



**SD70 (ALBERNI) BOARD OF EDUCATION  
PUBLIC MINUTES  
7:00 pm – June 11, 2019  
Administration Office, Port Alberni, B.C.**

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**Trustees** P. Craig, J. Bennie, R. Buchanan, C. Washington, L. Ransom, S. Leslie, C. Watts  
**Administration:** G. Smyth, B. Witte, L. Cheetham, G. Roe, J. Sexton  
**P&VP:** J. Messenger

**Call to Order** – 7:07pm Trustee Craig in the Chair.

Trustee Craig acknowledged the Tseshaht and Hupacasath people on whose territory we live, work and learn.

**Questions/Approval of Agenda**

*Moved by Trustee Washington and seconded by Trustee Ransom that the Agenda of June 11, 2019 be approved.*

CARRIED

**Conflict of Interest Declaration** – Nil

**1.0 Adoption of Minutes**

*Moved by Trustee Buchanan and seconded by Trustee Bennie that the minutes of May 14, 2019 be approved.*

CARRIED

**2.0 Announcements of the Chair**

- Trustee Craig thanked Trustee Bennie in his role as Vice-chair. Trustee Buchanan will assume the role as Vice-chair for the next 8 months.

**3.0 Good News from the Schools/ School Inquiry Project**

- Mr. Messenger acknowledged the volunteers involved this year with various district programs:
  - Salmonids:**  
Scott Kenny, Art Halsall, Phil Edgell,
  - School Sports and Arts:**  
Darren Homan, Steve Brown, Jay Dyer, Jan Davidson, Ernie Netzer, Black Sheep Rugby Club, Darren Olson, Marc Fryer, Lisa Fryer, Mona Savard, Jay Dyer, Carrera Schroeder, Mary Dwolinsky, Marnie Cameron, and Janet Bengough.

**4.0 Trustee Statements**

- Trustees commented on various events they have attended over the past month.

**5.0 Petitions/Delegations/Presentations**

5.1 ADTU – Ken Zydyk

**6.0 Staff Reports**

6.1 2019/20 Preliminary Budget

Annual Budget Bylaw

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 70 (ALBERNI) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2019/2020 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the *Act* respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No.70(ALBERNI)
  - a. Annual Budget Bylaw for fiscal year 2019/2020.
3. The attached Statement 2 showing the estimated revenue and expense for the 2019/2020 fiscal year and the total budget bylaw amount of \$48,023,159 for the 2019/2020 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2019/2020.

*Moved by Trustee Ransom and seconded by Trustee Buchanan and read a first time the 11<sup>th</sup> day of June, 2019;*

*Moved by Trustee Washington and seconded by Trustee Leslie and read a second time the 11<sup>th</sup> day of June, 2019;*

*Moved by Trustee Buchanan and seconded by Trustee Bennie and read a third time, passed and adopted the 11<sup>th</sup> day of June, 2019;*

CARRIED

6.2 Superintendent's Report

The Superintendent provided his monthly report – *attached*.

6.3 Expenditures for April 2019

*Moved by Trustee Washington and seconded by Trustee Buchanan that the expenditures for the month of April 2019 be approved as follows:*

| Description           | April                 |
|-----------------------|-----------------------|
| Supplies and Services | \$571,643.46          |
| Salaries and Benefits | \$3,558,987.23        |
|                       | <b>\$4,130,630.69</b> |

CARRIED

## 6.4 Five Year Capital Plan – 2020/21

The Director of Operations presented the Five Year Capital Plan – 2020/21 for approval – *attached*.

*Moved by Trustee Watts and seconded by Trustee Ransom that the board accept the 2020/21 Capital Plan as presented.*

CARRIED

## 7.0 Executive Committee Reports

7.1 June 5, 2019

## 8.0 Unfinished Business/New Business - Nil

## 9.0 Policy Development

9.1 Policy Adoption – *Policy 341: Budget Development, Monitoring and Reporting*

*Moved by Trustee Washington and seconded by Trustee Leslie that the board adopt Policy 341: Budget Development, Monitoring and Reporting.*

CARRIED9.2 Policy Discussion – *P110: Board Procedure*

This Policy was served Notice of Motion on May 14, 2019 and is now up for discussion.

## 10.0 Correspondence – Action Required

10.1 Letter from BC Heritage Fairs

Moved by Trustee Ransom and seconded by Trustee Washington that the board fund up to three SD70 students to the BC Heritage Fair.

CARRIED

## 11.0 Correspondence – For Information

11.1 copy of the Westerly News dated May 8, 15, 22 and 29, 2019.

11.2 copy of the Ha-Shilth-Sa News dated May 9 and 23, 2019.

