

PROVISIONAL” MINUTES SCHOOL DISTRICT NO. 60 (Peace River North)

REGULAR MEETING

Monday, April 19, 2021
6:30 p.m.

Present: Helen Gilbert, Chair – Board of Education (Area 5)
Madeleine Lehmann, Vice-Chair (Area 1)
Ida Campbell, Trustee (Area 4)
Erin Evans, Trustee (Area 5)
Nicole Gilliss, Vice-Chair (Area 3)
David Scott-Moncrieff, Trustee (Area 2) (*via Zoom*)
Bill Snow, Trustee (Area 5)

Stephen Petrucci, Superintendent of Schools
Angela Telford, Secretary-Treasurer
Leah Reimer, Recording Secretary

(Guests/Media)

None



Call to Order

Chair Gilbert called the meeting to order at 6:30 p.m.

Chair Gilbert acknowledged the traditional territorial lands of the Dane Zaa and Treaty 8.

Agenda

Approval of the Agenda

Motion #38-21

Snow/Lehmann
THAT the agenda be accepted as presented.

CARRIED.

Presentations/Delegations

None

Trustee Input

At this time, opportunity was given for Trustees to report on activities undertaken and/or information of interest:

Trustee Campbell

- Attended BCSTA AGM this past weekend virtually
- Sat in on administrator interviews
- Emailing administrators and staff thanking them for their work
- Taylor – Bike Rodeo. Brent Telford spent 3 hours at the school blowing rocks off sidewalks, bike paths, etc. for the students...thank you!

Trustee Evans

- Attended BCSTA AGM & Provincial Council meetings this past week virtually
- Attended Provincial Council last week
- Will be attending the Children's Mental Health Symposium virtually

Trustee Gilliss joined the meeting 6:40 p.m.

Trustee Gilliss

- Attended BCSTA AGM this past weekend virtually
- Checked in with local administrator regarding newer restrictions

Vice-Chair Lehmann

- Attended BCSTA AGM this past weekend virtually
- Appreciating the framework presentations at the Committee of the Whole Meetings

Trustee Scott-Moncrieff

- Attended BCSTA AGM this past weekend virtually, when possible
- Been in contact with administrators at liaison schools

Trustee Snow

- Attended BCSTA AGM this past weekend virtually
- Visited administrators at high school and ELC as well as some other schools

Chair Gilbert

- Attended BCSTA AGM this past weekend virtually
- Attended four PAC meetings
- Attended Indigenous Leader Panel and heard a presentation of a newly elected Indigenous trustee. Has been recorded for anyone who wants to watch it
- Attended various Board Chair calls
- Worked with PAC at Baldonnel and did an Easter Egg Hunt by cohort
- Touched base with a number of administrators...they are weary
- Did a congratulations video on behalf of the Board to the Regional Science Fair. It was done virtually...a big thanks to all involved
- Band teacher is showcasing work going into the Peace River North Arts Festival. Congratulations to students involved
- Attended BCSTA AGM this past weekend virtually...appreciate all trustees and the spirit of cooperation

Minutes of the Regular Board Meeting

Approval of the Minutes

Motion #39-21

Evans/Snow

THAT the Regular Meeting Minutes of March 8, 2021 be adopted.
CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:

Internet Advocacy

- Recommendation for the board do a follow up letter to let them know the motion made to BCSTA passed

ACTION: Chair Gilbert and Trustee Evans will work with a list of responses and send out a letter with the update that the BCSTA motion passed.

Approval of Excerpts

Motion #40-21

Snow/Evans

THAT the excerpts from the February 22, 2021 In Camera Meeting Minutes be approved and appended to these Regular Meeting Minutes.

CARRIED.

Announcements & Reminders

April 23	NID Day (Indigenous Learning)		
April 27	SUP-PAC Meeting (<i>Evans/Lehmann</i>)	12:00 p.m.	Virtual
May 3	Policy Committee Meeting	11:00 a.m.	Board Room
May 3	COTW Meetings	12:30 p.m.	Board Room
May 3	Partner Group Information/Discussion	2:30 – 4:00 p.m.	Virtual/Board Room
May 3	NPAA Meeting	5:30 p.m.	Virtual
May 4	Budget Public Meeting	7:00 p.m.	Virtual
May 7	NID (Pro-D Day)		
May 17	Board Meetings	5:00 p.m.	Board Room
May 24	Victoria Day		
May 25	SUP-PAC Meeting (<i>Evans/Gilbert</i>)	12:00 p.m.	Virtual
June 7	NPAA Meeting	5:30 p.m.	Virtual
June 7	COTW Meetings	12:30 p.m.	Board Room
June 21	Board Meetings	5:30 p.m.	Board Room
June 24	Last Day for Students		
June 25	Administrative Day – Schools Close		

ACTION: Superintendent will provide trustees with dates and details of graduation plans in the district

Senior Staff Reports

Superintendent's Report

A written and electronic report was presented. Topics discussed and reported included:

