



**SD70 (ALBERNI) BOARD OF EDUCATION
PUBLIC AGENDA
5:00 pm – May 12, 2020
Via Microsoft Teams**

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for May 12, 2020

Conflict of Interest Declaration

- 1.0 Adoption of Minutes of March 10, 2020**
- 2.0 Announcements of the Chair**
- 3.0 Good News from the Schools**
- 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 Expenditures for February 2020

RECOMMENDATION

It is recommended that the expenditures for the month of February 2020 be approved as follows:

Description	February
Supplies and Services	\$635,351.52
Salaries and Benefits	\$3,594,497.13
	\$4,229,848.65

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.3 Expenditures for March 2020

RECOMMENDATION

It is recommended that the expenditures for the month of March 2020 be approved as follows:

Description	March
Supplies and Services	\$800,097.41
Salaries and Benefits	\$3,717,213.70
	\$4,517,311.11

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.4 2020/21 Budget

The Secretary-Treasurer will provide an update on the status of the 2020/21 budget development.

Lindsay Cheetham

6.5 USS/UES Seismic Project

The Secretary-Treasurer and Director of Operations will provide an update on the USS/UES Seismic project.

Lindsay Cheetham/Greg Roe

7.0 Executive Committee Reports - Nil

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development

9.1 Policy Adoption– P134: Indigenous Education Advisory Committee

RECOMMENDATION

It is recommended that the Board adopt P134: Indigenous Education Advisory Committee.

RATIONALE

This Policy was served Notice of Motion January 14, 2020, was up for discussion on March 10, 2020, no feedback was received and is ready for adoption.

Greg Smyth

9.2 Policy Discussion - P600: Curriculum Implementation

RECOMMENDATION

It is recommended that the Board delete P600: Curriculum Development:

RATIONALE

This Policy was served Notice of Motion January 14, 2020, was up for discussion on March 10, 2020, no feedback was received and is ready for deletion.

Greg Smyth

9.3 Policy Discussion – P602: Communicating Student Learning

RECOMMENDATION

It is recommended that the Board adopt P602: Communicating Student Learning.

RATIONALE

This Policy was served Notice of Motion January 14, 2020, was up for discussion on March 10, 2020, no feedback was received and is ready for adoption.

Greg Smyth

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information - Nil

12.0 Board Committees - Nil

13.0 Internal District Committees

13.1 BCSTA/VISTA – *Trustee Ransom*

13.2 BCSTA/VISTA – *Trustee Craig*

14.0 External or Community Committees

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

Audience Question Period

Adjournment

April 2020

SYNOPSIS

BCSTA Provincial Council Summary

13.1

This is a summary of the April 2020 Provincial Council (PC) meeting, which took place on Zoom in accordance with BCSTA's social distancing protocol during the COVID-19 pandemic. Click [here](#) to view draft PC minutes. Contact BCSTA CEO Mike Roberts at mroberts@bcsta.org for more details.

President's Report

President Stephanie Higginson recognized the challenging circumstances in which we conducted Provincial Council and thanked the efforts of those in our sector. She expressed great appreciation for the collaborative approach of our minister and partner agencies and acknowledged rapidly changing circumstances. 'We are guided by the recommendations of our provincial health officer.'

CEO's Report

CEO Mike Roberts detailed adjustments to BCSTA processes necessitated by our pandemic response. This included day-to-day office operations, elections of our board of directors, planning for future events, and revamping internal and external communications protocols.

CSBA Report

Vice-President Carolyn Broady reported on the cancellation of the upcoming CSBA Congress and National Trustees Gathering in July.

Finance & Audit Committee Report

The Finance and Audit Committee presented the final budget after reviewing feedback from draft budget presentation at February's PC. The Finance and Audit Committee recommended hiring Smythe LLP as auditors.

AGM Cancellation

CEO Mike Roberts and Director of Finance Jodi Olstead provided an update on the final costs of cancelling AGM 2020. Although the initial potential estimate of costs to BCSTA exceeded \$200,000, the final expense was just over \$3000.

Disposition of Motions

The following motions were carried by PC:

- 3.1 That Provincial Council adopt the BCSTA 2020/2021 Draft Budget as recommended.
Carried: Res. PC#16/2020
- 3.2 That Provincial Council approve the appointment of Smythe LLP as BCSTA's auditors for 2019/2020.
Carried: Res. PC#17/2020