APPROVED Minutes Regular Public Meeting	Board of Education School District No. 57 (Prince George) 2100 Ferry Avenue, Prince George, B.C.	2020.04.07 6:00 p.m.

Present:

Tim Bennett, Chair
Trent Derrick, Vice-Chair (by Zoom)
Betty Bekkering, Trustee
Ron Polillo, Trustee
Bob Thompson, Trustee (by Zoom)
Shuirose Valimohamed, Trustee (by Video-Conference)
Sharel Warrington, Trustee

Anita Richardson, Superintendent of Schools
Darleen Patterson, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. APPROVAL OF AGENDA

The agenda was approved as published.

3. PUBLIC INPUT

None.

4. SCHOOL DISTRICT NEWS

The Board Chair stated that the scheduled graduation celebrations have been canceled due to the COVID 19 pandemic. Mr. Bennett noted that the school district will continue to investigate alternate options for the graduating classes of 2020.

Trustee Bekkering congratulated the staff presented with their 25 Year Service Award on February 27th at the Inn of the North. Ms. Bekkering also commented on the success of the March 4th Heather Park Elementary School Science Fair.

5. MINUTES OF PREVIOUS MEETINGS

5.1 Regular Public Meeting of February 25, 2020

The minutes of the regular public meeting of February 25, 2020 were adopted as published.

5.2 Record of In Camera Meeting Minutes

The report on the items discussed and decisions made at the regular in camera meeting of February 25, 2020 and the special in camera meetings of February 27, March 3, 9, 19 and 27, 2020 were approved.

6. BUSINESS ARISING FROM THE MINUTES

6.1 Draft Board Policy Manual

The Board Chair noted that a Notice of Motion was provided at the March 3, 2020 Special In Camera meeting and moved out of in camera regarding the following motion.

Trustee Bennett reviewed the recommendation and rationale that was included in the agenda package.

MOVED and SECONDED
That the proposed new Draft Board Policy Manual be approved for distribution to reference groups for input for 60 days.
CARRIED

Trustee Warrington drew attention to draft Policy 7 Board Operations and suggested that an option for the Board to waive 3.3 be included.

The Secretary Treasurer stated that the suggested revision will be provided with the input received through the 60-day consultation period for the Board's consideration.

7. MANAGEMENT AND FINANCE COMMITTEE

7.1 Committee Report

Trustee Warrington reviewed the March 2020 Management and Finance Committee report that was included in the agenda package.

MOVED and SECONDED
That the report of the Management and Finance Committee meeting held on March 9, 2020 be received.
CARRIED

7.2 Capital Bylaw No. 2020/21-CP-SD57-01

Trustee Warrington reviewed the recommendations and rationale that was included in the agenda package.

MOVED and SECONDED

That, in accordance with Section 68 (4) of the School Act, all three readings of Capital Bylaw No. 2020/21-CP-SD57-01 be given at tonight's meeting.

CARRIED

MOVED and SECONDED

That Capital Project Bylaw No. 2020/21-CP-SD57-01 be given first reading.

CARRIED

MOVED and SECONDED

That Capital Project Bylaw No. 2020/21-CP-SD57-01 be given second reading.

CARRIED

The Secretary Treasurer responded to questions from the Trustees.

MOVED and SECONDED

That Capital Project Bylaw No. 2020/21-CP-SD57-01 be given third and final reading.

CARRIED

8. EDUCATION SERVICES COMMITTEE

8.1 Committee Report

Trustee Polillo reviewed the March 2020 Education Services Committee Report that was included in the agenda package.

MOVED and SECONDED

That the report of the Education Services Committee meeting held on March 2, 2020 be received.

CARRIED

8.2 Annual Facility Grant – 5 Year Plan

Trustee Polillo drew attention to the five-year Annual Facility Grant Plan 2020 to 2025 that was included in the agenda package. Mr. Polillo advised that the plan was reviewed and discussed at the Education Services Committee meeting held on March 2, 2020.

9. NEW BUSINESS

9.1 April 28, 2020 Regular Public Meeting

The Board Chair reviewed the recommendation and rationale that was included in the agenda package.

MOVED and SECONDED

That the Board of Education waives Bylaw 1, Article 1.2 for the 2019/20 school year.

CARRIED

The Trustees requested that rationale No. 4 be revised to state that a date for the public engagement meeting will be scheduled when appropriate to do so in response to the COVID 19 pandemic.

10. DISTRICT ADMINISTRATION REPORTS

10.1 Superintendent of Schools

The Superintendent reviewed a late public input submission received from Andrea Beckett representing the District Parent Advisory Council. The submission expressed gratitude to the school district's Senior Administration Team and Staff for the supports provided to children and families in response to the COVID 19 pandemic. Ms. Beckett also expressed appreciation for the opportunity to provide input on the draft Board Policy Manual during the 60-day consultation period.

The Superintendent expressed appreciation to the Trustees, Senior Team and school district Staff for the support provided to the community in response to COVID 19 and commented on the creativity of schools to connect with the students in their community.

Ms. Richardson acknowledged the disappointment of the graduating class of 2020. She confirmed that the schools are working to create alternate plans for their graduates.

11. TRUSTEE REPORTS

11.1 Indigenous Education Committee

Trustee Derrick drew attention to the report included in the agenda package and reviewed highlights of the meeting.

11.2 BC School Public School Employers Association

Trustee Bekkering reviewed the reported included in the agenda package.

11.3 BC School Trustees' Association

Trustee Polillo reported that the British Columbia School Trustees' Association Annual General Meeting has been cancelled in response to the COVID 19 pandemic. Mr. Polillo advised that a Zoom meeting has been scheduled on April 17th to consider next year's budget and the appointment of an auditor. He stated that the scheduled election of BCSTA directors for 2020/2021 will take place through electronic voting on April 24th.

11.4 District Parent Advisory Council

Trustee Derrick reviewed the District Parent Advisory Council report that was included in the agenda package.

11.5 District Student Advisory Council

Trustee Polillo provided a verbal report on the District Student Advisory Council meeting held on March 2, 2020. Agenda items included:

- Slideshow on the various activities of the advisory council
- Earth Day Discussion
- Cops for Cancer Presentation

Trustee Warrington suggested that the slideshow on the various activities of the advisory council be presented at the June 16th regular public meeting.

11.6 Liaison Updates

11.6.1 Trustee Bekkering

Trustee Bekkering drew attention to the Trustee Liaison update that was included in the agenda package.

11.6.2 Trustee Warrington

Trustee Warrington reviewed the Trustee Liaison update that was included in the agenda package.

Trustee Polillo provided a verbal Trustee Liaison report of the KRSS Engagement Process Working Group. Mr. Polillo stated that due to the COVID 19 pandemic, the six facilitated face-to-face tabletop discussions were cancelled. He encouraged everyone to complete the KRSS online engagement questionnaire or to take advantage of the call-in service for those who may not have access to an online format.

12. **ADJOURNMENT**

The meeting adjourned at 7:09 p.m.

Chairperson

Secretary Treasurer