

MINUTES

SCHOOL DISTRICT NO. 60 (Peace River North)

REGULAR MEETING

Monday, August 30, 2021

6:30 p.m.

Present: Helen Gilbert, Chair – Board of Education (Area 5)
Madeleine Lehmann, Vice-Chair (Area 1)
Erin Evans, Trustee (Area 5)
Nicole Gilliss, Trustee (Area 3)
David Scott-Moncrieff, Trustee (Area 2)

Bill Snow, Trustee (Area 5)
Stephen Petrucci, Superintendent of Schools
Angela Telford, Secretary-Treasurer
Leah Reimer, Recording Secretary

(Guests/Media)

Wally Harwood, Former Trustee

Absent: Ida Campbell, Trustee (Area 4)



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 #99-21

Scott-Moncrieff/Snow
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

- Absent

Trustee Evans

- Attended a conference call in July regarding connectivity. Spoke to the motion our Board put forward at the AGM. Asking what governments are doing with the issues our district is having in regards to this issue

Trustee Gilliss

- Daughter was able to attend space age camp virtually. Hudson's Hope School advertised it and acknowledged her at an assembly

Vice-Chair Lehmann

- Nothing to report

Trustee Scott-Moncrieff

- Nothing to report

Trustee Snow

- Nothing to report

Chair Gilbert

- Thank you to all trustees for their attendance at the Board Advance at Cameron lake
- Attended Board Chair calls with Ministry this week, along with Vice-Chair Lehmann

Minutes of the Regular Board Meeting

Approval of the Minutes

Motion #100-21

First/Second

THAT the Regular Meeting Minutes of June 21, 2021 be adopted.
CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:

Approval of Excerpts

Motion #101-21

Lehmann/Evans

THAT the excerpts from the May 17, 2021 In Camera Meeting Minutes be approved and appended to these Regular Meeting Minutes.
CARRIED.

Announcements & Reminders

September 2 & 9	New Teacher Orientation		
September 7	Schools Open		
September 20	Board Meetings	5:00 p.m.	Board Room
September 24	NID Day (School Planning)		
September 27	Trustee Academy		
September 28	SUP-PAC Meetings (?????)	12:00 p.m.	Board Room
September 30	National Day for Truth & Reconciliation		
October 1 & 2	NIB Meetings		Prince George
October 4	Policy Committee Meeting	11:00 a.m.	Board Room
October 4	COTW Meeting	12:30 p.m.	Board Room
October 11	Thanksgiving Day		
October 5	World Teacher's Day		
October 14	BCSTA – Board Chairs Meeting		Vancouver
October 15	Joint Partner Liaison Meeting		Vancouver
October 18	Board Meetings	5:00 p.m.	Board Room
October 22	NID Day (Pro-D Provincial)		
October 23	Provincial Council		Virtual

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

Teacher Hiring Update

- For information purposes
- Better shape this fall than we've been in the past

Workforce Report

- For more information
- This report will no longer be required by Ministry

School Calendar Addition – National Day of Truth & Reconciliation

- Does not affect the bell schedule because Ministry removed 5 hours from overall instructional hours for this year
- Discussion around where this will fall in the calendar and aligning NID days in the future when we do the next three-year calendar
- BC Ministry has added to calendars on a “without prejudice” basis. Discussion is taking place between the federal and provincial government. At this point, it's for this year only
- If it is to be implemented, our District will look into how that will look for three-year calendar (ie. High school NID days, etc.)

***NEW – COVID Q & A (Attachment)**

Motion #102-21

Gilliss/Evans

THAT the Board of Trustees approve the 2021-2022 Revised Calendar in light of the new statutory holiday on September 30.

CARRIED.

Motion #103-21

Evans/Snow

THAT the Board accept the Superintendent's Report with the exception of the School Calendar Addition – National Day of Truth & Reconciliation item.

CARRIED.

