



Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for April 12, 2022

Conflict of Interest Declaration

1.0 Adoption of Minutes of March 8, 2022

2.0 Announcements of the Chair

3.0 Good News from the Schools

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

5.1 Alberni Valley Community School Society – *letter attached.*

6.0 Staff Reports

6.1 Superintendents Report

The Superintendent will provide his monthly report.

Greg Smyth

6.2 Expenditures for February 2022

RECOMMENDATION

It is recommended that the expenditures for the month of February 2022 be approved as follows:

Description	February
Supplies and Services	\$1,687,024.34
Salaries and Benefits	\$4,555,739.90
	\$6,242,764.24

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.3 Expenditures for March 2022

RECOMMENDATION

It is recommended that the expenditures for the month of March 2022 be approved as follows:

Description	March
Supplies and Services	\$2,704,366.20
Salaries and Benefits	\$3,472,175.18
	\$6,176,541.38

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.4 Capital Plan Bylaw

The Assistant Secretary-Treasurer will present the 2022-23 Capital Plan for approval from the Board.

Barb Ross

**CAPITAL BYLAW NO. 2022/23-CPSD70-01
CAPITAL PLAN 2022/23**

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 70 (Pacific Rim) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

The Capital Bylaw of the Board for the 2022/23 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated April 12, 2022, is hereby adopted.

1. This Capital Bylaw may be cited as *Pacific Rim Capital Bylaw No. 2022/23-CPSD70-01*.

READ A FIRST TIME THE 12th DAY OF April 2022;
READ A SECOND TIME THE 12th DAY OF April 2022;
READ A THIRD TIME, PASSED THE 12th DAY OF April 2022.

6.5 2021-22 Budget

The Assistant Secretary-Treasurer will provide an update on the 2021-22 Budget.

Barb Ross

6.6 Ministry of Education Funding

The Assistant Secretary-Treasurer will report on recent funding announcements from the MoE.

Barb Ross

7.0 Executive Committee Reports

7.1 April 6, 2022.

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development

9.1 Policy Discussion – P200: Executive Committee

This Policy was served Notice of Motion on March 31, 2022 and is now ready for discussion.

Greg Smyth

9.2 Policy Discussion – P420: Professional Growth Plan

This Policy was served Notice of Motion on March 31, 2022 and is now ready for discussion.

Greg Smyth

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information - Nil

11.1 copy of the Ha-Shilth-Sa dated March 10 and 24, 2022.

12.0 Board Committees - Nil

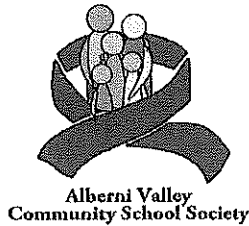
13.0 Internal District Committees - Nil

14.0 External or Community Committees

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

Audience Question Period

Adjournment



5.1

ALBERNI VALLEY COMMUNITY SCHOOL SOCIETY

4000 Roger Street, Port Alberni, BC V9Y 0B1 • Phone: 250-723-6251
ext.2430 • Fax: 250-723-2126 • email: ccross@sd70.bc.ca

March 10, 2022

Re: Budget Input

Dear Board Members

Here we are – two years down the road and “normal” continues to elude us. It comes close, it teases and then moves away leaving us frustrated and exhausted. Through it all, the School District and the Alberni Valley Community School have worked hard to support students and their families. We should be proud of how we have provided some consistency for them in these times.

The Community School has proven to be agile, adaptable, and creative as we work within restrictions to provide continuity of service for students and their families. Where possible, services are returning to in-person.

Programming in schools other than ADSS has remained curtailed, but we are offering funding for the Homework Assistance programs at elementary schools once again. Go Girls programming remains on hold and the status of gr. 7 transition activities remains dependant on Health Orders following Spring Break.

The Wellness Centre has returned to in-person services by all community service providers involved. The Youth Clinic continues to work on a curtailed basis, but nurses are optimistic that will change soon. The Wellness Centre is excited to welcome the addition of services by Francesca Chistie, a nurse practitioner, one day a week.

