

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

REGULAR MEETING

**JANUARY 23, 2023
5:30 p.m.**

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

Jarrold Bell, Director of Instruction
Angela Telford, Secretary-Treasurer
Leah Reimer, Recording Secretary

(Guests/Media)

None

Regrets: Stephen Petrucci, Superintendent of Schools
Tom Whitton, Trustee (Area 5)



Call to Order

Chair Gilbert called the meeting to order at 5:30 p.m.

Chair Gilbert acknowledged the shared and unceded territory of the Dane Zaa and Treaty 8.

Meeting to be recorded and archived on our District website

Agenda

Approval of the Agenda

Motion #01-23

Snow/Campbell
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 due to health issues

Trustee Gilliss

- Met with Hudson's Hope principal to discuss parent initiatives...would like to get a speech competition and secondary travel trip with students

Vice-Chair Lehmann

- Clearview Arena AGM
- NIB – Prince George

Trustee Scott-Moncrieff

- Absent

Trustee Snow

- Visited liaisons schools
- NIB – Prince George

Trustee Whitton

- Absent

Chair Gilbert

- BCSTA Rep – FESL Reviews work
- Christmas caroling at CM Finch. Buddy the Elf from NPSS is a Finch alumni and came to the school and led the carols and interacted with the students
- Met the new Education Minister
- District Health & Safety Meeting
- Equity scan meetings. There will be a meeting/survey with parents at the NPCC on Thursday, January 26
- NIB – Prince George – may bring a proposed motion forward regarding assessment

Minutes of the Regular Board Meeting

Approval of the Minutes

Motion #02-23

Snow/Lehmann

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

Business Arising from the Minutes

The following business arose from the above noted Minutes:

None

Approval of Excerpts

Motion #03-23

Campbell/Snow

THAT the excerpts from the November 21, 2022 In Camera Meeting Minutes be approved and appended to these Regular Meeting Minutes.
CARRIED.

Announcements & Reminders

January 24	SUP-PAC Meetings (<i>Snow</i>)	12:00 p.m.	Board Room
January 25	BCSTA Provincial Council Motion Deadline		
January 27	NID (Pro-D) Day		
January 27	Prespatou Graduation		
January 26/27	BCPSEA AGM		Vancouver
February 6	Policy Committee Meeting	12:30 p.m.	Board Room

February 6	COTW Meetings	1:30 p.m.	Board Room
February 9	BCSTA/Board Chairs Mtg		Vancouver
February 10	BCSTA/MECC/Partner Liaison Mtgs		Vancouver
February 13	NPAA Meeting	5:00 p.m.	NPSS
February 20	Family Day		
February 21	Board Meetings	5:00 p.m.	Board Room
February 23	BCSTA Virtual Orientation Session	6:00 p.m.	Virtual
February 24	BCSTA Provincial Council		Vancouver
February 27	NID (Reporting Writing)		
February 28	SUP-PAC Meetings (<i>Whitton/TBD</i>)	12:00 p.m.	Board Room
March 13	Board Meetings	5:00 p.m.	
March 15/16	Early Dismissal Days		
March 20 to March 31	Spring Break		

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

Trustee Scott-Moncrieff joined the meeting @ 5:44 p.m.

Superintendent's Report

- For information purposes
- K-12 Reporting Policy
 - Chair Gilbert – Ministry asked for feedback last year but doesn't look like they've implemented any of it. Jarrod - There is a lengthy support document regarding retention (ie. whether students are promoted into the next grade or not). There are general steps contained in the document
 - Discussion around standardizing the meaning of the word "proficient" to provide consistent use
 - Chair Gilbert – the concept of no letter grade from K-9 will cause controversy. Jarrod - a campaign has started as Ministry gives approval to share the information
 - Chair Gilbert - parents are looking for more reasoning behind the change. Jarrod – the alignment piece was important (ie. switching from 6 to 4 point scale that initially took place in some parts of the province back in 2015)
- New French Teacher Welcome Project
 - Discussion around examples of how we have and can make new teachers feel welcome and cared about

"Proposed" Three Year School Calendar 2023-2024, 2024-2025, 2025-2026

- Seeking feedback from stakeholders
- Following this meeting, it goes out to the public for a 30-day feedback period. It will then be brought back to the March 13, 2023 Board Meeting for approval. It will then need to be submitted to Ministry by the March 31, 2023 deadline

- When we start in the fall, Christmas and Spring Breaks and last day of school are in our Collective Agreements, so we don't have flexibility with those dates; Professional Days have flexibility
- Once this local calendar is approved, we will work off of those dates to create a proposed calendar for Hudson's Hope and Upper Halfway. The proposed calendars will then be sent out to those communities for feedback
- The initial reasoning why these two calendars are different was to provide parents and staff with extra days in order to travel long distances for appointments, etc. and it was only at schools that had their own busing
- Trustee Gilbert – requesting that the Trustees be invited to the meetings that take place prior to bringing the proposed calendar to the Board meeting in order to provide insight into contractual obligations around dates

ACTION: Place the "Proposed" Three Year Calendar 2023-2024, 2024-2025, 2025-2026 on the March 13, 2023 Regular Agenda

Out of District Field Trips

- New – Ecole Central & ELC Field Trip Forms
- See Motion below

Community Coaches

- See Motion below

Motion #04-23

Campbell/Gilliss

That the Board of Education adopt the Out of District Field Trips for Taylor Elementary, Prespatou Elementary/Secondary, North Peace Secondary School, International & Careers, Hudson's Hope Elementary, Clearview Elementary/Secondary and Bert Ambrose Elementary

CARRIED.

