



**PACIFIC RIM SCHOOL DISTRICT 70
INAGURAL BOARD OF EDUCATION MEETING**

AGENDA

**November 8, 2022 – 5:00 pm
Best Western Barclay Hotel**

Acknowledgement: We acknowledge that we work and learn on the ha-houlthees of the Hupač̓asath, Huu-ay-aht, Tla-o-qui-aht, Tseshaht, and the Yuuʷuʷiʔiʔath Nations.

Call to Order and Land Acknowledgment

Questions of Agenda/Approval of Agenda for November 8, 2022

Conflict of Interest Declaration

- 1.0 Adoption of Minutes - Nil
- 2.0 Announcements of the Chair - Nil
- 3.0 Good News from the Schools - Nil
- 4.0 Trustee Statements- Nil
- 5.0 Petitions/Delegations/Presentations - Nil
- 6.0 Staff Reports - Nil
- 7.0 Executive Committee Report - Nil
- 8.0 Unfinished Business/New Business

8.1 Motion

That the Board of Education, School District 70 Pacific Rim, direct the Superintendent to begin collaborative work toward a district framework for Truth and Reconciliation, inclusive of United Nations Declaration on the Rights of Indigenous Peoples, in partnership with local Nuu-Chah-Nulth Nations, Alberni-Clayoquot Metis Nation, and representatives of The Port Alberni Friendship Center, and bring updates to the Board.

Moved by: Pam Craig

8.2 Motion

That the Board of Education, School District 70 Pacific Rim, direct the Superintendent to research and present recommended models of Co-Governance that could be between the SD 70 Pacific Rim Board of Education and selected representatives of local Nuu-Chah-Nulth Nations, Metis Nation, and urban Aboriginal representatives.

Moved by: Trustee Bray

8.3 Motion - That the Board of Education, School District 70 Pacific Rim, direct the Superintendent to establish, in a collaborative fashion, an Elder’s Council within the West Coast communities, through consultation with representatives from the Nuu-chah-Nulth Nations on the West Coast.

Moved by: Trustee Orr

8.4 Motion - That the Board of Education, School District 70 Pacific Rim, direct the Superintendent to report back on staff’s plans to address the gap in overall achievement rates for Indigenous learners in SD 70 Pacific Rim.

Moved by: Trustee Zanette

8.5 Motion - That the Board of Education, School District 70 Pacific Rim, direct the Superintendent to initiate the process of Strategic Planning for the development of a Board Strategic Plan that will take effect July 1, 2023, through June 30, 2027, and will include collaborative and inclusive input from Indigenous partners, Municipal partners, and the broader community.

Moved by: Trustee Joseph

8.6 Motion - That the Board of Education, School District 70 Pacific Rim, direct the Superintendent to develop a Board Work Plan, for consideration and approval of the Board, for the remainder of the 2022-2023 school year.

Moved by: Trustee Ransom

8.7 Motion - That the Board of Education, School District 70 Pacific Rim, direct the Superintendent to initiate the process for the development of an Enhancement Agreement between the SD 70 Pacific Rim Board of Education, Indigenous partners whose ha-houlthees the school district is situation on, representatives of the Alberni Clayoquot Metis Nation and the Port Alberni Friendship Center and the Ministry of Education and Child Care for the Province of British Columbia.

Moved by: Trustee Washington

9.0 Policy Development - Nil

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information (Receive and File)

12.0 Board Committees - Nil

13.0 Internal District Committees - Nil

14.0 External or Community Committees Nil

Adjournment