



School District #49 (Central Coast)

REGULAR MEETING AGENDA OF THE BOARD OF EDUCATION

Date: October 8, 2024

Time: 6:00 PM

Location: Teleconference/NES Library

Acknowledgement that meeting is being held on traditional Nuxalk Territory

Adoption of Agenda

THAT the agenda for the regular public meeting of the Board of Education of October 8, 2024 be approved as [circulated/amended]

Adoption of Minutes

THAT the minutes of the regular public meeting of the Board of Education of September 10, 2024 be approved as [circulated/amended].

THAT the minutes of the special public meeting of the Board of Education of September 26, 2024 be approved as [circulated/amended].

Public Participation-Comments/Questions related to the agenda

Business Arising from Previous Minutes

Information Items

Administrative Report

Enrollment – 219 students as of October 3, 2024

Action Items

None

Next School Board Meeting

November 12, 2024

Please note that any items to be included in the next Board Meeting must be submitted to Jeanne Saulnier and Tanya Moren at the School Board Office 1 week prior to the meeting.

Committee Reports

Professional Development

Health and Safety

Communication

Items Brought Forward From the In Camera Meeting
None

Questions of and By Board Members

Motion to Adjourn



School District #49 (Central Coast)

MINUTES OF THE REGULAR MEETING OF BOARD OF EDUCATION

Date: September 10, 2024
Time: 6:00 PM
Location: NES Library/Zoom
Hagensborg

IN ATTENDANCE:

Trustees: Marisa Blewett, Chairperson
Christina Hoppe, Trustee
Crystal Anderson, Trustee (Teams)
Terry Webber, Trustee (Teams)
Dylan Coburn, Trustee (Teams)

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

Guests: Micaela Roque - KPMG (Teams)
Alannah Stewart (Teams – 6:09pm)

The meeting was called to order at 18:00 hours September 10, 2024
The Chairperson acknowledged that the meeting was being held on Traditional Nuxalk Territory.

ADOPTION of AGENDA

MOVED/SECONDED Trustee Hoppe/Trustee Webber
THAT the Board accepted the agenda as amended.
CARRIED

ADOPTION of MINUTES

MOVED/SECONDED Trustee Coburn/Trustee Hoppe
THAT the minutes of the regular meeting of the Board of Education of June 11, 2024 be approved as circulated.
CARRIED

PUBLIC PARTICIPATION – COMMENTS/QUESTIONS RELATED TO THE AGENDA

Micaela Roque of KPMG presented on statement of Financial Position.

ACTION ITEMS

MOVED/SECONDED Trustee Hoppe/Trustee Anderson
THAT the Board approve the 2023-24 Financial Statement package as presented.
CARRIED

MOVED/SECONDED Trustee Hoppe/Trustee Coburn
THAT the Board approve the amended 2024-25 school calendar as presented.

CARRIED

INFORMATION ITEMS

Enrollment

Superintendent advises there are 208 students enrolled as at September 6, 2024.

Administrative Report

None

Field Trips

Superintendent goes over process for field trips.

Trustee Hoppe inquires how the process is going so far this school year with field trips and Superintendent advises he will check with Principal at SAMS.

Trustees Hoppe, Anderson and Blewett bring forth concerns regarding field trips.

Trustee Anderson inquires whether food for field trips could be taken from the feeding futures fund and Secretary Treasurer advises that would be acceptable.

Trustee Coburn inquires as to how budget is determined for field trips and Superintendent addresses this question. Superintendent advises the Board that the Principal at SAMS will present at next Board Meeting.

Correspondence

Trustee Blewett addresses letter dated September 6, 2024 from Rachna Singh is informational.

COMMITTEE REPORTS

Professional Development Committee

None

Health and Safety

None

Rural/Remote

Trustee Webber gives overview of the good work happening with respect to this committee.

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

None

NEXT SCHOOL BOARD MEETING

Thursday, September 26, 2024 – Special Meeting

Tuesday, October 8, 2024 – Regular Meeting

QUESTIONS/COMMENTS OF AND BY BOARD MEMBERS

Trustee Blewett inquires about transition with Wuikinuxv school and Superintendent addresses.

Trustee Blewett inquires as to 2025 graduation date and Superintendent advises this has not yet been set.

