

MINUTES

SCHOOL DISTRICT NO. 60 (Peace River North)

REGULAR MEETING

Monday, October 24, 2022

6:00 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) *(via Zoom)*
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)

Dave Lueneberg, Alaska Highway News

Regrets: Nicole Gilliss, Trustee (Area 3)



Call to Order

Chair Gilbert called the meeting to order at 6:02 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 #112-22

Snow/Scott-Moncrieff
THAT the agenda be accepted as presented.

10.1 b) BCSTA – Special Recognition

CARRIED.

Presentations/Delegations

Trustee Election Presentation *(Attachment)*

Angela Telford, Chief Elections Officer

- Board Chair publicly thanked staff for taking on this role and their desire to leave a legacy for the next election
- There is a lot of confusion around boundaries in the community. There needs to be much better maps for the public access
- Trustee Campbell – in the past looked at changing our “areas” and went through the process but decided in the end not to change boundaries. Hudson’s Hope at one time was its own school district. Staff was asked to investigate and gather information

- There are different view and thoughts in the community around voting for Trustees (ie. I don't have kids in school so I can't vote for school trustees) and lack of awareness of where to vote or who is running for election
- Discussion around having zones as opposed to voting "at large"
- Chair Gilbert - PRNTA held an Open House for candidates...low in attendance and lack of understanding as to what a trustee role is. As a board need to discuss communication processes
- Trustee Campbell – in the past, a year before elections, we would go to Rotary, the PAC's, Chamber of Commerce and did a presentation on what a trustee is, why you should run, etc.
- Trustee Evans – provincial elections in general have low voter rates for different reasons. Trustees in the past were invited to debates along with city councilor candidates.

ACTION: District staff asked to research and gather information around past discussions regarding changing boundaries to the "electoral areas"

Trustee Input

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

Trustee Campbell

- Contacted a couple of schools
- Appreciate the apple delivery as I've been away

Trustee Evans

- Nothing to report

Trustee Gilliss

- Regrets

Vice-Chair Lehmann

- PAC Meetings (Charlie Lake, Robert Ogilvie & Clearview)
- Upper Halfway visit with District Staff
- DPAC/SUPAC
- Apple delivery

Trustee Scott-Moncrieff

- Apple delivery and visits to schools

Trustee Snow

- Visited schools
- Apple delivery

Chair Gilbert

- Terry Fox Run @ Baldonnel
- DPAC/SUPAC Meeting
- PAC meetings for Baldonnel, MMMCS & Bert Bowes
- MMMCS Open House
- Elementary Soccer Tournament
- Apple delivery to a number of schools and district facilities
- Upper Halfway visit with District Staff
- Joint Health & Safety Committee meeting

- NPAA dinner and meeting
- Meeting with opposition MLA's

Minutes of the Regular Board Meeting

Approval of the Minutes

Motion #113-22

Evans/Lehmann

THAT the Regular Meeting Minutes of September 12, 2022 be adopted.
CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:
None

Approval of Excerpts

Motion #114-22

Campbell/Scott-Moncrieff

THAT the excerpts from the June 20, 2022 In Camera Meeting Minutes be approved and appended to these Regular Meeting Minutes.
CARRIED.

Announcements & Reminders

October 25	SUP-PAC Meetings (<i>Lehmann/Snow</i>)		
October 29	Provincial Council Motion Deadline		
October 31	COTW Meetings	12:30 p.m.	Board Room
November 11	Remembrance Day		
November 14	NPAA Meeting (<i>Snow</i>)	5:00 p.m.	NPSS
November 21	Board Meetings	5:00 p.m.	Board Room
November 22	SUP-PAC Meetings (???)		
November 23/24	Early Dismissal Days		
November 25	NID (Parent-Teacher Interviews)		
December 1-3	BCSTA Orientation & Trustee Academy		Vancouver
December 3	District Christmas Party	5:30 p.m.	Pomeroy
December 5	COTW Meetings	12:30 p.m.	Board Room
December 8	NPAA Christmas Dinner	TBD	TBD
December 12	Board Meetings	5:00 p.m.	Board Room
December 19 to January 3	Christmas Vacation		

