

SCHOOL DISTRICT #60 (PEACE RIVER NORTH)
COMMITTEE OF THE WHOLE
“REGULAR” MEETING MINUTES

MONDAY, MAY 3, 2021
1:30 P.M.

Present: Helen Gilbert, Chair, Board of Education
Madeleine Lehmann, Vice-Chair
Ida Campbell, Trustee (*via Zoom*)
Erin Evans, Trustee (*via Zoom*)
Bill Snow, Trustee

Stephen Petrucci, Superintendent
Angela Telford, Secretary Treasurer
Leah Reimer, Recording Secretary

Guests: Michele Wiebe, PRNTA President

Regrets: Nicole Gilliss, Trustee
David Scott-Moncrieff, Trustee

Education

Education Update

Stephen Petrucci, Superintendent

Framework Presentation

Duncan Cran Elementary School (*Attachment*)

Griff Peet, Principal

Janny Lavoie, Vice-Principal

- Administrators made presentation and fielded questions from trustees
- Discussion followed regarding the breakfast/lunch program at the school and the number of students accessing it

Operations

Operations Report

Angela Telford, Secretary-Treasurer

- For information purposes
- BASC playgrounds were ordered last week
- Setting up a meeting with District of Taylor re: the BASC there

2021-2022 Preliminary Budget Partner Group Information/Discussion

Angela Telford, Secretary-Treasurer

ACTION: Send out survey to DPAC and ask them to send to the PAC chairs. Also, post survey on our district's Facebook page

Carbon Neutral Report Information

Angela Telford, Secretary-Treasurer

- Have been reporting our carbon footprint since 2008 on an annual basis
- Submission was due April 30, 2021 and has been submitted
- Facilities department gathers info from utilities, fuel consumption, business travel and office paper predominately
- Would like to look into how we compile the data...are we capturing all of the data
- There's a district policy on procedures and processes
- Other districts report out data and areas of improvement to steadily reduce their carbon footprint
- Angela will look into further

Safety Sharepoint Information

Angela Telford, Secretary-Treasurer

- Angela previewed the district's upcoming Sharepoint Safety webpage
- Will become live in the near future for all district staff to access

Governance

Board of Trustees Meeting Schedule – 2021-2022

Chair Gilbert

- Review of dates and times
- May 25 date was chosen for the May Board Meeting
- Times will remain the same

ACTION: Place on the May 17, 2021 Regular Board Meeting agenda for adoption with the recommended change

Finance Consultation – Standing Committee Submission

Chair Gilbert

- Reviewed the topics the Board presented last year
- With delay of presentation of the budget (change in budget cycle), not sure if Ministry will be doing this in June or it may be delayed
- In the past, we've made a presentation but also provided background information. This has been a benefit as it has been followed up on by Ministry
- What key areas should we be looking at:
 - Transportation
 - COVID recovery
 - Middle School/High School Future Funding – data around capacity
 - Funding for Cleaning Protocols (if they continue)
 - Replacement Schools
 - Funding Exempt Staff Increases
 - Increased Funding for Cross Ministerial Support (ie. road maintenance issues, mental health & addictions)
 - School Meal Program funding
- Helen has asked Angela to research where our funding percentage expenditures are in comparison to “like” districts

ACTION: Angela to research where our funding percentage expenditures are in comparison to “like” districts for the Board

Audit Committee Update

Angela Telford, Secretary-Treasurer/Vice-Chair Lehmann

- Angela - overview of what we'd like the committee to look like this first year and grow it from there:
 - First two weeks of June – Annual Budget and Preliminary findings from the audit
 - September – financial statements
 - February – Amended Budget
- The Board will have the information the committee reviewed and ask questions. Would bring it to the board meeting for approval
- Discussion around #9 of Terms of Reference and potential conflict of interest of three of the trustees. Trustees, however are already voting on these things at a board level (ie. finances). Other things that were to come up could become a conflict of interest. Also, depends on how the committee is set up
- Amendment...if we don't have a third person, the Board Chair will become a voting member
- Next meeting will be early in June. Will select more dates going forward to circulate out to committee members and put on the calendar for the year.

ACTION: Amend the Terms of Reference and re-circulate to the Board

BCSTA COVID Feedback

Chair Gilbert

- BCSTA seeking feedback in order for them to advocate for boards to Ministry
 - Reinforce the importance of making decisions based on science
 - Variation in vaccination plans depending on localized needs so other responses could be regionalized
 - COVID exposure letters don't really have any meaning to them...asking for those to be discontinued. Stephen – takes up staff time when receiving the letters and having to respond immediately. Process should not tie K-12 staff to new demands. Public health is good at contact tracing. Letters are not helpful in the mental health of the schools.
 - Weariness of our staff – need a decision as fast as possible what September will look like (eg. schools potentially building multiple timetables at this point as they don't know what will be required in September)
 - Need our public to know what they are returning to as uncertainty may keep some from returning
 - We need confidence from Ministry and not changing expectations mid-stream
 - Ask Ministry to take into consideration the weariness of COVID that will carry over into next year as to the demands they're making on the system
 - Post-secondary able to run deficit budget, but not K-12?
- Chair Gilbert – will submit as feedback to BCSTA but not for public use

