



SD70 (ALBERNI) BOARD OF EDUCATION
PUBLIC AGENDA
7:00 pm – June 11, 2019
Administration Office, Port Alberni, B.C.

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for June 11, 2019

Conflict of Interest Declaration

1.0 Adoption of Minutes of May 14, 2019

2.0 Announcements of the Chair

3.0 Good News from the Schools - Nil

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

5.1 ADTU – Ken Zydyk

6.0 Staff Reports

6.1 2019/20 Preliminary Budget

The Secretary-Treasurer and Controller will present the 2019/20 Preliminary Budget.

Lindsay Cheetham/Jared Sexton

6.2 Superintendent's Report

The Superintendent will provide his monthly report.

Greg Smyth

6.3 Expenditures for April 2019

RECOMMENDATION

It is recommended that the expenditures for the month of April 2019 be approved as follows:

Description	April
Supplies and Services	\$571,643.46
Salaries and Benefits	\$3,558,987.23
	\$4,130,630.69

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.4 Five Year Capital Plan

The Secretary-Treasurer will present the Five Year Capital Plan for approval.

7.0 Executive Committee Reports

7.1 June 5, 2019

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development

9.1 Policy Adoption – *Policy 341: Budget Development, Monitoring and Reporting*

RECOMMENDATION

It is recommended that the board adopt Policy 341: Budget Development, Monitoring and Reporting.

RATIONALE

This Policy was served Notice of Motion on April 9, up for Discussion on May 14, no feedback has been received and is now ready for adoption.

Greg Smyth

9.2 Policy Discussion – *P110: Board Procedure*

This Policy was served Notice of Motion on May 14, 2019 and is now up for discussion.

Greg Smyth

10.0 Correspondence – Action Required

10.1 Letter from BC Heritage Fairs

11.0 Correspondence – For Information

11.1 copy of the Westerly News dated May 8, 15, 22 and 29, 2019.

11.2 copy of the Ha-Shilth-Sa News dated May 9 and 23, 2019.

12.0 Board Committees - Nil

13.0 Internal District Committees

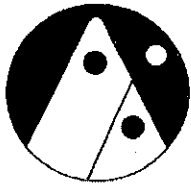
13.1 BCSTA/VISTA – *Trustee Craig*

14.0 External or Community Committees

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

15.0 Audience Question Period

Adjournment



ALBERNI DISTRICT TEACHERS' UNION

4913 Argyle Street, Port Alberni, B. C., V9Y 1V6
Telephone: 250 724-5021
FAX: 250 724-0442
Email: adtu@shawcable.com

May 2, 2019

Board of School Trustees
School District #70 (Alberni)
4690 Roger Street
Port Alberni, B.C.
V9Y 3Z4

Dear Trustees:

Re: May 14, 2019 Petition

The Alberni District Teachers' Union would like to Petition The Board of School Trustees for School District 70 (Alberni) at the May 14, 2019 Public Board Meeting regarding the Ministry of Educations proposed change to a Prevalence Funding Model for Special Education. We will be asking you to take a position opposing the proposed change.

The ADTU will give a verbal presentation supported by supporting documents and a Power Point Presentation. I have included a copy of the BCTF Research Paper on the Government's Funding Model Review entitled "*Report of the Funding Model Review: A Recipe for Inequity for Students*" for your review prior to our presentation. The section regarding the Prevalence Model can be found on pages 6-11.

Thank you for your consideration. We look forward to discussing this important issue with you on May 14th.

Sincerely,

ALBERNI DISTRICT TEACHERS' UNION,

Ken Zydyk
President

KZ:cp/LEU/USW 2009

cc ADTU Executive Committee
ADTU Staff Representatives

Encl: BCTF Research Report "Report of the Funding Model Review: A Recipe for Inequity for Students".

EXECUTIVE COMMITTEE MEETING

DATE: JUNE 5, 2019
LOCATION: CONFERENCE ROOM
TIME START: 9:00 AM **TIME END:** 9:18 AM

ATTENDANCE LOG

Greg Smyth	Peter Klaver	Lindsay Cheetham
Nancy Bell	Ken Zydyk	Barb Witte
Vera Kaiser	Jack Hitchings	Greg Roe
Cindy Hewitt		

DISCUSSION ITEMS

GS	N/A
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INFORMATION

PK	1.	Working on year-end teacher staffing, EA rapid post and interviews for UES VP on June 10 th .
KZ	2.	Introduced Cindy Hewitt as ADTU President.
KZ	3.	Asked if there are plans to use Compass for secondary reporting. GS replied that MoE reporting is different for secondary so it's not feasible at this time.
VK	4.	Working on year-end staffing, District Specialist staffing, service reviews and transition planning.
NB	5.	Noted some angst with EA's regarding new CA language which eliminates 4 hour positions to 5 and 6 hour. She believes the angst will be relieved as more information about Rapid Post comes out.
BW	6.	Finalizing plans for Long Service/Retirement reception on June 25 th .
LC	7.	Working on year-end accounting, 2019/20 budget and various MoE reports.
GS	8.	Attending MoE announcement regarding seismic upgrades to UES and USS in Ucluelet on June 6 th .
GS	9.	Invited staff to join initiative on personal resiliency through Elena Aguilar's book <i>Onward</i> .
GS	10.	Working on technology for Trustees unable to attend board meetings.

NEXT MEETING: SEPTEMBER 4, 2019

RECORDED BY: Barb Witte



**BC
HERITAGE
FAIRS**

c/o 611 Robson Drive, Kamloops, BC V2E 2B4 www.bcheritagefairs.ca

June 3, 2019

School District No 70 (Alberni)
Mr. Greg Smyth, Superintendent
4690 Rogers Street
Port Alberni, BC V9Y 3Z4

Dear Mr. Smyth,

This letter is a further appeal to you and your Board to provide Assistance to students from your District travelling to Victoria to attend the 12th Annual Provincial Heritage Fair. You may recall the letter written to you on behalf of the BC Heritage Fairs Society and sent to you on March 18th, 2019. At that time, we were awaiting a further meeting with representatives of the Ministry of Education continuing discussions for provincial funding. Our last meeting with them on May 2nd was very disappointing! They have not offered funding support.

Our continued efforts to reach out for sponsorship and support to the corporate world has been moderately received. Appeals to government sources are as elusive as ever with agencies passing us on to others, etc. We are at critical cross roads. Without additional funding, BCHFS is faced with a serious decision for 2020. The concept of the Provincial Fair, bringing young people from all four corners of the province, the interior and the islands together is in jeopardy.

As mentioned previously, we gratefully acknowledge the exemplary support that your district has given the North Vancouver Island Regional Heritage Fair. Not all districts have members to work alongside the regional coordinator, to act as judges, to attend Opening Ceremonies, and provide TOC coverage. Ms. Shelley Harding has strong praise for the level of support the program has from your district. We do not want to jeopardize this support for the Regional Fair but find that we need to reach out to ask for further support for the Provincial Fair.

This year, the delegates along with their chaperone attending the Provincial Fair from Port Alberni are three grade five students, namely Carlene Suman, Sierra Scott, and Summer Eskola; all from Macquinna Elementary School.

Any contribution your office can provide toward the average cost of \$1,000/student attending the Fair would be greatly appreciated. I can provide an Invoice and receipt as required.

Again, thank you for considering this request. I look forward to your response.

Sincerely,

Mary Campone,
BCHFS Director
School and Regional Fair Committee Chair
gordmaryc@shaw.ca
250-374-1509