

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
WEDNESDAY, JUNE 14, 2023 – 5:00 P.M.  
BEAR VALLEY SCHOOL – HYBRID MEETING (IN PERSON OR VIRTUAL)**

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**PRESENT WERE:**

Chair - M. Warcup  
(virtual) - S. Duncan-Green  
- W. Jones  
(virtual) - E. Harrison  
Vice Chair - K. Jonkman  
- M. Maxim  
(virtual) - 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, Learner Support  
Director of Facility Services

(virtual) - K. Bath  
(virtual) - R. Clifton  
(virtual) - J. Nieckarz  
(virtual) - R. Schibli

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'enneh Peoples. Board Chair Warcup shared that Trustees Duncan-Green, Harrison and Sundell were attending the meeting virtually from Kitimat, Terrace and Prince George respectively. We are honoured to work with their children and privileged to live on these lands.

A warm welcome was extended to meeting guests who joined in person and virtually noting the Board was thrilled to be in Stewart to conduct its Regular Board Meeting. Special thanks were extended to the staff and students at Bear Valley 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 that June is Indigenous History Month, a time to celebrate the diverse cultures, achievements and resilience of First Nations, Metis and Inuit peoples. Let us continue to listen and learn from their stories and histories as we collectively embrace Reconciliation.

Board Chair Warcup further recognized that June is Pride Month and Coast Mountains School District is bringing awareness to the LGBTQ2S+ community. During Pride Month we celebrated 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 noted as the school year winds down with our last day of school on June 28, we look forward to congratulating our 2023 Graduating Classes including the School Celebrations, Employee Service Awards and Retirements that will be held throughout the school district. We wish our staff and students a well-deserved enjoyable and safe Summer Holidays!

Board Chair Warcup welcomed Terri Scott, Teacher with Bear Valley School to share two Student Video presentations entitled Kid Histories and Salmon: Our Keystone Species. Board Chair Warcup extended the Board's appreciation to Ms. Scott for sharing these fun and informative Student Video presentations.

**1. CALL TO ORDER**

Board Chair Warcup called the meeting to order at 5:25 p.m.

**2. DECLARATION OF QUORUM**

A quorum was declared.

**3. APPROVAL OF AGENDA**

Motion #8468

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

Carried

All in Favour

**4. PRESENTATIONS**

**4.1 Skeena Valley Seniors Society & Abbeyfield Canada re: Affordable Housing for Seniors in Terrace**

Board Chair welcomed Diana Penner, President of the Skeena Valley Seniors Society (SVSS) and JP Melville, Executive Director and Linda Dryden, Director of Operations with Abbeyfield Canada for their separate presentations to the Board on affordable housing for seniors in Terrace.

Skeena Valley Seniors Society have expressed interest in the former Kiti K'Shan School as a possible building for senior housing. Abbeyfield Canada is a society supporting the Skeena Valley Seniors Society in their quest for affordable housing for seniors. Board Chair Warcup thanked the presenters noting the Board would provide a formal response to the Skeena Valley Seniors Society's interest in the former Kiti K'Shan School.

**5. APPROVAL OF MINUTES OF PRIOR MEETING**

**5.1 Regular Meeting, May 24, 2023**

Motion #8469

**THAT** the minutes of the Regular Meeting of the Board held on May 24, 2023 be approved.

Carried  
All in Favour

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

**6.1 Summary of In Camera Meeting, May 24, 2023**

Motion #8470

**THAT** the Summary of the In Camera Meeting of the Board held May 24, 2023 be approved.

Carried  
All in Favour

**7. BUSINESS ARISING FROM THE MINUTES**

**7.1 Notice of Motion – Amended Trustee School Liaison Rationale, Parameters & Purpose Agreement**

Motion #8471

**THAT** the Board table the approval of the amended Trustee School Liaison Rationale, Purpose & Parameters agreement to the September 27, 2023 Regular (Public) Board Meeting.

Carried  
All in Favour

**8. CORRESPONDENCE**

There was no correspondence received.

**9. SUPERINTENDENT OF SCHOOL'S MONTHLY REPORT – JUNE 2023**

Motion #8472

**THAT** the Superintendent of School's Monthly Report to the Regular Board Meeting of June 14, 2023 be received as presented.

