

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

February 14, 2022
6:00 PM

CALL TO ORDER:

The meeting was called to order by Leightan Wishart, Chairperson of the Board of Education, via Zoom conference at 6:00 pm with the following in attendance:

Leightan Wishart, Chair
Jeff Field, Vice-Chair
Paul Cann, Trustee
Leanne Farrell, Trustee
Eric Hunter, Trustee
Lawrie Garrett, Trustee

WELCOME

Chair Wishart opened the meeting by acknowledging the traditional territories of the Kwakwaka'wakw.

**APPROVAL OF MINUTES
01/22**

Field/Hunter:
That the regular meeting minutes of the December 13, 2021 be approved as circulated.

CARRIED

**ADDITIONS TO THE
AGENDA**

Remove: Return to School/Superintendent

**ADOPTION OF
AGENDA
02/22**

Field/Hunter:
That the agenda be approved as amended.

CARRIED

PRESENTATION

No presentations.

CORRESPONDENCE:

Tracy Loffler – provided for information.
Ministry of Education Child Care Notice – provided for information.

DISTRICT REPORTS:

**SUPERINTENDENT
REPORT**

Superintendent Christina MacDonald reported the following:

In January there was a delayed return of all students for back to school. Prior to students return our staff were engaged in

professional development, planning for continuity of learning and updating school Communicable Disease Plans. School District 85 did see a functional shut down in one of our schools the last week of January.

In January phase one for rapid tests began and SD85 received their rapid tests which were distributed to staff. The Ministry of Education has outlined the next phases of rapid test distribution for families of students. Further information is coming regarding when this will occur. Test kits will be sent directly to schools for distribution.

Kwakwala Tuesdays are happening virtually in SD85.

The capital project at PHSS has started. This is the expansion of the metal workshop.

In February we had some staff attended Safer Schools virtual conference around youth and gangs.

In February some of our Child and Youth Care Workers will attend a local training session called Touch Points which is the 'how' of child and parent engagement for the early years.

Our school district website has been updated. We have created a school district Facebook page as well as an SD85 Indigenous Facebook page.

The Superintendent reviewed the various meetings she attended in January which included BCSSA, local Indigenous partner, Ministry of Education, DPAC and other community partner meetings. The Foundry is anticipating opening its store front space by the beginning of summer.

**DRAFT BOARD
SCHEDULE 2022-23**

Superintendent Christina MacDonald presented the 2022-23 Draft Board Schedule.

Hunter/Farrell:
That the 2022-23 Board Schedule be approved.

CARRIED

**DISBURSEMENTS
03/22**

Farrell/Cann:
That the December 2021 disbursement statements be approved as circulated.

CARRIED

04/22 Farrell/Cann:
That the January 2022 disbursement statements be approved as circulated.
CARRIED

AMENDED ANNUAL BUDGET BYLAW 2021-22 Secretary Treasurer John Martin presented the 2021-22 Amended Annual Budget Bylaw. It was unanimously agreed to by trustees that the bylaw receive all three readings at this time.

05/22 Field/Cann:
That Amended Annual Budget Bylaw 2021-22 receive first reading.
CARRIED

06/22 Field/Cann:
That Amended Annual Budget Bylaw 2021-22 receive second reading.
CARRIED

07/22 Field/Cann:
That Amended Annual Budget Bylaw 2021-22 receive third reading.
CARRIED

ENROLLMENT REPORT UPDATE Assistant Superintendent Rena Sweeney reported 2021-22 enrollment updates. Our FTE for January is up from the start of the school year.

IN-SERVICE-JAN 3 PRO-D DAY-FEB 11 Assistant Superintendent Rena Sweeney reported the following:

January 3 In-service: The agenda included guest speakers and events of the day.

February 11 Pro-D Day: Schools covered a range of topics including work towards Calls to Action, digging deeper into trauma-informed practice, aligning reading assessment strategies, exploring place-based and culturally-based math programs, a musical program and learning around SOGI and training in the diverse needs of students.

DRAFT SCHOOL CALENDAR 2022-2023 08/22 Committee of the Whole: The 2022-23 School Calendar was sent to the public for feedback. All feedback was reviewed, and the draft school calendar was brought forward as presented and moved to the Regular meeting for approval.

Hunter/Cann:
That the 2022-2023 School Calendar be approved as circulated.
CARRIED

APPROVAL OF TRUSTEE APPOINTMENTS 2022
09/22 Chair Wishart reviewed the 2022 Trustee Appointments updated as of December 13, 2021.

Field/Farrell:
That the trustee appointment list be approved as circulated.

CARRIED

TRUSTEE SHARING: The board reviewed the virtual school visit presentation.

BCPSEA Vice-Chair Field shared a BCPSEA AGM Summary Report. The contracts with support staff and teachers expire June 30, 2022. The provincial framework is already underway. Bargaining days are in March for CUPE. Dates have not been set yet for BCTF.

FNEC Trustee Hunter reported on the last FNEC meeting.

BCSTA Trustee Hunter reported on the last Provincial Council meeting.

HEARING OF DELEGATES No hearing of delegates to report.

STUDENT TRUSTEES No student trustees to report.

DPAC No DPAC representative to report.

VINTA VINTA President Jason Voth shared his brief which included functional closures and long-term effects, quarter system concerns at the Secondary level and recruitment/retention.

CUPE No CUPE representative to report.

QUESTION PERIOD (10 MINUTES MAXIMUM) No questions presented to the Board.

ADJOURNMENT
10/22 Hunter:
That the regular meeting of February 14, 2022 be adjourned (6:30 pm)

CARRIED

Chairperson of the Board

Secretary Treasurer