We continue to apply for outside funding. We use this funding to strengthen partnerships and provide services for students.

- Recently we have worked in partnership with Family Guidance, to fund their counsellor who comes to the Wellness Centre. A recent loss of funding by Family Guidance would remove this counsellor from our space. To keep her with us, we “purchase” her time using a combination of United Way grants and operating funds. She remains their employee, but she has dedicated hours in the Wellness Centre.
- We have searched out funding for Eighth Avenue Learning Centre (EALC) from 2nd Harvest to assist with connecting and returning elementary students to their neighbourhood schools; reconnecting with students who have stayed away from EALC throughout COVID; and reconnecting with grade 12 students in time for them to graduate. These activities used food cards, purchased with 2nd Harvest funding, to help with family stabilization leading to reconnection with the education system

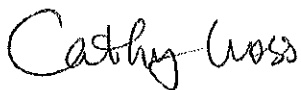
Numbers in the Lunch Program have improved over this time last year. We will have provided 3025 more lunches as of the end of this March over last March. This increase in numbers translates to an increase in funding available to provide lunches. Unfortunately, this increase is quickly being drained by rising food costs, and supply issues that continue to plague us, along with everyone else.

At ADSS, we continue to provide support for students in concrete ways. Classroom supplies are given to teachers – pens, pencils, paper, calculators, etc. School supplies are available for students – binders, calculators, paper, etc. We provide mental health support daily. We offer a cup of hot chocolate or a bowl of noodles while they wait to talk to someone. We help where we can and connect to the community when we can't help directly. We participate in the school community in many ways both formal and informal.

We are busy. We are adapting. We are creative. We are working with our partners in different ways. We are making a difference.

I respectfully request a continuation of funding for the Alberni Valley Community School Society in the amount of \$71,000 for the 2022 – 2023 budget. This funding will enable us to keep flexible and adaptable to work towards what comes next.

Sincerely

A handwritten signature in cursive script that reads "Cathy Cross".

Cathy Cross
Coordinator
Alberni Valley Community School

EXECUTIVE COMMITTEE MEETING

DATE:	APRIL 6, 2022		
LOCATION:	VIA TEAMS		
TIME START:	9:00 AM	TIME END:	9:27AM

ATTENDANCE LOG

Greg Smyth	Laurie Morphet	Greg Roe
Trisha Wilson	James Messenger	Cindy Hewitt
Barb Witte	Peter Klaver	Nadine White
Mike Gough		

DISCUSSION ITEMS

GS	Nil
----	-----

GR	1.	<ul style="list-style-type: none"> The Child Care providers for Mighty Learners will start on April 11. Annual hearing tests for those who qualify take place on April 20 and 21. The UES/USS seismic project remains on budget and on schedule.
JM	2.	<ul style="list-style-type: none"> Going to the west coast on April 11/12 with Sandra McAulay As part of the Island Numeracy Network, hosting "Learning Verse" on April 12 from 3:30-4:00. Will offer again in May/June.
LM	3.	<ul style="list-style-type: none"> Busy working on EA allocations as well as ELL staffing for next year. Soliciting for vacant OT position. NVCI will be offered to large group of EA's on June 24.
CH	4.	<ul style="list-style-type: none"> Some teachers concerned about others not wearing masks. Teachers awaiting staffing for next year. BCTF is now meeting in person.
NW	5.	<ul style="list-style-type: none"> Commented on concerns of shortage of EA's to cover for Union business. TW noted interviews are taking place on April 11.
MG	6.	<ul style="list-style-type: none"> IT Dept working on refurbishing computer equipment to deploy to WC. 3 schools have received sets of laptops, planning to purchase 15 per school per year.
GS	7.	<ul style="list-style-type: none"> Deadline for Director of Instruction – Inclusive Education, District Principal – Indigenous Education and Tsuma-as Principal has been extended to April 8. Interviews being planned for end of April. Working on staffing for next year.

NEXT MEETING: APRIL 20, 2022 RECORDED BY: B WITTE