

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)
TUESDAY, JANUARY 28, 2025 – 5:00 P.M.
BOARD OF EDUCATION OFFICE – HYBRID MEETING (IN PERSON OR VIRTUAL)**

PRESENT WERE:

Chair - M. Warcup
- E. Harrison
(virtual) - W. Jones
Vice Chair - K. Jonkman
- A. Maitland
(virtual) - M. Maxim
(virtual) - J. Sundell

Superintendent of Schools
Secretary Treasurer
Recording Secretary

- T. MacMillan
- G. Fuller
- C. Gagnon

DISTRICT STAFF PRESENT:

Director of Instruction, Learning Services
Director of Instruction, Learner Support
Director of Facility Services
District Principal, Early Learning & French Immersion
District Vice Principal, Indigenous Education

- P. Barron
- J. Nieckarz
(virtual) - R. Schibli
- T. McDonald
- 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'enneth Peoples noting Trustees Jones, Maxim and Sundell attended the meeting virtually from Stewart, Thornhill and Prince George respectively. 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 guests, partner groups and staff attending the hybrid meeting noting the meeting was livestreamed through CMSD82's YouTube Channel.

Board Chair Warcup spoke to Family Literacy Week that took place across the nation and in British Columbia from January 26 to February 2, 2025, to celebrate adults and children reading and learning together. Making the time to read together, attending a literacy event, plays a vital role in children's development through creating lifelong memories and opportunities.

Prior to the start of the Regular Board Meeting, a Literacy Overview in Coast Mountain School District 82 was presented by Tina McDonald, District Principal for Curriculum Support.

Board Chair Warcup shared the following reminder for meeting guests regarding Question Period:

- At the end of each Regular (Public) Board Meeting, there is a 10-minute question period for the public. Questions must pertain to the agenda and can be presented in person at the Regular Board Meeting or emailed no later than 4:00 p.m. on the day of the Regular Board Meeting to the attention of Carole Gagnon, Executive Assistant.
- Questions or comments about personal issues, individuals or property acquisitions are not appropriate for public meetings. A written response to questions to the Board will be provided as soon as practicable. Questions asked at the Regular Board Meeting are recorded for follow up by the Board in the event an answer is not provided during the Question Period.

Board Chair further noted that Trustees felt an apology from Trustee Maxim was required for his behaviour and use of inappropriate language during the Regular Board Meeting held on December 18, 2024. Trustee Maxim shared he would present better behaviour and more appropriate language at future Regular Board Meetings.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 5:23 p.m.

2. DECLARATION OF QUORUM

A quorum was declared.

3. APPROVAL OF AGENDA

Motion #8763

THAT the agenda be adopted as circulated.

Carried
All in Favour

4. APPROVAL OF MINUTES OF PRIOR MEETING

4.1 Regular Meeting, December 18, 2024

Motion #8764

THAT the minutes of the Regular Meeting of the Board held December 18, 2024 be approved.

Carried
All in Favour

5. RECEIPT OF RECORDS OF IN CAMERA MEETING

5.1 Summary of In Camera Meeting, December 18, 2024

Motion #8765

THAT the Summary of the In Camera Meeting of the Board held December 18, 2024 be approved.

Carried
In Favour 6 / Abstained 1 (Trustee Maxim)

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 2025

Motion #8766

THAT the Board receive for information the City of Terrace letter detailing the Council liaison appointment to Coast Mountains School District for 2025.

Carried
All in Favour

7.2 Letter from Minister of Education and Child Care re: 2024 Enhancing Student Learning Report

Motion #8767

THAT the Board receive for information the letter from the Minister of Education and Child Care Lisa Beare on December 27, 2025 thanking districts for their commitment to the Framework for Enhancing Student Learning (FESL) and equity of outcomes for all students in B.C. including a thank you for Coast Mountains School District's submission of the 2024 Enhancing Student Learning Report. Minister Beare further noted feedback reports would be shared with Superintendents and copied to Board Chairs.

Carried
All in Favour

8. SUPERINTENDENT OF SCHOOLS' MONTHLY REPORT – JANUARY 2025

Motion #8768

THAT the Superintendent of Schools' Monthly Report to the Regular Board Meeting of January 28, 2025 be received as presented.

Carried
All in Favour

9. INDIGENOUS EDUCATION REPORT – JANUARY 2025

Motion #8769

THAT the Board receive for information the Indigenous Education Report for January 2025 prepared by Beverly Azak, District Vice Principal, Indigenous Education.

Carried
All in Favour

10. STANDING COMMITTEE REPORTS

10.1 Business Committee Report (Trustee Ed Harrison)

10.1.1 Business Committee Meeting Minutes, January 15, 2025

Motion #8770

THAT the minutes of the Business Committee Meeting held on January 15, 2025 be received for information.

Carried

In Favour 6 / Abstained 1 (Trustee Maxim)

10.1.2 Annual Review – School District Video Surveillance System

Motion #8771

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 15, 2025

Motion #8772

THAT the minutes of the Education Committee Meeting held January 15, 2025 be received for information.

Carried

All in Favour

10.2.2 Final Approval: Out-of-Country Field Trip, Bear Valley School Travel Club

Motion #8773

THAT the Board approve the Bear Valley School Travel Club Out-of-Country Field Trip Application to Costa Rica and Panama, May 28-June 7, 2025 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

10.2.3 K-12 Mental Health & Well-Being Plan 2024-2027

Motion #8774

THAT the Board receive for information the K-12 Mental Health & Well-Being Plan 2024-2027 for Coast Mountains School District.

Carried
All in Favour

11. NEW BUSINESS

11.1 Regular (Public) Board Meeting Community Venue Changes – May & June 2025

Motion #8775

THAT the Board approve the following community venue changes for the May and June 2025 Regular (Public) Board Meetings:

- May 28, 2025 Regular Board Meeting be held in Hazelton.
- June 18, 2025 Regular Board Meeting be held in Stewart.

Carried
All in Favour

12. TRUSTEE REPORTS

12.1 Board Chair Report – January 2025

Motion #8776

THAT the Board receive for information the Board Chair Report for January 2025.

Carried
All in Favour

12.2 Trustee Reports

Trustee reported on activities they were involved in or updates for their liaison community(s) since the last Regular Board Meeting.

13. QUESTION PERIOD

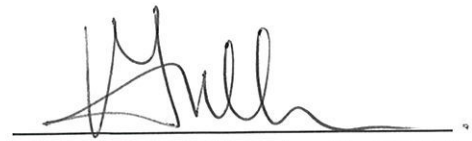
There were no questions received.

14. ADJOURNMENT

The next hybrid Regular Board of Education Meeting will be held on Wednesday, February 26, 2025 at Nechako Elementary School in Kitimat.

The meeting was adjourned at 6:20 p.m.


Board of Education Chair


Secretary Treasurer