



# School District #49 (Central Coast)

## MINUTES OF THE REGULAR MEETING OF BOARD OF EDUCATION

Date: October 10, 2023  
Time: 6:00 PM  
Location: NES Library/Zoom  
Hagensborg

---

### IN ATTENDANCE:

Trustees: Marisa Blewett, Chairperson  
Christina Hoppe, Trustee  
Crystal Anderson, Trustee (Zoom)  
Terry Webber, Trustee (Zoom)  
Dylan Coburn, Trustee (Zoom) (joined 6:04pm)

Staff: Stephen Dishkin, Superintendent (Zoom)  
Jeanne Saulnier, Secretary Treasurer (Zoom)  
Tanya Moren, Executive Assistant

Guests: Rejeanne Morin (CCTA Union President) (Zoom)  
Unidentified Guest (Zoom)

The meeting was called to order at 18:01 hours October 10, 2023

The Chairperson acknowledged that the meeting was being Held on Traditional Nuxalk Territory.

### ADOPTION of AGENDA

MOVED/SECONDED Trustee Anderson/Trustee Hoppe

That the Board accepted the agenda as presented.

CARRIED

### ADOPTION of MINUTES

MOVED/SECONDED Trustee Anderson/Trustee Webber

That the minutes of the regular public meeting of the Board of Education of September 26, 2023 be approved as presented.

CARRIED

### INFORMATION ITEMS

#### **Enrollment**

Superintendent advises enrollment is 221, which was expected. Kindergarten and grade 3 were more than expected.

### **Administrative Report**

Superintendent went over the administrative report with the Board and answered questions of and by the Board.

### **COMMITTEE REPORTS**

#### **Professional Development Committee**

Trustee Hoppe advises this Committee has met and they are at the budget stage.

### **ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING**

#### **NEXT SCHOOL BOARD MEETING**

Tuesday, November 14, 2023 6:00PM

#### **QUESTIONS OF AND BY BOARD MEMBERS**

Trustee Webber inquired about the capital submission and the Secretary Treasurer advised the capital submission was submitted and that it will take a while to hear back.

Trustee Hoppe asked how parent/teacher night went. Superintendent advises it was successful. Trustee Hoppe wondering how staff orientations are going and how staff are feeling with onboarding.

Trustee Blewett asked how arrangements are progressing for District Day on November 1, 2023. Superintendent advises the planning committee has met and are already looking towards next year. Superintendent also advises there will be a keynote speaker, dancers/singers, combination of truth and healing with a focus on healing in a culturally appropriate way.

Trustee Webber inquired when the next Equity in Action Meeting is taking place. Superintendent advises he will need to check when the next meeting is taking place.

Trustee Webber and Superintendent inquire as to who should be included in the Indigenous Education Council meetings. Trustee Coburn advises he was at previous Indigenous Education Council meetings. Decided that Trustee Coburn will be the Trustee for Indigenous Education Council.

Trustee Blewett inquires whether it is a good idea to meet with graduates in December and at the end of the year. Trustees agree this is a good idea.

Trustee Webber inquires whether other Trustees are attending the Northern Interior Branch meeting in Prince George. Trustee Blewett advises she is going.


Trustee Blewett reminded the Trustees about Advocacy day on October 19, 2023 in Victoria and invited the Trustees to provide topics to bring up with MLA's in Victoria. Trustee Hoppe suggested capital funding and recruitment and retention. Trustee Blewett invited emails with suggestions. Trustee Hoppe gave an overview of past interactions with MLA's.

**ADJOURNMENT**

MOVED

Trustee Hoppe/Trustee Coburn

That the regular meeting adjourns at 18:36 hours on October 10, 2023

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Superintendent