



**Open Board Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)
MINUTES**

**Tuesday, May 27, 2014
Board Room**

Trustees Present: Tanya Guenther, Chair
Jackie Austin, Trustee
Sheila Boehm, Trustee
Joyce Cooper, Trustee
Chris Pettman, Trustee
William VanOsch, Trustee

Regrets: Doug Neufeld, Vice-Chair

Staff Present: Mark Thiessen, Superintendent of Schools
Kevin Futchter, Secretary Treasurer
Harj Manhas, Assistant Superintendent of Schools
Connee Newberry, Executive Assistant

Guests: Mike Grace, Vice-Principal, members of the public and media.

1. Budget Presentation

The Secretary Treasurer presented an overview of the preliminary 2014-2015 Annual Budget. No questions from the public or trustees.

2. Opening by Chair

2.1. Call to Order

The Chair called the meeting to order at 6:50 pm.

2.2. Acknowledgement of Meeting Held on Traditional Secwepemc (Shuswap) Territory

The Chair acknowledged that the meeting was being held on traditional Secwepemc (Shuswap) territory.

3. Agenda and Minutes

3.1. Approval of Agenda

O2014.05.27-01 It was duly moved and seconded:

THAT the agenda of the regular open meeting of the Board of Education be adopted as circulated.

CARRIED

3.2. Adoption of Minutes

O2014.05.27-02 It was duly moved and seconded:

THAT the minutes of the regular open meeting of the Board of Education, dated 29 April 2014, be adopted as circulated.

CARRIED Unanimously

3.3. Receipt of Closed Meeting Report

O2014.05.27-03 It was duly moved and seconded:

THAT the Board of Education receives the Closed Meeting Report on items discussed and decisions made at the 29 April 2014 closed meeting of the Board of Education.

CARRIED Unanimously

4. Public Participation (Section 1)

4.1. District Showcasing

Chair Guenther presented a certificate and pin, on behalf of the BCSTA and the Board in recognition of nine years of service to the students of the Cariboo-Chilcotin to Trustee VanOsch.

4.2. Scheduled Delegations - none

4.3. Employee Liaison Written Reports (CCPVPA, CCTA, IUOE) - no reports

4.4. District Parent Advisory Council Written Report - none

4.5. Public Input/Comment on Items ON the Agenda - none

5. Information Item (Part 1)

5.1. Lake City Secondary School - Grade 7 Outdoor Education Academy

Vice-Principal Mike Grace of Lake City Secondary School presented information regarding a potential Grade 7 Outdoor Education Academy. Mr. Grace will complete the process required by the School Act for the June 2014 meeting.

By consensus this item will come to the next agenda for consideration of formal adoption.

6. Action Items

6.1. 2014 District Achievement Contract

The Superintendent presented the annual update to the Board's Student Achievement Plan for 2014-2015. This is the third year of the three year plan.

O2014.05.27-04 It was duly moved and seconded:

THAT the Board of Education adopt the updated achievement contract, entitled "Student Achievement Plan 2014-2015", and that the Plan be submitted to the Ministry by 15 July 2014 and made available to residents and parents of students within School District No. 27 boundaries.

CARRIED Unanimously

6.2. Bylaws and Policy

6.2.1. 2014-2015 Preliminary Budget Bylaw

O2014.05.27-05 It was duly moved and seconded:

THAT the Bylaw of the Board of Education of School District No. 27 (Cariboo-Chilcotin) to adopt the Annual Budget of the Board in the amount of \$60,818,113 for the fiscal year 2014-2015 be read a first time this 27th day of May 2014.

CARRIED Unanimously

O2014.05.27-06 It was duly moved and seconded:

THAT the Bylaw of the Board of Education of School District No. 27 (Cariboo-Chilcotin) to adopt the Annual Budget of the Board in the amount of \$60,818,113 for the fiscal year 2014-2015 be read a second time this 27th day of May 2014.

CARRIED Unanimously

6.2.2. Bylaw B2702 Elections Bylaw

O2014.05.27-07 It was duly moved and seconded:

THAT Bylaw B2702 (Elections) of the Board of Education of School District No. 27 (Cariboo-Chilcotin) to adopt the election processes for trustee elections be read a first time this 27th day of May 2014.

