

MINUTES

SCHOOL DISTRICT NO. 60 (Peace River North)

REGULAR MEETING

March 7, 2022

6:30 p.m.

Present: Helen Gilbert, Chair – Board of Education (Area 5) (via Zoom)
Madeleine Lehmann, Vice-Chair (Area 1)
Ida Campbell, Trustee (Area 4)
Erin Evans, Trustee (Area 5)

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)

None

Regrets: Nicole Gilliss, Trustee (Area 3)



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.

Meeting to be recorded and archived on our District website

Agenda

Approval of the Agenda

Motion #31-22

Evans/Scott-Moncrieff
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

- Nothing to report
- Will be attending PAC meetings this week

Trustee Evans

- Nothing to report

Trustee Gilliss

- Absent

Vice-Chair Lehmann

- Attended local PRNTA Bargaining sessions

Trustee Scott-Moncrieff

- Nothing to report

Trustee Snow

- Visited my schools

Chair Gilbert

- BCSTA Climate Change Committee
- Will be back in FSJ before Spring Break and looking forward to visiting some schools

Minutes of the Regular Board Meeting

Approval of the Minutes

Motion #32-22

Scott-Moncrieff/Snow
 THAT the Regular Meeting Minutes of February 22, 2022 be adopted.
 CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:

Science Fair

- Superintendent offered to draft the letter on behalf of the board

ACTION: Superintendent will draft a letter to the Science Fair

Approval of Excerpts

Motion #33-22

Campbell/Snow
 THAT the excerpts from the January 24, 2022 In Camera Meeting Minutes be approved and appended to these Regular Meeting Minutes.
 CARRIED.

Announcements & Reminders

March 7	NPAA Meeting		
March 9	Labour Management Meeting		Virtual
March 16	District Joint Health & Safety Committee Meeting		Board Room
March 16/17	Early Dismissal Day		
March 21	BCSTA AGM Motions to Membership		
March 21 to April 4	Spring Break		
April 4	NPAA Meeting	4:00 p.m.	
April 11	Policy Committee Meeting	11:00 a.m.	Board Room
April 11	COTW Meetings	12:30 p.m.	Board Room
April 15/18	Good Friday/Easter Monday		
April 21-24	BCSTA AGM		Vancouver
April 22	NID Day (Pro-D)		
April 25	Board Meetings	5:00 p.m.	Board Room

April 26	SUP-PAC Meetings (Snow/ Evans)	12:00 p.m.	
May 2	NPAA Meeting		
May 6	NID Day (Indigenous Learning)		
May 9	COTW Meetings	12:30 p.m.	Board Room
May 23	Victoria Day		
May 24 (Tues)	Board Meetings	5:00 p.m.	Board Room
May 24	SUP-PAC Meetings	12:00 p.m.	Board Room

SUP-PAC

- Trustee Evans will not be able to attend the April and May meetings. Chair Gilbert will look for a second trustee to attend.
- If meeting in person, only 1-2 trustees will be able to attend, as before COVID

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

Superintendent's Report

- For information purposes
- Trustee Campbell – the presentation by Northern Health to the PAC had a lot of good information. Encouraged trustees to review.
- Trustee Evans - DARE program? Haven't seen it in schools for a while now

Out-of-District Field Trips

- See motion below
- Chartering buses...is that due to shortage of drivers? Yes.
- Noted that some of the field trips have happened before coming to the board for approval.
 - Some end up being approved by the Board after the fact which is unavoidable due to time restrictions in some cases
 - Could there be a pre-approval process? Wouldn't necessarily have the details.
 - Discussion followed

Motion #34-22

Scott-Moncrieff/Snow

THAT the Board accept the Superintendent's Report with the exception of the Out-of-District Field Trips.

CARRIED.

Motion #35-22

Evans/Scott-Moncrieff

THAT the Board of Education approve the Out-of-District Field Trips for North Peace Secondary School and North Peace Secondary (International & Careers)

CARRIED.

Secretary-Treasurer's Report

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

Human Resources Summary Report

- For information purposes

Motion #36-22

Evans/Snow

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

Other Reports

BCSTA

- BCSTA Motion is attached
- Board of Directors nomination packages are out if any trustees are interested
- Reached out to Tim Bennett and he will be running again for director or Vice-President
- Stephanie Higginson will not be running for president. Carolyn Brody is running
- A final copy of the motion will be submitted to BCPSEA from our board

BCPSEA

- Nothing to report

Board Pro-D Committee

- On hold...taking a look at getting a media presentation at a COTW meeting as well as finishing up the financial literacy presentation from Angela Telford

Correspondence

None

Unfinished Business

The following unfinished business arose from the previous meeting minutes:
None

New Business

None

PRNTA Update – Michele Wiebe, President

Absent – no report

CUPE Local #4653 Update – Jennie Copeland, President

Absent – no report

District Parent Advisory Council (DPAC) Report – President

Absent – no report

Questions from Press/Public

At this time, opportunity was given for questions from the press
None

Motion #37-22

Evans/Campbell
THAT the Board resume the Regular Meeting and those Motions made In
Camera be brought forward for implementation.
CARRIED.

Adjournment

Motion #38-22

Evans/Snow
THAT the meeting be adjourned. (6:57 p.m.)

HELEN GILBERT, CHAIR,
BOARD OF EDUCATION

ANGELA TELFORD,
SECRETARY-TREASURER