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

- BCMEA Award
 - Stephen was awarded the Outstanding Administrator Award from the BC Music Educators' Association
 - This is due, in part, to the support of the Board who have made the arts a priority
 - Teachers for the music program are doing a phenomenal job...we have returning students wanting to now teach in this area in our district
 - Maximum registration number for this year was reached

Community Coaches

- See motion below

Out of District Sports/Field Trips

- See motion below

BAA Courses (Attachment)

- See motion below
- Courses are on offer at the Key Learning Center
- Discussion around communicating the courses to all high school students in the district to raise awareness

Motion #115-22

Snow/Evans

THAT the Board of Trustees accept the Superintendent's Report with the exception of Community Coaches, Out of District Field Trips and BAA Courses.

CARRIED.

Motion #116-22

Snow/Campbell

THAT the Board of Trustees approve the attached 2022-2023 Community Coach.

CARRIED.

Motion #117-22

Snow/Evans

THAT the Board of Trustees approve the attached Out of District Sports/Field Trips.

CARRIED.

Motion #118-22

Scott-Moncrieff/Snow

THAT the Board of Trustees approve the attached BAA Courses.

CARRIED.

Secretary-Treasurer's Report

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

Finance Update to September 30, 2022

- For information purposes
- A deficit of \$1.3 million...not actually a deficit as we don't see funding until October...projected to receive \$6.6 million. By December, we will be back on track
- Funding doesn't align, but expenses do
- Correction – we will be receiving funding for Alberta students (ie. 2 new students...approximately 9 total)

Human Resources Summary Report

- For information purposes
- Two EA's have been "terminated" because positions were terminated at Dr. Kearney due to overstaffing...no one was "fired". EA's have the option to apply to other district positions

Oath of Office Ceremony – October 31, 2022

- Special Regular Board Meeting from 1:00 – 1:30 p.m. for Trustees to be "sworn in"

Remembrance Day Ceremony – Wreath Placement

- Taylor – Trustee Campbell will be away but will find someone to do it (ie. students) or check with the newly elected trustee, Thomas Whitton
- Hudson's Hope – Trustee Gilliss - confirm
- City of FSJ – Trustee Snow

ACTION: District staff to confirm trustee presentations for Taylor and Hudson's Hope

BCSTA Trustee Academy – December 1-3, 2022

- Attending: Chair Gilbert, Vice-Chair Lehmann, Trustee Snow
- Not attending: Trustee Scott-Moncrieff
- Unknown - Trustee Campbell & Trustee Gilliss

Motion #119-22

Evans/Scott-Moncrieff

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

CARRIED.

Reports of Regular Committee of the Whole Meeting

Approval of the Minutes – October 3, 2022

Motion #120-22

Scott-Moncrieff/Lehmann

THAT the Board accept the Regular Committee of the Whole minutes of October 3, 2022 and its recommendations

CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:

Policy Committee

Policy Committee Meeting Notes – October 3, 2022

- For information purposes

3003 Selection of Learning Resources Update

- There are issues with some of the content
- Ministry is also going to provide more guidance around learning resources early next year

Motion #121-22

8001 Annual Operating Budget

Lehmann/

That the Board of Education put forward Policy 8001 Annual Operation Budget for a Notice of Motion.

7017 Employer-Installed Video Surveillance

- Changes are based on legal advice
- Housekeeping changes need to be done (ie. School Act sections need to be added) before sending out for Notice of Motion

Motion #122-22

Campbell/

That the Board of Education put forward Policy 7017 Video Surveillance for Notice of Motion with the addition of the missing sections of the School Act

Other Reports

BCSTA

Funding for Exempt Compensation Grids Letter

- Speaks to the impacts of budget, inflation and seeing CUPE receive a raise and anticipating teacher's seeing a raise as well
- There have been a lot of asks for provincial funding for Exempt Staff around the province

BCPSEA

Special Recognition

- Trustee Campbell – life members pin and certificate for 28 years of service
- Trustee Snow – pin and certificate for two completed terms of service
- Trustee Evans – pin and certificate for three completed terms of service

Trustee Evans – Recognition of Service

- Chair Gilbert presented Trustee Evans with a gift for her years of service as a Trustee with special recognition of her involvement with the Indigenous Committee

BCPSEA Symposium (November 6 & 7, 2022)

