

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)
WEDNESDAY, JUNE 19, 2024 – 5:00 P.M.
VIRTUAL ZOOM MEETING**

PRESENT WERE:

Chair - M. Warcup
- E. Harrison
- W. Jones
Vice Chair - K. Jonkman
- M. Maxim

REGRETS:

- S. Duncan-Green
- 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, Indigenous Education
Director of Instruction, Graduation & Innovation
Director of Instruction, Learner Support
Director of Facility Services
District Principal, Mentoring & Learner Engagement
District Principal, Early Learning & French Immersion

- K. Bath
- R. Clifton
- G. Lawlor
- J. Nieckarz
- R. Schibli
- P. Barron
- T. McDonald

Board Chair Warcup acknowledged with respect the school district's business being conducted on the traditional and unceded territories of the Gitksan, Haisla, Nisga'a, Ts'msyen and Squamish, Musqueam and Tsleil-Waytuth Peoples noting she was attending the meeting virtually from Vancouver with Trustees Harrison, Jones, Jonkman and Maxim attending virtually from Kitimat, Terrace, Thornhill and Stewart. Superintendent Callaghan, Secretary Treasurer Fuller, Executive Assistant Gagnon, Directors Bath, Clifton, Lawlor, Nieckarz and Schibli, and District Principals Barron and McDonald attended virtually from the Terrace Board of Education Office.

We are honoured to work with their children and privileged to live on these lands.

A warm welcome was shared with staff and guests who joined the virtual meeting. Introductions followed by Trustees and District staff attending the meeting. The meeting was also livestreamed via the school district's YouTube Channel.

Board Chair Warcup acknowledged and recognized the following events held during the month of June:

- June is Indigenous History Month, a time to celebrate the diverse cultures, achievements and resilience of First Nations, Metis and Inuit peoples. Let's continue to listen and learn from their stories and histories as we collectively embrace Reconciliation.
- June is Pride Month and Coast Mountains School District is bringing awareness to the LGBTQ2S+ community. During Pride Month we celebrate the diversity within gender identity, gender expression and sexual orientation as we strive to create safe, inclusive and welcoming space for all learners!

Board Chair Warcup shared as the school year winds down with our last day of school on June 25, the Board looks forward to congratulating our 2024 Graduating Classes including the School Celebrations, Employee Service Awards and Retirements to be held throughout the school district. We wish our staff and students a well-deserved enjoyable and safe Summer Holidays!

Prior to the start of the meeting, two CMSD82 presentations were shared with Trustees. Board Chair Warcup was pleased to welcome and introduce the following respective presenters to the meeting:

- A Student Voice presentation was shared by District Principal Phillip Barron joined by two high school students who participated in the presentation.
- An update on the school district's International Student Program was presented by Joe Dominguez, International Student Program Administrator with the participation of a Brazilian student completing his term with Caledonia Secondary School.

Board Chair Warcup shared a reminder regarding the 10-minute question period held at the end of the Regular Board Meeting. 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 Executive Assistant Gagnon. Questions or comments about personnel 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.

1. CALL TO ORDER

Board Chair Warcup called the meeting to order at 5:45 p.m.

2. DECLARATION OF QUORUM

A quorum was declared. Board Chair Warcup extended regrets on behalf of Trustees Duncan-Green and Sundell who were unable to attend the meeting.

3. APPROVAL OF AGENDA

Motion #8657

THAT the agenda be adopted as circulated.

Carried
All in Favour

Trustee Maxim submitted a letter to the Board on June 13, 2024 and asked why it wasn't included in the meeting's agenda. Board Chair Warcup clarified that all Board members received his letter as presented at the In Camera Board Meeting, held this morning, and noted that personnel issues are not discussed at the Regular (Public) Board Meeting.

