

Present:

Tim Bennett, Chair  
Trish Perrin, Vice-Chair  
Tony Cable, Trustee  
Bob Harris, Trustee  
Brenda Hooker, Trustee  
Sharel Warrington, Trustee  
Bruce Wiebe, Trustee

Marilyn Marquis-Forster, Superintendent of Schools  
Allan Reed, Secretary Treasurer  
Diane Nygaard, Executive Assistant (Recorder)

1. **CALL TO ORDER**

The meeting was called to order at 7:05 p.m.

2. **PRESENTATIONS**

Aboriginal Education Worker Joshua Seymour presented an overview of the Peden Hill Elementary School Community Partnership Canoe Project to the Trustees. Mr. Seymour advised that the Peden Hill Elementary students learned how to carve a 17-foot Detnik T'si (Thunderhead) canoe using only traditional tools.

Mr. Seymour and Sid Jawanda, Principal, Peden Hill Elementary School responded to questions from the Trustees.

3. **APPROVAL OF AGENDA**

Additions to the agenda:

New Business:

- New Trustee Electoral Area System (T. Perrin)

Removal from the agenda:

Upcoming Meetings:

- The dates for the September 2018 meetings listed on page 3 of the agenda were confirmed.

The agenda was approved as amended.

---

#### 4. PUBLIC INPUT

Jennifer Burns representing the Springwood Elementary Parent Advisory Council requested that the Board consider changing the two portable classrooms approved for Springwood Elementary School to modular units. Ms. Burns also requested that the classrooms be wheelchair accessible.

Sarah Holland, parent, provided a PowerPoint presentation titled "Data Driven Decision and Uncertainty" that included her analysis of enrolment projections and catchment and capacity with the school district.

Nicole Laferriere, parent, commented on the recent survey regarding French Immersion programming in the school district. Ms. Laferriere reported difficulties experienced by her daughter while completing the student survey that could possibly affect the results of the survey.

Bonnie White, parent, commented on the recent survey regarding French Immersion programming in the school district. Ms. White requested that the Board consider options for all catchment areas within the school district prior to making any decisions regarding French Immersion programming.

Joanne Hapke representing the Prince George District Teachers' Association provided an overview of the 2017-18 school year and noted that many of the items of concern brought forward by the PGDTA remain unresolved.

Trudy Klassen representing the District Parents' Advisory Council reported that a new DPAC Executive has been elected and noted that the BC Confederation of Parent Advisory Council Annual General Meeting was held in Richmond on May 4 to 6, 2018.

#### 5. SCHOOL DISTRICT NEWS

##### 5.1 Retirement – Secretary Treasurer

The chairperson acknowledged the retirement of Secretary Treasurer Allan Reed effective August 31, 2018 and expressed gratitude to Mr. Reed for his many years of service to the school district.

##### 5.2 BCSTA – Long Term Service

Trustee Bennett presented Trustee Perrin with a long-term service pin on behalf of the BC School Trustees' Association President.

##### 5.3 Retirement Celebration

Trustee Bennett offered congratulations to the school district staff that were honoured at the retirement celebration held on June 7, 2018.

---

5.4 School Events

Trustee Warrington reported on the success of recent school events:

- Kelly Road Secondary School Family of Schools - Fine Arts Night
- Heather Park Elementary School
  - Strengthening Family Program
  - Exploration Day
- Prince George Secondary School – Foods of the Forest Feast

Trustee Cable reported on the success of the School District No. 57 Junior and Senior Honour Band performance at Lheidli T'enneh Park on June 16, 2018.

6. **MINUTES OF PREVIOUS MEETINGS**

6.1 Public Meeting

The minutes of the regular public meeting of May 29, 2018 were adopted as circulated.

6.2 Record of In Camera Meeting Minutes

The report on the items discussed and decisions made at the regular in camera meeting of May 29, 2018 was approved.

7. **BUSINESS ARISING FROM THE MINUTES**

7.1 Amendments to Bylaw No. 1

Trustee Harris reviewed and discussed the recommendation and rationale that was included in the agenda package with the Trustees.

MOVED and SECONDED

That Bylaw No. 1, A Bylaw to provide for the organization and operation of the Board, Section 1.12, be amended to include the statement that it is expected that Trustees will attend all regular Board meetings in person and will attend all education and strategy sessions.

and

Sections 2.8, 2.8.1 and 2.9 be amended to allow Trustees as a corporate Board to determine and approve appointments to standing committees and other appointments.

---

MOVED and SECONDED

That the original motion be severed into two separate motions.

DEFEATED

Trustees Bennett, Warrington and Wiebe voted in favour of the motion.  
Trustees Cable, Hooker and Perrin were opposed to the motion.  
Trustee Harris abstained from the vote on this motion.

The discussion returned to the original motion and it was DEFEATED.

Trustees Cable, Harris and Wiebe voted in favour of the original motion.  
Trustees Bennett, Hooker, Perrin and Warrington were opposed to the original motion.

Trustee Warrington proposed revisions to Bylaw No. 1 to include the election of an alternate representative for each of the B.C. School Trustee Association Provincial Councillor and the B.C. Public School Employer's Association representative, and other housekeeping items.

A point of order was raised that a notice of motion for consideration of revisions to Bylaw No. 1 has not been provided. The Chair ruled that the further revisions to Bylaw No. 1 are permitted under this agenda item.

