



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

**PUBLIC**

**Tuesday, October 18, 2016**  
**Board Room**

Trustees Present      Tanya Guenther, Chair  
                                 Brice O'Neill, Vice-Chair  
                                 Sheila Boehm, Trustee  
                                 Christine Dymont, Trustee  
                                 Linda Nielsen, Trustee

Regrets                      Chris Pettman, Trustee

Staff Present              Mark Wintjes, Acting Superintendent  
                                 Kevin Futcher, Secretary Treasurer  
                                 Harj Manhas, Assistant Superintendent  
                                 Shannon Augustine, Executive Assistant

Guests                      Jerome Beauchamp, Director of Instruction (Education Services)  
                                 Rob Taylor, Director of Instruction (Human Resources)  
                                 Silvia Seibert-Dubray, Director of Instruction (Support Services)

                                 Staff, members of the public and media.

**1. Opening by Chair**

**1.1 Call to Order**

The Chair called the meeting to order at 6:30 pm.

**1.2 Acknowledgement of Meeting Held on Traditional Secwepemc (Shuswap) Territory**

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

**1.3 Approval of Agenda**

O2016.10.18-01 **It was duly moved and seconded:**

THAT the agenda of the regular open meeting of the Board of Education be adopted as circulated with the addition of late items 4.4 BCSTA Focus Questions and 4.5 Five Year Capital Plan - Revised.

**CARRIED Unanimously**

**2. Public Participation (Section 1)**

**2.1 District Showcasing**

**2.1.1 Nature Kindergarten - Joan Lozier and Sylvia Swift**

Teachers Joan Lozier and Syliva Swift presented an overview of the new Nature Kindergarten including information on risk management in relation to play. In addition to the unique educational opportunities provided at Scout Island Nature Centre, students receive library time and engage in the Buddy program with grade 6 students from Marie Sharpe Elementary School.

An invitation was extended to the Board to visit Nature Kindergarten in action and to attend the Nature Kindergarten Advisory meeting on October 27, 2016 at Scout Island, beginning at 3:45 pm.

**2.1.2 Trades / Careers**

Dave Corbett (Coordinator Career Programs), Shane Sliziak (Principal Alexis Creek School), and Linda Black (Rural Education) showcased the recent rural secondary trades event that was held at Alexis Creek School. Four trades were presented at the event, providing students options and awareness for the future. Positive feedback from students, staff, and community members was noted and appreciation was expressed to both community members and staff of SD27 for making the day such a success.

**2.1.3 Soda Creek LEA Signing Ceremony**

Members of the Soda Creek Band were present to ceremoniously sign the recently negotiated Local Education Agreement.

**2.2 Public Input/Comment on Items ON the Agenda - none**

**3. Consent Agenda**

The Chair gave opportunity for items to be removed from the Consent Agenda for separate consideration.

O2016.10.18-02

**It was duly moved and seconded**

THAT the Board of Education adopts and receives all items listed on the Consent Agenda.

**3.1 Items for Approval**

**3.1.1 Adoption of Minutes**

THAT the minutes of the regular open meeting of the Board of Education, dated 27 September 2016, be adopted as circulated.

**3.2 Items for Information**

**3.2.1 Closed Meeting Report - 2016.09.27**

**3.2.2 Upcoming Meetings and Conferences List - November 2016**

**3.2.3 Outstanding Motions and Directions Report - 2016.09.29**

**3.2.4 Superintendent of Schools Report**

The Superintendent's Report included updates on the following:

1. Curriculum Implementation and Coding Support
2. Skills Training Access Grant
3. Trades Awareness Day in Alexis Creek
4. Horsefly Elementary/Jnr Secondary Farm to Cafeteria Grant
5. SOGI Policy Summit
6. Health and Safety
7. Meetings Attended and Upcoming

**3.2.5 Secretary Treasurer Report**

The Secretary Treasurer's report included updates on the following:

1. Bussing
2. IT Department

**3.2.6 Governance Committee Minutes - 2016.10.11**

**3.2.7 Other Trustee Liaison/Representative Meeting Reports**

1. Trustee Dymont - Report of Activities

**3.2.8 Staffing Update - Policy 4111 Recruitment and Selection of Staff - 2016.10.18**

**CARRIED Unanimously**

**4. Action Items**

**4.1 Trustee Vacancy**

Secretary Treasurer Kevin Futcher presented detailed regarding legislation as it pertains to the absence of Trustee Joyce Cooper. Following this he recommended the Board call a special meeting on November 15, 2016 at 6:30 pm to appoint a Chief Election Officer.