4. PRESENTATION

4.1 Terrace Thornhill Parents for Music Society

Board Chair Warcup welcomed Amber Zanon, President and Miranda Leffler, Vice President who shared a presentation with the Board entitled, "State of the Arts" on behalf Terrace-Thornhill Parents for Music Society. The Society is made up of parents and community members in the Terrace area that have been working together to support music education in Terrace area schools since the 1990's.

Board Chair Warcup thanked Ms. Zanon and Ms. Leffler for presenting on behalf of the Terrace-Thornhill Parents for Music Society and for bringing forth their recommendations, concerns and submitted documentation.

5. APPROVAL OF MINUTES OF PRIOR MEETING

5.1 Regular Board Meeting, May 22, 2024

Motion #8658

THAT the minutes of the Regular Meeting of the Board held May 22, 2024 be approved.

Carried
In Favour 4 / Abstained 1 (Trustee Maxim)

6. RECEIPT OF RECORDS OF IN CAMERA MEETING

6.1 Summary of In Camera Meeting, May 22, 2024

Motion #8659

THAT the Summary of the In Camera Meeting of the Board held May 22, 2024 be approved.

Carried
In Favour 4 / Abstained 1 (Trustee Maxim)

6.2 Summary of Special In Camera Meeting, May 27, 2024

Motion #8660

THAT the Summary of the Special In Camera Meeting of the Board held May 27, 2024 be approved.

Carried
In Favour 4 / Abstained 1 (Trustee Maxim)

6.3 Summary of Special In Camera Meeting, June 12, 2024

Motion #8661

THAT the Summary of the Special In Camera Meeting of the Board held June 12, 2024 be approved.

Carried
In Favour 4 / Abstained 1 (Trustee Maxim)

7. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes to report.

8. CORRESPONDENCE

8.1 Minister of Education and Child Care Letter re: Concerns of Anti-Semitism in BC Classrooms and Schools

Motion #8662

THAT the Board receive the letter dated June 6, 2024 from the Minister of Education and Child Care Rachna Singh regarding areas of concern about anti-semitism in BC classrooms and schools.

Carried
In Favour 4 / Against 1 (Trustee Maxim)

9. SUPERINTENDENT OF SCHOOLS' MONTHLY REPORT – JUNE 2024

Motion #8663

THAT the Superintendent of Schools' Monthly Report to the Regular Board Meeting of June 19, 2024 be received as presented.

Carried
All in Favour

9.1 Strategic Plan Year-End Report – 2023-2024

Motion #8664

THAT the Board receive for information the Year-End Update for the 2023-2024 Strategic Plan as presented by Superintendent Callaghan.

Carried
All in Favour

10. INDIGENOUS EDUCATION REPORT – JUNE 2024

Motion #8665

THAT the Board receive for information the Indigenous Education Report for June 2024.

Carried
All in Favour

11. STANDING COMMITTEE REPORTS

11.1 Business Committee Report (Trustee Ed Harrison)

11.1.1 Business Committee Meeting Minutes, June 12, 2024

Motion #8666

THAT the minutes of the Business Committee Meeting held June 12, 2024 be received for information.

Carried
In Favour 4 / Abstained 1 (Trustee Maxim)

11.1.2 2025-2026 Five-Year Plan Intake – Call for Projects

Motion #8667

THAT the Board approve the 2025-2026 Five-Year Capital Plan (Major and Minor Capital Projects) submission to the Ministry of Education’s Capital Management Branch.

Carried
In Favour 4 / Abstained 1 (Trustee Maxim)

11.1.3 Draft Preliminary 2024-2025 Annual Budget Bylaw

Motion #8668

THAT the Board approve the transfer of \$114,947 from the Local Capital Reserves to the 2024-2025 Annual Operating Budget.

Carried
In Favour 4 / Abstained (Trustee Maxim)

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT 82 (COAST MOUNTAINS) (called the “Board”) to adopt the Annual Budget of the Board for the fiscal year 2024-2025 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 Annual Budget adopted by this bylaw.