CARRIED Unanimously

O2014.05.27-08 It was duly moved and seconded:

THAT Bylaw B2702 (Elections) of the Board of Education of School District No. 27 (Cariboo-Chilcotin) to adopt the election processes for trustee elections be read a second time this 27th day of May 2014.

CARRIED Unanimously

O2014.05.27-09 It was duly moved and seconded:

THAT the Board of Education appoint Secretary Treasurer, Kevin Futcher, as Chief Elections Officer for the 2014 Trustee Election.

CARRIED Unanimously

O2014.05.27-10 It was duly moved and seconded:

THAT the Board of Education appoint Connee Newberry, as Deputy Chief Elections Officer with compensation to be set at \$5,000.00.

CARRIED Unanimously

6.2.3. Procedural Bylaw

The Board of Education is in the process of completing a Board Self Review and it was suggested that final adoption of this bylaw be held until the review was complete.

6.2.4. Policy 3518 Smoking and Smokeless Tobacco Restriction

O2014.05.27-11 It was duly moved and seconded:

THAT the Board of Education supports Interior Health's position on the prohibition of the use of electronic cigarettes on school district property and directs District Staff to update Policy 3518 Smoking and Smokeless Tobacco to reflect this position and bring it back to the Board at a future meeting for approval.

CARRIED Unanimously

6.2.5. Policy 3513 Community Use of Facilities

O2014.05.27-12 It was duly moved and seconded:

THAT the Board of Education ratify the decision of the Secretary Treasurer, on a without prejudice basis, to override Policy 3513 Community Use of Facilities, to allow overnight camping by the Williams Lake Square Dancing Club at Mountview Elementary School for the weekend of 23-25 May 2014.

CARRIED

6.3. City of Williams Lake/CRD Pool Referendum

This meeting, for the purposes of Trustee expenses, would be considered a meeting of special interest.

O2014.05.27-13: It was duly moved and seconded:

THAT the Board of Education respond to the City of Williams Lake and CRD Sam Ketchum Referendum Working Group that some trustees may be available to meet on the dates of June 11 or June 18, in the evening.

CARRIED

6.4. Correspondence Report

Trustee VanOsch declared conflict of interest as his wife is in the Bargaining Unit.

O2014.05.27-14 It was duly moved and seconded:

THAT the Board of Education respond to the letter from the CCTA requesting information regarding the reduction of teacher salaries.

CARRIED

O2014.05.27-15 It was duly moved and seconded:

THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 23 May 2014.

CARRIED Unanimously

7. Discussion Items

7.1. Upcoming Meetings and Conferences

The Board of Education reviewed the schedule of upcoming meetings and conferences. Business and Education meetings were suspended for June

and will be announced in the open meeting. June board meeting is scheduled for 100 Mile House, June 24.

CALENDAR: June 10th meeting for Superintendent Review will start at 5:30pm.

8. Information Items (Part 2)

8.1. Administration Reports

8.1.1. Superintendent of Schools

The Superintendent advised he visited Nantaneqed School with UBC Teacher Candidates and that he participated in Grad Planning interviews with Grade 12 students.

8.1.2. Secretary-Treasurer - no report

8.2. Board Committee Chair Reports

8.2.1. Education Committee - no meeting

8.2.2. Business Committee - no meeting

8.2.3. First Nations Education Committee

Michelle Archie has accepted position as chair of FNEC.

8.3. Board Liaison Committee Reports

8.3.1. BCSTA Provincial Council

8.3.1.1. BCSTA and NIB - Trustee Guenther

Chair Guenther, as NIB President, will sit on a co-governance committee with BCSTA and Ministry. Trustee Cooper has been asked to be Chair (or Co-Chair) of the BCSTA Aboriginal Education Committee.

8.3.2. BCPSEA – no report

8.3.3. Other – no report

9. Public Participation (Section 2)

9.1. Public Questions Regarding Items NOT On the Agenda - none

10. Adjournment

O2014.05.27-15 It was duly moved and seconded:

THAT the Board of Education adjourn the meeting at 8:40 pm.

CARRIED

Kevin Futchter
Secretary Treasurer

Tanya Guenther
Chair