

MINUTES
BOARD OF EDUCATION
PUBLIC MEETING
School Board Office
3143 Jacklin Road
April 23, 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
Paul Block, Associate Superintendent
Dan Haley, Executive Director, Human Resources

SECRETARY: Joanne Kimm

There were 18 people in attendance.

1. CALL TO ORDER

The meeting was called to order at 7:13 p.m. Ravi Parmar acknowledged the traditional territories of the First Nations.

2. AGENDA

2.1 Call for amendments and additional items

70. MOVED Margot Swinburnson/Bob Beckett
That the Board of Education of School District 62 (Sooke) adopt the agenda of April 23, 2019 as presented.
CARRIED

3. MINUTES

3.1 Call for amendments to minutes

71. MOVED Dianna Seaton/Allison Watson
That the Board of Education of School District 62 (Sooke) adopt the minutes of the March 12, 2019 meeting as presented.
CARRIED

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

There were no informational items presented.

5. EDUCATIONAL PRESENTATIONS

- 5.1 Student Exchange Trip to Ottawa May 5-11, 2019– Belmont Secondary School – Boys’ Rugby – Dan Beattie
Dan Beattie and Mike Huck presented the student exchange trip to Ottawa.

72. MOVED Margot Swinburnson/Wendy Hobbs

That the Board of Education of School District 62 (Sooke) approve the Belmont Secondary School student exchange trip to Ottawa, from May 5-11, 2019, subject to the oversight and direction of the Superintendent’s office.

CARRIED

6. CORRESPONDENCE & DELEGATIONS

- 6.1 Correspondence

The following correspondence was presented to the Board.

- a) Ministry of Education re: Long-term Capital Planning for Boards of Education
- b) Tricia Pincombe re: Childcare BC New Space Fund
- c) BCEdAccess re: Inclusive Education Funding in School District Budgets

73. MOVED Margot Swinburnson/Bob Beckett

That the Board of Education of School District 62 (Sooke) accept the correspondence as presented.

CARRIED

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

STA – Jennifer Anderson

Jennifer reported that bargaining is underway.

CUPE – Amber Leonard

Amber thanked the Board for books that were circulated to some classes. She mentioned that the National Day of Mourning will be held on April 28, 2019. There will be ceremonies held at select schools in the District on Friday, April 26, to commemorate the event.

PVP – Grania Bridal

Grania gave an overview of events throughout various schools in the District.

SPEAC – Melanie Armstrong

Melanie reported on upcoming SPEAC events. Of note was that the SPEAC AGM will be held on May 15, 2019.

CPF – Cendra Beaton

No report from CPF.

6.3 Tricia Pincombe – Sooke Montessori

Tricia asked for the Board of Education to apply for a grant to access the new child space fund from the BC Government. The grant will provide funds for portables, to house child care spaces. It was proposed to use the funds (if awarded) to purchase and place portables on the Saseenos Elementary school site so that Sooke Montessori can use one of them.

Staff will consult with the District of Sooke. The matter will be brought forward to the Resources Committee and then to the Board.

7. FINANCE, FACILITIES AND SERVICES

7.1 Report on the Resourcesw Committee – Meeting of April 9, 2019

The report from the Resource Committee was presented.

74. MOVED Dianna Seaton/Allison Watson

That the Board of Education of School District 62 (Sooke) receive the report from the Resources Committee meeting of April 9, 2019.

CARRIED

7.2 Report on the Audit Committee – Meeting of April 16, 2019

The report from the Audit Committee was presented.

75. MOVED Wendy Hobbs/Bob Phillips

That the Board of Education of School District 62 (Sooke) approve the Audit Planning Report as provided by KPMG at the April 16, 2019 Audit Committee Meeting.

CARRIED

76. MOVED Wendy Hobbs/Bob Phillips

That the Board of Education of School District 62 (Sooke) procure an internal audit resource to report directly to the Audit Committee for the 19/20 school year.

CARRIED

77. MOVED Margot Swinburnson/Bob Phillips

That the Board of Education of School District 62 (Sooke) receive the report from the Audit Committee meeting of April 16, 2019.

CARRIED

7.3 Proposed 19/20 Annual Budget Bylaw

An overview of the proposed 19/20 annual budget was presented.

78. MOVED Wendy Hobbs/Margot Swinburnson

That the Board of Education of School District 62 (Sooke) give first reading to the 2019/20 Annual Budget Bylaw, specifying a total budget of \$143,059,683.

CARRIED

7.4 Capital Plan Bylaw 2019-20-CPSD62-01

Harold Cull explained that due to an upcoming deadline to finalize a site acquisition deal for a new school site, which is part of the 2019-20 Capital Plan, all three readings of the Capital Bylaw would be needed at the April Board meeting.

79. MOVED Bob Phillips/Wendy Hobbs

That the Board of Education of School District 62 (Sooke) approve the hearing of three readings of Capital Plan Bylaw 2019-20-CPSD62-01.

CARRIED (unanimously)

80. MOVED Margot Swinburnson/Dianna Seaton

That the Board of Education of School District 62 (Sooke) give first, second and third readings to Capital Plan Bylaw 2019/20-CPSD62-01.

CARRIED

8. EDUCATION PROGRAM

8.1 Report on the Education-Policy Committee – Meeting of April 2, 2019

The report from the Education-Policy Committee was presented.

81. MOVED Bob Phillips/Bob Beckett

That the Board of Education of School District 62 (Sooke) approve BAA course Equestrian Studies 12B.

CARRIED

82. MOVED Bob Phillips/Wendy Hobbs

That the Board of Education of School District 62 (Sooke) approve BAA course History of Rock and Roll 12.

CARRIED

83. MOVED Bob Phillips/Bob Beckett

That the Board of Education of School District 62 (Sooke) give Notice of Motion to draft new Policy and Regulations E-532 “Impairing Substances in the Workplace.”

CARRIED

84. MOVED Bob Phillips/Bob Beckett

That the Board of Education of School District 62 (Sooke) receive the report from the Education-Policy Committee meeting of April 2, 2019.

CARRIED

8.2 Report on the Aboriginal Education Council – Meeting of April 17, 2019

Dianna Seaton presented the report of the Aboriginal Education Council meeting.

9. STUDENTS

No student issues were discussed.

10. FOUNDATIONS & GOVERNANCE

10.1 20/21 and 21/22 School Calendars

At the February 26, 2019 Board meeting, the Board of Education approved the proposed calendar for the 2019-20 school year. That calendar was submitted to the Ministry for approval on March 14, 2019. Staff expect to receive approval within 30 days of submission. The calendars for the 20/21 and 21/22 school years were presented to the Board for approval.

85. MOVED Dianna Seaton/Allison Watson

That the Board of Education of School District 62 (Sooke) approve the presented 2020-2022 school calendars (General and Distributed Learning) to the Minister of Education for approval.

CARRIED

11. ADMINISTRATION

11.1 Superintendent's Report – Scott Stinson

Scott provided a report on meetings and events over the last month.

12. PERSONNEL

No personnel matters were discussed.

13. UPCOMING EVENTS

13.1 BCSTA AGM – April 25-28, 2019

13.2 2019 Graduation Ceremonies

14. FUTURE ITEMS

No future items were presented.

15. QUESTION PERIOD

Members of the public posed questions to the Board.

16. ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Certified Correct:

Chairperson of the Board

Secretary-Treasurer