

Present:

Tim Bennett, Chair
Sharel Warrington, Vice-Chair
Betty Bekkering, Trustee
Trent Derrick, Trustee
Ron Polillo, Trustee
Bob Thompson, Trustee
Shuirose Valimohamed, Trustee

Rod Allen, Superintendent of Schools
Darleen Patterson, Secretary Treasurer
Diane Nygaard, Executive Assistant (Recorder)

1. **CALL TO ORDER**

The meeting was called to order at 6:00 p.m.

2. **APPROVAL OF AGENDA**

The agenda was approved as published.

3. **PUBLIC INPUT**

Joanne Hapke representing the Prince George District Teachers' Association provided an overview of the Role of the Board. Ms. Hapke commented on the collective bargaining between the British Columbia Teachers' Association and the British Columbia Public School Employers' Association and requested that the Board ask questions regarding the proposal.

4. **SCHOOL DISTRICT NEWS**

Trustee Valimohamed reported that Mackenzie Secondary School will be holding its graduation ceremony on June 22nd.

5. PRESENTATIONS

5.1 A Jingle Dress Dance

Caitlyn McCarville a student at Duchess Park Secondary School performed a traditional Jingle Dress Dance for the Board of Education.

5.2 Canadian Education Researchers' Association – Todd Rogers Research Award

The Board Chair and Assistant Superintendent Heitman congratulated Trina Chivilo, Teacher at Harwin Elementary School on being the recipient of the Canadian Education Researchers' Association (CERA) Todd Rogers Research Award. Trustee Bennett stated that the award is given to an individual in recognition of their achievements and contributions in providing leadership in the field of evidence based research. Ms. Heitman provided an overview of Ms. Chivilo's work within the school district.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Regular Public Meeting of May 28, 2019

The minutes of the regular public meeting of May 28, 2019 were adopted as published.

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 28, 2019 and the special in camera meetings of May 27 and June 4, 2019 was approved.

7. OLD BUSINESS

None.

8. BUSINESS ARISING FROM THE MINUTES

None.

9. **MANAGEMENT AND FINANCE COMMITTEE**

9.1 Committee Report

Trustee Warrington reviewed and discussed the June 2019 Management and Finance Committee of the Whole Report that was included in the agenda package.

MOVED and SECONDED

That the report of the Management and Finance Committee of the Whole meeting held on June 10, 2019 be received.

CARRIED

All Trustees voted in favour of the motion.

9.2 Draft Policy 8230 Trustee Remuneration and Expenses

Trustee Warrington reviewed the recommendation and rationale that was included in the agenda package.

The Secretary Treasurer responded to questions from the Trustees.

MOVED and SECONDED

That Policy 8230 Trustee Remuneration and Expenses, Regulation 1, be revised, effective July 1, 2019, reflect the annual remuneration for trustees as follows:

1.1 Chairperson - \$21,571

1.2 Vice- Chairperson - \$20,071

1.3 Trustees \$18,571

And

That Policy 8230, Regulation 2.1 be revised to link the remuneration increase to the British Columbia Public School Employers' Association exempt grid increases.

CARRIED

All Trustees voted in favour of the motion.

10. **EDUCATION SERVICES COMMITTEE**

10.1 Committee Report

Trustee Polillo reviewed the June 2019 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 3, 2019 be received.

CARRIED

All Trustees voted in favour of the motion.

10.2 2020-2021 Five-Year Capital Plan Summary

Trustee Polillo reviewed the recommendation and rationale that was included in the agenda package.

The Secretary Treasurer responded to questions from the Trustees.

MOVED and SECONDED

That the 2020/21 Five-Year Capital Plan Summary be approved.

CARRIED

All Trustees voted in favour of the motion.

11. **POLICY AND GOVERNANCE COMMITTEE**

11.1 Committee Report

Trustee Bekkering reviewed the June 2019 Policy and Governance Committee Report that was included in the agenda package.

MOVED and SECONDED

That the report of the Policy and Governance Committee meeting held on June 11, 2019 be received.

