



**SD70 (ALBERNI) BOARD OF EDUCATION
PUBLIC AGENDA
7:00 pm – January 8, 2019
Administration Office, Port Alberni, B.C.**

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for January 8, 2019

Conflict of Interest Declaration

1.0 Adoption of Minutes of December 11, 2018

2.0 Announcements of the Chair

3.0 Good News from the Schools - Nil

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations - Nil

6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent will provide his monthly report – *Greg Smyth*

6.2 Grad Program

The Superintendent will provide an update on the Grad Program – *Greg Smyth*

6.3 Expenditures for November 2018 – *Lindsay Cheetham*

RECOMMENDATION

It is recommended that the expenditures for the month of November 2018 be approved as follows:

Description	November
Supplies and Services	\$671,314.28
Salaries and Benefits	\$3,205,273.91
	\$3,876,588.19

RATIONALE

Trustees have reviewed the cheque listings

7.0 Executive Committee Reports - Nil

8.0 Unfinished Business/New Business

9.0 Policy Development

9.1 Policy Adoption – *P101: Diversity and Inclusion*

RECOMMENDATION

It is recommended that the board approve the adoption of P101: Diversity and Inclusion.

RATIONALE

This Policy was served Notice of Motion on September 11, 2018 and discussion on November 13, 2018, feedback was received and is now ready for adoption.

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

- 11.1 copy of letter from the District of Tofino dated December 14, 2018 re: *Tofino Official Community Plan 2019 Update*.
- 11.2 copy of letter from the City of Port Alberni dated December 11, 2018 re: *City of Port Alberni/SD70 Liaison*.
- 11.3 copy of the Westerly News dated December 5 and 12, 2018.
- 11.4 copy of the Ha-Shilth-Sa News dated December 13, 2018.

12.0 Board Committees - Nil

13.0 Internal District Committees - Nil

14.0 External or Community Committees

- 14.1 BCSTA Provincial Council – *Trustee Ransom*

15.0 Audience Question Period

Adjournment

101: DIVERSITY & INCLUSION (P)

Approved:

POLICY

The Board of Education recognizes that the diversity of our School District and of our classrooms strengthens learning opportunities and fosters learning environments that value the contributions of all members of our school communities. The Board of Education of School District 70 further identifies inclusion as a core value and supports the principle of inclusion in all aspects of the District’s educational programs, classrooms, schools and community interactions. The values evident in the principle of inclusion honour diversity, equity, safety and a student’s right to feel welcomed in every school environment.

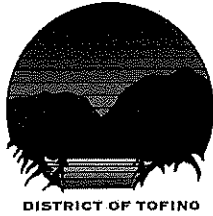
This policy captures protected grounds covered by the Human Rights Code of BC and is intended to ensure that all employees, regardless of their personal beliefs, reflect on how their actions and interactions create a respectful, accepting, safe and supportive environment for all members of our school communities. Therefore, the Board of Education expects that the principles of diversity and inclusion are reflected in:

- Everyday interactions in all District facilities and classrooms
- Policies and Administrative Procedures of the Board of Education
- School Codes of Conduct
- School and workplace cultures
- Instructional programs and practices
- School learning resources
- Professional Development and Professional Learning opportunities
- Internal and external communications

The Superintendent will establish a District Diversity and Inclusion Advisory Committee to provide advice to the Superintendent regarding the District’s efforts in meeting the principles of diversity and inclusion noted above. The membership, terms and operational procedures of the Committee will be established by the Superintendent.

References

- School Act of BC
- Human Rights Code of BC
- Canadian Charter of Rights and Freedoms



DISTRICT OF TOFINO

P.O. Box 9, 121 Third Street, Tofino, B.C. V0R 2Z0

T: 250.725.3229 | F: 250.725.3775 | Email: arodgers@tofino.ca | Website: tofino.ca

December 14, 2018

Board of School Trustees
School District 70 (Alberni)
4690 Roger Street,
Port Alberni, BC,
V9Y 3Z4

File No. PRG-02 – 2018 OCP

Re: Tofino Official Community Plan 2019 Update

Greetings and happy holidays!