MOVED and SECONDED

That the Board consider revisions to Bylaw No. 1 at the September 25, 2018 regular public meeting.

CARRIED

All Trustees voted in favour of the motion.

## 8. **MANAGEMENT AND FINANCE COMMITTEE**

### 8.1 Committee Report

Trustee Warrington reviewed and discussed the June 2018 Management and Finance Committee Report that was provided as a handout.

MOVED and SECONDED

That the report of the Management and Finance Committee meeting held on June 18, 2018 be received.

CARRIED

All Trustees voted in favour of the motion.

The Chair called a recess at 9:07 p.m.

The meeting reconvened at 9:14 p.m.

---

9. **EDUCATION PROGRAMS AND PLANNING COMMITTEE**

9.1 Draft Framework for Enhancing Student Learning 2017-2021

Trustee Cable reviewed the recommendation and rationale included in the agenda package.

The Superintendent stated that the Framework for Enhancing Student Learning is updated annually and published on the school district's website. Ms. Marquis-Forster drew attention to the updated report that was included in the agenda package.

Deb Kaban, District Principal Learning Innovations presented a PowerPoint presentation on the updated Framework for Enhancing Student Learning 2017-2021. She and the Superintendent responded to questions from the Trustees.

MOVED and SECONDED

That the updated Framework for Enhancing Student Learning 2017-2021 be approved.

CARRIED

All Trustees voted in favour of the motion.

9.2 Strategic Plan 2016 - 2021

Trustee Cable reviewed the recommendation and rationale included in the agenda package.

The Superintendent stated that specific plans for the Sustainability Goal, which includes the operations of the Facility Services, Finance and Human Resources Departments as well as Information Technology functioning under the Opportunity Goal of the 2016-2021 Strategic Plan approved by the Board on May 30, 2017 were under construction.

Ms. Marquis-Forster drew attention to the updated 2016-2021 Strategic Plan that was included in the agenda package. She reported that the areas under construction on May 30, 2017 now have specific plans that have been developed collaboratively over the course of the 2017-2018 school year and reviewed by the Strategic Plan Stakeholder Steering Committee on June 8, 2018. The plan presented this evening is the completed **School District No. 57 (Prince George) Strategic Plan 2016-2021, *Inspiring Learning Anywhere***.

---

MOVED and SECONDED

That the amended operationalized School District No. 57 (Prince George) Strategic Plan 2016-2021, Inspiring Learning Anywhere be approved as presented.

CARRIED

All Trustees voted in favour of the motion.

10. **EDUCATION SERVICES COMMITTEE**

10.1 Committee Report

Trustee Wiebe drew attention to the June 2018 Education Services Committee Report that was included in the agenda package.

MOVED and SECONDED

That the report of the Education Services Committee meeting held on June 11, 2018 be received.

CARRIED

The Secretary Treasurer responded to questions from the Trustees.

All Trustees voted in favour of the motion.

10.2 2019-2020 Five Year Capital Plan Summary

Trustee Wiebe reviewed the recommendation and rationale included in the agenda package.

MOVED and SECONDED

That the 2019/20 Five-Year Capital Plan Summary be approved.

CARRIED

The Secretary Treasurer responded to questions from the Trustees.

All Trustee voted in favour of the motion.

10.3 Policy 7233 Playgrounds – Glenview Elementary School

Trustee Wiebe reviewed the recommendation and rationale included in the agenda package. He drew attention to the additional information regarding the playground structure that was also included in the agenda package.

MOVED and SECONDED

That the installation of a playground structure at Glenview Elementary School, as proposed by the school and funded by the Ministry of Education 2018-2019 Playground Equipment Program and the school's Parent Advisory Council, be approved.

CARRIED

All Trustees voted in favour of the motion.

**11. POLICY AND GOVERNANCE COMMITTEE**

11.1 Committee Report

Trustee Perrin drew attention to the June 2018 Policy and Governance Committee Report that was included in the agenda package. A housekeeping revision was noted in the report.

MOVED and SECONDED

That the report of the Policy and Governance Committee meeting held on June 11, 2018 be received.

CARRIED

All Trustees voted in favour of the motion.

**12. TRUSTEE REPORTS**

12.1 BC School Trustees' Association

No report.

12.2 District Parent Advisory Council

No report.

**13. NEW BUSINESS**

**13.1 Ministry of Education –Trustee Electoral Areas**

Trustee Perrin brought forward a recommendation that the Board write a letter to the Ministry of Education to request funding to support the Minister of Education's decision to grant a variation to the Trustee Electoral Areas for School District No. 57 to provide for one trustee to be elected to the Board of Education from Mackenzie, and one trustee to be elected to the Board of Education from the Robson Valley. The Trustees discussed the increase in the cost of governance that will result from the Minister's decision.

MOVED and SECONDED

That the Board of Education request funding from the Ministry of Education to support the smooth transition to the new Trustee Electoral Areas.

CARRIED

All Trustees voted in favour of the motion

**14. CORRESPONDENCE**

Mr. Bennett drew the Board's attention to the items of correspondence included in the agenda for information, which were:

- Letter dated May 30, 2018 to the Minister of Finance and Minister of Education regarding unfunded expenses
- Letter dated May 30, 2018 to the Minister of Finance and Minister of Education regarding the funding review model

**15. ADJOURNMENT**

The meeting adjourned at 10:28 p.m.