O2016.10.18-03 **It was duly moved and seconded:**

THAT the Board of Education call a special open meeting on 15 November 2016, 6:30 pm for the purpose of appointing a Chief Election Officer for the by-election for trustee in Zone 7.

**CARRIED Unanimously**

**4.2 Policy 3519 Alcohol Protocols**

After considering input from the public, District Staff recommended the addition of the word "sponsored" under regulations A.1 Definition of School Use. By adding the word sponsored, it clarifies that if the District/School is sponsoring (either financially, by donation, or collecting donations on behalf of etc.) the event would be considered under the control of the District.

It was noted that no stakeholders were present at the Governance Committee meeting on 11 October 2016 where this policy was to be considered.

O2016.10.18-04 **It was duly moved and seconded:**

THAT the Board of Education, after considering input from the public and receiving no input from the Governance Committee, adopts new Policy 3519 Alcohol Protocols as presented and revised.

**CARRIED Unanimously**

#### **4.3 Policy 1161 Trustee Remuneration**

Trustee O'Neill spoke to this item - discussion followed regarding remuneration for a broader range of committee meetings with the possibility of a lower base rate for meetings.

O2016.10.18-05 **It was duly moved and seconded:**

THAT the Board of Education direct District Staff to revise Policy 1161 Trustee Remuneration to reflect a loss of remuneration for individual trustees who are absent from regular open and closed meetings of the Board, for reasons other than illness, at a rate of \$75.00 for meetings lasting less than 4 hours and \$120.00 for meetings lasting more than 4 hours.

**Amendment:** O2016.10.18-06 **It was duly moved and seconded:**

THAT the motion be amended to remove all information following the word "illness".

**DEFEATED**

O2016.10.18-07 **It was duly moved and seconded:**

THAT motion O2016.10.18-05 be postponed indefinitely.

**CARRIED Unanimously**

O2016.10.18-08

THAT the Board of Education direct District Staff to draft options for changes to Policy 1161 Trustee Remuneration to address trustee stipend based on attendance at meetings, and to bring back options for consideration to the November 22, 2016, meeting of the Board; including possible options of stipend for non-attendance at meetings, and/or a reduction in the base stipend and per meeting rates being applied to all meetings.

**CARRIED Unanimously**

#### **4.4 BCSTA - Provincial Council Issues Forum - Focus Questions**

The Board of Education provided feedback for Trustee Boehm to consider when addressing the Focus Questions at the upcoming BCSTA Provincial Council Forum.

**4.5 Five Year Capital Plan – Revised**

A motion was made at the 27 September 2016 Open Board meeting to approve the 2016-2017 Five Year Capital Plan. The Ministry has since requested that the District include the Special Enhancement Program application in the 5 Year Capital Plan.

O2016.10.18-09 **It was duly moved and seconded:**

That motion O2016.09.27-05 "*THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve the 2016-2017 Five Year Capital Plan as presented.*" be amended to include the Special Enhancement Program application in the 5 Year Capital Plan as specified by the Ministry of Education to read as follows:

*THAT the Board of Education of School District No. 27 (Cariboo-Chilcotin) approve the 2016-2017 Five Year Capital Plan as presented with the addition of the Special Enhancement Program application.*

**CARRIED Unanimously**

**5. Public Participation (Section 2)**

**5.1 Public Questions Regarding Items NOT On the Agenda - None**

**6. Adjournment**

O2016.10.18-10 **It was duly moved and seconded:**

THAT the Board of Education adjourn the meeting at 7:53 pm.

**CARRIED Unanimously**

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Kevin Futcher  
Secretary Treasurer

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Tanya Guenther  
Chair