



Trustees P. Craig, S. Leslie, J. Bennie, L. Ransom, R. Buchana
Administration: G. Smyth, B. Witte, J. Messenger, B. Ross, L. Cheetham, S. Manson, L. Morphet,
M. Fryer
P&VP: S. Petersen

Call to Order – 4:59 pm Trustee Craig in the Chair.

Trustee Craig acknowledged the Tseshaht and Hupacasath people on whose unceded traditional territory we live, work and learn.

Questions/Approval of Agenda

Moved by Trustee Buchanan and seconded by Trustee Ransom that the Agenda for May 10, 2022, be approved with the addition of the following:

- 5.2 *Abashiri – Dave Grant*
- 14.1 *Port Alberni Museum & Heritage Commission – Trustee Craig*

CARRIED

Conflict of Interest Declaration – Nil

1.0 Adoption of Minutes

Moved by Trustee Bennie seconded by Trustee Buchanan that the minutes of April 12, 2022 be approved.

CARRIED

2.0 Announcements of the Chair

3.0 Good News from the Schools

- 3.1 Sonia Organ and Claudine Brown shared their learning about the ECE pilot in Kindergarten.
- 3.2 Jelena Dyer presented highlights of the After School Sports & Arts Initiative.

4.0 Trustee Statements

- Trustee Craig attended the Annie production at ADSS.

5.0 Petitions/Delegations/Presentations

- 5.1 CUPE 727 Vice-President Andrew Schneider introduced David Fleming from CUPE BC who presented on Before & After Child Care as it relates to CUPE.
- 5.2 Dave Grant presented the Board with books created by Shinko depicting the history of Abashiri student visits to the Alberni Valley from 1986 – 2021.

6.0 Staff Reports

6.1 Superintendents Report

The Superintendent provided his monthly report – *attached*.

6.2 Framework for Enhancing Student Learning (FESL)

The Superintendent provided an update on feedback on the District Strategic Plan and District Reporting to the Minister of Education. Both documents are available on the district website.

6.3 Bylaw No. 3 Trustee Elections

A bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections.

Preamble:

Under the *School Act*, a board of education may, by bylaw, determine various procedures and requirements to be applied in the conduct of trustee elections.

In the Pacific Rim School District, trustee elections are held in the following trustee electoral areas:

TEA #	Trustee electoral area description:	# of trustees
1	District of Tofino, District of Ucluelet and Electoral Area "C" (Long Beach)	One
2	City of Port Alberni, Electoral Areas "A" (Bamfield), "B" (Beaufort), "D" (Sproat Lake), "E" (Beaver Creek) and "F" (Cherry Creek)	Six

The Pacific Rim Board of Education wishes to establish various procedures and requirements under the authority of the *School Act* for trustee elections.

The Pacific Rim Board of Education in an open meeting of the Board, enacts as follows:

1. Definitions

The terms used in this bylaw shall have the meanings assigned by the *School Act*, the *Local Government Act*, and the *Local Elections Campaign Financing Act*, except as the context indicates otherwise.

“**Board**” means the Pacific Rim Board of Education.

“**by-election**” means a trustee election to fill a vacancy on the Board in any of the circumstances described in section 36 of the *School Act*.

“**election**” means a trustee election.

“**general voting day**” means the date on which general voting for a trustee election is to take place, whether part of the general school elections or a by-election.

“**Minister**” means the Minister of Education.

“**Regional District**” means the Regional District of Alberni-Clayoquot.

2. Application

- (a) This bylaw applies to both general school elections and by-elections, except as otherwise indicated in this bylaw.

3. Order of Names on the Ballot

The order of names of candidates on the ballot will be determined by lot.

4. Resolution of Tie Vote after Judicial Recount

In the event of a tie vote after a judicial recount, the tie vote will be resolved by lot in accordance with the *Local Government Act*.

5. Nomination Deposit

No nomination deposit is required for nomination for the office of school trustee.

6. Number of Nominators

The minimum numbers of qualified nominators for a trustee candidate in Trustee Electoral Area #1 is two. The minimum numbers of qualified nominators for a trustee candidate in Trustee Electoral Area #2 is two.

7. Application of Local Government Bylaws

If the Regional District conducts all or a part of the trustee election, the elections bylaws of the Regional District, as they may be amended from time to time, apply to that trustee election or part of the trustee election, except for any bylaws determining the minimum number of nominators, the order of names on the ballot, the resolution of tie votes after judicial recount, requiring a nomination deposit, or any other matter on which the local government bylaws may not by law apply to a trustee election.

8. Title

This bylaw may be cited as ‘Pacific Rim Board of Education Trustee Elections Bylaw No. 3.’”

