

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
WEDNESDAY, OCTOBER 23, 2024 – 5:00 P.M.  
KITWANGA ELEMENTARY SCHOOL – HYBRID MEETING (IN PERSON OR VIRTUAL)**

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**PRESENT WERE:**

	Chairperson	- M. Warcup
		- E. Harrison
	(virtual)	- W. Jones
	Vice Chairperson	- K. Jonkman
	(virtual)	- M. Maxim
	(virtual)	- J. Sundell
Superintendent of Schools		- T. MacMillan
Interim Superintendent of Schools		- J. Meyer
Secretary Treasurer		- G. Fuller
Recording Secretary		- C. Gagnon

**DISTRICT STAFF PRESENT:**

Director of Human Resources	(virtual)	- K. Bath
Director of Instruction, Learner Support	(virtual)	- J. Nieckarz
District Principal, Mentoring & Learner Engagement	(virtual)	- P. Barron

Board Chairperson Warcup acknowledged with respect the school district's business being conducted on the unceded traditional territories of the Gitksan, Haisla, Nisga'a and Ts'msyen Peoples noting Trustee Julia Sundell was attending virtually from Vancouver on the traditional and unceded territories of the Squamish, Musqueam and Tseil-Waytuth Peoples. We are honoured to work with their children and privileged to live on these lands.

A warm welcome was shared with meeting guests who joined in person and virtually noting the Board was pleased to be in Kitwanga to conduct its Regular Board Meeting. Special thanks were extended to the staff and students at Kitwanga Elementary School for hosting the Board's visit and for their welcoming hospitality. Introductions followed by Trustees and District staff attending the meeting. The meeting was also livestreamed via the school district's YouTube Channel.

Board Chairperson Warcup acknowledged the following:

- *National Principals & Vice Principals Month* is celebrated in October that recognizes the essential role that principals and vice principals play in making a school great. Every day, they lead our teachers and support staff to fulfill our commitments to our students. We express our gratitude to our principals and vice principals for their vision, leadership, and dedication providing success for all learners and the positive investment they bring in their lives!

- In honour of *World Teachers' Day* on October 5, we acknowledged the incredible teachers in Coast Mountains School District. On World Teachers' Day, and every day, we celebrate teachers and give thanks for all they do to support students! Thank you to all the teachers who have positively impacted our lives and who are currently working tirelessly in support of students.
- *World Mental Health Day* was acknowledged on October 10. This day aims to raise awareness and spotlight the importance of mental health education on a global level. We know that taking care of our physical health is important to keep our bodies strong and healthy, it is also just as important to take care of our mental health. Mental Health includes our emotional, psychological and social well-being, which means it affects how we think, feel, and act. It also helps determine how we handle stress in our lives, relate to others, and what choices we make.
- During *Community Inclusion Month* acknowledged in BC during the month of October, we take time to reflect and celebrate diversity in the people we support and across our community. Throughout this month, we highlight how inclusive workplaces, inclusive education, inclusive housing and inclusive communities create happier, healthier societies. Diversity and inclusion are about giving value to every human being, no matter our difference. Join us in sharing your support for people with diverse abilities across all aspects of our world.

A video presentation was shared for meeting attendees recognizing World Teachers' Day.

**1. CALL TO ORDER**

Board Chairperson Warcup called the meeting to order at 5:30 p.m.

**2. DECLARATION OF QUORUM**

A quorum was declared.

**3. APPROVAL OF AGENDA**

Motion #8709

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

Carried  
All in Favour

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

**4.1 Regular Meeting, September 25, 2024**

Motion #8710

**THAT** the minutes of the Regular Meeting of the Board held on September 25, 2024 be approved.

Carried  
All in Favour

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

**5.1 Summary of In Camera Meeting, September 25, 2024**

Motion #8711

**THAT** the Summary of the In Camera Meeting of the Board held September 25, 2024 be approved.

Carried  
In Favour 5 / Abstained 1 (Trustee Maxim)

**6. BUSINESS ARISING FROM THE MINUTES**

**6.1 Response Letter to the Inter-Tribal Education Committee re: September 2024 Presentation to the Board**

Motion #8712

**THAT** the Board response letter provided to the Inter-Tribal Education Committee in follow up to their presentation at the Regular (Public) Board Meeting held on September 25, 2024 be received for information.