Secretary-Treasurer's Report

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

Projects Update (Attachment)

- Reviewed attached projects update
- Bert Ambrose paving of the parking lot will not be complete before school opening, there will be temporary access for staff for parking. There will be installation of a safety fence until the project is complete. Coming up with a plan for drop off/pick up of students.

- Discussion took place around what is the procedure for how money is spent on projects (eg. Ecole Central parking lot may have been paved as Bert Bowes track was being paved close by)

Staff Appreciation

- Trustees have traditionally delivered apples to the schools for World Teacher Day (October 5)
- Discussion around trustees delivering apples to the schools instead of having Facilities Department do it, as staff has shown appreciation for that in the past
- If there was a two-week window and schools were made aware, then Trustees would have opportunity to deliver to their liaison schools
- Overall, trustees would like to do this if they are able to from October 4 – 15, 2021

ACTION: Place October 5, World Teacher Day on the Announcements & Reminders

ACTION: Chair Gilbert will work with district staff to ensure apples are ordered and a schedule is in place for delivery of apples

Human Resources Summary Report

- For information purposes

Accounting Position Update

- Hired for the accounting position, however received news this morning of their resignation. Will re-post the position

Motion #104-21

Evans/Snow

THAT the Board accept the Secretary-Treasurer’s Report.
CARRIED.

Reports of Regular Committee of the Whole Meeting

Approval of the Minutes – June 7, 2021

Motion #105-21

Scott-Moncrieff/Evans

THAT the Board accept the Regular Committee of the Whole minutes of June 7, 2021 and its recommendations.

CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:

CSBA Update

- Chair Gilbert reached out and inquired about registering as individual Trustees instead of a group rate. The organizers didn’t seem receptive and did not respond back.

Policy Committee

Policy #1001- Roles and Responsibilities of the Board of Trustees

Motion #106-21

Campbell/Evans
THAT the Board of Education put forward Policy #1001 - Roles and Responsibilities of the Board of Trustees for adoption.
CARRIED.

Motion #107-21

Policy #1010 – Code of Conduct Ethics
Snow/Scott-Moncrieff
THAT the Board of Education put forward the deletion of Policy #1010 - Code of Conduct for adoption.
CARRIED.

Motion #108-21

Policy #2001 – School Fees
Scott-Moncrieff/Snow
THAT the Board of Education put forward Policy #2001 - School Fees for adoption.
CARRIED.

Motion #109-21

Policy #2004 – Student Admission & Choice
Lehmann/Evans
THAT the Board of Education put forward Policy #2004- Student Admission & Choice for adoption.
CARRIED.

Other Reports

BCSTA

- BCSTA Motion deadline is September 20, 2021 for emergent items
- Trustee Evans will attend the October 23, 2021 Provincial Council AGM virtually

ACTION: Add the motion submission date to the November 1, 2021 COTW for the 2022 Provincial Council meeting

BCPSEA (Attachment)

- Chair Gilbert reviewed the attached information
- Expected to open local bargaining early than usual...November 1
- Flow chart is included in the attachment
- This is a “tidy-up” from the mediator’s process from last round of bargaining
- Implementation process overview – timeline for the follow up the local agreements
- BCPSEA has experienced a large turnover in staff...looking to hear from them by October 1

Board Pro-D Committee

- NIB – October 1 & 2, 2021, following the first September 30 National Truth & Reconciliation Day
 - Friday – travel day with evening social
 - Saturday – 8:30 – 3:00 p.m. (morning Pro-D – financial literacy with a business meeting to follow)
- Chair Gilbert reached out to Gordon Lee at BCSTA. BCSTA Trustee Academy is December 2 – 4, 2021. Shared with trustees the preliminary program and process. Funding will also be increased this year for board’s Pro-D
- Trustees were given opportunity to complete a survey on professional development needs. Looking for feedback from boards on what they would like: Indigenous Learning, Tripartite Agreement, Hybrid Learning, Financial Management, Transitional Mandate Planning

