



**MINUTES
BOARD OF EDUCATION
PUBLIC MEETING
LIVE MS Teams Event
May 26, 2020 – 7:00 p.m.**

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

STAFF: Scott Stinson, Superintendent
 Harold Cull, Secretary-Treasurer
 Stephanie Hedley-Smith, Associate Superintendent
 Dave Strange, Associate Superintendent
 Paul Block, Associate Superintendent
 Dan Haley, Executive Director, HR
 Stephanie Sherlock, Manager of Communications
 Steve Tonnesen, Manager IT Operations

REGRETS:

SECRETARY: Kristina Ross

1. CALL TO ORDER

The meeting was called to order at 7:11 p.m. by the Board Chair. Ravi Parmar acknowledged the traditional territories of the First Nations.

2. AGENDA

2.1 Call for amendments and additional items:

59. MOVED Dianna Seaton/Allison Watson
 That the Board of Education of School District 62 (Sooke) adopt the agenda of
 May 26, 2020 as presented.
 CARRIED

3. MINUTES

3.1 Call for amendments to minutes:

60. MOVED Dianna Seaton/Margot Swinburnson
 That the Board of Education of School District 62 (Sooke) adopt the minutes of
 the April 28, 2020 meeting as presented.
 CARRIED

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

5. EDUCATIONAL PRESENTATIONS

5.1 Return to in-Class Instruction Plan – Scott Stinson

Scott Stinson provided the Board of Education with an update regarding the Return to In-Class Instruction Plan which outlines guidelines involving the part-time voluntary returning to in-class instruction for students in K-5 and grades 6-12 on June 1, 2020. The District expects less than 50% of its elementary school students, and less than 20% of its middle and secondary students to return to in-class instruction, and will address any school density target issues as they arise.

6. CORRESPONDENCE & DELEGATIONS

6.1 Correspondence:

a. Letter from BCEdAccess – Learning Supports/Care

61. MOVED Dianna Seaton/Margot Swinburnson

That the Board of Education of School District 62 (Sooke) receive the letter from BCEdAccess – Learning Support/Care and refer it to the Superintendent.
CARRIED

b. Email from Juan de Fuca Performing Arts Centre Society – Request for Letter of Support

62. MOVED Margot Swinburnson/Dianna Seaton

That the Board of Education of School District 62 (Sooke) receive the communication from the President of Juan de Fuca Performing Arts Centre Society and provide a letter of support on the topic of arts and culture for the students of SD 62.
CARRIED

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

STA – Jennifer Anderson

Jennifer Anderson provided an update to the Board of Education on the challenge's educators face concerning the change to in-class instruction June 1, 2020.

SPEAC – Cendra Beaton

Cendra Beaton introduced the newly elected executive team to the Board of Education and thanked the District for its ongoing communication to parents.

CUPE – Amber Leonard

Amber Leonard spoke to the Board of Education on the accomplishments of its CUPE members who work on the front lines, to ensure our schools and properties are maintained in a safe and healthy way.

PVP – Kendra Laidlaw

Kendra Laidlaw indicated to the Board of Education how appreciative members are for the leadership from the Superintendent and the Executive Team, in addition to those members working at the ESW sites.

Canadian Parents for French – Amanda Culver

Amanda Culver provided an update to the Board of Education on those spring events which were postponed or alternatively arranged during COVID-19; furthermore, the AGM will occur in the Fall 2020.

Students

No delegation.

7. FINANCE, FACILITIES AND SERVICES

7.1 Report on the Audit Committee – Meeting held on May 12, 2020

Trustee Hobbs provided the Board of Education with an overview of the Audit Committee Meeting.

63. MOVED Wendy Hobbs/Bob Phillips

That the Board of Education of School District 62 (Sooke) approve the External Audit Plan for the 2019/2020 fiscal year as presented by KPMG at the May 12, 2020 meeting.

CARRIED

64. MOVED Wendy Hobbs/Bob Phillips

That the Board of Education of School District 62 (Sooke) receive the report from the Audit Committee Meeting of May 12, 2020 as amended.

CARRIED

7.2 Report on the Resources Committee – Meeting held on May 12, 2020

Trustee Beckett provided the Board of Education with an overview of the Resources Committee Meeting.

65. MOVED Bob Beckett/Allison Watson

That the Board of Education of School District 62 (Sooke) revisit the subject of a transportation administration fee, including the full public consultation process, in the Fall of 2020 leading into the budget process during the Winter of 2020.

CARRIED

66. MOVED Bob Beckett/Allison Watson

That the Board of Education of School District 62 (Sooke) direct staff to add specific clauses that promote the employment opportunities of SD62 students as well as the prioritization of contractors being chosen from the South Island for the construction of the new Centre Mountain Lellum Middle and Pexsisen Elementary Schools.

CARRIED

67. MOVED Bob Beckett/Allison Watson

That the Board of Education of School District 62 (Sooke) receive the report from the Resources Committee Meeting of May 12, 2020.

CARRIED

8. EDUCATION PROGRAM

8.1 Report on the Education Policy Committee – Meeting held May 13, 2020

Trustee Phillips provided the Board of Education with an overview of the Education-Policy Meeting.

68. MOVED Bob Phillips/Margot Swinburnson

That the Board of Education of School District 62 (Sooke) approve the BAA Course Percussion Ensemble 11 B.

CARRIED

69. MOVED Bob Phillips/Dianna Seaton

That the Board of Education direct staff to develop policy and regulations with regard to the recent amendments to the *School Act* on a Board of Education's abilities to offer childcare on School District properties.

CARRIED

70. MOVED Bob Phillips/Dianna Seaton
That the Board of Education of School District 62 (Sooke) receive the report from the Education-Policy Committee Meeting of May 13, 2020.
CARRIED

8.2 Supervision of Students on School Buses Policy and Regulations

71. MOVED Bob Phillips/Margot Swinburnson
That given the required notice of motion has been served, the Board of Education of School District 62 (Sooke) approve draft revised Policy and Regulations C-320 "Supervision of Students on School Buses".
CARRIED

9. STUDENTS

- 9.1 No students items were discussed.

10. FOUNDATIONS & GOVERNANCE

- 10.1 Report on the Aboriginal Education Council – No meeting in May 2020

11. ADMINISTRATION

- 11.1 Superintendent's Report – Scott Stinson

Scott Stinson provided the Board of Education an update relating to the District's Strategic Plan.

12. PERSONNEL

No personnel matters were discussed.

13. UPCOMING EVENTS

- 13.1 All Staff Event – May 27, 2020
13.2 Education-Policy Committee Meeting – June 2, 2020
13.3 Resources Committee Meeting – June 9, 2020
13.4 Special Public Board Meeting (for first reading of budget) – June 16, 2020
13.5 Public Board Meeting (will include second and third reading of budget) – June 23, 2020

14. FUTURE ITEMS

15. QUESTION PERIOD

Questions were asked of the Board of Education by parents and members of the public.

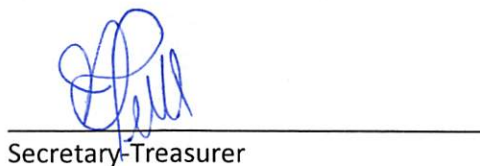
16. ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Certified Correct:



Chairperson of the Board



Secretary-Treasurer