of acquiring good reading and writing skills. We cannot speak enough about how important good reading and writing skills can be for the success of any individual.

Board Chair Warcup shared that Friday, January 27 is a non-instructional day for students in School District 82. School staff will be participating in professional development sessions and workshops on January 27. Classes will not be in session. The regular school schedule will resume on Monday, January 30.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 5:05 p.m.

2. DECLARATION OF QUORUM

A quorum was declared. Board Chair Warcup extended regrets on behalf of Superintendent Callaghan who is attending University Recruitment Job Fairs for Teachers in the Maritimes as part of School District 82's priority recruitment strategy.

3. APPROVAL OF AGENDA

Motion #8381

THAT the agenda be adopted as circulated.

Carried
All in Favour

4. APPROVAL OF MINUTES OF PRIOR MEETING

4.1 Regular Meeting, December 14, 2022

Motion #8382

THAT the minutes of the Regular Meeting of the Board held on December 14, 2022 be approved.

Carried
All in Favour

5. RECEIPT OF RECORDS OF IN CAMERA MEETING

5.1 Summary of In Camera Meeting, December 14, 2022

Motion #8383

THAT the Summary of the In Camera Meeting of the Board held December 14, 2022 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 2023

Motion #8384

THAT the Board receive for the information the City of Terrace letter detailing the Council liaison appointment to the School District for 2023.

Carried
All in Favour

7.2 District of Kitimat Council Liaison Appointment to CMSD82 for 2023

Motion #8385

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

Carried
All in Favour

7.3 Stewart Community Connections Range Purchase for Bear Valley School

Motion #8386

THAT the Board receive for information the Stewart Community Connections letter sharing the purchase of seven (7) new ranges for the Home Economics Room at Bear Valley School.

Carried
All in Favour

7.4 Board Congratulations Letter to New Minister of Education and Child Care

Motion #8387

THAT the Board receive for information the letter of congratulations issued to B.C.'s new Minister of Education and Child Care, Honourable Rachna Singh, as presented.

Carried
All in Favour

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

Motion #8388

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

Carried
All in Favour

9. INDIGENOUS EDUCATION REPORT – JANUARY 2023

Motion #8389

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

Carried
All in Favour

10. STANDING COMMITTEE REPORTS

10.1 Business Committee Report (Trustee Ed Harrison)

10.1.1 Business Committee Meeting Minutes, January 18, 2023

Motion #8390

THAT the minutes of the Business Committee Meeting held on January 18, 2023 be received for information.

Carried
All in Favour

10.1.2 Ministry of Education 2022-2023 Amended Operating Grants

Motion #8391

THAT the Board receive for information the Ministry of Education and Child Care 2022-2023 Amended Operating Grants as presented.

Carried
All in Favour

10.1.3 Annual Review – School District Video Surveillance System

Motion #8392

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 18, 2023

Motion #8393

THAT the minutes of the Education Committee Meeting held on January 18, 2023 be received for information.

Carried
All in Favour

10.2.2 Board Approval in Principle (Three Level Five Field Trip Submissions)

Motion #8394

THAT the Board approve in principle the Caledonia Secondary School Travel Club Out-of-Country Field Trip to New Zealand during Spring Break 2024.

Carried
All in Favour

Motion #8395

THAT the Board approve in principle the Skeena Middle School Out-of-Province Band Trip to MusicFest Canada (Nationals) held in Niagara Falls, May 11-16, 2023.

Carried
All in Favour

Motion #8396

THAT the Board approve in principle the Caledonia Secondary School Out-of-Province Band Trip to Music Fest Canada (Nationals) held in Niagara Falls, May 17-22, 2023.

Carried
All in Favour

11. NEW BUSINESS

There was no new business to report.

12. TRUSTEE REPORTS

12.1 Board Chair Report – January 2023

Motion #8397

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

Carried
All in Favour

12.2 BCSTA Provincial Council Report *(Tabled from December 2022 Meeting)*

Motion #8398

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

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, February 22, 2023.

The meeting was adjourned at 6:01 p.m.


Board of Education Chair


Secretary Treasurer