Carried  
All in Favour

**7. CORRESPONDENCE**

**7.1 Correspondence Received: Kitsumkalum Notice to Apply the Model Local Education Agreement**

Motion #8713

**THAT** the Board receive the letter dated October 7, 2024 from the Kitsumkalum Indian Band providing formal notice to apply the Model Local Education Agreement between Kitsumkalum Indian Band and Coast Mountains School District 82 effective July 1, 2024.

Carried  
All in Favour

**8. SUPERINTENDENT OF SCHOOLS' MONTHLY REPORT – OCTOBER 2024**

Motion #8714

**THAT** the Superintendent of Schools' Monthly Report to the Regular Board Meeting of October 23, 2024 be received as presented.

Carried  
All in Favour

**9. INDIGENOUS EDUCATION REPORT – OCTOBER 2024**

Motion #8715

**THAT** the Board receive for information the Indigenous Education Report for October 2024 prepared by Interim Superintendent Janet Meyer.

Carried  
All in Favour

**10. STANDING COMMITTEE REPORTS**

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

**10.1.1 Business Committee Meeting Minutes, October 9, 2024**

Motion #8716

**THAT** the minutes of the Business Committee Meeting held on October 9, 2024 be received for information.

Carried  
In Favour 5 / Abstained 1 (Trustee Maxim)

**10.1.2 Ministry of Education Data Management 1701 Preliminary Report**

Motion #8717

**THAT** the Board receive for information the Ministry of Education and Child Care Data Management 1701 Preliminary Report reflecting students eligible for funding as at September 27, 2024 noting a slight change in the final FTE from 4160.8125 to 4157.5625 after verification and final report submission to the Ministry.

Carried  
All in Favour

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

**10.2.1 Education Committee Meeting Minutes, October 9, 2024**

Motion #8718

**THAT** the minutes of the Education Committee Meeting held on October 9, 2024 be received for information.

Carried  
In Favour 5 / Abstained 1 (Trustee Maxim)

**10.2.2 Board Approval in Principle – Level Five Field Trips (2 Submissions)**

Motion #8719

**THAT** the Board approve in principle the Out-of-Province Field Trip to MusicFest Canada for Caledonia Secondary School's Wind Ensemble, Kermode Choir and Jazz Band to be held May 14 to 19, 2025 in Toronto.

Carried  
All in Favour

Motion #8720

**THAT** the Board approve in principle the Out-of-Country Field Trip to Costa Rica and Panama for Bear Valley School's Travel Club to be held May 29 to June 6, 2025.

Carried  
All in Favour

**10.2.3 Board Approval – Out-of-Country Final Field Trip Applications (2 Submissions)**

Motion #8721

**THAT** the Board approve the Caledonia Secondary School Travel Club Out-of-Country Field Trip Application to Italy, March 17 to 29, 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

Motion #8722

**THAT** the Board approve the Mount Elizabeth Middle/Secondary School Out-of-Country Field Trip Application to Italy and Greece, March 16 to 26, 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

**10.2.4 2024-2025 Draft Enhancing Student Learning Report**

Motion #8723

**THAT** the Board approve the 2024-2025 Enhancing Student Learning Report for submission to the Ministry of Education and Child Care on October 24, 2024.

Carried  
All in Favour

**10.2.5 2024-2025 Draft School Improvement Plans**

Motion #8724

**THAT** the Board approve the 2024-2025 School Improvement Plans.

Carried  
All in Favour

**11. NEW BUSINESS**

There was no new business to report.

**12. TRUSTEE REPORTS**

**12.1 Board Chairperson Report – October 2024**

Motion #8725

**THAT** the Board receive for information the Board Chairperson Report for October 2024.

Carried  
All in Favour

**12.2 Trustee Reports**

There were no Trustee reports presented.

**13. QUESTION PERIOD**

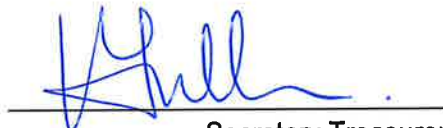
There were no questions received.

**14. ADJOURNMENT**

The next hybrid Regular Board of Education Meeting will be held on Tuesday, November 19, 2024 at the Board of Education Office in Terrace

The meeting was adjourned at 6:15 p.m.

  
Board of Education Chairperson

  
Secretary Treasurer