



**SD70 PACIFIC RIM BOARD OF EDUCATION
INAUGURAL PUBLIC AGENDA
5:00 pm – December 8, 2020
Via Zoom, Port Alberni, B.C.**

Formal Call to Order – Secretary-Treasurer Lindsay Cheetham

Superintendent Greg Smyth assumes the chair

Election of Chair

- Superintendent calls for nominations for Chair of the Board
- Nominations close
- Election by secret ballot
- Ballots counted by Secretary-Treasurer
- Superintendent declares election of Chair

Chair assumes the chair

Determination of Vice-Chair Term of Appointment

As per Board Procedures, the Board may choose to elect a Vice-Chair or the Chair shall appoint trustees to serve as Vice-Chair on an equal-time, rotating basis.

Election of Vice-Chair – if necessary

Destruction of ballots

RECOMMENDATION:

It is recommended that the ballots be destroyed

Return to Regular Agenda

Call to Order – Board Chair

Questions of Agenda/Approval of Agenda for December 8, 2020

Conflict of Interest Declaration

- 1.0 Adoption of Minutes of November 10, 2020**
- 2.0 Announcements of the Chair**

- 3.0 Good News from the Schools
- 4.0 Trustee Statements
- 5.0 Petitions/Delegations/Presentations - Nil
- 6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent will provide his monthly report.

Greg Smyth

6.2 COVID-19 Funding

The Superintendent and Secretary-Treasurer will provide a summary of the expenditure of Provincial and Federal COVID-19 funding.

Greg Smyth/Lindsay Cheetham

6.3 Expenditures for November 2020

RECOMMENDATION

It is recommended that the expenditures for the month of November 2020 be approved as follows:

Description	November
Supplies and Services	\$1,785,005.76
Salaries and Benefits	\$3,593,152.29
	\$5,378,158.05

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.4 Statement of Financial Information

The Secretary-Treasurer will present the 2019-20 SOFI report.

Lindsay Cheetham

6.5 Committee Appointments for 2020

Committee Appointments for will be reviewed by the Board and appointments will be confirmed.

Greg Smyth

7.0 Executive Committee Reports

7.1 December 2, 2020.

8.0 Unfinished Business/New Business

8.1 AW Neill Name Change – *Greg Smyth*

8.2 Air Quality Monitoring – *Greg Smyth*

8.3 AES Parking/Ramp – *Greg Smyth*

8.4 EJ Dunn Crosswalk – *Greg Smyth*

8.5 SD70 Brand – *Greg Smyth*

9.0 Policy Development

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Westerly News dated November 4, 11, 18 and 25, 2020.

11.2 copy of the Ha-Shilth-Sa News dated November 5 and 19, 2020.

12.0 Board Committees - Nil

13.0 Internal District Committees

13.1 BCSTA/VISTA – *Trustee Craig*

14.0 External or Community Committees

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

15.0 Audience Question Period

Adjournment

EXECUTIVE COMMITTEE MEETING

DATE: DECEMBER 2, 2020
LOCATION: BOARD ROOM
TIME START: 9:00 AM **TIME END:** 9:33 AM

ATTENDANCE LOG

Laurie Morphet	Greg Smyth	Lindsay Cheetham
Trisha Wilson	Greg Roe	Barb Witte
Nadine White	Stacey Manson	Jared Sexton
Marc Fryer		

DISCUSSION ITEMS

GS	Nil
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INFORMATION

SM	1.	<ul style="list-style-type: none"> Working through additional requests for information on AW Neill for Childcare BC New Spaces Funding Proposal. Working with Elementary Admin on EDI rollout. In the process of applying for a Preschool grant for EJD.
NW	2.	<ul style="list-style-type: none"> Asked about Technical Field Safety Asked for information on Provincial and Federal COVID19 funding. Asked about extra Daytime Touch Point cleaners. GR replied that he is waiting for admin to confirm the necessity. Asked about concerns regarding shortages in support staff. GR replied that there have been no issues replacing. TW replied that there are issues with Casual EA's booking off or refusing shifts due to COVID19. Suggested that the First Aid record book in schools should be used to help with contact tracing. LM has done something similar for itinerant SS staff.
MF	3.	<ul style="list-style-type: none"> Developing and expanding a database of agents mostly in Europe and Latin America. As PRISP is a new program, there has been numerous enquiries
LC	4.	<ul style="list-style-type: none"> Interviews concluded for Asst S-T position. LC now following up with reference checks.
LM	5.	<ul style="list-style-type: none"> IEP's almost completed. Has received positive feedback from those involved. Was not able to hire FT Ed Psych candidate as they were not able to get certified in BC.
GR	6.	<ul style="list-style-type: none"> Preparing schedules for custodial coverage over the winter break.
GS	7.	<ul style="list-style-type: none"> Attendance in schools is declining over COVID19 fears. GS will report out on December 8th.

NEXT MEETING: JANUARY 6, 2021

RECORDED BY: B WITTE