



**SD70 PACIFIC RIM BOARD OF EDUCATION
PUBLIC MINUTES
May 23, 2023, 5:30 p.m.
Administration Office**

Trustees Present: Pam Craig - Board Chair
Janis Joseph Trustee
Larry Ransom Trustee
Christine Washington Trustee
Cherilyn Bray Trustee
Cynthia Orr Trustee
Helen Zanette Trustee

Staff Present: Tim Davie Superintendent
Peter Klaver Assistant Superintendent
Barbara Ross Assistant Secretary Treasurer
James Messenger Director of Instruction and Innovation
Carla Neville Controller
Paula Mason Executive Assistant

Partners Present: Ryan Dvorak ADTU President
Andrew Schneider CUPE Vice President
Nadine White CUPE President

1. Call to Order

2. Questions of Agenda/Approval of Agenda

Add Item 14.4 BCSTA AGM report - Trustee Ransom

Add Notice of Motion to Adopt to Item 13.2 heading title

Add Public Consultation to Item 13.3 heading title

It was moved by Trustee Bray and seconded by Trustee Joseph **THAT** the Board of Education adopt the May 23, 2023, agenda as amended. CARRIED.

Item 14.5 was added after adoption of the agenda.

3. Conflict of Interest Declaration

There were no conflicts of interest.

4. Adoption of Minutes

Trustee Zanette had some suggested amendments to the April 11, 2023, Public Meeting Minutes and will forward them to the Executive Assistant.

It was moved by Trustee Washington and seconded by Trustee Bray THAT the Board of Education adopt the April 11, 2023, minutes as amended. CARRIED.

5. Announcements of the Chair

6. Good News from the Schools

7. Trustee Statements

7.1 Other Trustee statements:

1. Trustee Ransom attended the Tsuma-as Elementary Jump Rope event, Spring Fest and the BCSTA AGM.
2. Trustee Orr attended the West Coast Culture Meeting regarding the raising of the totem pole at the upcoming USS Grand Opening event.
3. Trustee Zanette read aloud a letter from a user regarding Sex Health Education funding.
4. Trustee Joseph had a request from Ms. Souther's kindergarten class that the Board approve having ice cream every Friday.

7.2 2023, Trustee Bursary update

Reminder that the ADSS Bursary night is at 6:30 pm on June 14, 2023. Trustees should update the Career Centre on their attendance via the Executive Assistant.

7.3 External Advisor to Community Representative Team (City of Port Alberni OCP)

Trustee Craig has been invited to participate as an external advisor, to inform on youth representation, youth activities, and youth thoughts, which provides her a chance to communicate ideas from the Student Voice group.

7.4 Invite to the Alberni Valley Children and Youth Network meetings

The Board of Education is invited to attend a full-day presentation entitled "Adverse Child Experiences" being held on June 13, 2023, at USMA Family & Child Services on 6th Avenue from 9:00am - 4:00pm. RSVP to Katherin Charbonneau.

7.5 Notable Upcoming dates - June 2023,

The following dates can be added to the table provided:

- Track and Field Meet on June 9, 2023,
- Reminder that June is National Indigenous Heritage month.

8. Petitions/ Delegations/ Presentations

9. Staff Reports

9.1 Superintendent's Report

Superintendent Davie provided an update on the Strategic Planning consultation meetings he has been conducting in the region, with the assistance of Dr. Elder. There will be a meeting held for the Board, Dr. Elder and Superintendent Davie, for further Strategic Planning, on Friday June 26, 2023.

9.2 Before/After Childcare

Assistant Superintendent Klaver announced an agreement has been made with CUPE to provide Before & After child care at both Ucluelet Elementary School and John Howitt Elementary School.

9.3 BCS Vice-Principal

Congratulations to Robyn Schmitt for accepting the Vice-Principal position at Bamfield Community School.

9.4 2022-23 May Funding Announcements

Acting Secretary-Treasurer Ross updated the Board on an announcement that we will receive \$128,000 more than was originally projected in enrollment funding.

9.5 Monthly Expenditures

Ms. Neville provided an overview of the February & March 2023, monthly expenditures.

It was moved by Trustee Washington and seconded by Trustee Bray THAT the Board of Education approve the reviewed February & March 2023, monthly expenditures as presented. CARRIED.

9.6 BAA Course approvals

Director Messenger provided an overview of the RCMP Youth Academy Studies 12 course and the USS Outdoor Leadership and Indigenous Studies 10 course, seeking approval from the Board to submit to the Ministry for approval.

It was moved by Trustee Ransom and seconded by Trustee Washington THAT the Board of Education have reviewed and approved the RCMP Youth Academy Studies 12 course submission as presented. CARRIED.

It was moved by Trustee Bray and seconded by Orr THAT the Board of Education have reviewed and approved the USS Outdoor Leadership and Indigenous Studies 10 course submission as presented. CARRIED.

10. Unfinished Business/ New Business

10.1 Letter to BCSTA re: presenter language

The Board reviewed the draft letter provided and made amendment suggestions. Chair Craig will make the changes and will forward the letter to BCSTA.

11. Correspondence- Action Required

11.1 Pride Week 2023, and Flag Raising

It was moved by Trustee Washington and seconded by Trustee Bray THAT the Board of Education approve the displaying of the Pride Flag inside SD70 facilities during Pride Week. CARRIED.

11.2 ACRD - Regional Transit Study representation

Trustees Ransom and Bray would be interested in participating depending on the date and time of the study.

