

**IN ATTENDANCE:**

**BOARD MEMBERS:**

Chairperson – Korleen Carreras  
Vice-Chairperson – Elaine Yamamoto  
Trustee – Kim Dumore  
Trustee – Mike Murray  
Trustee – Pascale Shaw  
Trustee – Kathleen Sullivan  
Trustee – Colette Trudeau

**STAFF:**

Superintendent – Sylvia Russell  
Secretary Treasurer – Flavia Coughlan  
Deputy Superintendent – Harry Dhillon  
Senior Manager, Communications – Irena Pochop  
Executive Coordinator – Karen Yoxall

**A. OPENING PROCEDURES**

1. Call to Order

The meeting was called to order at 5:00 p.m.

The Chairperson welcomed and thanked everyone for attending.

The Chairperson acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Chairperson welcomed and recognized all of our First Nations, Métis, and Inuit students and families in our schools and community. The Chairperson welcomed and recognized the many different cultures that are represented in our schools and community.

2. Correspondence

**Moved/Seconded**

- T. Lambert, Executive Director, Health Protection Branch, Ministry of Health
- G. Jackson, President, BCSTA Northern Interior Branch
- J. Horne, Chairperson, School District No. 52 (Prince Rupert)

THAT the Board receive the correspondence, for information.

**CARRIED**

3. Approval of Agenda

**Moved/Seconded**

THAT the Agenda be approved as circulated.

**CARRIED**

4. Invitation for Public Input to matters on the Agenda

The Chairperson invited the public to provide input into Decision Items under section F of the agenda and requested the public to sign up on the sheet provided if they wished to ask questions.

**B. APPROVAL OF MINUTES**

**Moved/Seconded**

THAT the Minutes of the December 11, 2019 Public Board Meeting be approved as circulated.

**CARRIED**

**C. PRESENTATIONS**

**D. DELEGATIONS**

**E. DEFERRED ITEMS**

**F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools

- a) School Plans

**Moved/Seconded**

The Superintendent reported that the School Act stipulates that the Board of Education must approve school plans and make them available to the parents of students attending that school.

The Superintendent reported that principals of all schools and the Riverside Program have prepared a summary of the goal(s) contained in the school growth plan. School growth plans relate to four themes: social emotional learning, literacy, secondary innovation and improved learning and assessment. The summary documents will be posted on school websites and made available to parents of students attending each school in the school district.

THAT the Board approve the school plans and direct the Superintendent to make the school plans available to parents of students attending each school in the school district.

**CARRIED**

- b) 2020/2021, 2021/2022 and 2022/2023 Proposed District School Calendars

**Moved/Seconded**

The Deputy Superintendent reported that in order to provide families and the District more opportunity to plan ahead, district school calendars for 2020/2021, 2021/2022 and 2022/2023 are being proposed. These calendars meet the required minutes of instruction.

THAT the Board of Education receive for information the proposed district school calendars and approve the calendars to be shared with the public in order to receive feedback.

**CARRIED**

- 3. Secretary Treasurer
- 4. Board Committees

- a) Budget
- b) Finance

i. Financial Statements for the Quarter Ended September 30, 2019

**Moved/Seconded**

The Secretary Treasurer reported that the Financial Statements for the Quarter Ended September 30, 2019 are presented to the Board for approval at the recommendation of the Finance Committee of the Whole.

The Secretary Treasurer reported that on December 18, 2019 the Ministry of Education announced the 2019/20 recalculated funding allocations based on the actual September 2019 enrolment. School District 42 will receive \$1.42 million more than the estimated funding included in the 2019/20 preliminary budget. The Secretary Treasurer further reported that the Ministry of Education no longer funds under 19 graduated students enrolled in the trades programs but that for the 2019/20 school year this shortfall will be funded from the Operating Contingency Reserve.

THAT the Board approve the Financial Statements for the Quarter Ended September 30, 2019.

**CARRIED**

- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

**G. OTHER BUSINESS**

**H. ADJOURNMENT**


**Moved/Seconded**

THAT the Board adjourn the meeting.

**CARRIED**

The Public Board meeting adjourned at 5:53 p.m.

  
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Korleen Carreras, Chairperson

  
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Flavia Coughlan, Secretary Treasurer