



MINUTES
BOARD OF EDUCATION
PUBLIC MEETING
School Board Office
3143 Jacklin Road
November 26, 2019 – 7:00 p.m.

TRUSTEES: Ravi Parmar, Board Chair Dianna Seaton, Vice-Chair
 Bob Beckett Wendy Hobbs
 Bob Phillips Margot Swinburnson
 Allison Watson

STAFF: Scott Stinson, Superintendent
 Harold Cull, Secretary-Treasurer
 Stephanie Hedley-Smith, Associate Superintendent
 Dave Strange, Associate Superintendent
 Paul Block, Associate Superintendent
 Dan Haley, Executive Director, Human Resources

REGRETS

SECRETARY: Kristina Ross

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

Ravi Parmar acknowledged the traditional territories of the First Nations.

2. AGENDA

2.1 Call for amendments and additional items

154. MOVED Margot Swinburnson/Allison Watson
That the Board of Education of School District 62
(Sooke) adopt the agenda of November 26, 2019 as
presented.
CARRIED

3. MINUTES

3.1 Call for amendments to minutes

155. MOVED Dianna Seaton/Bob Phillips
That the Board of Education of School District 62 (Sooke) adopt the minutes of the October 22, 2019 meeting as presented.
CARRIED

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

There were no informational items presented.

5. EDUCATIONAL PRESENTATIONS

- 5.1 Student Trip to Palm Springs, California – January 16-20, 2020 – Royal Bay Secondary School – Jacob Wheating

156. MOVED Wendy Hobbs/Allison Watson
That the Board of Education of School District 62 (Sooke) approve the Royal Bay Secondary School trip to Palm Springs from January 16-20, 2020, subject to the oversight and direction of the Superintendent's office.
CARRIED

- 5.2 Student Trip to Honolulu, Hawaii – February 8-15, 2020 – Royal Bay Secondary School - Brian Hobson

157. MOVED Margot Swinburnson/Dianna Seaton
That the Board of Education of School District 62 (Sooke) approve the Royal Bay Secondary School trip to Honolulu from February 8-15, 2020, subject to the oversight and direction of the Superintendent's office.
CARRIED

- 5.3 Student Trip to London, England – March 12-20, 2020 – Royal Bay Secondary School – John Mennie

158. MOVED Allison Watson/Dianna Seaton
That the Board of Education of School District 62 (Sooke) approve the Royal Bay Secondary School trip to England from March 12-20, 2020, subject to the oversight and direction of the Superintendent's office.
CARRIED

- 5.4 Student Trip to Los Angeles & Disneyland – April 11-16, 2020 – Dunsmuir Middle School/Royal Bay Secondary School – Pam Gerrits

159. MOVED Margot Swinburnson/Dianna Seaton
That the Board of Education of School District 62 (Sooke) approve the Dunsmuir Middle School/Royal Bay Secondary School trip to Los Angeles & Disneyland from April 11-16, 2020, subject to the oversight and direction of the Superintendent's office.

CARRIED

5.5 Coalition of Child Care Advocates Presentation – Sharon Gregson

Sharon Gregson provided a presentation to the members of the Board of Education of School District 62 (Sooke). The presentation focused on the lack of access to quality childcare for Canadian families and the provincial government program to add 22,000 new spaces to BC daycares.

160. MOVED Margot Swinburnson/Bob Beckett
That the Board of Education of School District 62 (Sooke) urge the provincial government to continue working with communities to implement a quality affordable child care system for BC.
CARRIED (5 for, 2 opposed)

161. MOVED Allison Watson/Wendy Hobbs
That the Board of Education of School District 62 (Sooke) refer the topic of childcare and our district's involvement as presented by Sharon Gregson to a future Resources Committee Meeting.
CARRIED

5.6 Safer Schools Team Presentation – Stephanie Hedley-Smith/Jamie Adair/Lou Leslie

Jamie Adair provided a presentation to members of the Board of Education of School District 62 (Sooke) on Safer Schools initiatives and processes in the district.

5.7 Port Renfrew Library Video – Stephanie Hedley-Smith

A video of the work completed at Port Renfrew Elementary School Library was shown to members of the Board of Education of School District 62 (Sooke).

6. CORRESPONDENCE & DELEGATIONS

6.1 Correspondence

a. Capital Regional District 2018 Regional Growth Strategy Bylaw 4017 Amendment:

162. MOVED Bob Phillips/Dianna Seaton
That the Board of Education of School District 62 (Sooke) receive the CRD 2018 Regional Growth Strategy Bylaw Amendment.
CARRIED

b. School Naming Letter:

163. MOVED Bob Phillips/Wendy Hobbs
That the Board of Education of School District 62 (Sooke) receive the School Naming Letter and refer to the Superintendent for further action.
CARRIED

c. Response from Minister of Environment/Minister of Education RE: Clean BC Letter:

164. MOVED Bob Phillips/Dianna Seaton
That the Board of Education of School District 62 (Sooke) receive the Response to the Clean BC Letter and refer to the Resources Committee for further action.
CARRIED

6.2 Standing Delegations (STA, CUPE, PVP, SPEAC, CPF, Students) – 5 minutes each

STA – Jennifer Anderson

Jennifer Anderson requested to meet with the Board of Education.

