



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

**PUBLIC**

**Tuesday, March 14, 2017**  
**Board Room**

Trustees Present      Tanya Guenther, Chair  
Christine Dymont, Vice-Chair  
Bruce Batiste, Trustee  
Sheila Boehm, Trustee  
Linda Martens, Trustee, via teleconference

Regrets                 Brice O'Neill, Trustee (excused)

Staff Present           Mark Wintjes, Acting Superintendent  
Kevin Futchter, Secretary Treasurer  
Connee Newberry, Executive Assistant

Guests                  Director of Instruction Taylor and members of the public.

**1. Opening By Chair**

**1.1 Call to Order and Acknowledgement of Meeting Held on Traditional Secwepemc (Shuswap) Territory**

The Chair called the meeting to order at 6:37 pm and acknowledged that the meeting was being held on traditional Secwepemc (Shuswap) territory. It was noted that Trustee O'Neill was excused from the meeting.

**1.2 Approval of Agenda**

O2017.03.14-01 **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 item 4.4 New Trustee Elect.

**CARRIED Unanimously**

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

**2.1 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.

O2017.03.14-02 **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 28 February 2017, be adopted as circulated.

**3.1.2 Correspondence Report**

THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 28 February 2017.

**3.1.3 Cyclic Policy Review**

THAT the Board of Education direct District Staff to update the following policies accordingly: 5145 Protection of Students and Maintenance of Order; 1210 Parents' Advisory Councils; and 4111.12 Harassment and Discrimination and bring draft language to the Board at a later date.

**3.2 Items for Information**

**3.2.1 Closed Meeting Report - 2017.02.28**

**3.2.2 Upcoming Meetings and Conferences List - March/April 2017**

**3.2.3 Outstanding Motions and Directions Report - 2017.03.02**

**3.2.4 Superintendent of Schools Report**

The Superintendent's Report contained for following topics:

1. MofA - LOU17 - Education Fund and Impact of the Court Cases - Final Agreement
2. Meetings Attended and Upcoming

**3.2.5 Secretary Treasurer Report**

The Secretary Treasurer's report included the following topics:

1. Anahim Lake School Flooding
2. Annual Facilities Grant Plan Update

**3.2.6 Governance Committee Minutes**

The 2017.03.07 Governance Committee meeting was cancelled due to the lack of confirmed stakeholder attendance.

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

Board Chair Report contained items regarding: Racism Awareness Workshop, NIB, Communities that Care Launch, Upcoming external meetings/conferences.

**CARRIED Unanimously**

**4. Action Items**

**4.1 2017-2018 School Calendar**

The Superintendent provided information regarding the feedback from staff, parents and community. There was a substantial amount of feedback received. Trustees discussed the impacts of the recommended changes.

O2017.03.14-03 **It was duly moved and seconded:**

THAT the Board of Education, in accordance with the School Act s. 87.01, adopts the recommended local school calendars, for the 2017-2018 school year, as presented and revised as follows:

1. Standard Local Calendar (all schools with the exception of those schools operating on a 4.5 and 4 day week);
2. 4.5 Day Week Calendar (Alexis Creek and Anahim Lake schools); and
3. 4 Day Week Calendar (Naghtaneqed and Dog Creek schools)

**CARRIED Unanimously**

**4.2 CSBA Attendance July 2017 Whistler**

O2017.03.14-04 **It was duly moved and seconded:**

THAT the Board of Education approve the attendance of all trustees, at trustee's request, to attend the July 5-6, 2017, CSBA Trustee Gathering on Aboriginal Education, at the cost of \$249.00 plus applicable taxes.

**CARRIED Unanimously**

**4.3 Cataline Elementary School - Road Safety Review**

Due to a missing attachment on the agenda, this item is deferred to the April meeting.

**4.4 New Trustee Elect**

The Board of Education adjusted the time of the 25 April 2017 meetings of the Board, scheduled for 100 Mile House, to accommodate the inauguration of the new trustee:

1. 3:30 pm - Open - Inauguration
2. 4:00 pm - Closed (Public Excused)
3. 7:00 pm - Open

Due to Easter Break and BCSTA AGM, the deadline for agenda attachments (Trustee Reports) will change to Thursday, March 13.

O2017.03.14-05 **It was duly moved and seconded:**

THAT the Board of Education authorize the attendance of the new Trustee-Elect of Zone 3 to attend the BCSTA AGM, 21-22 April 2017.

**CARRIED Unanimously**

**5. Discussion Items**

**5.1 Committee Appointments**

The Board Chair will review committee appointments, in light of newly elected trustees. Trustee Baptiste accepted FNEC seat, with Trusee Martens being away. He will consider the IUOE seat as well.

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

**6.1 Public Questions Regarding Items NOT On the Agenda - none**

**7. Adjournment**

O2017.03.14-06 **It was duly moved and seconded:**

THAT the Board of Education adjourn the meeting at 7:10 pm.

**CARRIED Unanimously**

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Kevin Futcher  
Secretary Treasurer

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Tanya Guenther  
Chair