

**MINUTES
BOARD OF EDUCATION
PUBLIC MEETING
School Board Office
3143 Jacklin Road
February 26 – 7:00 p.m.**

TRUSTEES: Ravi Parmar, Board Chair Dianna Seaton, Vice-Chair
 Bob Beckett Wendy Hobbs
 Bob Phillips Margot Swinburnson
 Allison Watson

STAFF: Scott Stinson, Superintendent
 Harold Cull, Secretary-Treasurer
 Paul Block, Associate Superintendent
 Windy Beadall, A/Associate Superintendent
 Dan Haley, Executive Director, Human Resources

REGRETS: Dave Strange, Associate Superintendent
 Stephanie Hedley-Smith, Associate Superintendent

SECRETARY: Joanne Kimm

There were nine members of the public in attendance.

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m. Ravi Parmar acknowledged the traditional territories of the First Nations.

2. AGENDA

2.1 Call for amendments and additional items

38. MOVED Bob Beckett/Margot Swinburnson
 That the Board of Education of School District 62 (Sooke) adopt the
 February 26, 2019 Board agenda as presented.
 CARRIED

3. MINUTES

3.1 Call for amendments to minutes

The minutes of the January 22, 2019 meeting were presented to the Board for approval.

39. MOVED Margot Swinburnson/Dianna Seaton
That the minutes of the January 22, 2019 Board meeting be adopted as presented.
CARRIED

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

No informational items or announcements were presented.

5. EDUCATIONAL PRESENTATIONS

5.1 Student Trip to Denver – Royal Bay Secondary Boys Lacrosse Academy – Wayne Kelly/Lucas MacNeil

The student trip to Denver was presented to the Board for consideration and approval.

40. MOVED Margot Swinburnson/Wendy Hobbs
That the Board of Education of School District 62 (Sooke) conditionally approve the Royal Bay Secondary School student trip to Denver, subject to the oversight and direction of the Superintendent's office.
CARRIED

5.2 Aboriginal Education Department – Application for Grant

Laurie Szadkowski, Acting District Principal of the Aboriginal Education Department, gave an overview of the department's request to submit an application to Ma'Kola for funding for a grant for the Aboriginal Education graduation and recognition ceremony. The request was for Board approval to submit the application. Ma'Kola will notify the department directly of its decision.

41. MOVED Dianna Seaton/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) approve the submission of the application for the sponsorship request for the Annual Aboriginal Education Recognition Celebration Event, to be submitted to Mi's Kow A Ao Community Sponsorship Committee for review.
CARRIED

6. CORRESPONDENCE & DELEGATIONS

6.1 Correspondence

The following correspondence were accepted as presented:

- a) BCSTA: Minister of Immigration re: Eligibility for Settlement Services to Unserviced Students/Families
- b) BCSTA: Chair-Standing Committee on Citizenship and Immigration re: Eligibility for Settlement Services to Unserviced Students/Families
- c) BCSTA: Minister of Education re: Upcoming Changes to Provincial Grad Program
- d) Danielle Huculak re: Donations to SD62
- e) BCSTA: Minister of Education re: Funding Model Independent Panel Report

42. MOVED Margot Swinburnson/Bob Phillips
That the Board of Education of School District 62 (Sooke) accept the correspondence as presented.
CARRIED

The Board discussed the correspondence sent in from Danielle Huculak regarding donations to the School District. It was determined that policies regarding donations be forwarded to the Education Policy Committee for further review.

43. MOVED Margot Swinburnson/Wendy Hobbs
That the Board of Education of School District 62 (Sooke) direct staff to review policies regarding sponsorship/donations and to bring recommendations to the Board via the Education Policy Committee.
CARRIED

44. MOVED Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) send a response to Danielle Huculak regarding her correspondence sent to the Board regarding donations to SD62.
CARRIED

6.2 Standing Delegations (STA, CUPE, PVP, SPEAC, Students) – 5 minutes each

STA – Vice President, Jennifer Anderson

Jennifer presented an update, noting that teacher concerns regarding classroom violence have been increasing.

CUPE – Amber Leonard

Amber indicated that violence and mental health concerns are increasing. There needs to be tools in place in order to address the mental health issues and help students.

PVP – Greg Dodds

Greg gave an overview of current events and information regarding school events.

SPEAC – No Update

CPF (Canadian Parents for French) – Cendra Beaton

Cendra reported on various local chapter CPF meetings and events.

7. FINANCE, FACILITIES AND SERVICES

7.1 Report on the Resources Committee – Meeting of February 19, 2019

Harold Cull gave an overview of the Resources Committee meeting that took place on February 19, 2019.