Motion #05-23

Gilliss/Scott-Moncrieff

That the Board of Education adopt the following Community Coaches, as presented: Brooklyn Phillips (Bert Ambrose), Michelle Elliott (Bert Ambrose) and Jason Card (Bert Ambrose)

CARRIED.

Motion #06-23

Campbell/Scott-Moncrieff

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

CARRIED.

Motion #07-23

Gilliss/Campbell

That the Board of Education adopt the Out of District Field Trips for Ecole Central and ELC as presented.

CARRIED.

Secretary-Treasurer's Report

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

Finance Update to December 31, 2022

- For information purposes

- Retro pay coverage – payroll was able to adjust salary increases and retroactive pay back to July 1, 2022 (where appropriate) for Teachers, Exempt and AO's for the December end of month pay period.
- At this point, we don't have the funds we're getting from Ministry to cover the increases. We've been told we should be receiving the funds by the end of March 2023.
- As instructed by Ministry, we did not estimate the funding for increases in the Amended Budget; amounts come out of surplus
- Payments to CUPE will not occur until the Collective Agreement is ratified

Ministry Funding Current Year Update

- Summary of 2022-2023 announcement is from Ministry. Overall they've seen an increase of 2% in enrollment across the Province from September 2021 to September 2022. Could be students coming back to school or coming into the country
- We're 70 more students than estimated in the preliminary budget
- We had estimated 190 students in Distance Ed but only have 130 FTE. Additional Distance Learning funding windows are in February and May
- Overall saw a funding increase that goes directly to support the special needs students. There is a second funding window coming
- We are now able to claim refugee students in our 1701

2023-2024 Operating Budget Consultation

- Reviewed the attachment
- Have allowed a larger timeline to meet with Indigenous groups and Department heads
- Added a Budget Deep Dive with Trustees

Public Sector Executive Compensation Disclosures

- Government mandated - link provided in agenda
- Reporting is for transparency and accountability

Statement of Financial Information Report (SOFI)

- Government mandated - link provided in agenda
- Reporting is for transparency and accountability

CUPE Bargaining Update

- We have sent CUPE the package for review. Once we hear back from them, we will need to call a Special Board Meeting to ratify the agreement.
- Initial provincial deadline for all districts to ratify was January 25 but it has been extended to February 14, 2023

Human Resources Summary Report

- For information purposes

Motion #08-23

Lehmann/Campbell

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

CARRIED.

Reports of Regular Committee of the Whole Meeting

Approval of the Minutes – January 9, 2023

Motion #09-23

Snow/Scott-Moncrieff

THAT the Board accept the Regular Committee of the Whole minutes of January 9, 2023 and its recommendations

CARRIED.

Business Arising from the Minutes

The following business arose from the above noted Minutes:

None

Policy Committee

Next meeting – February 6, 2023 @ 12:30 p.m.

Other Reports

BCSTA

- Trustee Gilliss is attending Provincial Council Meetings on February 24-25, 2023

BCPSEA – Vice-Chair Lehmann

- Attending the AGM January 26 & 27, 2023
- Two resolutions and elections for the NIB representative to vote on
- Resolutions are straightforward and rationale is comprehensive
- Have two candidates from the north running with a potential for nominations from the floor
 - What qualities is our Board looking for in a candidate?
 - What background/experience do they have in a related field (ie. personnel committee)
 - Some involvement in the bargaining process at the board table
 - Longevity in regards to not being in conflict of interest in the near future as it's a three-year position
 - Desire to be a voice of the north for rural and remote as we have different challenges
 - Have they been the BCPSEA rep for their board

Board Pro-D Committee

- Trustee Advance is March 6, 2023 with supper on March 5, 2023
- Chair Gilbert and the Superintendent are meeting to discuss and put an agenda together along with any other trustees wanting to be involved in the planning for the day

Correspondence

None

Unfinished Business

None

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

None present

Motion #10-23

Snow/Scott-Moncrieff

THAT the Regular Meeting be suspended and move into the In-Camera meeting.

CARRIED.

Adjournment

Motion #11-23

Campbell/Gilliss

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

CARRIED.

Motion #12-23

Snow/Lehmann

THAT the meeting be adjourned. (8:01 p.m.)

HELEN GILBERT, CHAIR,
BOARD OF EDUCATION

ANGELA TELFORD,
SECRETARY-TREASURER

SCHOOL DISTRICT NO. 60 (PEACE RIVER NORTH)

OUT-OF-DISTRICT SPORTS / FIELD TRIPS 2022-2023

FOR BOARD APPROVAL



SCHOOL: ECOLE CENTRAL

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)
Grade 6	June 16-23, 2023	Quebec City and Montreal	Plane, train, bus	Students will visit both cities, water park, cruise on the St. Lawrence River, maple sugar shack tour, rappel in trees, visit Montmorency water falls, amusement park. Chaperones will be Manon Voyer, Matthew Helliwell and Noemie Dancose. Depending on numbers more chaperones as needed.
Grades 5 and 6	March 13	Worsley	School bus	Noemie Dancose, Gilbert Mputu, Manon Voyer, Katrina Wolff and parent volunteers.

