

MINUTES
BOARD OF EDUCATION
PUBLIC MEETING
School Board Office
3143 Jacklin Road
March 12, 2019 – 7:00 p.m.

TRUSTEES: Ravi Parmar, Board Chair Dianna Seaton, Vice-Chair
 Bob Beckett Wendy Hobbs
 Bob Phillips Margot Swinburnson
 Allison Watson

STAFF: Scott Stinson, Superintendent
 Harold Cull, Secretary-Treasurer
 Stephanie Hedley-Smith, Associate Superintendent
 Windy Beadall, A/Associate Superintendent
 Dan Haley, Executive Director, Human Resources

REGRETS: Dave Strange, Associate Superintendent
 Paul Block, Associate Superintendent

SECRETARY: Joanne Kimm

There were 12 people in attendance.

1. CALL TO ORDER

The meeting was called to order at 7:08 p.m. Ravi Parmar acknowledged the traditional territories of the First Nations.

2. AGENDA

2.1 Call for amendments and additional items

62. MOVED Margot Swinburnson/Bob Beckett
That the Board of Education of School District 62 (Sooke) adopt the agenda of March 12, 2019 as presented.
CARRIED

3. MINUTES

3.1 Call for amendments to minutes

63. **MOVED** Margot Swinburnson/Dianna Seaton
That the Board of Education of School District 62 (Sooke) adopt the minutes of the February 26, 2019 meeting as presented.
CARRIED

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

There were no informational items presented.

5. EDUCATIONAL PRESENTATIONS

5.1 Robotics Competition – Belmont Robotics Team

Alex Samousevitch, Construction and Planning Supervisor for SD62, was introduced as the Belmont Robotics team coach. He and the team provided a demonstration of the robot that was involved in a regional robotics competition.

6. CORRESPONDENCE & DELEGATIONS

6.1 Correspondence

There was no correspondence presented.

6.2 Standing Delegations (STA, CUPE, PVP, SPEAC, CPF, Students) – 5 minutes each

CUPE – Amber Leonard

Amber expressed thanks from CUPE for being included in the budget stakeholder meeting.

PVP – Gord Johnson

Gord provided an update on various school events.

SPEAC – Melanie Armstrong

Melanie reported on various PAC events and the SPEAC parent conference.

CPF – Cendra Beaton

Cendra gave an overview of various upcoming CPF events.

6.3 BC Music Educators' Association – Mandart Chan

Mandart Chan, President of the BC Music Educators' Association, spoke about the funding model review. Some of his music educator colleagues have expressed concern as their school districts will not be funding music programs outside of the school timetable.

7. FINANCE, FACILITIES AND SERVICES

7.1 Report on the Resource Committee – No Meeting in March

There was no meeting held in March.

7.2 Budget Update including Board Priorities – Harold Cull

Due to there not being an opportunity for the public to speak about the budget until the Board meeting, the Board moved to recess from the Public Board meeting and into a Committee of Whole meeting.

64. MOVED Dianna Seaton/Allison Watson
That the Board of Education of School District 62 (Sooke) move into a Committee of the Whole on agenda item 7.2, for the next 45 minutes.
CARRIED

The meeting then recessed at 7:55 p.m., into a Committee of the Whole, and then re-convened at 8:35 p.m.

7.3 Report on the Audit Committee – Meeting of February 19, 2019

Trustee Wendy Hobbs provided a report of the Audit Committee meeting that took place on February 19, 2019.

65. MOVED Wendy Hobbs/Bob Phillips
That the Board of Education of School District 62 (Sooke) appoint KPMG as the District's external auditor for the 18/19 fiscal year.
CARRIED

66. MOVED Wendy Hobbs/Bob Phillips
That the Board of Education of School District 62 (Sooke) receive the report on the Audit Committee of February 19, 2019.
CARRIED

7.4 Capital Plan Update – Harold Cull

Harold provided an update of the Capital Plan. Of note was that two new buses have been approved. Many of the aging fleet has been replaced. A Capital bylaw will be brought forward to the Board for approval in April/May 2019.

7.5 Funding Model Review – Board Feedback – Scott Stinson

Superintendent Stinson provided an overview of the funding model review and the Board of Education's feedback. Of note was that with a rapidly growing district, there are some challenges, such as increasing space with the addition of portables. He went over some of the recommendations and noted that regardless of the review's recommendations the School District will continue to support students' choices.

67. MOVED Bob Phillips/Dianna Seaton
That the Board of Education of School District 62 (Sooke) share the District's response to the funding formula report to MLA John Horgan and MLA Mitzi Dean and request a meeting.
CARRIED

8. EDUCATION PROGRAM

8.1 Report on the Education-Policy Committee – No Meeting in March

There was no meeting held in March.

8.2 Policy and Regulations Adoption

68. MOVED Bob Phillips/Margot Swinburnson
Given that the required Notice of Motion was given on January 22, 2019, that Policy and Regulations B-117 "Acceptable Use of Technology" be approved and included within the District Policy Manual.
CARRIED

69. MOVED Bob Phillips/Margot Swinburnson

Given that the required Notice of Motion was given on January 22, 2019, that Policy and Regulations C-221 "Audio/Visual Recording" be approved and included within the District Policy Manual.

CARRIED

9. STUDENTS

9.1 Enrolment forecast/projection

The projected enrolment was presented by Scott Stinson. The projections are conservative ones; the enrolment of the District is projected to be a total of 11,170.

10. FOUNDATIONS & GOVERNANCE

11. ADMINISTRATION

11.1 Superintendent's Report – Scott Stinson

Scott provided a PowerPoint presentation outlining the Strategic Plan and the vision. He also reported on some events held at various schools, the robotics competition that the Belmont Bytes Robotics team participated in, the First Peoples Principles of Learning program, Nature K, and the Safe and Respectful Communities program (two students received plaques from the City of Langford for their assistance in helping community members with snow clearing).

12. PERSONNEL

13. UPCOMING EVENTS

13.1 BCSTA AGM – April 25-28, 2019

14. FUTURE ITEMS

15. QUESTION PERIOD

Members of the public posed questions to the Board.

16. ADJOURNMENT

The meeting was adjourned at 9:18 p.m.

Certified Correct:

Chairperson of the Board

Secretary-Treasurer