

SCHOOL DISTRICT NO. 52 (PRINCE RUPERT)

MINUTES

REGULAR OPEN SCHOOL BOARD MEETING

SCHOOL BOARD OFFICE

Tuesday, January 12, 2016 - 7:00 P.M.

Trustees Present: T. Last, J. Beil, J. Horne, T-L. Huddlestone, B. Kuntz, L. Sanchez

Staff Present: C. McIntyre, S. Jones, K. Gomez, A. Samoil

Regrets: K. Minette

Chair Tina Last welcomed everyone to the first Board meeting of 2016 and acknowledged that the meeting is being held on traditional Ts'msyen territory. The Chair called the meeting to order at 7:00 p.m.

1. Adoption of Agenda

Motion 20160112-1a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Kuntz (Prince Rupert) that the agenda be approved as amended."

Carried

The Secretary-Treasurer asked that the City of Prince Rupert be added as Item 5.1.3.

2. Presentation(s):

- 2.1 Research Public Speaking and PowerPoint, Pineridge Students
D. Carter – Grade 3/4

The Superintendent introduced principal Christine Franes and teacher Debbie Carter, who in turn introduced grade 3 students Malachi Vera and Hope Hardy. Hope gave a presentation on Alberta and Malachi gave a presentation on New Brunswick. The students demonstrations revealed how well they researched the provinces and their ability to create effective PowerPoint presentations.

3. Approval of the Minutes of the Open Board Meetings Held December 8, 2015

Motion 20160112-3a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the minutes of the open Board meetings held
December 8, 2015 be approved as presented."

Carried

4. Necessity of Closed Meeting and Agenda

- 4.1 Approval of Agenda
4.2 Approval of Minutes of the In-Camera Meeting held December 8, 2015
4.3 Human Resources Report
4.4 Secretary-Treasurer's Report

- 4.5 Other
- 4.6 Legal Items
- 4.7 Information Items
- 4.8 Old Business
- 4.9 Items for Release

Motion 20160112-4a

Huddlestone "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that a closed meeting be held and that agenda items 1 through 9 be approved."

Carried

5. Correspondence (attachments)

- 5.1 Addressed to the Board
 - 5.1.1 Inquest
 - 5.1.1.1 MCFD, December 7, 2015

Motion 20160112-5.1.1.1a

Huddlestone "Be it resolved by the Board of Education of School District No.
Beil 52 (Prince Rupert) that the letter from MCFD be received and filed."

Withdrawn

Motion 20160112-5.1.1.1b

Beil "Be it resolved by the Board of Education of School District No. 52
Horne (Prince Rupert) that the district follow up on MCFD's response to the results of the inquest into the deaths of Angie Robinson and Robert Robinson."

Carried

- 5.1.2 Actuarial Valuation Report
 - 5.1.2.1 TPP Board of Trustees, December 17, 2015

Motion 20160112-5.1.2.1a

Kuntz "Be it resolved by the Board of Education of School District No. 52
Beil (Prince Rupert) that the letter from the TPP Board of Trustees be received and filed."

Carried

- 5.1.3 City of Prince Rupert
 - 5.1.3.1 Mayor of Prince Rupert, January 7, 2016

Motion 20160112-5.1.3a

Beil "Be it resolved by the Board of Education of School District No. 52
Huddlestone (Prince Rupert) that staff enquire with the Province to ask if we are in contravention of the community charter or the school act."

Carried

Trustees discussed the possibility of Provincial intervention in the local election process and their concern with the cost of an appointed chief election officer. Trustees also expressed their concern with the effectiveness of the Board when it is short one member.

Motion 20160112-5.1.3b

Beil "Be it resolved by the Board of Education of School District No. 52

Carried

Horne (Prince Rupert) that the Chair write the City of Prince Rupert expressing concern about the potential loss to the district if the rezoning of the Kanata property is not completed on a timely basis.”

Trustees expressed their frustration with the lack of public information about the delays in rezoning the Kanata property.

5.2 Copied to the Board

5.2.1 Select Standing Committee

5.2.1.1 School District No. 57, December 3, 2015

5.2.1.2 School District No. 23, December 14, 2015

Motion 20160112-5.2.1a

Beil “Be it resolved by the Board of Education of School District No. 52

Kuntz (Prince Rupert) that the letters from School District Nos. 57 and 23 be received and filed.”

Carried

Trustee Horne noted his belief that the district needs to support the efforts of other boards advocating for additional Provincial funding.

6. Superintendent of Schools’ Report

6.1 For Board Information:

6.1.1 Field Trips

The Superintendent presented the list of approved field trips.