CARRIED

All Trustees voted in favour of the motion.

11.2 Draft Policy 6145 Student Transportation and Travel

Trustee Bekkering reviewed the recommendation and rationale that was included in the agenda package.

MOVED and SECONDED

That the proposed minor revisions to Policy 6145 Student Transportation and Travel be approved.

CARRIED

All Trustees voted in favour of the motion.

11.3 Draft Policy 4133.1 Reimbursement of Travel and Meeting Expenses

Trustee Bekkering reviewed the recommendation and rationale that was included in the agenda package.

The Secretary Treasurer responded to questions from the Trustees.

MOVED and SECONDED

That the proposed minor revisions to Policy 4133.1 Reimbursement of Travel and Meeting Expenses be approved.

CARRIED

All Trustees voted in favour of the motion.

11.4 Draft Policy 4147.5 School District Vehicles

Trustee Bekkering reviewed the recommendation and rationale that was included in the agenda package.

MOVED and SECONDED

That the proposed minor revisions to Policy 4147.5 School District Vehicles be approved.

CARRIED

All Trustees voted in favour of the motion.

12. DISTRICT ADMINISTRATION REPORTS**12.1 Superintendent of Schools**

The Superintendent welcomed the guests in the gallery visiting the school district, the Assistant Deputy Minister from the Ministry of Education and the British Columbia Tripartite Education Agreement Outcomes Team which is comprised of a representative from the First Nations Education Steering Committee (FNESC) and the Ministry of Education:

- Jennifer McCrea, Assistant Deputy Minister Learning Division
- Jo-Anne Chrona, Curriculum Coordinator for the First Nations Education Steering Committee
- Denise Augustine, Director of Aboriginal Education and Learner Engagement

The Superintendent stated that at the May 14, 2019 Special In Camera meeting the Board approved a proposed elementary summer school pilot to be self-funded through enrolment. Mr. Allen advised that the threshold of enrolment to offer the proposed pilot has not been met. He confirmed that the elementary summer school pilot will not be offered during 2019.

The Superintendent reported that staff will develop a communication plan earlier in the next school year to bring awareness to a 2020 Elementary Summer School Pilot.

13. TRUSTEE REPORTS**13.1 Aboriginal Education Committee**

Trustee Warrington reviewed the report of the Aboriginal Education Committee meeting held on June 10, 2019 that was included in the agenda package.

13.2 BC Public School Employers' Association Update

Trustee Bekkering reported on the British Columbia Public School Employers' Association 2019 Regional Meeting held in Prince George on June 4, 2019. Ms. Bekkering noted that she will be participating in a BCPSEA conference call on June 19th.

13.3 BC School Trustees' Association

No Report.

13.4 District Parent Advisory Council

Trustee Bekkering reviewed the report on the District Parent Advisory Council meeting held on June 3, 2019 that was included in the agenda package.

13.5 District Student Advisory Council

Trustee Polillo reviewed the report on the District Student Advisory Council meeting held on June 3, 2019 that was included in the agenda package.

13.6 Liaison Updates

13.6.1 Trustee Bekkering

Trustee Bekkering reviewed the report of Trustee Liaison update that was included in the agenda package.

13.6.2 Trustee Bennett

Trustee Bennett drew attention to the report of Trustee Liaison update that was included in the agenda package.

13.6.3 Trustee Polillo

Trustee Polillo reviewed the report of Trustee Liaison update that was included in the agenda package.

13.6.4 Trustee Warrington

Trustee Warrington reviewed the report of Trustee Liaison update that was included in the agenda package.

14. **NEW BUSINESS**

None.

15. **CORRESPONDENCE**

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

- Letter dated June 4, 2019 to the Honourable Rob Fleming, Minister of Education regarding the Report of the Funding Model Review Panel
- Letter of Response dated June 12, 2019 from the Honourable Rob Fleming Minister of Education regarding the feedback provided in response to the Funding Model Panel Recommendations

16. **ADJOURNMENT**

The meeting adjourned at 8:17 p.m.

Chairperson

Secretary Treasurer