CUPE – Amber Leonard

Amber Leonard thanked SD 62 for facilitating the PRO-D Day, spoke regarding the ratification of the new collective agreement and indicated that CUPE was looking forward to working in conjunction with other partner groups.

PVP – Georgie Walker

Georgie Walker provided an update on school events happening in the district.

SPEAC – Sandra Arnold

Sandra provided an update with regards to the PAC President's Dinner, engagement regarding SPEAC Facebook presence, and indicated that the next meeting is scheduled for January 15, 2020 at Hans Helgesen.

Canadian Parents for French – Amanda Culver

Amanda Culver indicated that French Classes for Immersion parents are being offered through the local chapter January 21-April 7, 2020.

6.3 Public Delegations

There were no public delegations.

7. FINANCE, FACILITIES AND SERVICES

7.1 Report on the Resources Committee – Meeting of November 12, 2019

Highlights from the Resources Committee meeting of November 12, 2019 were summarized.

165. MOVED Dianna Seaton/Bob Phillips
That the Board of Education of School District 62 (Sooke) approve the SEAPARC Joint Use Agreement for School Year 19/20.
CARRIED

166. MOVED Dianna Seaton/Allison Watson
That the Board of Education of School District 62 (Sooke) receive the report from the Resources Committee meeting of November 12, 2019.
CARRIED

7.2 Report on the Audit Committee – Meeting of November 19, 2019

Highlights from the Audit Committee meeting of November 19, 2019 were summarized.

167. MOVED Wendy Hobbs/Bob Beckett
That the Board of Education of School District 62 (Sooke) appoint KPMG as the external auditor for the next three years (19/20 thru 21/22).
CARRIED
168. MOVED Wendy Hobbs/Bob Phillips
That the Board of Education of School District 62 (Sooke) appoint MNP as the internal auditor of the district for the next three years (19/20 thru 21/22).
CARRIED
169. MOVED Wendy Hobbs/Bob Phillips
That the Board of Education of School District 62 (Sooke) receive the report from the Audit Committee meeting of November 19, 2019.
CARRIED

8. EDUCATION PROGRAM

8.1 Report on the Education-Policy Committee – Meeting of November 5, 2019

The report from the Education-Policy Committee was presented.

170. MOVED Bob Phillips/Bob Beckett
That the Board of Education of School District 62 (Sooke) rescind Policy and Regulations C-222 "Videotaping, Audiotaping & Photographing Students in the Regular Course of Activities in the School".
CARRIED
171. MOVED Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) give Notice of Motion to draft revised Policy and Regulations D-330.1 "Access to Information".
CARRIED
172. MOVED Bob Phillips/Bob Beckett
That the Board of Education of School District 62 (Sooke) give Notice of Motion to draft new Policy and Regulations C-112 "Ordinarily Resident".
CARRIED
173. MOVED Bob Phillips/Wendy Hobbs
That the Board of Education of School District 62 (Sooke) approve the Draft new Policy and Regulations B-135 "Sponsorships and Donations" and it be included within the District Policy Manual.
CARRIED

174. **MOVED** Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) receive the report from the Education-Policy Committee meeting of November 5, 2019.
CARRIED

9. STUDENTS

- 9.1 French Immersion/Nature Kindergarten Registration – Stephanie Hedley-Smith
Stephanie Hedley-Smith briefed the members of the Board of Education on the movement of registration for French Immersion and Nature Kindergarten to January 13-17, 2020 will which allow parents to register for General Registration at their catchment school if they are not successful for either program.

10. FOUNDATIONS & GOVERNANCE

- 10.1 Report from Aboriginal Education Council Meeting – Dianna Seaton
Trustee Seaton provided the Board of Education of School District 62 (Sooke) an update on the meeting, the minutes were provided.
- 10.2 Report from French Advisory Committee – Wendy Hobbs
No meeting occurred. Next meeting is scheduled on December 5, 2019.
- 10.3 Report from the Victoria Family Court and Youth Justice Committee– Margot Swinburnson
Trustee Swinburnson provided the Board of Education of School District 62 (Sooke) with an overview of the meeting held on November 20, 2019.
- 10.4 Report from the Early Learning Summit – Margot Swinburnson
Trustee Swinburnson provided the Board of Education of School District 62 (Sooke) a report from the Ministers Conference on Early Education held on November 8, 2019.

11. ADMINISTRATION

- 11.1 Superintendents Report
Scott Stinson provided an update to the Board of Education of School District 62 (Sooke) highlighting key events in the district.

12. PERSONNEL

No personnel matters were discussed.

13. UPCOMING EVENTS

- 13.1 Trustee Academy – November 29 to December 1, 2019, Vancouver
- 13.2 Holiday Assemblies and Concerts – Various dates/times
- 13.3 Aboriginal Education Recognition Celebration Event – May 27, 2020, at Camosun College Lansdowne Campus

14. FUTURE ITEMS

No future items were discussed.


15. QUESTION PERIOD

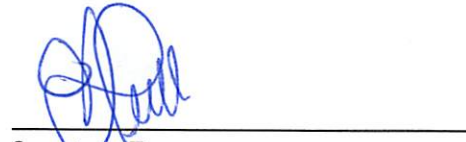
No members of the public posed questions to the Board.

16. ADJOURNMENT

The meeting was adjourned at 9:15 p.m.

Certified Correct:



Chairperson of the Board

Secretary-Treasurer