Carried  
All in Favour

**10. INDIGENOUS EDUCATION REPORT – JUNE 2023**

Motion #8473

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

Carried  
All in Favour

**11. STANDING COMMITTEE REPORTS**

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

**11.1.1 Business Committee Meeting Minutes, June 7, 2023**

Motion #8474

**THAT** the minutes of the Business Committee Meeting held on June 7, 2023 be received for information.

Carried  
All in Favour

**11.1.2 2024-2025 Five-Year Plan Intake – Call for Projects**

Motion #8475

**THAT** the Board approve the 2024-2025 Five-Year Capital Plan (Major and Minor Capital Projects) submission to the Ministry of Education's Capital Management Branch.

Carried  
All in Favour

**11.1.3 2023-2024 Annual Budget Bylaw**

Motion #8476

**THAT** the Board approve the transfer of \$185,000 from the Local Capital Reserves to the 2023-2024 Annual Operating Budget to accommodate the purchase of a new sanding track with interim financing over a five-year term to the Facility Services Department on an agreed schedule and timeline.

Carried  
All in Favour

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 2023-2024 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 2023-2024.
3. The attached Statement 2 showing the estimated revenue and expense for the 2023-2024 fiscal year and the total budget bylaw amount of \$74,590,292 for the 2023-2024 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 2023-2024.

Motion #8477

**THAT** the 2023-2024 Annual Budget Bylaw (Version: 9731-8985-7002) be read a first time the 14th day of June, 2023.

Carried  
All in Favour

Motion #8478

**THAT** the 2023-2024 Annual Budget Bylaw (Version: 9731-8985-7002) be read a second time the 14th day of June, 2023.

Carried  
All in Favour

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

Motion #8479

**THAT** the 2023-2024 Annual Budget Bylaw (Version: 9731-8985-7002) be read a third time, passed and adopted the 14th day of June, 2023.

Carried  
All in Favour

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

**11.2.1 Education Committee Meeting Minutes, June 7, 2023**

Motion #8480

**THAT** the minutes of the Education Committee Meeting held on June 7, 2023 be received for information.

Carried  
All in Favour

**12. NEW BUSINESS**

**12.1 Draft 2023-2024 Internal Administrative Calendar**

Motion #8481

**THAT** the Board accept the 2023-2024 Internal Administrative Calendar.

Carried  
All in Favour

**13. TRUSTEE REPORTS**

**13.1 Board Chair Report – June 2023**

Motion #8482

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

Carried  
All in Favour

**13.2 Trustee Reports**

Trustees reported on their activities since the last meeting.

**14. QUESTION PERIOD**

A five-minute question period ensued with the following questions asked:

- Kim Meyer, Co-President for the Coast Mountain Teachers' Federation (CMTF) inquired whether there was room within the Amended Trustee School Liaison Rationale, Purpose & Parameters Agreement, noting it is tabled to September 2023 Regular Board Meeting, for staff members to invite Trustees to their classrooms. She noted it didn't appear this was being considered and CMTF would like this to be a consideration. Board Chair Warcup noted Ms. Meyer's suggestion is being considered.

- Joslyn Bagg, CMTF Co-President inquired into the new K-12 Student Reporting Order set to be implemented in the 2023-2024 school year and whether information will be made available to staff and to parents. Superintendent Callaghan shared that District staff through Director Lawlor have worked with School Principals to have the information tools shared with their staff at the school level and information shared with parents/caregivers. Over the past several months, professional learning meetings were identified through School Staff Meetings.
- Diana Penner, President of the Skeena Valley Seniors Society asked if a motion could be made for her society to meet with the Board. Board Chair Warcup noted the Board will provide follow up to the Skeena Valley Seniors Society's presentation and will be in touch when the Board can be transparent and open regarding their inquiry for the former Kiti K'Shan School facility as a possible building for senior housing.

**15. ADJOURNMENT**

The next hybrid Regular Board of Education Meeting will be held on Wednesday, September 27, 2023 in Terrace at the Board of Education Office (Board Room, Building A).

The meeting was adjourned at 6:32 p.m.



Board of Education Chair



Secretary Treasurer