## 12.0 Board Committees - Nil

## 13.0 Internal District Committees

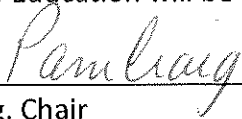
13.1 BCSTA/VISTA – *Trustee Craig*

## 14.0 External or Community Committees

14.1 Port Alberni Museum & Heritage Commission – *Trustee Craig*

## 15.0 Audience Question Period

- ADTU President Ken Zydyk congratulated the board on the UES/USS Seismic upgrade project and thanked Mr. Smyth, staff, admin and trustees for the positive working relationships over the years. Mr. Zydyk wished all a relaxing and wonderful summer. The Chairperson adjourned the meeting at 9:14 p.m. The next regular meeting of the Board of Education will be held on September 10, 2019 at the Administration Office at 5:00 p.m.



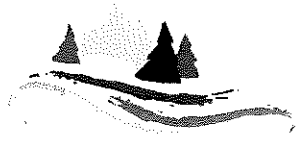
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Trustee Craig, Chair



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L. Cheetham, Secretary-Treasurer



### **Principal / Vice Principal transfers**

- Ms. Laurie Morphet from Principal, Ecole Alberni Elementary to District Principal – Inclusive Education
- Mr. James Messenger from Principal, Wood Elementary to Principal, Ecole Alberni Elementary
- Mr. Darren Homan from Principal, Maquinna Elementary to Principal, Wood Elementary
- Mr. Sean Petersen from Principal, Eighth Avenue Learning Centre to Principal, Maquinna Elementary
- Mr. David Maher to Eighth Avenue Learning Centre (including District Indigenous Education Programs)
- Ms. Maghen Girard from Vice Principal, EJ Dunn Elementary to Vice Principal, AW Neill Elementary
- Ms. Seana Wright from Vice Principal, AW Neill Elementary to Vice Principal, EJ Dunn Elementary

### **UES/USS Seismic Announcement**

Very pleased that government has included upgrades to UES and USS as part of its Seismic Mitigation Program. Minister Fleming and Minister Fraser made the announcement on Thursday, June 6<sup>th</sup> and we are excited to start the process of consulting, designing, constructing and commissioning these projects. While there was considerable speculation that both schools would be replaced with new buildings, the seismic upgrading and renovation of UES (1964) is consistent with other seismic mitigation projects in SD70. USS (1947), on the other hand, will see a complete replacement of nearly 80% of the existing building and, with renovations to gym and shop building, will essentially look to be a new building.

### **Strengthening Early Years to Kindergarten (SEY2K) project**

SD70's SEY2K project was recognized at a gathering of school districts involved in the Changing Results for Young Children (CRFYC) and SEY2K networks. Congratulations to the work of Katherin Charbonneau, Carrie Nahorney, Krystine McLean and Stacey Manson in making this a very successful (and highly regarded) project that "meets families where they are".

### **Thank You – Ken Zydyk, retiring ADTU President**

I do not like the idea of singling out a particular retiree, but I cannot miss the opportunity to acknowledge Ken Zydyk, President of the Alberni District Teachers Union, on his final Board meeting. Ken has been an amazing Union president: a strong advocate for public education, a thoughtful, determined teacher representative, and a respectful colleague who always acted

with compassion and integrity. Did we always agree on an issue? No, but Ken – and those in District Leadership positions – always understood that we had roles to play and never allowed our professional interactions to negatively impact on our personal relations. After many, many years we will have a new ADTU president to work with and we welcome Cindy Hewitt to that role, AND we say thanks to Ken for his years of great service on behalf of the ADTU.

**Upcoming Events:**

- ADSS Leadership Pancake Breakfast – June 12
- ADSS Scholarship & Bursary celebration – June 12
- USS Graduation – June 15
- NTC Graduation – June 15
- EALC Graduation – June 20
- ADSS Graduation – June 28
- Ken's last day – June 28!

# SD 70 2020-2021 CAPITAL PLAN SUBMISSION

## School Enhancement Projects (Maximum of 5 Projects)

|          |   |             |  |
|----------|---|-------------|--|
| Roofing  | Wood Elementary   | \$330,000   |  |
|          | Howitt Elementary                                       | \$340,000   |  |
|          | Dunn Elementary   | \$1,200,000 |  |
| HVAC     | Dunn Elementary   | \$230,000   |  |
| Lighting | Various Sites – LED Lighting – Gymnasiums and Exteriors | \$150,000   |  |

## Playground Equipment Program

|   |           |
|---|-----------|
| Maquinna Elementary – Universally Accessible Playground | \$110,000 |
| Howitt Elementary – Universally Accessible Playground   | \$110,000 |

## Seismic Mitigation Projects (Elementary Schools)

|      |        |              |               |         |      |       |
|------|--------|--------------|---------------|---------|------|-------|
| Wood | Howitt | Wickaninnish | Eighth Avenue | Alberni | Dunn | Neill |
|------|--------|--------------|---------------|---------|------|-------|