ADJOURNMENT

MOVED/SECONDED Trustee Coburn/Trustee Webber
That the regular meeting adjourns at 19:36 hours on September 10, 2024

Chairperson

Superintendent



School District #49 (Central Coast)

MINUTES OF THE SPECIAL MEETING OF BOARD OF EDUCATION

Date: September 26, 2024
Time: 6:00 PM
Location: NES Library/Zoom
Hagensborg

IN ATTENDANCE:

Trustees: Marisa Blewett, Chairperson
Christina Hoppe, Trustee
Crystal Anderson, Trustee (Teams)
Terry Webber, Trustee (Regrets)
Dylan Coburn, Trustee (Teams)

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

Guests: None

The meeting was called to order at 18:00 hours September 26, 2024
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 circulated.
CARRIED

ADOPTION of MINUTES

None

PUBLIC PARTICIPATION – COMMENTS/QUESTIONS RELATED TO THE AGENDA

None

ACTION ITEMS

MOVED/SECONDED Trustee Hoppe/Trustee Coburn
THAT the Board approve the 2024-25 Capital Plan as amended.
CARRIED

MOVED/SECONDED Trustee Coburn/Trustee Anderson
THAT the Board approve the 2023-2024 Framework for Enhancing Student Learning report as presented.
CARRIED

INFORMATION ITEMS

None

COMMITTEE REPORTS

Professional Development Committee

Trustee Hoppe advises this committee had a meeting in September and started on the budget for the 2024-2025 school year.

Health and Safety

None

ITEMS BROUGHT FORWARD FROM THE IN CAMERA MEETING

None

NEXT SCHOOL BOARD MEETING

Tuesday, October 8, 2024

QUESTIONS/COMMENTS OF AND BY BOARD MEMBERS

Trustee Blewett inquires about field trips. Superintendent addresses field trips and will email an overview to Trustees.

ADJOURNMENT

MOVED/SECONDED Trustee Hoppe/Trustee Anderson

That the special meeting adjourns at 18:22 hours on September 26, 2024

Chairperson

Superintendent

Administration Report

Stephen Dishkin, Superintendent of Schools

Report for the period September 3, 2024 – October 3, 2024

1. Conducted interviews and hiring processes. Majority on the TTOC and casual support staff.
2. Regular correspondence with BCPSEA regarding HR and contractual matters. Reviewed matters with Secretary Treasurer.
3. Prepared TRU class presentation for new teacher candidates. Provided District overview with an aim to recruitment in future years.
4. Attended to confidential personnel matters as required.
5. Met with CCTA on contractual matters.
6. Hosted half day and regular virtual check-in administrator meetings. Focus on start up, staffing, assessment scheduling and school goals as well as District Day preparations and debrief.
7. Worked closely with Secretary Treasurer on capital planning, staffing allocations and continued budget review in preparation for amended cycle.
8. Assisted with and completed several Ministry reports including the Classroom Enhancement Fund, Learning Improvement Fund, Mental Health Action plan, Nominal Roll, and Community Links.
9. Attended Integrated Child and Youth teams meetings in review of rolling out additional mental health services to youth in the school district catchment area. Ministry funding includes specific allocations for hiring a Clinical Counsellor and a Peer support Worker.
10. Co-hosted District Day of Nuxalk Cultural Awareness with Acwsalcta School. A first time event being held together. The day began with keynote speaker Dr. Clyde Tallio who provided an engaging history of the Nuxalkmc including creation stories, governance and the four stages of the Nuxalk experience. The afternoon allowed for staff to choose one of many sessions provided by local knowledge keepers such as a sweat, meaning of songs in the songhouse, the full human experience explained at the petroglyphs, language lessons, traditional foods and medicine, connecting sq'alst to the BC curriculum, medicine wheel, regalia repairs and land repatriation.
11. Joined virtual calls with Minister of Education and Childcare on a variety of topics.
12. Attended and supported the BCE welcome back open house.
13. Attended virtual Norther Chapter meetings of the BC Superintendent of Schools Association. Continued review of recruitment opportunities, Enhancing Student Learning reports and ministry policy.
14. Continued collaboration with Secretary Treasurer, contractors, and Ministry staff related to Science room, foods room, and electrical upgrades at Sir Alexander Mackenzie School.
15. Attended meetings with Feeding futures Community of Practice to discuss best practices and program development related to the Feeding Futures funding.

Upcoming dates:

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| October 10 | Mudbowl |
| November 11 | Remembrance Day (School assemblies November 8) |

District Enrollment - Active Primary

School	School Name	K	1	2	3	4	5	6	7	8	9	10	11	12	Total
4949002	Sir Alexander Mackenzie	0	0	0	0	0	0	0	0	22	25	12	20	11	90
4949004	Bella Coola Elementary	11	14	11	13	23	0	0	0	0	0	0	0	0	72
4949007	Shearwater Elementary	0	0	5	0	1	2	2	1	0	0	0	0	0	11
4949008	Nusatsum Elem 08/09	0	0	0	0	0	13	17	16	0	0	0	0	0	46
Totals		11	14	16	13	24	15	19	17	22	25	12	20	11	219