ACTION: Chair Gilbert and Trustee Gilliss to meet and create a list to submit to BCSTA

Correspondence

CRTC Telecommunications Consultation

- Jarrod Bell, Director of Instruction will be following up
- Some of our rural schools are connected with Northwest Tel as well as some of our Key Learning correspondence families
- We will also be involved in where the PRRD is going with their advocacy

Upper Halfway Elementary/Jr. Secondary Expansion – Project Approval

- Moving forward with the gym with a project completion date in the spring of 2022
- Our commitment from reserves is included in the letter
- When speaking previously with KMBR, we are hoping to get funding through Upper Halfway First Nations and PRRD to build a community kitchen that will help create a community hub

ACTION: The Secretary-Treasurer will be following up with Upper Halfway First Nations and PRRD in regards to partnering with us

Unfinished Business

The following unfinished business arose from the previous meeting minutes:

Finance Standing Committee Presentation

- Chair Gilbert and Angela Telford will be presenting August 31, 2021 at 2:55 p.m. via Zoom
- The attached letter has been submitted and will field questions at the presentation
- Focus from Chair Gilbert will be that equity doesn't mean your postal code should dictate the opportunities available to you and our province needs to have people living in rural communities. Emphasizing the importance of distance learning
- Looking for feedback from trustees on what other topics should be emphasized. Discussion took place around the following:
 - Building upgrades (ie. seismic, VFA numbers)
 - Transportation (ie. funding cuts)
 - Recruitment & Retention (support "grow your own")

New Business

Board Meetings Protocols for Public Participation

- Tried livestreaming during COVID
- Reviewed costs, benefits, etc.
- At any one given time, we had six views including Stephen, Rick, Jarrod and Ryan (District Staff)
- Average of about 60 clicks but didn't stay on
- Cost is 8 hours of tech time (Ryan and Rick) per meeting. This is flex time but it costs in their availability to our system

Staff Recommendation: That going forward, Regular Board Meetings will not be livestreamed, but will look into recording the sessions to the public and to the archive.

Motion #110-21

Scott-Moncrieff/Evans

THAT going forward, Regular Board Meetings will not be livestreamed.
CARRIED.

PRNTA Update – Michele Wiebe, President

- Absent – no report

CUPE Local #4653 Update – Jennie Copeland, President

- Absent – no report

District Parent Advisory Council (DPAC) Report – Cassandra Kramer, President

- Absent – no report

Questions from Press/Public

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

None

Adjournment

Motion #111-21

First/Second

THAT the meeting be adjourned. (8:45 p.m.)

HELEN GILBERT, CHAIR,
BOARD OF EDUCATION

ANGELA TELFORD,
SECRETARY-TREASURER

School Name	Description
Alwin Holland	Move portable
	BASC Playground
	Paint classrooms
Anne Roberts Young	Install new buddy bench and Bike racks
Bert Ambrose	Total re-skinning of school with new tin and insulation
	New windows
	Fencing
	Paving entry way
	BASC Playground
Bert Bowes	New classroom (Open space) x2
	New Playground
	Completion of BB Track Field
	Fencing
Board Office	New " Everybody bathroom"
	New Office
	New Carpet in meeting rooms and hallways
Buick Creek	NIL
C.M. Finch	Library renovation

School Name	Description
	Staff working room renovation
	Main entrance flooring
Central School	Parking lot paved
	Pavement fixed between portable and school
	Playground vegetation removed.
Charlie Lake	Fencing
Clearview	New ceiling in EA room
	Fix some vinyl flooring
	Lagoons
Dr. Kearney	Replace metal shop sink
	Replace furniture

