

**MINUTES**  
**BOARD OF EDUCATION**  
**PUBLIC MEETING**  
**School Board Office**  
**3143 Jacklin Road**  
**October 22, 2019 – 7:00 p.m.**

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TRUSTEES: Ravi Parmar, Board Chair                      Dianne 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

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There were 10 people in attendance.

**1. CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

Ravi Parmar acknowledged the traditional territories of the First Nations.

**2. AGENDA**

2.1 Call for amendments and additional items

140. MOVED Allison Watson/Margot Swinburnson  
That the Board of Education of School District 62 (Sooke) adopt the agenda of  
October 22, 2019 as presented.  
CARRIED

**3. MINUTES**

3.1 Call for amendments to minutes

141. MOVED Dianna Seaton/Margot Swinburnson

That the Board of Education of School District 62 (Sooke) adopt the minutes of the September 24, 2019 meeting as presented.

CARRIED

#### **4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS**

There were no informational items presented.

#### **5. EDUCATIONAL PRESENTATIONS**

##### **5.1 Student Trip to France & Germany – March 8-15, 2020 – John Stubbs Memorial School – Johanne Abbis**

###### **142. MOVED Dianna Seaton/Wendy Hobbs**

That the Board of Education of School District 62 (Sooke) approve the John Stubbs Memorial School trip to France & Germany from March 8-15, 2020, subject to the oversight and direction of the Superintendent's office.

CARRIED

##### **5.2 Student Trip to Rome & Paris – March 16-23, 2020 – Edward Milne Secondary School -Sue Garat**

###### **143. MOVED Margot Swinburnson/Bob Beckett**

That the Board of Education of School District 62 (Sooke) approve the Edward Milne Secondary School trip to Rome & Paris from March 16-23, 2020, subject to the oversight and direction of the Superintendent's office.

CARRIED

##### **5.3 Student Trip to Ecuador & Galapagos – March 16-27, 2020 – Belmont Secondary School/Spencer Middle School – Christine DoSouto**

###### **144. MOVED Wendy Hobbs/Bob Beckett**

That the Board of Education of School District 62 (Sooke) approve the Belmont Secondary School/Spencer Middle School trip to Ecuador & Galapagos from March 16-27, 2020, subject to the oversight and direction of the Superintendent's office.

CARRIED

##### **5.4 Proposed Overnight and Out-Of-Province School Trips 2019/20**

The Board of Education of School District 62 (Sooke) was provided a list of proposed overnight and out-of-province school trips for 2019/2020 for information.

##### **5.5 SD 62 and the Equity Scan Process & Emerging Action to Respond to Goals of Reconciliation**

Kathleen King and Marlys Denny provided a presentation to the Board of Education of School District 62 (Sooke) on Truth and Reconciliation. This presentation focussed on the School District's effort to provide education to all in an equitable and inclusive manner.

#### **5 CORRESPONDENCE & DELEGATIONS**

##### **6.1 Correspondence**

###### **a. SD 62 Board of Education – Climate Action Letter**

###### **145. MOVED Dianna Seaton/Allison Watson**

That the Board of Education of School District 62 (Sooke) receive the Climate Action Letter.

CARRIED

b. Daily Commute Pilot Project Invitation Letter

146. MOVED Bob Phillips/Margot Swinburnson

That the Board of Education of School District 62 (Sooke) receive the letter and refer this item to the Superintendent.

CARRIED

c. Legislative Assembly of British Columbia – Private Members Bill Vaping Letter

147. MOVED Margot Swinburnson/Bob Phillips

That the Board of Education of School District 62 (Sooke) receive the Private Members Bill Vaping Letter.

CARRIED (one opposed)

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

STA – Jennifer Anderson

Jennifer Anderson spoke to the Board of Education of School District 62 (Sooke) regarding classroom management and the challenges that educators are facing.

CUPE – Amber Leonard

Amber Leonard spoke to the Board of Education of School District 62 (Sooke) regarding health and wellness of its members.

PVP – Greg Dodds

Greg Dodds provided the Board of Education of School District 62 (Sooke) with an overview of events in SD 62.

SPEAC – Melanie Armstrong

Melanie Armstrong updated the Board of Education of School District 62 (Sooke) on the PAC 101 event which is occurring on October 28, and the annual PAC Presidents and Vice Presidents Dinner occurring on November 18, 2019.

6.3 Public Delegations

There were no public delegations.

**7. FINANCE, FACILITIES AND SERVICES**

7.1 Report on the Resources Committee – Meeting of September 17, 2019

Highlights from the Resources Committee meeting of October 8, 2019 were summarized.

148. MOVED Dianna Seaton/Bob Phillips

That the Board of Education of School District 62 (Sooke) receive the report from the Resources Committee meeting of October 8, 2019.

CARRIED

7.2 Naming of Schools Process

Scott Stinson provided the Board of Education of School District 62 (Sooke) an update on the process, guiding principles and timeline associated to the naming of our two new schools; a middle and elementary school.

## **8. EDUCATION PROGRAM**

### **8.1 Report on the Education-Policy Committee – Meeting of October, 2019**

The report from the Education-Policy Committee was presented.

149. MOVED Bob Phillips/Allison Watson  
That the Board of Education of School District 62 (Sooke) approve the BAA Course Percussion Ensemble 11A.  
CARRIED
150. MOVED Bob Phillips/Allison Watson  
That the Board of Education of School District 62 (Sooke) adopt the draft new Policy C-426 “Provision of Menstrual Products”.  
CARRIED
151. 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 B-135 “Sponsorships and Donations”.  
CARRIED
152. MOVED Bob Phillips/Bob Beckett  
That the Board of Education of School District 62 (Sooke) recognize and honour the relationship that exists between SD 62 and the Pacheedaht Nation by endorsing the proposed Local Education Agreement.  
CARRIED
153. MOVED Bob Phillips/Allison Watson  
That the Board of Education of School District 62 (Sooke) receive the report from the Education-Policy Committee meeting of October 1, 2019.  
CARRIED

## **9. STUDENTS**

### **9.1 Final 2019/20 Student Enrollment**

Paul Block provided an update on final student enrollment numbers for SD 62 for 2019/20.

## **10. FOUNDATIONS & GOVERNANCE**

### **10.1 Strategic Planning – Year 2 Action Plan**

Scott Stinson provided an update to the Board of Education on the work that the team will begin in year two of the Action Plan. This work will directly support the commitments made in the Strategic Plan regarding learning, engagement and growth.

## **11. ADMINISTRATION**

### **11.1 Family of Schools Update – Stephanie Hedley-Smith**

Stephanie Hedley-Smith provided a report to the Board on the EMCS Family of Schools. This update included, IT, French Immersion, Safer Schools and the Milnes Landing Schools.

## **12. PERSONNEL**

No personnel matters were discussed.

## **13. UPCOMING EVENTS**

13.1 Vancouver Island School Trustees Association Meeting will be held October 25-26 2019.

**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 9:06 p.m.

Certified Correct:

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Chairperson of the Board

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Secretary-Treasurer