Human Resources Summary for Teachers & AO's

- For information purposes
- With impacts of COVID and recruitment & retention, are we seeing any effects reflected here?
 - Superintendent - posting and filling has been going well

Workforce Report

- For information purposes

Superintendent's Report (Attachment)

- For information purposes

Motion #41-21

First/Second

THAT the Board accept the Superintendent's Report

CARRIED

Secretary-Treasurer's Report

A written report was presented. Topics discussed and reported included:

Human Resources Summary Report

- For information purposes
- Day time custodians for next year? Ongoing discussions around this

Trustee Indemnity

- In following Board Policy #1008, the Trustees will not be receiving an increase this year
- Discussion around whether the policy should be updated with the additional attached wording to provide clarification of process
- Decision to put forward a Notice of Motion at this meeting

Motion #42-21

Gilliss/

THAT Policy #1008 be put forward for Notice of Motion with the attached wording.

CARRIED.

ACTION: Place on the May 17, 2021 Regular Board Meeting for adoption

Motion #43-21

Evans/Campbell

THAT the Board accept the Secretary-Treasurer's Report.

CARRIED.

Reports of Regular Committee of the Whole Meeting

Approval of the Minutes – April 6, 2021

Motion #44-21

Snow/Campbell

THAT the Board accept the Regular Committee of the Whole minutes of April 6, 2021 and its recommendations.

CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:

Employee Recognition – moved to In-Camera Agenda

Policy Committee

Policy 4014 Travel – Adoption

Motion #45-21

Evans/Lehmann

THAT the Board of Education adopt Policy 4014 Travel with the attached revisions.

CARRIED.

Motion #46-21

Bylaw 1/90 – Notice of Motion

Evans/

THAT the Board of Education put forward Bylaw 1/90 “A By-Law to Provide for the Organization of the Board” for Notice of Motion.

CARRIED.

ACTION: Place on the May 17, 2021 Regular Board Meeting for adoption.

Motion #47-21

Policy 2003 – Student Placement – Kindergarten to Grade 7 – Notice of Motion

Evans/

THAT the Board of Education put a forward a Notice of Motion for Policy 2003 – Student Placement – Kindergarten to Grade 7 for deletion.

CARRIED.

ACTION: Place on the May 17, 2021 Regular Board Meeting for deletion.

Other Reports

BCSTA

Trustee Evans

- BCSTA AGM – moved the financial statements and approved budget. Also made a motion to continue with the current auditors. Successfully passed our district’s two motions we put forward (ie. Internet Connectivity and Assessment Wait times)
- Concern raised as one of the other board chairs in the province received death threats when voicing their stand on policing in schools. As a Board, we need to show them our support
- Board Chair will send a thank you to those who organized the AGM
- Discussion around going forward when “in-person” AGM’s take place, the possibility of also having a “virtual” option.
 - Orchestrating the AGM via Zoom cost a lot (ie. getting the voting software set up, having a Zoom rep on site, etc.)
 - There is great benefit to meeting in person

BCPSEA

- Nothing to report
- BCPSEA is a personnel committee so most content must be brought forward in In-Camera

Board Pro-D Committee

- Tentative date – August 29 & 30, 2021
- Board Chair Gilbert, Vice-Chair Lehmann and Trustee Evans will work on the details
- Possible alternate locations (ie. Cameron Lake)
- August Board Meeting to follow? (ie. Hudson’s Hope School)
- Agenda Items:
 - Financial Literacy – Teri Stoneman is available to do this
 - Plan for Strategic Plan
 - District Response to Racism

Correspondence

None

Unfinished Business

The following unfinished business arose from the previous meeting minutes:

Partner Group Meetings

History

- With COVID, the meeting with City was postponed
- Joint Districts Meeting, was going to be hosted by Hudson's Hope but was postponed due to COVID. It's dependent on the host whether or not the City is also invited to this meeting
- SD #59 & MLA's Meeting was done last year in July via Zoom
- Northern Lights College – never have met with them but feel it's important to meet with them for exchanging of information

1. Northern Lights College – Bachelor of Science, School of Nursing, etc.
2. School District #59 and perhaps Fort Nelson in regards to COVID recovery, etc.

ACTION: Chair Gilbert will reach out to these groups and bring back to the May 17, 2021 Regular Board Meeting

New Business

None

PRNTA Update – Michele Wiebe, President

Livestream – Nothing to report

CUPE Local #4653 Update – Maureen Hummel, President

Not in attendance

District Parent Advisory Council (DPAC) Report – Teresa Brown, President

Not in attendance

Questions from Press/Public

At this time, opportunity was given for questions from the press

None

Adjournment

Motion #48-21

Scott-Moncrieff/Snow

THAT the meeting be adjourned. (7:36 p.m.)

HELEN GILBERT, CHAIR,
BOARD OF EDUCATION

ANGELA TELFORD,
SECRETARY-TREASURER