



- BC Hydro Power Pioneers Award - \$100 prize – Anya Banas
- BC Science Teachers' Award - \$100 Prize – Preston Lightle
- Engineers and Geoscientists of BC Award - \$50 – Daniel Kornylol
- Women in Engineering and Geoscience Award - \$50 – Hana Kim
- Micheal Crooks Physics Priz3 - \$75 – Heather Kornylol
- Bronwen Renchan Memorial Award - \$100 – Heather Kornylol
- Ted Rogers Innoovation Award - \$100 – Daniel Kornylol
- NSERC Young innovator Grant - \$668 towards National Tickets

Total for Awards: \$1,493.00

Mrs. Kornylol, Daniel Kornylol and Riley Last joined Team BC to represent their region at the Canada-Wide Science Fair held in Fredericton, New Brunswick, from May 12-19, 2019. The Northern Vancouver Island Region took home two medals: Brooklyn Watson from Sointula won bronze in the junior division and Daniel Kornylol won gold and placed in the top 10 in Canada in the intermediate division! Riley Last did very well with her presentation and both Daniel and Riley received tickets to the National Fair for next year. Mrs. Kornylol expressed sincere appreciation to the Board for its continued funding support, and the Trustees stated how proud they were of the students' accomplishments at both the Regional and National Fairs, and thanked Mrs. Kornylol for her dedication and commitment to making science an important and fun experience for students.

#### **APPROVAL OF AGENDA:**

**2019:R-035**      MOVED: Trustee Hanson, SECONDED: Trustee Stiglitz  
AND RESOLVED:  
                  *"TO approve the agenda."*

#### **ADOPTION OF MINUTES:**

**2019:R-036**      MOVED: Trustee Stiglitz, SECONDED: Trustee Mann  
AND RESOLVED:  
                  *"TO adopt the minutes of the Regular Board meeting minutes of May 13, 2019."*

#### **BUSINESS ARISING FROM THE MINUTES:**

Nil.

#### **CORRESPONDENCE:**

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| • Social Planning & Research Council of BC | • Access Awareness Day – June 1, 2019  |
| • BC School Trustees Association           | • Headlines: Daily News for School Trustees  |
| • Chair, SD52 (Prince Rupert)              | • Copy of Letter to Assistant Deputy Minister of Education re Report of the Funding Model Review Panel |
| • BCSTA                                    | • Headlines: Daily News for School Trustees  |
| • BCSTA                                    | • BCSTA Weekly: BC Education Conference/Reducing Vaping/NSBA Centre for Safe Schools                   |
| • BCSTA                                    | • Headlines: Daily News for School Trustees  |
| • Chair, SD52 (Prince Rupert)              | • Copy of Letter to Minister of Education re Invitation to Prince Rupert                               |
| • BCSTA                                    | • Headlines: Daily News for School Trustees  |
| • BCSTA                                    | • Headlines: Daily News for School Trustees  |
| • BCSTA                                    | • BCSTA Weekly: Online Service Interruptions/CSBA Survey/Congress & National Gathering Reminder        |
| • BCSTA                                    | • Headlines: Daily News for School Trustees  |
| • BCSTA                                    | • Headlines: Daily News for School Trustees  |
| • BCSTA                                    | • Headlines: Daily News for School Trustees  |



Trustee Stiglitz reported that First Nations Carver Ray Williams, who was the last person living in Friendly Cove, recently visited Captain Meares School to talk to students about the language and history of Friendly Cove. Three CMESS students are currently doing their life guarding course and doing very well.

Trustee Mann reported that everything is winding down at Ray Watkins Elementary School, including PAC and PALS which both held their last meetings of the year last week.

b. **Working Relations Committee Meeting**

A short meeting was held on June 3, 2019 to discuss VIWTU members for next year, best efforts for class size and composition for next year, and consistent tracking of remedy across the District.

**UNFINISHED BUSINESS:**

Nil.

