



Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for November 9, 2021

Conflict of Interest Declaration

1.0 Adoption of Minutes of October 12, 2021

2.0 Announcements of the Chair

3.0 Good News from the Schools

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

5.1 ADTU – *Cindy Hewitt*

5.2 CUPE – *Andrew Schneider*

6.0 Staff Reports

6.1 Superintendents Report

The Superintendent will provide his monthly report.

Greg Smyth

6.2 Expenditures for September 2021

RECOMMENDATION

It is recommended that the expenditures for the month of September 2021 be approved as follows:

Description	September
Supplies and Services	\$3,349,559.39
Salaries and Benefits	\$2,686,560.79
	\$6,036,120.18

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.3 Expenditures for October 2021

RECOMMENDATION

It is recommended that the expenditures for the month of October 2021 be approved as follows:

Description	October
Supplies and Services	\$3,170,897.97
Salaries and Benefits	\$3,734,458.22
	\$6,905,476.19

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.4 Gill Elementary School

The Superintendent and Secretary-Treasurer will initiate discussion regarding the disposal of Gill Elementary School and property.

Greg Smyth/Lindsay Cheetham

6.5 Learning Services

The Director of Instruction – Learning & Innovation will report on district initiatives.

James Messenger

7.0 Executive Committee Reports

7.1 October 20 and November 3, 2021.

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development - Nil

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Ha-Shilth-Sa dated October 7 and 21, 2021.

12.0 Board Committees - Nil

13.0 Internal District Committees

13.1 BCSTA/VISTA – *Trustee Ransom & Trustee Craig*

13.2 Alberni Clayoquot Health Network – *Trustee Washington*

14.0 External or Community Committees

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

Audience Question Period

Adjournment



ALBERNI DISTRICT TEACHERS' UNION

5.1

4558 Adelaide Street, Port Alberni, B. C., V9Y 6N3
Telephone: 250 724-5021 FAX: 250 724-0442
Email: adtu@shawcable.com

October 27, 2021

Board of Education for School District 70 Pacific Rim
4690 Roger Street
Port Alberni, B.C.
V9Y 3Z4

Dear Trustees:

The Alberni District Teachers' Union wishes to petition the Board at the November 9, 2021 public meeting regarding mandatory masking issues. Teacher Stephanie Coulson wishes to do a presentation on her lived experience and why she has the opinions she does.

Once Stephanie is finished with her short presentation, I will be providing a very brief presentation on the BCTF views. We wish to provide a balanced and fair look at how all teachers are feeling and how they have been affected.

Sincerely,

ALBERNI DISTRICT TEACHERS' UNION,

Cynthia Hewitt
President

CH:cp/LEU/USW 2009

cc S. Coulson

Nov 1, 2021

To the Board of School Trustees

I am petitioning the Board of School Trustees to speak and present at the up coming board meeting on Nov 9, 2021.

Topic I would be speaking on is Truth and Reconciliation.
I would also be presenting on behalf of CUPE.

Thank you for the opportunity.

Andrew Schneider

EXECUTIVE COMMITTEE MEETING

DATE:	OCTOBER 20, 2021
LOCATION:	BOARD ROOM
TIME START:	9:00 AM
TIME END:	9:12M

ATTENDANCE LOG

Laurie Morphet	Mike Gough	Marc Fryer
Lindsay Cheetham	James Messenger	Stacey Manson
Trisha Wilson	Peter Klaver	Nadine White
Barb Witte		

DISCUSSION ITEMS	
GS	

MF	1.	<ul style="list-style-type: none"> Great support team in place at ADSS for IE students (Anna Jack, Sonia Iacuzzo and Erika McLeod). At capacity for second term, but still in need of Homestay families.
MG	2.	<ul style="list-style-type: none"> Providing orientation for new hire in IT.
LC	3.	COVID related report due today.
GR	4.	<ul style="list-style-type: none"> Newly revised SD70 Communicable Disease Prevention Plan has been circulated and is on the website. HVAC overview on every site being conducted for the MoE.
LM	5.	<ul style="list-style-type: none"> Looking to hire more casual EA's for Alberni schools. Have hired 1 casual EA on west coast.
SM	6.	Ready, Set Learn dates have been postponed until 2022 - April 26 (Ucluelet), April 27 (Tofino) and April 30 (Alberni).
JM	7.	<ul style="list-style-type: none"> Website construction going well, ready to go live on October 25th. New postings for support teachers closes on October 27th. Circulated instructions on creating email signatures for all district staff for consistency.
GS	8.	<ul style="list-style-type: none"> Thanked LM for all her research on Mental Health for Professional Development. Business and Finance COW meets on October 26th at 2:00pm. Provided update on COVID exposures in schools.

