

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 85 (VANCOUVER ISLAND NORTH)**

September 17, 2018

CALL TO ORDER:

The meeting was called to order by Leightan Wishart, Chairperson of the Board of Education, at the School Board Office, Port Hardy, B.C. at 6:00 p.m. with the following in attendance:

Jeff Field, Trustee
Eric Hunter, Trustee
Werner Manke, Trustee
Carol Prescott, Trustee
Lyn Skrlac, Trustee

WELCOME	Chairperson Wishart opened the meeting by acknowledging the traditional territories of the Kwakiutl First Nation and the Kwak'waka speaking peoples. He also mentioned two trustees who will be joining the Board in November, Leanne Farrell and Paul Cann.
APPROVAL OF MINUTES 61/18	Skrlac/Hunter: That the minutes of the June 11, 2018 meeting be adopted. <p style="text-align:right">CARRIED</p>
ADDITIONS TO THE AGENDA	Premiere Awards Woss Lake School Playground
ADOPTION OF AGENDA 62/18	Hunter/Manke: That the agenda be adopted as circulated. <p style="text-align:right">CARRIED</p>
BCSSA SUMMER LEADERSHIP ACADEMY	Superintendent of Schools, Ms. Carol Robertson, presented an overview of BCSSA Summer Leadership Academy she attended.
SHORT COURSE	Ms. Robertson reported to the Board some highlights of the Short Course attended by Ms. Alison Webber, Principal of FRES, Ms. Stacia Johnson, Vice-Principal of NISS, and Ms. Rebecca Schier, Vice-Principal of EVES with a focus on the Four Domains of Leadership Standards: Moral Stewardship, Relational Leadership, Instructional Leadership, and Organizational Leadership.
GENERATIVE DIALOGUE	Ms. Robertson gave a quick overview of the Generative Dialogue (Gen-D) session staff attended in Victoria. Gen-D will be discussed more at the year unfolds.
AUSTRALIAN VISITORS	Ms. Robertson presented the two day program of events for the Australian LEAP Study Tour visiting on September 20 and 21. Ms. Robertson officially invited the Board to a 5 pm networking P/VP meeting on September 20 and invited all in the room to attend the events in Alert Bay on September 21.

EQUITY	Ms. Robertson presented information on SD85 taking part in the Equity Scan this year. Ms. Robertson noted that the first meeting will take place in October and information will be brought back to the following Board Meeting.
PREMIERE AWARDS	Ms. Robertson announced that Mr. Jay Dixon, Principal of NISS was nominated and short listed for the Premier’s Awards. Mr. Leightan Wishart and Ms. Carol Robertson will be attending the awards in support of Mr. Dixon.
DISBURSEMENTS 63/18	Field/Manke: That the June, July, and August 2018 disbursement statements be approved. <p style="text-align: right;">CARRIED</p>
AUDITED FINANCIAL STATEMENTS 2017-18 64/18	Chair of the Board, Leightan Wishart thanked Mr. John Martin, Secretary Treasurer and his staff for doing an excellent job again this year. Once again there were no issues with the audit. Field/Skrlac: That the Audited Financial 2017/18 statements be approved. <p style="text-align: right;">CARRIED</p>
SUMMER CAPITAL PROJECTS	The Manger of Operations & Maintenance, Mr. Darby Gildersleeve, informed the Board about some of the summer projects that took place within the school district and expressed his appreciation for the excellent work of maintenance staff and contractors.
LOCAL ELECTIONS	Mr. Martin provided the board with the results from all three Electoral Areas noting there were seven (7) candidates for the seven (7) available seats. New Trustee Orientation is to be discussed and all trustees will be invited. Only a fraction of the monies set aside for elections will be needed.
NEW EMPLOYEE ORIENTATION	Ms. Christina MacDonald, Director of Instruction announced that this year’s New Employee Orientation will take place on October 4, 2018 at the Seven Hills Golf Club and gave a quick overview of the day.
2018-19 CALENDAR CHANGE 65/18	Ms. MacDonald presented a request from the Pro-D committee to change the name of the November 23 rd Pro-D. Prescott/Manke That the November 23, 2018 District Pro-D Day name be changed from School Based Pro-D to District Pro-D. <p style="text-align: right;">CARRIED</p>

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- ENROLLMENT REPORT** Ms. MacDonald informed the Board that as of September 14, 2018 the student enrollment is down 1.5 from projections. Ms. MacDonald advised that one teacher was being transferred from Eke Me-Xi Learning Centre to Port Hardy Secondary School, and that one new division was being added at Eagle View Elementary School.
- WOSS PLAYING FIELD** Trustee Manke made a presentation to the board regarding the restoration of the Woss Playing Field. Mr. Darby Gildersleeve will make a call to a local company to discuss the restoration process/cost.
- BCPSEA** Trustee Field stated that they are getting ready for the Bargaining Symposium in early November in Vancouver. Senior Management will be in attendance and Trustee Field will represent the Board.
- BCSTA** Trustee Schmidt not in attendance to report.
- FNEC** Trustees Hunter and Prescott advised nothing new to report.
- TRUSTEE SHARING** Trustee Field shared that FRES had a tremendous turn out at their first PAC meeting and are already planning fundraising. Trustee Field also noted that EVES had a good turnout and showed great enthusiasm.
- DPAC REPRESENTATIVE** There was no DPAC report.
- VINTA REPRESENTATIVE** VINTA President, Mr. Shawn Gough reported that he had the opportunity to attend the Deans Distinguished Lecture on Violence Against Children. Mr. Gough noted he met with senior management to discuss staffing and the transfer process. Mr. Gough also reminded everyone that the FSA's are coming up and that neither BCTF nor VINTA support FSA testing and will be campaigning to this effect.
- CUPE REPRESENTATIVE** Ms. Jody Welch, CUPE 2nd Vice President announced that she has been elected to the provincial bargaining committee. Ms. Welch also noted that the elections for 2nd Vice are coming up on September 22. Ms. Welch also noted she is pleased to hear there are potentially new EAs being hired.
- ADJOURNMENT** Skrlac:
66/18 That the regular meeting of September 17, 2018 be adjourned at 7:10 p.m.

CARRIED