



SCHOOL DISTRICT NO. 47 (POWELL RIVER)
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
12:00 PM., Wednesday, April 12, 2023
SCHOOL BOARD OFFICE

MEETING NOTES

Present: Dale Lawson, Rob Hill, Maureen Mason, Jaclyn Miller, Kirsten, Van't Schip

Also in attendance: Jay Yule (Superintendent), Steve Hopkins (Secretary-Treasurer)

Presentations – N/A

1. **APPROVAL OF AGENDA**

Moved: R. Hill

Seconded: K. Van't Schip

THAT the Committee of the Whole Meeting Agenda for April 12, 2023, be adopted as presented.

Status: Carried

2. **STANDING COMMITTEES**

2.a) **Education Committee**

i) **Salish Sea Marine Stewardship Proposal**

J. Yule spoke to the proposal reporting that it had first been vetted through the Outdoor Committee.

Trustees spoke to the proposal, asked questions around costs, selection of participating students, and impact on future budgets.

Trustees were supportive of including the costs associated with the Salish Sea Program in the upcoming draft budget so that it may run this summer.

- ii) Feeding Futures School Food Programs Fund – Program Information
J. Yule spoke to a government initiative to fund barrier free access to food & nutrition programs for each District throughout the Province. J. Yule reported that staff would bring forward implementation plans prior to September start-up.

Trustees spoke in support of the initiative.

- iii) Edgehill Elementary – Grade 5/6 Writing Assignment
J. Yule spoke to the receipt of student letters from Edgehill.

Trustees each spoke to the writing assignment and prospective responses to the students and teacher.

Superintendent to craft a letter in response to the students.

- iv) Anniversary of Tla’amin Treaty – Summary of District Events (oral)
J. Yule spoke to the various district led initiatives supporting schools in their recognition of the anniversary.

- v) Education Week – Summary of District Plans (oral)
J. Yule spoke to the district plans to recognize a week later in April as Education week. The Superintendent also reported on plans for recognizing Mental Health week in May.

2.b) Finance & Facilities Committee

- i) 2022/2023 Grant Information
S. Hopkins spoke briefly to the summary documents that outlined expected funding for the 23/24 school year.
- ii) Capital Plan Response Letter
S. Hopkins spoke to the information outlined in the letter reporting on implementation plans to carry out the supported projects.

2.c) Policy Committee

- i) Administrative Procedure 417 – Employee Resignations
R. Hill spoke to a suggestion to incorporate Exit Interviews into the process and suggested language be included in the written procedure.

J. Yule spoke to the AP and to existing practice reporting that interviews have been conducted at times depending on the circumstance.

Superintendent to consider trustees feedback and bring forward an amendment that incorporates the practice of Exit Interviews.

- ii) Administrative Procedure 560 – Student Transportation Services
S. Hopkins spoke to revisions intended to make the application process for the upcoming school year more streamlined.

3. OTHER INFORMATION

3.a) BCSTA GM – D. Lawson (oral)

D. Lawson spoke to the upcoming AGM and to potential for Board discussions the following week on provincial motions.

4.c) Board Work Plan

For information.

ADJOURNMENT

Moved: R. Hill

THAT the Committee of the Whole Board Meeting be adjourned at 1:08 p.m.

Status: Carried

SH/sr