



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

**Tuesday, June 27, 2017
Board Room**

Trustees Present Tanya Guenther, Chair
Christine Dymont, Vice-Chair
Bruce Batiste, Trustee
Sheila Boehm, Trustee
Willow Macdonald, Trustee
Linda Martens, Trustee
Brice O'Neill, Trustee

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

Guests Directors Taylor and Seibert-Dubray
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 6:40 pm and acknowledged that the meeting was being held on traditional Secwepemc (Shuswap) territory.

1.2 Approval of Agenda

O2017.06.27-01 **It was duly moved and seconded:**

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

CARRIED

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.

O2017.06.27-02 **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 30 May 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 14 June 2017.

3.1.3 Policy Review

3.1.3.1 Policy 1312 Complaints (Other Than Child Abuse) Against Staff or Volunteers

THAT the Board of Education confirm Policy 1312 Complaints (Other Than Child Abuse) Against Staff or Volunteers.

3.1.3.2 Policy 4112 Whistleblower Protection

THAT the Board of Education direct the Secretary Treasurer to review Policy 4112 Whistleblower Protection in regard to the implementation of the policy.

3.1.3.3 Policy 6121 Equivalency

THAT the Board of Education confirm Policy 6121 Equivalency.

3.2 Items for Information

3.2.1 Closed Meeting Report 2017.05.23 and 2017.05.30

3.2.2 Outstanding Motions and Directions Report 2017.05.30

3.2.3 Superintendent of Schools Report

The Superintendent's Report contained for following topics:

1. Superintendent's Education Liaison Committee Minutes 2017.06.07
2. International Education
3. Rocky Mountain Rangers
4. Traditional First Nations Luncheons
5. Graduation Ceremonies
6. Meetings Attended

3.2.4 Governance Committee Minutes 2017.06.13

3.2.5 First Nations Education Committee Minutes 2017.04.10 and 2017.05.08

3.2.6 BCSTA Provincial Council Update Report

Provincial Council motions must be submitted prior to September 22. If trustees have any topics to bring forward to the Provincial Council, motions and rationale must be prepared by the trustee and presented at this Board meeting.

3.2.7 Other Trustee Liaison/Representative Meeting Reports

1. Trustee Dymont Report - Meetings and Events Attended
2. Trustee Guenther Report - Meetings and Events Attended

3.2.8 Policies Deferred

To allow further review by District Staff, Policy 1240 Volunteers in Schools and New policy regarding School Plans are deferred to the next meeting of the Board.

CARRIED Unanimously

4. Action Items

4.1 Upcoming Meetings and Conferences List

The Board Chair provided information regarding the scheduling of the 2017-2018 proposed calendar of meetings and events.

O2017.06.27-03 **It was duly moved and seconded:**

THAT the Board of Education approve the preliminary trustee meeting and event calendar for the 2017-2018 School Year.

CARRIED Unanimously

4.2 Policy

4.2.1 Policy 1210 Parents' Advisory Councils

O2017.06.27-04 **It was duly moved and seconded:**

THAT the Board of Education, approves in principle, revisions to Policy 1210 Parents' Advisory Councils, and that input be solicited via the Governance Committee and for public via the District's website, prior to final approval.

CARRIED Unanimously

4.2.2 Policy 5145 Protection of Students and Maintenance of Order

O2017.06.27-05 **It was duly moved and seconded:**

THAT the Board of Education, approves in principle, revisions to Policy 5145 Protection of Students and Maintenance of Order, and that input be solicited via the Governance Committee and for public via the District's website, prior to final approval.

CARRIED Unanimously

4.2.3 Policy 1161 Trustee Remuneration and Expenses

O2017.06.27-06 **It was duly moved and seconded:**

THAT the Board of Education temporarily suspend parts of Policy 1161 Trustee Remuneration (as per draft version), reinstating base remuneration amounts to those just prior to February 2017 and removing extra remuneration paid for the attendance of meetings, with the exception of attending Board approved out of District meetings or conferences of the Ministry, BCSTA, and BCPSEA.

CARRIED Unanimously

O2017.06.27-07 **It was duly moved and seconded:**
THAT the Board of Education direct the Secretary Treasurer to review Policy 1161 Trustee Remuneration and recommend revisions to the Board that support fair, equitable and transparent remuneration for trustees.

CARRIED Unanimously

4.3 Finance

4.3.1 Multi Function Devices (Photocopiers)

The Secretary Treasurer provided background information regarding the tendering process for multi function devices.

O2017.06.27-08 **It was duly moved and seconded:**
THAT the Board of Education award the Multi-Function Device tender for leasing MFD's for School District purposes to Quality Office Solutions, in the amount of approximately \$550,000, over a five year period.

CARRIED Unanimously

4.3.2 2017-2018 Preliminary Budget

The Secretary Treasurer will present recommended changes to the Preliminary Budget Bylaw that has resulted in the total budget bylaw amount to be reduced from \$63,425,182 to \$62,991,786.

O2017.06.27-09 **It was duly moved and seconded:**
THAT School District No. 27 (Cariboo-Chilcotin) Preliminary Annual Budget Bylaw for fiscal year 2017-2018 in the amount of \$62,991,786 be read a third time, passed and adopted this 27th day of June 2017.

CARRIED Unanimously

4.3.3 2016-2017 Audit Planning Report

The Secretary Treasurer provided 2016-2017 preliminary audit planning.

O2017.06.27-10 **It was duly moved and seconded:**
That the Board of Education submit its response to School No. 27 Auditor's questionnaire regarding the Board's business understanding for 2016-2017, as presented.

CARRIED Unanimously

4.4 Enforcing School Catchment Areas

Trustee Martens provided information regarding catchment areas regarding the increase of classrooms required and the housing of the French Immersion programs and the priority of enrolment. What are the capacities level.

By consensus the Board moved into an informal a Committee of the Whole session.

What is capacity of 100 Mile House Elementary School now? District Staff responded that there could eventually be a concern regarding capacities and that District Staff is monitoring the situation

5. Public Participation (Section 2)

5.1 Public Questions Regarding Items NOT On the Agenda - none

6. Adjournment

O2017.06.27-11 **It was duly moved and seconded:**

THAT the Board of Education adjourn the meeting at 7:42 pm.

CARRIED Unanimously

Kevin Fatcher
Secretary Treasurer

Tanya Guenther
Chair