



SD70 (ALBERNI) BOARD OF EDUCATION  
PUBLIC AGENDA  
5:00 pm – February 11, 2020  
Administration Office, Port Alberni, B.C.

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for February 11, 2020

Conflict of Interest Declaration

1.0 Adoption of Minutes of January 14, 2020

2.0 Announcements of the Chair

3.0 Good News from the Schools

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

5.1 ADSS Self-Regulation Rooms – *Anne Ostwald/Angela Spence*

6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent will provide his monthly report.

*Greg Smyth*

6.2 Name Change

The Superintendent will report on the results of the name change consultation, and discuss next steps in the process.

*Greg Smyth*

6.3 Expenditures for January 2020

RECOMMENDATION

It is recommended that the expenditures for the month of January 2020 be approved as follows:

Description	January
Supplies and Services	\$610,302.00
Salaries and Benefits	\$3,676,344.88
	<b>\$4,286,646.88</b>

RATIONALE

Trustees have reviewed the cheque listings.

*Lindsay Cheetham*

#### 6.4 2019/2020 Amended Budget

The Secretary-Treasurer will present the 2019/2020 Amended Budget for approval from the Board.

### **AMENDED ANNUAL BUDGET BYLAW**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 70 (Alberni) (called the "Board") to adopt the amended annual budget of the Board for the fiscal year 2019/2020 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act* respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District NO 70 (Alberni) Amended Annual Budget Bylaw for fiscal year 2019/2020.
3. The attached "Statement 2" showing the estimated revenues and the estimated expenditures for the 2019/2020 fiscal year and the total budget bylaw amount of \$49,542,782 for the 2019/2020 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, Statement 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2019/2020.

READ A FIRST TIME THE 11<sup>th</sup> DAY OF FEBRUARY, 2020;

READ A SECOND TIME THE 11<sup>th</sup> DAY OF FEBRUARY, 2020;

READ A THIRD TIME, PASSED AND ADOPTED THE 11<sup>TH</sup> DAY OF FEBRUARY, 2020.

*Lindsay Cheetham*

#### **7.0 Executive Committee Reports - Nil**

#### **8.0 Unfinished Business/New Business - Nil**

#### **9.0 Policy Development**

##### 9.1 Policy Discussion – P134: Aboriginal Education Advisory Committee

This Policy was served Notice of Motion on January 14, 2020 and is now ready for discussion.

*Greg Smyth*

9.2 Policy Discussion - P600: Curriculum Implementation

This Policy was served Notice of Motion on January 14, 2020 and is now ready for discussion.

*Greg Smyth*

9.3 Policy Discussion – P602: Communicating Student Learning

This Policy was served Notice of Motion on January 14, 2020 and is now ready for discussion.

*Greg Smyth*

9.4 Administrative Procedures – AP:5021 Menstrual Products in Schools

This Administrative Procedure is now required under the School Act.

*Greg Smyth*

**10.0 Correspondence – Action Required - Nil**

**11.0 Correspondence – For Information**

11.1 copy of the Westerly News dated January 8, 15, 22 and 29, 2020.

11.2 copy of the Ha-Shilth-Sa News dated January 16 and 30, 2020.

**12.0 Board Committees - Nil**

**13.0 Internal District Committees**

13.1 BCSTA/VISTA – *Trustee Craig*

13.2 DPAC – *Trustee Craig*

**14.0 External or Community Committees**

14.2 Port Alberni Museum & Heritage Commission – *Trustee Craig*

**Audience Question Period**

**Adjournment**



**CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 727**

3027 – 4<sup>th</sup> Avenue – Port Alberni BC V9Y 2B8

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January 29, 2020

School Board of Trustees and Chair Pam Craig  
Mr. Greg Smyth – Superintendent  
School District No. 70  
3690 Roger Street  
Port Alberni, BC V9Y 3Z4

Dear Mrs. Pam Craig, School Board of Trustees and Mr. Smyth:

CUPE is in receipt of the proposed changes to policies -  
P134 – Aboriginal Education Advisory Committee (amend)  
P600 – Curriculum Implementation (delete)  
P602 – Communicating Student Learning (new)

The following is our response:

P134 – Aboriginal Education Advisory Committee -  
CUPE would like to be added as one of the interest groups we feel we have been part of the move toward reconciliation for the First Nations people. We also feel we have value and experience to bring to the table. We believe we should be a part of the next phase in making the indigenous nation whole.

P600 – CUPE understands that this policy is to be deleted. We are just seeking clarification that this now brings the CI Days to a close moving forward in to the following school year (2020-2021).

P602 – CUPE has no comments on this policy. However, reporting information on students from a different learning structure as well as support academic learners. CUPE plays a large role in advocating for students who learn and have different needs as well as students who have mainstream goals. Communicating Student Learning is what CUPE works toward with their relationship with teachers and administration and they want to make sure that these policies uphold and recognize the contribution that CUPE provides to the school community.

Sincerely,  
  
Nancy Bell

President, CUPE Local 727

cc: Nadine Doucette – CUPE 727 Corresponding Secretary  
Kirk Oates – CUPE National Representative  
Diana Moore – School District #70 - Assistant to HR

## **POLICY**

**Every student in British Columbia should have access to healthy and effective learning environments. The school system is expected to promote gender equality and create an inclusive learning experience. Lack of access to menstrual products can negatively impact students' school attendance and their social-emotional well-being. Providing all students with convenient access to free menstrual products helps to support their full participation in school activities, reduces stigma and promotes gender equality.**

## **ADMINISTRATIVE PROCEDURES**

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- 1.0 The Board will:
  - 1.1 Ensure menstrual products are made available to students of all gender identities or expressions in a manner that protects student privacy;
  - 1.2 Provide barrier-free, easily accessible menstrual products at no cost to students;
  - 1.3 Provide menstrual products in school washrooms; and,
  - 1.4 Consider student feedback with respect to the provision of menstrual products.
- 2.0 School district staff will monitor procedures regarding the provision of menstrual products to students.

### References:

Sections 85(2)(a), 88(1) and 168(2)(t) of the *School Act*  
Support Services for Schools Order M149/89 Amended by M127/19