- Trustee Gilliss, Chair Gilbert, the Superintendent and Secretary-Treasurer will be attending
- There will BCSTA/BCPSEA session at the Trustee Academy
- CUPE Bargaining is ongoing...local bargaining from December 6 - 8

Board Pro-D Committee

- Looking at orientation for the new Board

Correspondence

Hudson's Hope Evacuation Letter to City of Fort St. John

- For information purposes
- District Staff attended an Open House & BBQ at the Hudson's Hope School
- Chair Gilbert thanked Mayor Ackerman in person. The City has made a note that if this was to happen again, access to recreational facilities would again be free to affected students

Unfinished Business

The following unfinished business arose from the previous meeting minutes:

SD 60 History Project Follow-Up

Chair Gilbert

- Chair Gilbert, Margaret Little, Bruce Christensen and Michele Wiebe attended a presentation at the Museum on October 5, 2022.
- The archives are now uploaded to the museum website
- Margaret Little is working on additions...it will be a live document
- Asking District Staff to have it on our district website to ensure all of our schools and students have access to it

ACTION: District Staff to have it on our district website to ensure all of our schools and students have access to it

MLA Meeting Follow-Up

Chair Gilbert

- Wanting to be consistent with our key messages when doing advocacy around Recruitment & Retention. There are shortages across the province, but not all shortages are equal or equitable

New Business

None

PRNTA Update – Michele Wiebe, President

No report - absent

CUPE Local #4653 Update – Jennie Copeland, President

No report - absent

District Parent Advisory Council (DPAC) Report – President

No report - absent

Questions from Press/Public

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

Election advertising - please let us know what we can do to make it easier, whether by paper or virtual. I understand the timelines do not necessarily line up

All Candidate Forum – we were not aware of any trustee candidate meetings, so if in the future groups could let the media know...

Financial Presentation – clarify “deficit”? Secretary-Treasurer – not a “deficit” but timing of funding...we run September fully staffed but not funded for it until November or December. The funding is catching up with the expenses. Expenses are online, we’re not overspent. Current funding is based on the preliminary annual budget submitted in June.

Motion #123-22

Evans/Snow

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

CARRIED.

Adjournment

Motion #124-22

Snow/Evans

THAT the meeting be adjourned. (7:35p.m.)

HELEN GILBERT, CHAIR,
BOARD OF EDUCATION

ANGELA TELFORD,
SECRETARY-TREASURER



School District 60 Trustee Election

2022

School Run Election

- For the 2022 Election, we had school district staff working on the elections
- CEO Angela Telford and Deputy CEO Brandy Longley
- Brandy was the lead and moving forward, I feel the district is in a good place to run it's elections in-house.
- There are many notes and documentation ready for the next election
 - Will need
- Synopsis of Tasks and Take-aways
 - Working with City and PRRD on partnerships for Election Sites
 - Learning and executing BC Elections timelines around announcements and deadlines
 - Advertising in print or online; which is more impactful
 - Can be addressed though policy
 - Communicate with Candidates
 - Creating ballots and determining which ballots we could partner with
 - ie: The trustee names could be on the City of FSJ ballots as TEA #5 is on City limits, but this does not work with the PRRD as their Electoral Areas do not coincide with the Trustee Electoral Areas

Acclamations

- TEA 1
 - Madeleine Lehmann
- TEA 2
 - David Scott-Moncrieff
- TEA 3
 - Nicole Gilliss
- TEA 4
 - Ida Campbell

Trustee Electoral Areas (TEAs) are determined by the Ministry of Education and Child Care.

- There is a process available to change the TEA which requires a rationale and public discussions with Board of Education, Municipal council, regional boards, First Nations and special interest Groups

Election - TEA 5

- 5 candidates running for 3 positions
- Advance voting Opportunities
 - October 5 & 12, 2022 at the Senior Citizen's Hall
- General Voting Day
 - October 15, 2022
 - Occurred

Election

City of Fort St John

- Candidates from TEA 5 added to their ballot
- Voting Locations
 - Fort St John Seniors Hall
 - (Advanced & General)
- Total ballots cast 2,567

