



School District #49 (Central Coast)

MINUTES OF THE REGULAR MEETING OF BOARD OF EDUCATION

Date: May 9, 2023

Time: 6:00 PM

Location: Zoom/Board Room

IN ATTENDANCE:

Trustees: Marisa Blewett, Chairperson
Christina Hoppe, Trustee
Terry Webber, Trustee - regrets
Dylan Coburn, Trustee (Zoom)

Staff: Stephen Dishkin, Superintendent
Bruce Tisdale, Secretary Treasurer (Zoom)

Guests:

The meeting was called to order at 18:02 hours, May 9, 2023.

The Chairperson acknowledged that the meeting was being held on Traditional Nuxalk Territory and that she was currently on the call from the Secwepmc Territory.

ADOPTION of AGENDA

MOVED/SECONDED Trustee Hoppe/Trustee Coburn

That the Board accepted the agenda as presented.

CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Trustee Hoppe /Trustee Coburn

That the Board approve the minutes of the regular public meetings of the Board of Education of April 11, 2023

CARRIED

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

None

PUBLIC PARTICIPATION-COMMENTS/QUESTION RELATED TO THE AGEDNA

None

BUSINESS ARISING FROM PREVIOUS MINUTES

None

INFORMATION ITEMS

There are 228 students enrolled in May 2023.

The superintendent provided an administrative report and clarified as needed.

Secretary Treasurer discussed the 2023-2024 budget outlook and process for meeting with senior staff and stakeholders.

Confirmation of Board contribution to the Totem repatriation.

Overview of the Accessibility Act was provided and steps being taken to be in compliance for 2023-2024.

ACTION ITEMS

MOVED/SECONDED Trustee Coburn/ Trustee Hoppe
THAT the Board of Education approve Policy 290 Use of Board Property for Childcare as circulated.

Next School Board Meeting

June 13, 2023

Communication

Letter received and circulated from Deputy Minister Zacharuk.

COMMITTEE REPORTS

Professional Development report from Trustee Hoppe - minutes not available.

BCSTA AGM report from Trustee Blewett

Ocean Falls Community Revitalization Committee update provided by Trustee Coburn

ADJOURNMENT

MOVED/SECONDED Trustee Hoppe/Trustee Anderson

That the regular meeting adjourns at 18:42 hours May 9, 2023



Chairperson



Superintendent