



SD70 PACIFIC RIM BOARD OF EDUCATION
PUBLIC MINUTES
5:00 pm – December 14, 2021
Via Zoom

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

Formal Call to Order – Secretary-Treasurer Lindsay Cheetham at 5:03pm

Superintendent Greg Smyth assumed the chair and proceeded with the Election of the Chair

Moved by Trustee Ransom and seconded by Trustee Washington to nominate Trustee Craig as Board Chair.

CARRIED

Mr. Smyth repeated the call for nominations and with no further nominations proclaimed Trustee Craig as Board Chair.

Trustee Craig assumed the Chair and continued with the Determination of Vice-Chair Term of Appointment

As per Board Procedures, the Board may choose to elect a Vice-Chair or the Chair shall appoint trustees to serve as Vice-Chair on an equal-time, rotating basis.

Moved by Trustee Ransom and seconded by Trustee Bennie that the Board retain the current eighth month rotation of Vice-Chair.

CARRIED

Trustees Washington and Craig voted against the motion.

Return to Regular Agenda

Call to Order – 5:03 pm Trustee Craig in the Chair.

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

Questions/Approval of Agenda

Moved by Trustee Watts and seconded by Trustee Washington that the Agenda of December 14, 2021, be approved with the following additions:

- 8.1 Letter from BCSA
- 6.5 Vaccine Mandate Update

CARRIED

Conflict of Interest Declaration – Nil

1.0 Adoption of Minutes

Moved by Trustee Washington seconded by Trustee Leslie that the minutes of November 9, 2021 be approved.

CARRIED

- 2.0 Announcements of the Chair - Nil
- 3.0 Good News from the Schools - Nil
- 4.0 Trustee Statements
- 5.0 Petitions/Delegations/Presentations - Nil
- 6.0 Staff Reports

6.1 Superintendents Report

The Superintendent provided his monthly report.

6.2 Committee Appointments for 2022

Committee Appointments were reviewed by the Board and no changes were made.

6.3 Expenditures for November 2021

Moved by Trustee Washington and seconded by Trustee Bennie that the expenditures for the month of November 2021 be approved as follows:

Description	November
Supplies and Services	\$2,307,492.14
Salaries and Benefits	\$3,663,313.83
	\$5,970,805.97

CARRIED

6.4 Statement of Financial Information

Moved by Trustee Buchanan and seconded by Trustee Leslie that the Board approve the 2021 SOFI report as presented.

CARRIED

6.5 Vaccine Mandate Update

Mr. Smyth provided an update on vaccine mandates around the province.

Moved by Trustee Buchanan and seconded by Trustee Washington that the Board will not create a proof of vaccination mandate policy at this time.

CARRIED

7.0 Executive Committee Reports

7.1 December 8, 2021.

8.0 Unfinished Business/New Business

8.1 Letter from the BCSA

Moved by Trustee Buchanan and seconded by Trustee Ransom that the Board provide the Bamfield Community School Association with an additional \$11,000 in funding for this year.

CARRIED

9.0 Policy Development

9.1 Administrative Procedures – AP 1600: Complaints Against Staff or Volunteers

This Administrative Procedure has been revised, reformatted to include protocol on “Communicating Effectively” and reviewed by the Policy & Governance Committee of the Whole.

9.2 Administrative Procedures – AP 3119: Child Care

This Administrative Procedure has been revised and reviewed by the Policy & Governance Committee of the Whole.

10.0 Correspondence – Action Required

10.1 copy of letter from the NTC dated November 23, 2021 re: USMA Canoes

Mr. Smyth will send a letter of response.

10.2 copy of membership renewal for 2022 – Alberni Valley Chamber of Commerce

Moved by Trustee Washington and seconded by Trustee Ransom that the Board renew the AV Chamber of Commerce membership for 2022.

CARRIED

11.0 Correspondence – For Information

11.1 copy of the Ha-Shilth-Sa dated November 4 and 18, 2021.

12.0 Board Committees

12.1. Policy & Governance COW – minutes of November 30, 2021.

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*

Audience Question Period

- CUPE Local 727 Vice President Andrew Schnieder asked for clarification on the SOFI report.

The Chairperson adjourned the meeting at 6:08 pm. The next regular meeting of the Board of Education will be held on January 11, 2022 at 5:00pm in the Administration Office.



Trustee Craig, Chair



L. Cheetham, Secretary-Treasurer