Peace River Regional District

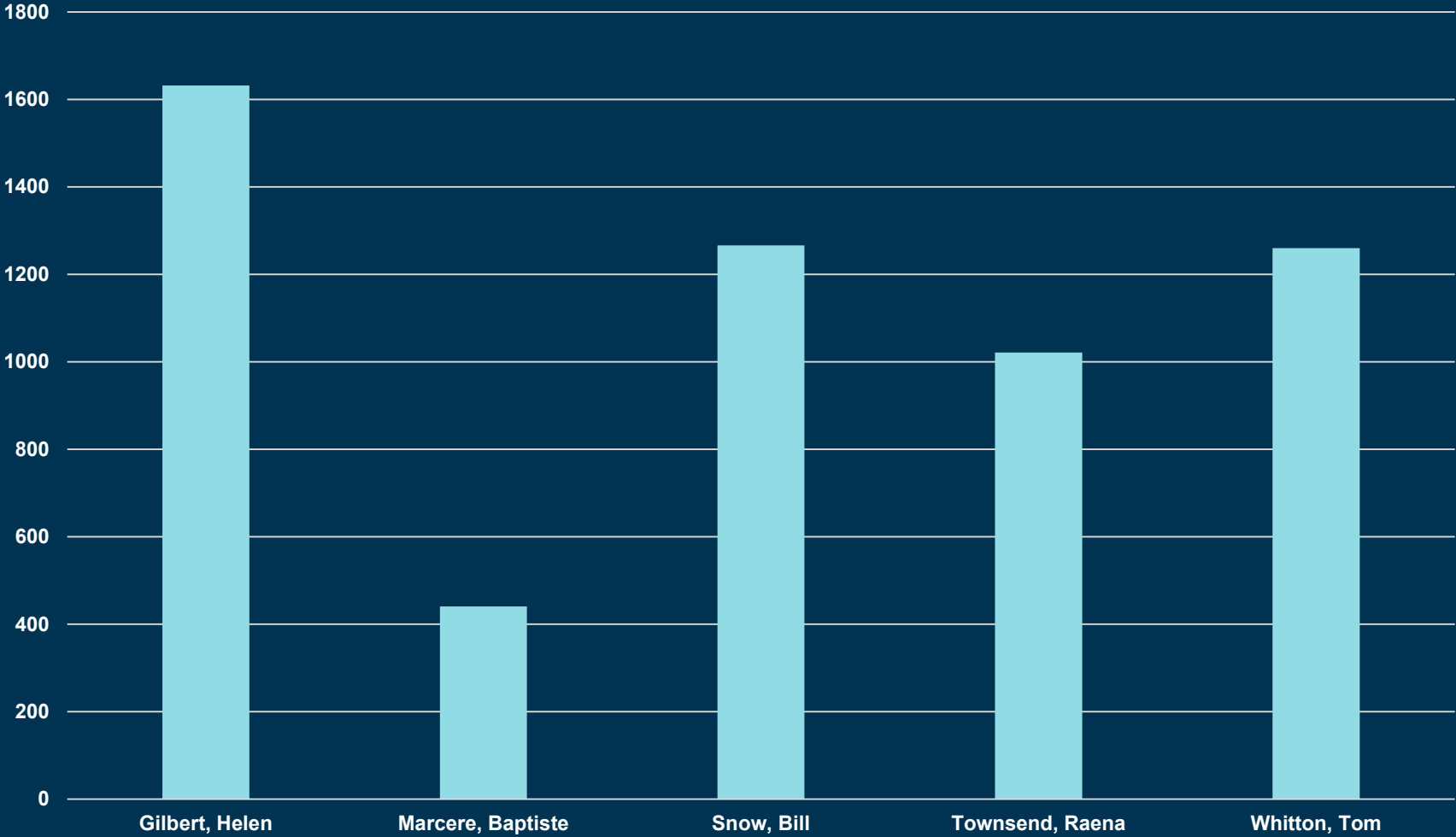
- School District 60 provided ballots to PRRD
- Voting Locations
 - Fort St John Seniors Hall (Advanced)
 - Charlie Lake Elementary (General)
- Total ballots cast 189