ACTION: Chair Gilbert will make updates to the letter and bring back to the Board for review at the May 17, 2021 Regular Board Meeting

DUNCAN CRAN ELEMENTARY

FRAMEWORK FOR ENHANCING STUDENT LEARNING



DUNCAN CRAN
ELEMENTARY



Framework for Enhancing
Student Learning

CREATED USING
POWTOON

Framework for Enhancing Student Learning Video

Areas of Focus

Social Responsibility

- Peer Relationships

Literacy

- Noticing and increase in struggling readers - possibly from challenges we faced last spring.



Numeracy

- Noticing a drop in number sense during transition from primary to intermediate.

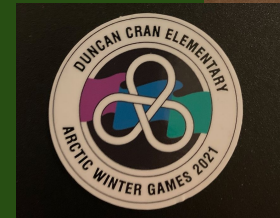
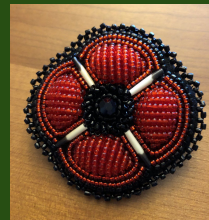
Careers/ADST

- How can we maintain our high level ADST opportunities while adhering to all Covid protocols?



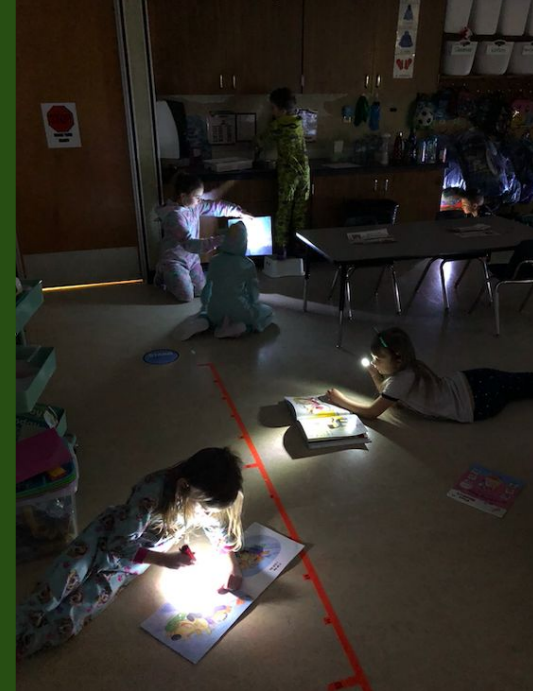
Social Responsibility

Throughout grades 1-6, students will identify and understand what Self Regulation is and will be able to readily utilize these self-regulation strategies.



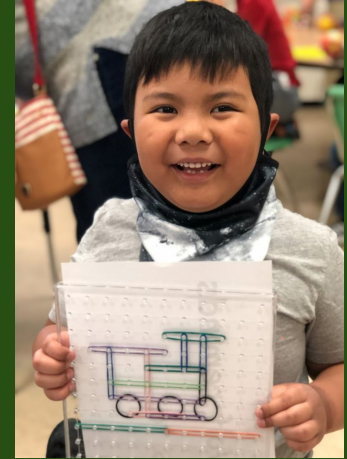
Literacy

Students will demonstrate effective communication skills,
both in oral and written form.



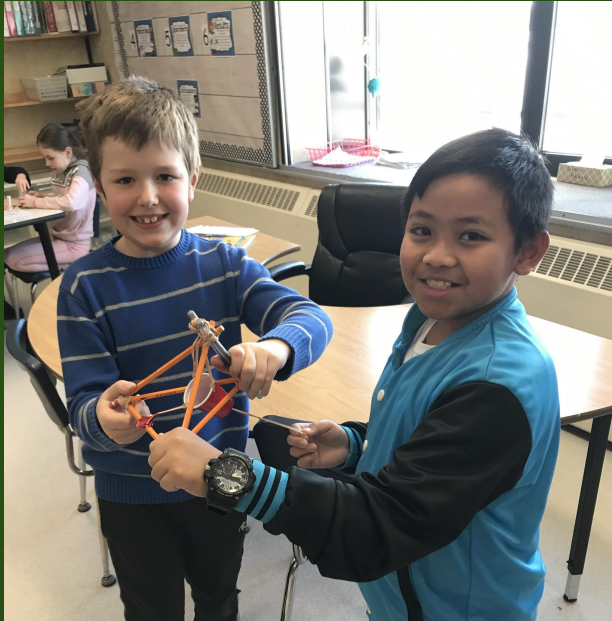
Numeracy

Students will develop confidence and ability to use math in real life situations by developing their number sense.



Careers/ADST

Through exploration, creativity and technology, students will make connections to a variety of career options and skills.



NEW INITIATIVES

Attendance Tracking

Outdoor Learning Centre

Food Program

1500 lunches/month

1000 breakfasts/month

(New Kitchen)

Before and After School Care

BASC Playground