School Name	Description
Duncan Cran	Basc Playground
	Portable moved to site for Basc
	New main office renovation
	Change boiler pump
Aboriginal/Technology	
Hudson's Hope	New concrete to replace the brickwork sidewalk
	Replace carpet with vinyl flooring in study area Library
	Replace 2 lights poles in the parking lot
Key /Northern BC Distance Ed	Fencing
Margret Ma Murray	
	Installed bottle fill stations
NPSS	Fix basement pipe
	Paint offices
Cameron Lake	New Showers
	Remove trees around the buildings and sideroad
Prespatou	Lagoon Pumping (MOE Requirement)

School Name	Description
Robert Ogilvie	New Playground
	Staff room reno
Taylor	daycare bathroom reno
Upper Halfway	Teacharge install new deck
Upper Pine	lagoons
Wonowon	Gravel parking area
Facilities	

BCPSEA Report for Aug 30

Information share on emails were:
June 21

Presentation from Sector Calls re: s.53 Final Report
Bulletin No. 6: Support Staff Job Evaluation Committee

June 25

Bulletin No. 2 : Support Staff Education Committee

June 30

BCPSEA Staff Announcement

Aug 6

Notice to Districts: Update on the National Day for Truth and
Reconciliation, September 30, 2021

Aug 26

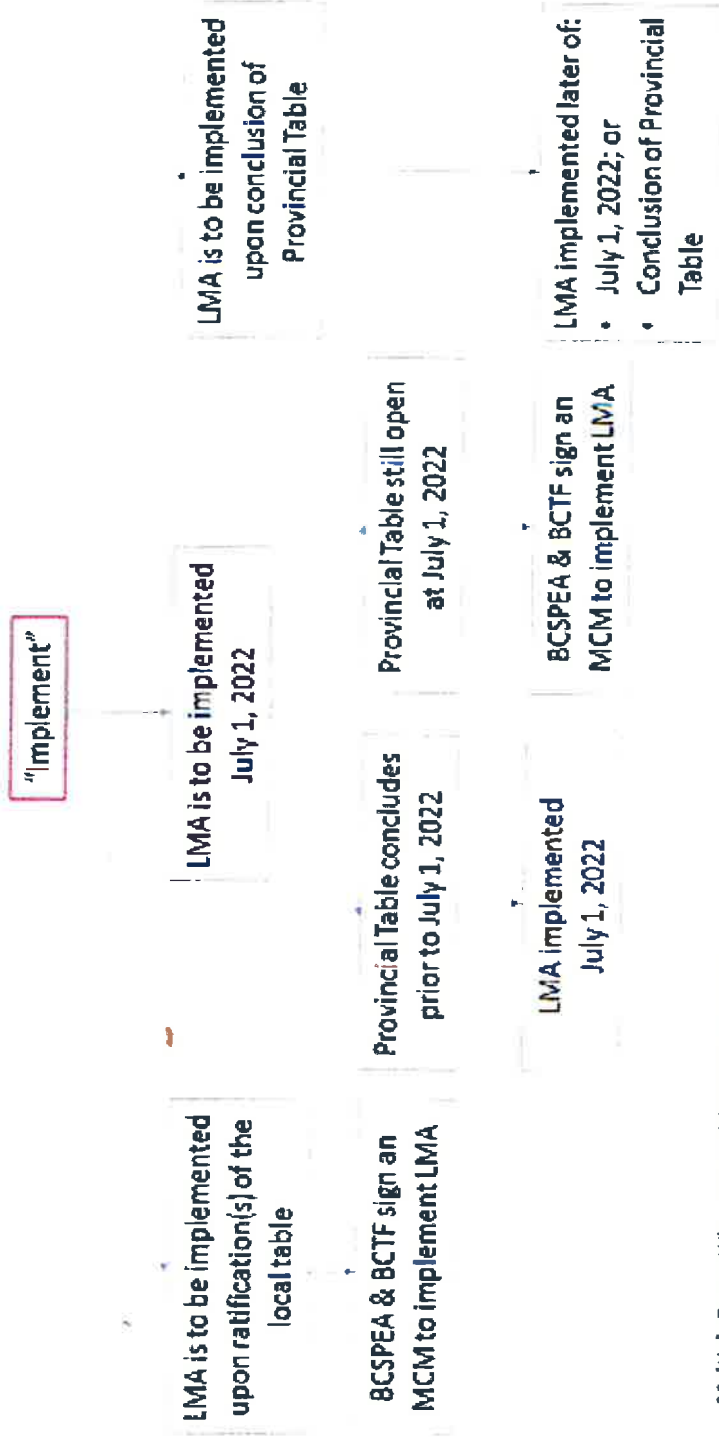
BCPSEA Staff Announcements

-Bargaining year 2021-2022

Local Teacher bargaining Nov 1, 2021 conclude March 4 2022

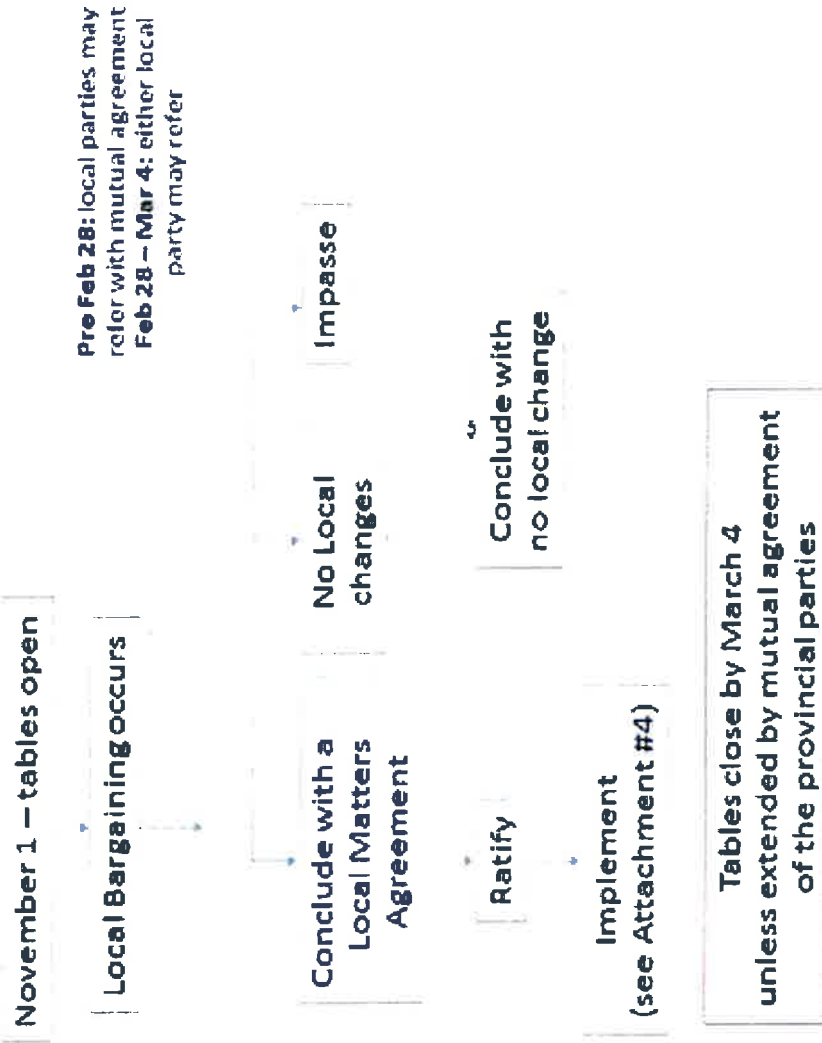
I have included three charts from BCPSEA Some outlines

Implementation Process Overview



Multiple Dates: Where the articles in the LMA have different implementation dates, follow the process for the earliest date

Overview of Local Table Timelines



Overview of Local Bargaining and SPF Timelines