NEXT MEETING: OCTOBER 20, 2021

RECORDED BY: B WITTE

EXECUTIVE COMMITTEE MEETING

DATE: NOVEMBER 3, 2021
LOCATION: BOARD ROOM
TIME START: 9:00 AM **TIME END:** 9:12M

ATTENDANCE LOG

Cindy Hewitt	Greg Roe	Marc Fryer
Lindsay Cheetham	James Messenger	Stacey Manson
Trisha Wilson	Peter Klaver	Nadine White
Barb Witte		

DISCUSSION ITEMS

GS		
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BW	1.	• Final Flu Vaccination Clinic on Friday, November 5 th from 2-6pm
GR	2.	• Received the air sampling report on potential Silica contamination at Tsuma-as, report findings were negative.
MF	3.	Second semester intake has closed for International Students, now working on September applications.
SM	4.	• The grand opening of the play space at EJ Dunn was a huge success despite the weather. Thanks to GR and the Maint dept, Carrie Nahorney for all their help with the project and to Trustees who attended.
NW	5.	• Asked GR if a memo will be sent to Custodians regarding potential training for Utility Custodian backup. GR replied that he will send out this week.
CH	6.	Working on ADTU Teacher Mentorship project within district. Geared at teachers who have worked less than 5 years.
JM	7.	• The new District Curriculum Resource Teacher and School-based Literacy teachers have started as well as the new IT Technician II.
LC	8.	• Wrapping up the FN Nominal Roll and the SDS Actuarial Report.
PK	9.	• Submitted BCPSEA Joint application with CUPE regarding training fund. • Beginning local teacher bargaining on November 8 th .

NEXT MEETING: NOVEMBER 17, 2021

RECORDED BY: B WITTE

October 2021

SYNOPSIS

BCSTA Provincial Council Summary

13.1

This is a summary of the October 2021 Provincial Council (PC) meeting, which took place on Zoom. Draft minutes are available here. Contact Suzanne Hoffman at shoffman@bcsta.org for more details.

President's Report

President Stephanie Higginson welcomed attendees, welcomed our new CEO, Suzanne Hoffman, and shared updates on COVID-19, BCSTA's election committee, the framework for enhanced student learning and vaccine mandates. Read the report here.

CEO's Report

New CEO Suzanne Hoffman delivered her first report to Provincial Council. Read the report here.

CSBA Report

Vice-President Carolyn Broady delivered a report on the activity of the Canadian School Boards Association (CSBA), including the association's work on equity and inclusion, mental health, and a cross-country check in on the status of locally elected boards of education. Read her report here.

Finance & Audit Committee Report

The committee presented two motions to the October 2021 Provincial Council; 8.1 BCSTA's Audited Financial Statements for the year ended June 30, 2021 and 8.2 BCSTA's Grant Status Report as of June 30, 2021. Both motions were carried. See the audited financial statements here.

The committee also presented agenda item 8.3 2022/2023 BCSTA Budget Planning. The Finance & Audit Committee asked provincial councillors to have a discussion with their boards and provide feedback to assist with development of BCSTA's 2022/2023 draft budget. Feedback regarding the development of BCSTA's 2022/2023 budget can be forwarded to the Finance & Audit Committee by December 6, 2021. Send feedback to Elaine Teng at eteng@bcsta.org.

Legislative Committee Report

The committee examines motions submitted to PC. Ryan Painter delivered a verbal report to the council, which can be read here.

IEC Report

Janet Fraser delivered the committee's report including an update on the IEC Knowledge Series resource, the committee workplan and call out questions for Trustee Academy. Download the report here.

Professional Learning Committee Report

Leah Ward, PLC Chair, delivered the committee's report focusing on the committee's plans for Trustee Academy. Download the report here.



British Columbia
School Trustees
Association



PROVINCIAL COUNCIL

bcsta.org

Disposition of Motions

The following motions were carried by PC:

- 9.1 That BCSTA write a letter to all BC education degree granting institutes to request that the intake of education students be increased, and that copies of these letters be sent to the BC Teachers' Council, the Ministry of Education, and the Ministry of Advanced Education and Skills Training.
- 9.2 That BCSTA request that the Canadian School Board Association urge the Government of Canada to:
 1. a) declare the toxic drug supply crisis a national public health emergency,
 2. b) immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, Pan-Canadian overdose action planand advocate for expanded provincial, cross-ministry supports for our students around substance abuse.
- 9.3 That BCSTA request the Ministry of Education, Province of BC to increase the Annual Facilities Grants provided to School Districts.

[Download the full disposition of motions here.](#)