**NEW BUSINESS:**

a. **Capital Plan 2019-2020**

The Board reviewed the Capital Plan for 2019-2020 which includes mechanical/electrical upgrades, furnace and heat pump upgrades, health and safety upgrades, and lighting and alarm system upgrades throughout the District.

b. **Capital Bylaw No. 2019/20-CPSD84-01**

**2019:R-038** MOVED: Trustee Hanson, SECONDED: Trustee Stiglitz  
AND RESOLVED:  
*"TO approve three readings of the bylaw in one reading."*

The Bylaw was read aloud by Trustee Stiglitz.

**2019:R-039** MOVED: Trustee Stiglitz, SECONDED: Trustee Mann  
AND RESOLVED:  
*"TO adopt Capital Bylaw No. 2019/20-CPSD84-01 approved by the Minister that specifies the supported projects in the Ministry's letter of February 28, 2019."*

c. **Capital Plan 2020-2021**

The Capital Plan submission to the Ministry of Education will include proposals under the Seismic Mitigation Program, the Rural Districts Program, the School Enhancement Program, and the Bus Acquisition Program.

d. **School Fees 2019-2020**

In accordance with District Policy B.2, *School Fees, Charges and Deposits*, the proposed school fees for 2019-2020 were presented for Board approval.

**2019:R-040** MOVED: Trustee Stiglitz, SECONDED: Trustee Mann  
AND RESOLVED:  
*"TO accept the School Fees 2019-2020 as presented."*

e. **Codes of Conduct 2019-2020**

In accordance with District Policy E.33, *Student Conduct*, the Codes of Conduct for 2019-2020 were presented for Board approval.

**2019:R-041** MOVED: Trustee Stiglitz, SECONDED: Trustee Mann  
AND RESOLVED:  
*"TO accept the Codes of Conduct for 2019-2020, as presented."*

f. **District Education Plan – School Plans**

**2019:R-042** MOVED: Trustee Mann, SECONDED: Trustee Stiglitz  
AND RESOLVED:  
“TO approve the District Education Plan – School Plans, as presented.”

**SUPERINTENDENT/SECRETARY-TREASURER’S REPORT:**

a. **District Update**

The main focus this month has been on staffing for the new school year, with the aim to have staff in place by the end of June. It is expected that September’s enrollment will be down slightly from this year. The schools are still very busy with fantastic trips, events and student teachers and it is very positive to see the energy level at all of the schools carrying on right to the end of June.

b. **Enrollment Report**

There were 524 students registered, as at June 6, 2019.

c. **Finance Warrants**

As at May 31, 2019, eleven months or 92% of the 2018/19 fiscal year and nine months or 90% of the school calendar year has elapsed. The budget amounts are the 2018/19 amended budget amounts based upon the Fall 2018 actual enrollment for 2018/19.

At this time, the year to date revenue and expenses are trending as predicted in comparison to the budget for the School District.

At the end of June 2018, the District had an operating surplus of \$1,036,442 of which \$555,000 was allocated for use in the current year leaving an unrestricted surplus of \$481,442.

To the end of May 2019, the District received \$8,697,908 out of a predicted \$8,992,918 in operating funding (not including special purpose fund). This is 97% of the total grants to be received. To the end of May 2019, the District received \$3,416,198 for the LEA (2017-\$2,960,000).

Operating expenses remaining last year were 18% of budget. Currently the variance is 13.9% of budget so the District is right on track with spending.

**TRUSTEE INQUIRIES:**

Nil.

**PRESS AND PUBLIC INQUIRIES:**

Nil.

**NOTICE OF MEETING:**

The next public meeting of the Board of Education will be held on Monday, September 9, 2019, at 4 pm, in the School Board Office. The public is invited to attend. Any requests for additions to the agenda should be forwarded to the School Board Office two weeks prior to the meeting. Board meeting minutes are posted on the District’s website at <http://www.sd84.bc.ca/board-meetings-school-district-84>.

**ADJOURNMENT:**

At 5:18 pm:

**2019:R-043** MOVED: Trustee Hanson, SECONDED: Trustee Stiglitz  
AND RESOLVED:  
“TO adjourn.”