

6.2 School Plans

Administrators from Ucluelet Elementary, Ucluelet Secondary and Wickaninnish Community Schools presented their school plans for 2018-19.

6.3 Expenditures for February 2019

Moved by Trustee Buchanan and seconded by Trustee Leslie that the expenditures for the month of February 2019 be approved as follows:

Description	February
Supplies and Services	\$465,280.87
Salaries and Benefits	\$3,594,738.83
	\$4,060,019.70

CARRIED

6.4 Public Board Meetings for 2019-20

The Superintendent presented a draft meeting schedule for 2019-20 – *attached*.

6.5 UES/USS Seismic Status

The Secretary-Treasurer provided an update on the status of the UES/USS seismic process. He noted that over the past year, the team has been working to develop required reports and costing for the Ministry of Education Capital Planning Branch on various options to upgrade or replace one or both schools. He also noted that while the MoE is leaning towards seismic upgrades, staff are pushing for 2 new schools. To date, there is still more information needed but he expects an announcement from the Capital Planning Branch soon.

6.6 ADSS Special Olympics Trip

Moved by Trustee Buchanan and seconded by Trustee Washington that the board approve the request for members of the ADSS Special Olympics team attend the 2019 Special Olympics Ontario Invitational Games from May 13-17, 2019 covering TOC costs for teacher sponsor Dennine Guenther.

CARRIED

7.0 Executive Committee Reports - Nil

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development

9.1 Notice of Motion – Policy 341: Budget Development, Monitoring and Reporting

Moved by Trustee Leslie and seconded by Trustee Bennie that the board serve Notice of Motion to introduce P341: Budget Development, Monitoring and Reporting.

CARRIED

9.2 Administrative Procedure – AP4003: Substance Abuse/Impairment

9.3 Administrative Procedure – AP4010: Progressive Discipline – Culpable Matters

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Westerly News dated February 27, March 6, 13, 20 and 27, 2019.

11.2 copy of the Ha-Shilth-Sa News dated February 28, March 14 and 28, 2019.

12.0 Board Committees - Nil

13.0 Internal District Committees - Nil

14.0 External or Community Committees

14.1 Port Alberni Museum & Heritage Commission – Trustee Craig

15.0 Audience Question Period

- USS Teacher David McPherson commented that he supports the request of the UES PAC.
- A member of the audience asked about the status of other schools in the district regarding seismic upgrades.

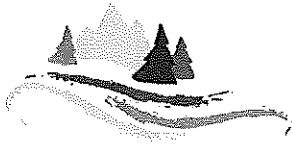
The Chairperson adjourned the meeting at 6:29 p.m. The next regular meeting of the Board of Education will be held on May 14, 2019 at the Administration Office at 7:00 p.m.



Trustee Craig, Chair



L. Cheetham, Secretary-Treasurer



Superintendent's Report April 9, 2019

SD70 Awarded MCFD Contract for Regional Early Years Services

Early years services in British Columbia are delivered entirely through contracted organizations, who aim to respond to families' unique needs and act as strong advocates for families and children. Early years services work to help connect families to the services they need, provide them with effective social supports and networks, in order to support the wellness of both children and families.

Over the past 15 years, the BC government has investigated ways to build local capacity, and give recognition to early years' tables across the province who have participated throughout this process as community champions to create strong networks to share information, leverage relationships, development and implement programs, and raise awareness of the importance of the early years.

MCFD has announced that it is shifting its investment, currently allocated to community planning in Success by 6 and Children's First initiatives, into more direct programming in communities. The function of early years' planning will be assumed by new positions in regional MCFD offices, with service delivery contracted to providers in each of the 13 Service Delivery Areas within the province. **School District 70 (Alberni) was the successful applicant to provide early years services in our region.**

The Early Years Services Framework outlines the direct service categories that will guide service delivery. Direct services for families with young children include those that support and promote community belonging to address social isolation, supports to families experiencing vulnerabilities, supports to access Indigenous culture and language, support to families to navigate the system of supports and make the direct connections they need and supports children to engage in early years programs. [Early Years Service Framework \(PDF\)](#)

For SD70, this means that the Alberni Valley Early Years Centre will shift its focus to include not only Port Alberni but also communities on the west coast. Early years staff will continue with many pre-existing programs and partnerships to support children and families, and will assume greater responsibility for service delivery categories noted above.