9. Repeal

Pacific Rim School District Trustee Elections Bylaw No 2 is hereby repealed.

Moved by Trustee Buchanan and seconded by Trustee Ransom and read a first time the 10th day of May, 2022;

Moved by Trustee Bennie and seconded by Trustee Leslie and read a second time the 10th day of May, 2022;

Moved by Trustee Buchanan and seconded by Trustee Leslie and read a third time, passed the 10th day of May, 2022.

CARRIED

6.4 Elections Officers

Moved by Trustee Ransom and seconded by Trustee Leslie that the Board appoint Wendy Thomson as Chief Elections Officer and Heather Zenner as Deputy.

CARRIED

6.5 Expenditures for April 2022

Moved by Trustee Buchanan and seconded by Trustee Ransom that the expenditures for the month of April 2022 be approved as follows:

Description	April
Supplies and Services	\$2,212,137.70
Salaries and Benefits	\$3,644,837.66
	\$5,856,975.36

CARRIED

7.0 Executive Committee Reports

7.1 May 4, 2022.

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development

9.1 Policy Adoption – P200: Executive Committee

Moved by Trustee Ransom and seconded by Trustee Buchanan that the Board adopt the amendments to P200: Executive Committee.

CARRIED

9.2 Policy Adoption – P420: Professional Growth Program

Moved by Trustee Bennie and seconded by Trustee Leslie that the Board delete P420: Professional Growth Program.

CARRIED

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

12.0 11.1 copy of the Ha-Shilth-Sa dated April 7 and 21, 2022.

12.0 Board Committees

12.1 Policy & Governance Committee of the Whole – *minutes of April 26, 2022.*

12.2 Indigenous Education Advisory Committee – *Greg Smyth*

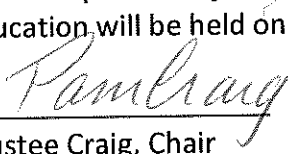
13.0 Internal District Committees


14.0 External or Community Committees

14.1 Port Alberni Museum & Heritage Commission – *Trustee Craig*

Audience Question Period

The Chairperson adjourned the meeting at 6:52 pm. The next regular meeting of the Board of Education will be held on June 14, 2022 at 5:00pm in the Administration Office.


Trustee Craig, Chair


Lindsay Cheetham, Secretary-Treasurer



Superintendent's Report May 10, 2022

District and School Leadership Changes

Lots of change in the school district and I'm pleased to confirm the following appointments:

- Mr. Tim Davie, Superintendent of Schools/CEO
- Ms. Michell Bennett, Director of Instruction – Inclusive Education
- Ms. Jaime Hansen, District Principal – Indigenous Education
- Ms. Maghen Girard, Principal – Tsuma-as Elementary School

Other school-based principal and vice-principal vacancies will be advertised and filled during May and June.

Professional Learning

April 22nd and May 13th non-instructional days provided a variety of quality learning opportunities for teachers, administrators, and support staff, and I am particularly pleased with the large interest shown by CUPE staff in the Mental Health First Aid training. Largely education assistants, clerical, and ECE staff, over 60 Local 727 members are participating in two-days of training that focuses on the four most common mental health disorders including substance-related, mood-related, anxiety and trauma-related, and psychotic disorders. Participants who take this course are well prepared to interact confidently about mental health with their family, friends, communities, and workplaces.

For teachers, Dr. Jody Carrington, a renowned psychologist and author of *Kids These Days* provided a keynote to start the April 22nd day. Dr. Carrington explored concepts of resilience, mental health, leadership, burnout, grief, and trauma – and how reconnection is the answer to so many of the root problems we face. Both presentations, combined with others participating in the Community Resilience Initiative, underscore the importance of well-being, resilience, and connectedness in a student's school experience.

Child Care in Pacific Rim

Prior to last Board meeting Trustees and district staff toured the soon-to-be-completed *Mighty Learners Childcare* at Tsuma-as Elementary School. Since then, the *Mighty Learners* facility has been substantially completed and we look forward to it opening its door. After the April meeting, government also announced funding for an additional 76 childcare spaces on the Wickaninnish Community School property, helping address childcare shortages in Tofino.

ADSS Theatre

It is heartening to be able to host large events and gatherings once again, and to continue to see the resurgence of drama and musical theatre at ADSS. *Annie* was a hit over the weekend and a huge shout out goes to the many students and staff involved in making this happen. Always risky to highlight individuals within an ensemble cast, but Grade 12 student Grace Dewar has to be singled out for her tenacity in convincing Mr. Kynoch to order the script and her determination and commitment to essentially direct and produce *Annie*, and Josh Kynoch for his trust and support of Grace and for the pit band.

Elementary rugby