45. MOVED Dianna Seaton/Allison Watson
That the Board of Education of School District 62 (Sooke) approve the District's Middle School Fee Schedule 2019-20, as presented to the Resources Committee on February 19, 2019.
CARRIED

46. MOVED Dianna Seaton/Bob Phillips
That the Board of Education of School District 62 (Sooke) approve the District's Secondary School Fee Schedule 2019-20, as presented to the Resources Committee on February 19, 2019.
CARRIED
47. MOVED Dianna Seaton/Wendy Hobbs
That the Board of Education of School District 62 (Sooke) approve the District's 2019-20 Academy Fee Schedule, as presented to the Resource Committee on February 19, 2019.
CARRIED
48. MOVED Dianna Seaton/Bob Phillips
That the Board of Education of School District 62 (Sooke) receive School District 62's staff's *Energy Performance Report*, as presented to the Resources Committee on February 19, 2019.
CARRIED
49. MOVED Dianna Seaton/Bob Beckett
That the Board of Education of School District 62 (Sooke) approve the use of the 18/19 budget excess of revenue over expenditures to fund the additional space required for the 19/20 school year.
CARRIED
50. MOVED Margot Swinburnson/Dianna Seaton
That the Board of Education of School District 62 (Sooke) receive the report of the Resources Committee of February 19, 2019.
CARRIED

7.2 2018/19 Amended Budget Bylaw

Harold Cull presented the updated information regarding the 2018/19 amended budget.

51. MOVED Dianna Seaton/Bob Phillips
That the 2018/19 Amended Budget Bylaw, specifying a total of \$142,447,356, be given 1st, 2nd, and 3rd readings.
CARRIED

8. EDUCATION PROGRAM

8.1 Aboriginal Education Council Report – Meeting of February 20, 2019

Dianna Seaton gave an overview of the Aboriginal Education Council meeting.

8.2 Education-Policy Committee Report – Meeting of February 5, 2019

Bob Phillips presented the Education-Policy Committee report.

52. MOVED Bob Phillips/Bob Beckett
That the Board of Education of School District 62 (Sooke) approve BAA course Equestrian Studies 12A.
CARRIED

53. MOVED Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke), having given Notice of Motion, Rescind Policy and Regulations C-224 "School Bus Videotaping."
CARRIED
54. MOVED Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke), having given Notice of Motion, Rescind Policy and Regulations C-315 "Cybersafety."
CARRIED
55. MOVED Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) receive the report from the Education Policy Committee.
CARRIED

8.3 Policy and Regulations Adoption

56. MOVED Bob Phillips/Allison Watson
That the draft revised Policy and Regulations B-115 "Learning Resources" be approved and included within the District Policy Manual.
CARRIED
57. MOVED Bob Phillips/Allison Watson
That the draft revised Policy and Regulations C-223 "Video Surveillance" be approved and included within the District Policy Manual.
CARRIED

9. STUDENTS

No student matters were discussed.

10. FOUNDATIONS & GOVERNANCE

10.1 Provincial Council Update

Margot Swinburnson provided an update of the Provincial Council meeting that took place on February 8 and 9, 2019.

10.2 BCSTA AGM Motions

Two motions that will be going forward to the BCSTA AGM were distributed.

58. MOVED Margot Swinburnson/Wendy Hobbs
That the Board of Education of School District 62 (Sooke) support the BCSTA substantive motion "Funding for Mental Health and Wellness Initiatives for Districts" to be brought forward to the BCSTA AGM.
CARRIED
59. MOVED Bob Phillips/Allison Watson
That the Board of Education of School District 62 (Sooke) support the BCSTA substantive motion "Aligning CleanBC with Capital Funding and Operational Guidelines for School Districts" to be brought forward to the BCSTA AGM.
CARRIED

10.3 Board Governance Policies

Margot Swinburnson said that an update of the District's teleconferencing policy should be considered for those Trustees who would like to attend meetings but are out-of-area. Staff will be consulted about the policy.

60. MOVED Margot Swinburnson/Bob Phillips

That the Board of Education of School District 62 (Sooke) form an ad-hoc committee of the Board, to review all policies relating to the Foundations and Governance, and provide formal recommendations to the Board.

CARRIED

10.4 2019-2022 School Calendars

The school calendars were provided to the Board for review. Consultations have been completed and feedback received from partner groups and the public. The calendars are required to be submitted to the Ministry for approval and feedback by the end of March. Based on the fact that some of the calendars require further discussion with stakeholder groups, it was recommended that the Board approve only the 2019-20 calendar and to have further discussions and collaboration with the 2020-21 and 2021-22 calendars.

61. MOVED Margot Swinburnson/Dianna Seaton

That the Board of Education of School District 62 (Sooke) approve the 2019-20 school calendar as proposed.

CARRIED

11. ADMINISTRATION

11.1 Superintendent's Report

Scott Stinson tabled the report until the March 12 meeting.

12. PERSONNEL

No personnel matters were discussed.

13. UPCOMING EVENTS

13.1 VISTA – March 1-2, 2019

14. FUTURE ITEMS

No future items were discussed.

15. QUESTION PERIOD

Members of the public posed questions to the Board.

16. ADJOURNMENT

The meeting was adjourned at 10:35 p.m.

Certified Correct:

Chairperson of the Board

Secretary-Treasurer