**In 2022, there were 2,756 ballots cast for TEA 5
Trustee Election**

**In 2018, there were 2,942 ballots cast for TEA 5
Trustee Election**

Trustee Electoral Areas

Votes Received



Points of Mention

- We asked everyone that came into the Charlie Lake Elementary School on general voting day if they wanted to vote for School District 60 Trustees
 - Responses we received
 - Yes
 - No
 - I don't know anything about the candidates
 - I don't have kids in school
 - I don't know what trustees do
 - Conclusion: there is education needed for the community around the roles of trustees; how do we achieve this?
 - We can begin thinking about this now, and not wait until the next election

Congratulations

Newly Acclaimed and Elected
School District 60 Trustees

**BAA Courses
for Board Approval
24-Oct-22**

Anthropology 12

Archaeology 12

Biotechnology Intro 12

Concepts of Engineering & Technology 12

Criminology 12

Forensic Science 11

Forensic Science 12

Forestry & Natural Resources 12

Gothic Literature 12

Peer Counselling Basics 12

Personal Psychology 12



SCHOOL DISTRICT NO. 60 (PEACE RIVER NORTH)

OUT-OF-DISTRICT SPORTS / FIELD TRIPS 2022-2023 FOR BOARD APPROVAL OCTOBER - NOVEMBER 2022

SCHOOL: NORTH PEACE - MAIN CAMPUS

Sports/Activity & Grade/Team:	Dates of Travel	Destination	Transportation	Description of Activities: (names of chaperones, dates & description of activities) Description of Sports: (name of coach, chaperones & locations)
Cross-Country Event	October 15, 2022	Dawson Creek, BC	School Bus	Cross-Country Running Event Staff Coaches/Chaperones: Jaclyn McNicol/Tyson Collier
Boy's Soccer Zones	October 27-28, 2022	Prince George, BC	School Bus	Boy's Soccer Zones Staff Coaches/Chaperones: Radley Brown Non-Staff Coaches/Chaperones: Dan Turner, Jon Palfy
Careers Exploration Tour	October 28, 2022	Dawson Creek, BC	School Bus	Career Exploration Tour at Northern Light College - Dawson Creek Campus Teachers: Sharon Hocherl, Matthew Laur
Jr. Boy's Volleyball Tournament	November 4 - 5, 2022	Prince George, BC	School Bus	Jr. Boy's Volleyball Tournament Staff Coaches/Chaperones: Scott Hyde
Jr. Girl's Volleyball Regionals	November 4-5, 2022	Dawson Creek, BC	School Bus	Jr. Girl's Volleyball Regionals Staff Coaches/Chaperones: Mackenzie Uskiw

Jr. Boy's Volleyball Zones	November 11-12, 2022	Prince George, BC	School Bus	Jr. Boy's Volleyball Zones Staff Coaches/Chaperones: Scott Hyde
Jr. Boy's Volleyball Zones Championships	November 18 -19, 2022	Prince George, BC	School Bus	Jr. Boy's Volleyball Zones Championships Staff Coaches/Chaperones: Scott Hyde Non-Staff Coaches: Tyson Lyons
Sr. Boy's Volleyball Zones Championships	November 18 -19, 2022	Prince George, BC	School Bus	Sr. Boy's Volleyball Zones Championships Staff Coaches/Chaperones: Scott Hyde/Alex Basco Non-Staff Coaches: Tyson Lyons
Boy's Soccer Provincials	November 21-26, 2022	Burnaby, BC	School Bus	Boy's Soccer Provincials Staff Coaches/Chaperones: Radley Brown Non-Staff Coaches/Chaperones: Dan Turner, Jon Palfy
Volleyball Provincial Competition	November 28-December 4, 2022	Kelowna, BC	Charter Bus or Plane	Girl's Volleyball Provincials Staff Coaches/Chaperones: Alex Basco
Volleyball Provincial Competition	November 28-December 4, 2022	Kelowna, BC	Charter Bus or Plane	Boy's Volleyball Provincials Staff Coaches/Chaperones: Scott Hyde Non-Staff Coaches/Chaperones: Tyson Lyons
Basketball Tournament	December 1-3, 2022	Grande Prairie, AB	School Bus	Basketball Tournament Staff Coaches/Chaperones: Jaclyn McNicol, David Price Non-Staff Coaches/Chaperones: Ryan Galay