12. Correspondence- For Information

12.1 May 17: International Day Against Homophobia, Transphobia, and Biphobia

12.2 Ukee Pickleball - Tennis Court

Trustee Orr met with the Pickleball Group who had many comments/suggestions. She will ensure the meeting notes are passed along to Director Roe.

12.3 Ucluelet Racquet Sport Club - gymnasium rental space

12.4 Port Alberni McHappy Day fundraiser

13. Board Committees

13.1 Finance & Operations Committee - Adoption of Minutes

13.1.a May 2, 2023, Special Budget Meeting Minutes

It was moved by Trustee Bray and seconded by Trustee Washington THAT the Board of Education adopt the May 2, 2023, Special Budget Meeting minutes as presented. CARRIED.

13.1.b May 9, 2023, Finance & Operations Meeting Minutes

It was moved by Trustee Bray and seconded by Trustee Ransom THAT the Board of Education adopt the May 9, 2023, Finance & Operations Committee Meeting minutes as presented. CARRIED.

13.2 Policy Committee - Notice of Motion to Adopt Policies

It was moved by Trustee Zanette and seconded by Trustee Washington THAT the SD70 Pacific Rim Board of Education adopt policies listed under agenda items 13.2.a through 13.2.l as presented, and the policy listed under agenda item 13.2.m as amended. CARRIED.

- 13.2.a Policy 300 Records Management
- 13.2.b Policy 310 School Closure/Reconfiguration
- 13.2.c Policy 320 Conveyance of Students
- 13.2.d Policy 330 Disposal of District Property or Facilities
- 13.2.e Policy 331 Disposal of Surplus or Obsolete Equipment
- 13.2.f Policy 340 Accumulated Operating Surplus
- 13.2.g Policy 341 Budget Development, Monitoring and Reporting
- 13.2.h Policy 710 Health and Safety Committee
- 13.2.i Policy 711 Health and Safety - Violence in the Workplace
- 13.2.j Policy 301 Inclement Weather/Tsunami Warning
- 13.2.k Policy___Accessibility
- 13.2.l Policy___Newcomer Students with Refugee Experience
- 13.2.m Policy 530 School Fees and Student Hardship

13.3 Policy Committee - Notice of Motion for the Policies to be sent out for Public Consultation

The Notice of Motion was moved by Trustee Zanette THAT the SD70 Pacific Rim Board of Education approve Policy 512 Multiculturalism to be published for a 30-day Public Consultation period. CARRIED.

- 13.3.a Policy 512 Multiculturalism

13.4 Policy Committee - Adoption of Minutes

- 13.4.a April 18, 2023, Policy Committee Meeting Minutes

It was moved by Trustee Washington and seconded by Trustee Joseph THAT the Board of Education adopt the April 18, 2023, Policy Committee Meeting minutes as presented.

- 13.4.b May 9, 2023, Policy Committee Meeting Minutes

The date of the next meeting needs to be added to the minutes.

It was moved by Trustee Zanette and seconded by Trustee Orr THAT the Board of Education adopt the May 9, 2023, Policy Committee Meeting minutes as amended.

13.5 Education Committee - Adoption of Minutes

13.5.a May 2, 2023, Education Committee Meeting Minutes

It was moved by Trustee Joseph and seconded by Trustee Orr THAT the Board of Education adopt the May 2, 2023, Education Committee Meeting minutes as presented.

14. External Committees

14.1 Heritage Commission update

Trustee Craig provided an update on the Heritage Commission.

14.2 ACHN Table of Partners Meeting update

Trustee Zanette provided an update on the ACHN meeting and commented to the ERASE program and the Be Safe app.

Trustee Zanette also attended the Alberni Child & Youth Network meeting and would like to see the meeting minutes/updates added to the External Committees agenda item. The request to add items to an existing agenda section will be discussed and reviewed by the Policy Committee when the Board Procedures Policy is being revised.

14.3 Agricultural Development Committee Meeting update

Trustee Orr requested of Trustee Zanette take over as the main representative on this Committee, instead of being the alternate representative. Trustee Zanette accepted.

14.4 BCSTA AGM report

Trustee Ransom provided an overview of the BCSTA AGM and Conference. Trustee Orr suggested that more dinner arrangements be made at different locations in the future. Trustee Zanette suggested meeting with SD70 Board Staff ahead of time to review the Motions and how best the Board should vote.

14.5 Additional Discussion Items

The Board of Education travelled to Gold River to attend the SD84 cultural event. Next year's meeting will be held in Kyuquot.

Special thanks was given to Principal Manson for such a wonderful Spring Fest event.

Trustee Zanette asked if DPAC could be offered a seat at the table at Board Meetings. Superintendent Davie clarified that DPAC is invited as guests as part of the Committee structure but would not participate at the table with the Board of Education. Trustee Craig mentioned that if a guest wanted to participate in the meeting, they can request a Petition or Delegation where they can present to the Board.

15. Audience Question Period

Mr. Schneider asked as a member of the public, if the District would be raising Canada Day flags this year. Trustee Craig mentioned the schools are closed on that day and Superintendent Davie answered that he is awaiting feedback from the Elder's Council and the Tseshah First Nation regarding the raising of flags.

Nadine White requested that Eighth Avenue's graduation ceremony being held at ADSS at 5:00pm on June 22, 2023, be added to the Notable Dates schedule.

16. Adjournment

The next regular meeting of the Board of Education will be held on June 27, 2023, at 5:30 pm in the Administration Office. Trustee Bray adjourned the meeting at 6:50pm.

Pam Craig

Board Chair



Acting Secretary-Treasurer