



SCHOOL DISTRICT NO. 47 (POWELL RIVER)
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
12:00 pm., Wednesday, June 14, 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)

1. **APPROVAL OF AGENDA**

Moved: R. Hill
Seconded: J. Miller

THAT the Committee of the Whole Meeting Agenda for June 14, 2023, be adopted as presented.

Status: Carried

2. **STANDING COMMITTEES**

2.a) **Education and Strategic Planning Committee**

i) **K-12 Student Reporting Policy**

Please refer to presentation details included with the agenda.

J. Miller asked if individuals have been more accepting of changes recently. A. Burt responded that feedback has been positive and that students are now asking for this information. It has been a positive shift. J. Yule reported that proficiency scales will all be similar and will help. He answered a question from D. Lawson regarding negative feedback; he has noticed less negative feedback and the shift has been positive.

ii) District Planning Day Summary

Please refer to presentation details included with the agenda.

iii) Framework for Enhanced Student Learning (FESL) Preparation

Please refer to document presentation details included with the agenda.

- Two of our schools are not included in the FSA report due to the smaller school populations skewing the data.
- Lower Coast data results are quite high. R. Hill asked if there is collaboration with the Lower Coast. K. Brach responded that collaboration with the Superintendent does take place as well with the BCSSA Association group.
- Three levels of data being reviewed.

iv) 2023-2027 Strategic Plan Update

J. Yule shared a document which included updated Ayajuthem names and information (could phonetic information be included?) and asked the Board questions about including or omitting certain information.

K. Van't Schip stated the Board has not yet decided whether there will be 5 or 6 priorities and spoke to separating certain priorities.

R. Hill asked if the Indigenous Team had an opinion about the Truth and Reconciliation priority being its own separate item and if they could be asked if any questions arose.

2.b) Finance & Facilities Committee

i) 2023/2024 Draft Annual Budget Information

S. Hopkins reported on the summary budget information which outlined the service and staffing levels planned for 2023/2024.

Please refer to document details included with the agenda.

Following the presentation D. Lawson asked for additional information related to the Special Purpose Fund entitled School Generated Funds. S. Hopkins responded that this is money generated through and held at the school level citing some specific examples of revenue generating activity typically seen at Brooks Secondary.

Revenue section – International tuition – why such a big variance? S. Hopkins reported that a conservative approach is typically taken in the Spring with estimates updated in fall to reflect actual enrolment.

Question asked as to what sort of items are characterized with the miscellaneous revenue line item. S. Hopkins reported that it is typically smaller dollar transactions and recoveries such as purchase card cash rebates and the recovery of staff time when performing work for other organizations such as either of the two unions.

2.c) Policy Committee

i) 2023/2024 – Draft Board Meeting Calendar

S. Hopkins spoke to the document included with agenda.
This will be formalized at next week's regular meeting.

ii) 2023/2024 – Draft Board Work Plan

S. Hopkins spoke to the document included with agenda.
This will be formalized at next week's regular meeting.

D. Lawson – add school events, ie: Track and Field, Grad, May Day

iii) 2023/2024 – Draft Days of Observance & Communication Plan

S. Hopkins spoke to the document included with agenda.
This will be formalized at next week's regular meeting.

K. Van't Schip asked how she can provide feedback on this document. S. Hopkins responded that this is being formalized at the next regular meeting, but it does not preclude Trustees collaborating with staff to further amend the document once adopted.

3. COMMITTEE REPORTS

3.a) JMC Meeting

K. Van't Schip reported on the JMC's final meeting of the school year.

3.b) Minutes of Health Committee Meeting 2023.06.01

J. Miller reported on the meeting she attended.

D. Lawson asked a question with respect to the Health Unit comment about lack of understanding with respect to food. J. Miller responded that it was in reference to knowing about what healthy food and growing food is.

D. Lawson asked about presenter comments and if that was addressed (wellness, bullying etc). J. Miller responded that the counsellor at Brooks indicated possibly having more tours to address any student concerns.

Please refer to document details included with the agenda.

3.c) Coastal Inter-Community Transportation Study

Community stakeholders attended the meeting. M. Mason thought this would be related to BC Ferries, but it was not – it was regarding all transportation in small communities. Topics included vulnerability issues, emergencies, with half hour on K-12 education – how transportation is working for the District and how sports teams are faring with ferry cancellations. Also skill building program – internal development and they would like to start having more community initiatives out of Tla'amin. LIFT has similar issues with people having trouble with transportation to events/appointments. Regional transportation between Lund and Saltery Bay has been a long-term issue. Having a medical shuttle being looked at as a possibility.

J. Yule reported that there have been many meetings with IET with many recommendations that have not come to fruition. It would be interesting to provide IET with the history of what has been shared/provided in the past.

Island Economic Trust would apply to BC Transportation for funding.

4. OTHER INFORMATION

- 4.a) Board Work Plan
For information.

ADJOURNMENT

Moved: JM

THAT the Committee of the Whole Board Meeting be adjourned at 1:33 p.m.

Status: Carried

SH/ac