



REGULAR MEETING

4:00 pm, Wednesday, June 21, 2023
School Board Office

MINUTES

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

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

Presentations:

Canadian Playful Schools Network – Project at Brooks Secondary School (T. Larkin, N. Hewlett, N. Bakker, B. Clarke)

Please see the agenda for the presentation.

Students spoke to their favourite and least favourite moments during the process of building and sharing their projects.

School Growth Plan Presentations (on School District website) – School Administrators. Highlights of their verbal presentations below.

PIE

S. Hall spoke to mental health, and students with autism.

HENDERESON

M. Hall spoke to the land acknowledgement and how Division 4 worked with their teacher E. Hodgins to compose this.

Also spoke to their food program (student meals) such as Taco Tuesday, dumpling day, spaghetti – each month bringing school together for a meal. In addition, every other month they held a community meal where 50-90 people came out to enjoy a meal. Food boxes each month have been provided to 13 families and each Friday; a backpack is sent home with some students.

KELLY CREEK

J. Kennedy spoke to the sweatshop that is run after school by the Kelly Creek Community Association who enriches a lot of what the school does. Lots of change happening over the summer – new portables etc. Academic Achievement and how teamwork amongst the teachers in our District has helped.

JAMES THOMSON

B. Rounis spoke about mental health strategies used within the school. The WITS program and adapting to different programs amongst the students has worked well. Learning outdoors is appreciated by students and they look forward to being in a class outside their indoor classroom.

EDGEHILL

J. Burt spoke about the envisioning of an outdoor education program at Edgehill. The school has easy access to the forest and coupled with knowledgeable and passionate staff members is a good fit. Working with Tla'amin Nation, logging took place in the back field and moving forward, reforestation will be a good learning tool for the students.

BROOKS

(Video unavailable) J. Marshman spoke to sense of belonging at the high school as parents may not be as involved in the equation and about outdoor spaces and courses. The full grade 7 (incoming grade 8) meeting last night was encouraging. Learning student's names this year was a priority this year. Survey is a new engagement with parents to see what was working, what needs improving etc.

WESTVIEW

S. Behan spoke to the grade 7 leaving ceremony made by their little buddies. They feel very connected to the older students. Work in outdoor spaces at Westview may be a challenge at times, but the garden is wonderful and expansion into some vacant nearby property may be something to look at in the future.

Question Period

No questions.

CHAIRPERSON'S REMARKS

1. **APPROVAL OF AGENDA**

Moved: M. Mason

Seconded: K. Van't Schip

THAT the Regular meeting agenda of June 21, 2023, be adopted as circulated.

Status: Carried

2. **ADOPTION OF MINUTES**

Moved: J. Miller

Seconded: M. Mason

THAT the Regular meeting minutes of May 17, 2023, be adopted as circulated.

Status: Carried

3. **REPORT OF CLOSED MEETINGS**

3.a) May 17, 2023 – The Board met in-camera to discuss items concerning personnel and property matters.

4. **CORRESPONDENCE**

INCOMING

4.a) BCSTA to Hon. R. Singh
For information.

4.b) BCSTA to S. Robinson
For information.

4.c) SD 5 to Hon. D. Eby
For information.

4.d) SD 5 to Hon. R. Singh
For information

4.e) BCSTA to C. Johnston
For information

4.f) BCSTA to J. Gaptman
For information

4.g) BCSTA to A. Reed
For information

Moved: K. Van't Schip

Seconded: J. Miller

THAT the correspondence listed in items 4.a) to 4.g) be received.

Status: Carried

5. **OUTGOING CORRESPONDENCE**

5.a) Draft Letter of Support To Texada Island Representatives for BC Ferries
For information.

5.b) Edgehill Students
For information

Moved: M. Mason

Seconded: J. Miller

THAT the letter of support for Texada Island Representatives for BC Ferries be sent as requested.

Status: Carried

6. SUPERINTENDENT OF SCHOOLS' REPORT

6.a) School District 47 Wellness Committee Annual Report

J. Yule spoke to the Wellness Committee Annual Report included in the agenda. Survey was distributed to seek feedback with respect to what has worked and what improvement/changes may be needed.

6.b) Suspension, Exclusion, and Seclusion Report – September 6, 2022, to May 31, 2023
For information.

Moved: J. Miller

Seconded: K. Van't Schip

THAT the Superintendent of Schools' Report be received as presented.

Status: Carried

7. SECRETARY-TREASURER'S REPORT

7.a) 2022 Climate Change Accountability Report

S. Hopkins spoke to the report included with the agenda.

7.b) Month End Financial Report as at May 31, 2023

S. Hopkins spoke to the report included with the agenda.

7.c) 2024/2025 Capital Plan Summary

S. Hopkins spoke to the report included with the agenda.

Moved: J. Miller

Seconded: R. Hill

THAT the Secretary-Treasurer's Report be received as presented.

Status: Carried

Moved: J. Miller

Seconded: R. Hill

That the 2024/2025 Major Projects be approved as presented.

Carried

8. COMMITTEE REPORTS

8.a) Committee of the Whole Report for June 14, 2023

Additional Reference Documents:

8.a.i) 2023/2024 Annual Budget & Summary Report

- Updated with changes made at Strategic Plan Meeting – 6 priorities vs 5.
- Sched 2.a lays out revenue.
- Sched 2.b lays out similarly the spending plan.
- Sched 2.c takes the same spending and lays out revenue and spending by programs.
- Sched 3 summarizes special purpose funds.
- Sched 4 summarizes capital.

8.a.ii) 2023/2024 Annual Board Calendar (for information)

8.a.iii) 2023/2024 Annual Board Work Plan (for information)

8.a.iv) 2023/2024 Prospective Days of Observance (for information)

Moved: R. Hill

Seconded: K. Van't Schip

THAT the Board adopt the Annual Budget Bylaw for the 2023/2024 fiscal year.

Carried

Moved: R. Hill

Seconded: J. Miller

THAT the Board adopt the Annual Board Meeting Calendar for the 2023/2024 school year.

Carried

Moved: K. Van't Schip

Seconded: M. Mason

THAT the Board adopt the Annual Board Work Plan and accompanying Prospective Days of Observance for the 2023/2024 school year.

Carried

9. OTHER BUSINESS

9.a) Revisions to Policy 1 – Foundational Statements

S. Hopkins spoke to the review and changes in the four-year cycle. JM asked about removing the numbering of the priorities.

9.b) 2023-2027 Strategic Plan Framework

D. Lawson spoke to suggested changes/comments made by K. Van't Schip.

Moved: R. Hill

Seconded: K. Van't Schip

THAT the Board adopt the proposed revisions to policy 1 – Foundational Statements.

Carried

Moved: R. Hill

Seconded: K. Van't Schip

THAT the Board adopt the proposed framework for the 2023-2027 Board Strategic Plan.

Carried

QUESTION PERIOD

Question asked when the next meeting Board meeting will be held. D. Lawson indicated that they are held typically on the third Wednesday of each month.

MEDIA QUESTION PERIOD

No questions.

ADJOURNMENT

Moved: JM

THAT the Regular Board Meeting be adjourned at 5:53 p.m.

Status: Carried



D. Lawson
Chairperson



S. Hopkins
Secretary-Treasurer

SH/ac