

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)**

**VIA ZOOM VIDEO CONFERENCE CALL
WEDNESDAY, FEBRUARY 9, 2022, 6:00 P.M.**

Success for ALL Learner Today and Tomorrow

PRESENT:	Chairperson	G. Swan
	Trustees	B. Jepsen G. Comeau E. Hoisington J. Chenoweth L. Ward D. Rainer
	Student Trustees	R. Ford K. Druck
	Superintendent	S. McNiven
	Assistant Superintendent	J. Aziz
	Secretary Treasurer	V. Chan
	Assistant Secretary Treasurer	D. Richardson
	Executive Assistant	D. McDermott

**ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES AND
METIS COMMUNITY**

AGENDA

22/010 It was moved and seconded:

THAT the agenda be approved as presented.

MOTION CARRIED

MINUTES

22/011 It was moved and seconded:

THAT the minutes of the Regular meeting held January 12, 2022, be adopted as circulated.

MOTION CARRIED**OPERATIONS COMMITTEE****Temporary Facility Update**

Superintendent McNiven provided a verbal update on temporary facilities throughout the district.

- boil water advisory at Princeton Secondary and John Allison Elementary schools
- continuous support from all organization involved
- acknowledge staff, families and students

Facility Update

Doug Boyd and Darrell Finnigan gave a verbal update on all facilities.

EDUCATION COMMITTEE**Completion Rate Dashboard**

Superintendent McNiven shared documentation on the new component called Power BI to better track completion rates

2022/2023 District Calendar

Superintendent McNiven distributed a memo and provided Trustees with a draft 2021/2022 District Calendar for consultation and review.

Local Chief/ Trustee Meeting

Superintendent McNiven spoke to memo included in the board package

Aboriginal Advisory Council Update

Assistant Superintendent Aziz spoke to memo in board package regarding AAC meeting on February 1, 2022

Equity in Action

Superintendent McNiven spoke to memo in board package regarding overview of Equity in Action

Communicable Disease Prevention Update

Assistant Superintendent Aziz distributed a memo that provides an update on the District's Communicable Disease Prevention plan and the impact of Omicron on the School District.

Superintendent's Report

The Superintendent's Report informed the Trustees on the important work the District has been working on:

- Enhancing student learning
- Thank you to local and regional stakeholders for support
- Mental Health plan
- Truth and Reconciliation ongoing across district
- Supporting Literacy and Numeracy
- Flood response is on track
- Rapid tests available for staff – and will be available for students soon

AUDIT AND FINANCE COMMITTEE

Amended Annual Budget

22/012 Secretary Treasurer Chan distributed a memo and presented the 2021/22 Amended Annual Budget.

It was moved and seconded:

THAT the Amended Annual Budget Bylaw for the 2021/22 fiscal year specifying a budget bylaw amount of \$33,505,313 be read a first and second time.

MOTION CARRIED

22/013 It was unanimous that the final reading take place.

It was moved and seconded:

THAT the Amended Annual Budget Bylaw for the 2021/22 fiscal year specifying a budget bylaw amount of \$33,525,313 be read for the third and final time, finally passed and adopted.

MOTION CARRIED

Moratorium of Procurement and Payment Policies

Capital Plan Bylaw NO. 2021/22-CPSD58-02

22/014 It was moved and seconded:

THAT the following draft bylaws be read for a first and second time:

- Emergency Response to Renovation and Repair Capital Project – Capital Bylaw No. 2021/22-CLSD58-02

MOTION CARRIED

It was unanimous that the final reading take place.

22/015

It was moved and seconded:

THAT the Capital Plan Bylaw No. 2021/22-CPSD58-02 be read for the third and final time, finally passed and adopted.

MOTION CARRIED

2022-2023 Budget

Secretary Treasurer Chan distributed a memo regarding budget process.

TRUSTEE REPORTS

Student Trustee Reports

Student Trustee Druck reported on recent events at Princeton Secondary School. She discussed the transition back after long break. PSS students are happy to have sports back.

Student Trustee Ford reported on recent events at Princeton Secondary School. She provided an update on graduation and community events. Students are happy to still have sports available to participate in. We are looking for grad fundraiser options.

Trustee Reports

The following Trustees reported on recent PAC meetings:

Trustee Rainer reported on John Allison Elementary.

Trustee Chenoweth reported on SCIDES and Collettsville Elementary.

Trustee Jepsen reported on Diamond Vale Elementary and Merritt Central Elementary.

Trustee Hoisington reported on Nicola-Canford Elementary.

Trustee Comeau reported on Vermilion Forks Elementary.

Trustee Swan reported on Merritt Bench Elementary and Merritt Secondary.

CORRESPONDENCE

BC Children's Hospital BioBank COVID-19 High School Survey

Chair Swan spoke to the survey memo attached in the board package.


Ministry of Transportation Response

Superintendent McNiven spoke to the email response received from the Ministry of Transportation

The regular meeting adjourned at 7:12 p.m.



Chairperson



Secretary Treasurer