6.1.2 Enrolment

The Director of Human Resources report that enrolment at December 31, 2015 was 2,067 students. This is a reduction of 15, mostly at Pacific Coast School.

6.1.3 After School Sport and Arts Initiative

The Superintendent presented a plaque received as recognition of a 2015 Premier’s Award for Innovation in the Interior/North region of the province, and thanked district employees for their commitment to the After School Sport and Arts Initiative.

The Chair presented the plaque to the District Principal, Learner Support Services.

6.1.4 Upcoming Learning Opportunities

The Superintendent reported that teachers will be working together on the new curriculum on January 15th, a non-instructional day for students.

Carole Fullerton will spend 3 days in the district in late January working on Mathematics instruction with teachers.

6.1.5 Other

The district will be subject to an audit of enrolment numbers and special education designations. The District Principal, Learner Support Services and her staff are putting in a lot of work in preparing for this audit.

The 2016/17 calendar will come to the Board next month.

PRMS Hockey Academy students and their parents fundraised \$2,800 for the school lunch program.

The Northern Development Initiative Trust has provided a large grant to support the work of the "Expanding Dual Credit Trades Training (Shoulder Tappers) Project." \$100,000 will be provided each year over the next 5 years to support this project.

The district will start a teacher mentoring project.

The Superintendent presented a video, "Shed is Lyfe," promoting the shed construction project in the CHSS wood shop.

7. Secretary-Treasurer's Report

- 7.1 Expenditure Statement
The Secretary-Treasurer presented the Expenditure Statement for December 2015.
- 7.2 Operations Department Report
The Secretary-Treasurer presented the Operations Department Report for December 2015.
- 7.3 Information Technology Report
The Secretary-Treasurer presented the Information Technology Department Report for December 2015. The Director of Instruction, Information Technology answered questions from trustees.

8. Committee Reports

- 8.1 Finance & Building Committee **(Trustees Beil, Huddlestone, Sanchez)**
Trustee Beil advised there was nothing further to report at this time.
- 8.2 District Improvement Team Report **(Trustees Huddlestone, Sanchez)**
Trustee Huddlestone advised the small working committee is meeting in the next week.
- 8.3 Provincial Council Report **(Trustee Horne)**
Trustee Horne advised the next meeting is in February.
- 8.4 Aboriginal Education Report **(Trustees Huddlestone, Last)**
Trustee Huddlestone advised the next meeting is on January 25.
- 8.5 Policy Committee Report **(Trustees Horne, Kuntz)**
Trustee Horne advised the next meeting is on January 26, 2015
- 8.6 District Technology Committee Report **(Trustee Last)**
Trustee Last presented the minutes of the December 16, 2015 meeting.

9. Old Business

- 9.1 Trustee By-Election
The Chair noted that this was addressed in correspondence.

10. New Business

None.

11. Information Items

- 11.1 Student Learning Framework, January 18, 2016
The Secretary-Treasurer advised that there will be a public meeting in the Multi-Purpose Room at CHSS at 7:00pm to discuss ways in which the district can enhance student learning. Everyone is invited.
- 11.2 Annual Budget Consultation, January 26, 2016
The Secretary-Treasurer advised that the first meeting in the Annual Budget Consultation process will be in the Multi-Purpose Room at CHSS at 7:00pm. The district is potentially facing a significant budget shortfall that may require reductions in spending in a number of areas. One specific area that will be examined is transportation costs for bus and ferry services.
- 11.3 BCPSEA AGM, January 29, 2016
The Chair advised that trustee Huddleston would attend the meeting on behalf of the Board.
- 11.4 K- Registration / Cross Boundary, February 2016
The Chair advised that registration for kindergarten and requests for cross-boundary transfers are due in February.
- 11.5 BCSTA Provincial Council, February 19 & 20, 2016
The Chair advised that trustee Horne would attend the meeting on behalf of the Board.

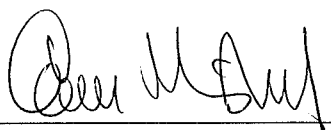
12. 10 Minute Question and Answer Period

- Q. Who is the 2 week Spring Break being discussed with?
A. With teachers now, and with IUOE at the next liaison meeting.
- Q. Is the district looking at a change to the LOA process?
A. The Board office is looking at the process for both schools and the Board office. This is in its early stages.

13. Adjournment

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| <p>Motion 20160112-13a Huddleston "Be it resolved by the Board of Education of School District No. 52 Beil (Prince Rupert) that the meeting be adjourned at 8:05 pm." Carried</p> |
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Tina Last, Chair


Cameron McIntyre, Secretary-Treasurer