I'm writing this letter to update your board on Tofino's 2019 Official Community Plan process.

The 2019 OCP process consists of 5 Steps, currently we are in Step 2 (Background Research). As part of our background research we have developed a neighbourhood level plan for Cox Bay, a land analysis of Industrial Way, and conducted online surveys and in-person events to understand the concerns of the regional population. One of the outcomes of this community work has been to establish that the current OCP Guiding Principles still resonate within the community with some minor updates. These newly drafted principles are:

- Manage development and growth in an orderly, sustainable, and environmentally sensitive way.
- Steward the natural environment.
- Encourage a diversity of housing types that address affordability.
- Promote a thriving community with healthy, active citizens of all ages; a vibrant cultural scene; and access to a variety of recreation, leisure and lifelong learning opportunities.
- Promote a vibrant and diverse economy that sustains local livelihoods, promotes human well-being, and supports community development.
- Strengthen and encourage mutual respect with local First Nations between our respective communities in order to afford success to all residents living in the west coast region.
- Plan development that is resilient and considerate of climate change and natural hazards.

Other projects currently underway to support the OCP process are:

- DoT Water Capacity Analysis – work is ongoing to establish potable water capacity in the District for future growth in the next 5 to 10 years. OCP's must also include the approximate location and phasing of any major road, sewer and water systems.
- Multi-modal transportation plan - process to improve the various modes of transportation including walking, cycling, transit, motor vehicles, and the connections between modes.

- Flood Plain Mapping & Coastal Risk Assessment – a consultant has been retained to develop flood plain mapping in Tofino. Mapping developed as part of this project will support the development of planning and development tools that can be used for hazard planning. The project will look at sea level rise, climate change, flooding, storm surge and tsunamis.
- OCP Indicators and Baseline – work to compile and analyze data like the census and vital signs reports to use as measurable against the 2013 OCP and Vision to Action Plan. This information will establish a baseline, draw trends and help conclude the results of different policies in place now.

The next step is for the District to engage in more detailed consultation on a number of land-use topics with a variety of stakeholders. Following the next round of targeted engagement a draft OCP will be developed and circulated for review and comment.

Opportunities to ask questions or provide input include a dedicated website page tofino.ca/official-community-plan which will be updated regularly with information about the process; social media posts; community events; through our stakeholder email list; presentations, or through in-person meetings.

If you have any questions or concerns, please do not hesitate to contact me at 250-725-3229 local 701 or by email at arodgers@tofino.ca. I look forward to hearing from you on how our communities can work together on this important project.

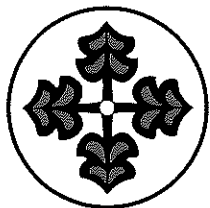
Regards,



Aaron Rodgers
Manager of Community Sustainability

Appendices:
Appendix 1 – Process Background

11.2



CITY OF PORT ALBERNI

City Hall
4850 Argyle Street,
Port Alberni, BC V9Y 1V8
Telephone: 250-723-2146 Fax: 250-723-1003
www.portalberni.ca

December 11, 2018

Greg Smyth, Superintendent
School District #70
4690 Roger Street,
Port Alberni, BC, V9Y 3Z4

Dear Greg:

Please be advised that Council for the City of Port Alberni has appointed Councillor Ron Corbeil as the liaison to School District #70 for the year January 1st – December 31st, 2019. Councillor Ron Paulson was appointed as an alternate.

As you are aware, the purpose of this (non-voting) liaison position is to maintain and enhance communications between the School District and the City which will help us to foster a positive working relationship on issues and projects of common interest.

Information regarding upcoming meetings can be forwarded as follows:

Councillor Ron Corbeil	ron_corbeil@portalberni.ca	Tel. (604) 329-5306
Councillor Ron Paulson	ron_paulson@portalberni.ca	Tel. (250) 731-9551

Yours truly
CITY OF PORT ALBERNI

Davina Hartwell
City Clerk

c: Councillor Corbeil
Councillor Paulson