
**MINUTES OF THE PUBLIC MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 70 (ALBERNI)
October 9, 2018
Bamfield Community School, Bamfield, B.C.**

Trustees P. Craig, P. Dahlquist, R. Buchanan, L. Ransom, G. Aujla, J. Jones
Administration: G. Smyth, B. Witte, L. Cheetham
P&VP: D. Maher

Call to Order – 3:04pm Trustee Craig in the Chair.

Trustee Craig acknowledged the Huu-ay-aht people on whose territory we live, work and learn.

Questions/Approval of Agenda

Moved by Trustee Aujla and seconded by Trustee Dahlquist that the Agenda of October 9, 2018 be approved.

CARRIED

Conflict of Interest Declaration – Nil

1.0 Adoption of Minutes

Moved by Trustee Ransom and seconded by Trustee Buchanan that the minutes of September 11, 2018 be approved.

CARRIED

2.0 Announcements of the Chair

- Trustee Craig announced that this is the last meeting for Trustees Dahlquist and Aujla as they will not seek re-election.

3.0 Good News from the Schools/ School Inquiry Project

3.1 Bamfield Community School students performed the Welcome Song.

4.0 Trustee Statements

- Trustees commented on various events they attended recently.

5.0 Petitions/Delegations/Presentations - Nil

6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent provided his monthly report – *attached*.

6.2 Expenditures for August 2018

Moved by Trustee Ransom and seconded by Trustee Dahlquist that the expenditures for the month of August 2018 be approved as follows:

| Description | August |
|-----------------------|-----------------------|
| Supplies and Services | \$432,850.85 |
| Salaries and Benefits | \$807,812.28 |
| | \$1,240,663.13 |

CARRIED

6.3 ADSS Travel Club

Moved by Trustee Buchanan and seconded by Trustee Aujla that the board approve the request from the ADSS Travel Club to travel to Europe for Spring Break 2021 at no cost to the board.

CARRIED

6.4 World Tsunami Awareness Conference

Moved by Trustee Dahlquist and seconded by Trustee Jones that the board approve the request for five ADSS students and teacher to travel to Wakayama, Japan from October 26 to November 2, 2018.

CARRIED

7.0 Executive Committee Reports

7.1 September 19 and October 3, 2018.

8.0 Unfinished Business/New Business – Nil

9.0 Policy Development

9.1 Policy Discussion– *P101: Diversity and Inclusion*

Policy was served Notice of Motion on September 11, 2018 and feedback has been received from the ADTU. The Union generally supports the policy but is concerned that an "umbrella" policy might lessen the awareness and district commitment to issues such as SOGI. Staff are confident that any SOGI policy and procedure changes will not lessen the district's commitment to this important area.

9.2 Policy Discussion – P150: Employee Long Service and Retirement Recognition

Policy was served Notice of Motion on September 11, 2018 and feedback has been received from the ADTU. The Union would like the policy to better reflect all employees (ie. TTOC's) and not just those on the seniority list. Staff is exploring this further and may bring further revisions to a subsequent Board meeting.

9.3 Policy Review

The following Policies have been reviewed and no updates are required:

- *P115: Appeal of Decision by an Employee*
- *P131: District Parents Advisory Council*
- *P132: Parent's Advisory Council*
- *P133: Trustee/Teacher Liaison Committee*

10.0 Correspondence – Action Required - Nil**11.0 Correspondence – For Information**

11.1 copy of the Westerly News dated September 5, 12, 19 and 26, 2018.

11.2 copy of the Ha-Shilth-Sa News dated September 13 and 27, 2018.

12.0 Board Committees - Nil**13.0 Internal District Committees**

13.1 Teacher Pro D – Report on meeting of September 13 and October 3, 2018 – *Trustee Dahlquist*

14.0 External or Community Committees - Nil**15.0 Audience Question Period**

The Chairperson adjourned the meeting at 3:55 p.m. The next regular meeting of the Board of Education will be held on November 13, 2018 at the Administration Office at 7:00 p.m.

Trustee Craig, Chair

L. Cheetham, Secretary-Treasurer