2. This bylaw may be cited as School District 82 (Coast Mountains) Annual Budget Bylaw for fiscal year 2024-2025.
3. The attached Statement 2 showing the estimated revenue and expense for the 2024-2025 fiscal year and the total budget bylaw amount of \$79,042,548 for the 2024-2025 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2024-2025.

Motion #8669

THAT the 2024-2025 Annual Budget Bylaw (Version: 4214-3468-1485) be read a first time the 19th day of June, 2024.

Carried
All in Favour

Motion #8670

THAT the 2024-2025 Annual Budget Bylaw (Version: 4214-3468-1485) be read a second time the 19th day of June, 2024.

Carried
All in Favour

Unanimous consent was received and confirmed by Board Chair Warcup prior to proceeding to third reading.

Motion #8671

THAT the 2024-2025 Annual Budget Bylaw (Version: 4214-3468-1485) be read a third time, passed and adopted the 19th day of June, 2024.

Carried
All in Favour

Board Chair Warcup extended the Board's appreciation to the 2024-2025 Budget Working Committee for their time and efforts towards the development of the 2024-2025 Annual Budget.

11.1.4 Revised Policy 1025: Student Code of Conduct (Housekeeping Revision)

Motion #8672

THAT the revised Policy 1025: Student Code of Conduct be presented for information at the June 19, 2024 Regular Board Meeting.

Carried

In Favour 4 / Abstained 1 (Trustee Maxim)

11.1.5 Revised Policy 1090: Bring Your Own Technology (Second & Final Reading)

Motion #8673

THAT the revised Policy 1090: Bring Your Own Technology (BYOT) be presented for second and final reading at the June 19, 2024 Regular Board Meeting.

Carried

All in Favour

11.1.6 Draft 2024-2025 Internal Administrative Calendar

Motion #8674

THAT the Board accept the 2024-2025 Internal Administrative Calendar.

Carried

All in Favour

11.2 Education Committee Report (Trustee Karen Jonkman)

11.2.1 Education Committee Meeting Minutes, June 5, 2024

Motion #8675

THAT the minutes of the Education Committee Meeting held June 5, 2024 be received for information.

Carried

All in Favour

12. NEW BUSINESS

12.1 School Trustee Censured for Misconduct

Board Chair Warcup read for information the Coast Mountains School District news release issued on behalf of the Board on June 12, 2024 pertaining to School Trustee Mike Maxim censured for misconduct. The new release was included in the meeting's agenda package for reference.

The news release was shared on June 12, 2024 with all school district staff, the school district's partner groups, school community municipalities and regional districts including the Ministry of Education and Child Care.

12.2 2024-2025 Annual Facilities Grant Expenditure Plan

Motion #8676

THAT the Board receive for information the 2024-2025 Annual Facilities Grant (AFG) Ministry Expenditure Grant Allocation and the Project Summary List for Coast Mountains School District.

Carried
All in Favour

12.3 Parkside Secondary School Bus Purchase Proposal

Motion #8677

THAT the Board approve the purchase of a 24-passenger bus using Local Capital Reserve Funds with funding to be repaid by Parkside Secondary School and other participating Terrace and Thornhill schools in the Land-Based Learning Program plus generated fees for the use of the bus by schools for other activities when the bus is available.

Carried
All in Favour

13. TRUSTEE REPORTS

13.1 Board Chair Report – June 2024

Motion #8678

THAT the Board receive for information the Board Chair Report for June 2024.

Carried

In Favour 4 / Against 1 (Trustee Maxim)

13.2 Trustee Reports

Trustees reported on activities they have been involved in since the last Regular Board Meeting.


14. QUESTION PERIOD

There were no questions posed.

15. ADJOURNMENT

The next hybrid Regular Board of Education Meeting will be held on Wednesday, September 25, 2024 in Terrace at the Board of Education Office. The meeting was adjourned at 7:07 p.m.


Board of Education Chair


Secretary Treasurer