



**SD70 PACIFIC RIM BOARD OF EDUCATION  
PUBLIC AGENDA  
5:00 pm – May 11, 2021  
Via Zoom, Port Alberni**

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**Call to Order – Trustee Craig**

**Questions of Agenda/Approval of Agenda for May 11, 2021**

**Conflict of Interest Declaration**

- 1.0 Adoption of Minutes of April 13, 2021**
- 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 Expenditures for March 2021**

**RECOMMENDATION**

It is recommended that the expenditures for the month of March 2021 be approved as follows:

<b>Description</b>	<b>March</b>
Supplies and Services	\$2,635,296.57
Salaries and Benefits	\$3,697,410.60
	<b>\$6,332,707.17</b>

**RATIONALE**

Trustees have reviewed the cheque listings.

*Lindsay Cheetham*

- 6.3 BYLAW FOR THE DISPOSAL OF REAL PROPERTY**

A BYLAW BY THE BOARD OF EDUCATION OF SCHOOL DISTRICT 70 PACIFIC RIM (hereinafter called the "Board") to dispose of properties.

WHEREAS the Board wishes to dispose of the following property. This property is known as the following:

3045 8<sup>th</sup> Avenue, Port Alberni, B.C.  
Lot 19, Block 150, Plan VIP197B, District Lot 1, Alberni Land District

NOW THEREFORE the Board enacts as follows:

1. That the Board approve the disposal of 3045 8<sup>th</sup> Avenue British Columbia as this property is not required for future educational purposes.
2. The Board delegates the Secretary-Treasurer and the Chairperson of the Board, the authority to sign the Bylaw for Disposal of Real Property.
3. This Bylaw may be cited as "School District 70 Pacific Rim Disposal of Real Property Bylaw No. 1-2021.

Read a first time on this 11<sup>th</sup> day of May, 2021

Read a second time on this 11<sup>th</sup> day of May, 2021

Read a third time, passed and adopted on this 11<sup>th</sup> day of May, 2021

*Lindsay Cheetham*

**7.0 Executive Committee Reports**

7.1 April 21 and May 5, 2021.

**8.0 Unfinished Business/New Business**

8.1 AW Neill Name Change

The Superintendent will provide an update on the consultation process, feedback received to date and to discuss next steps for the Board.

*Greg Smyth*

**9.0 Policy Development - Nil**

**10.0 Correspondence – Action Required**

10.1 Letter of Request from Carl Poole, SOGI District Lead re: *SD70 Pride Week*.

**11.0 Correspondence – For Information**

11.1 copy of the Ha-Shiith-Sa News dated April 8 and 22, 2021.

11.2 copy of the Westerly News dated April 7, 14 and 21, 2021.

**12.0 Board Committees**

12.1 Education Committee of the Whole – *minutes of April 13, 2021*.

12.2 Indigenous Education Advisory – *minutes of April 28, 2021*.

### **13.0 Internal District Committees**

13.1 BCSTA – *Trustees Craig and Ransom*

### **14.0 External or Community Committees**

12.1 Port Alberni Advisory Traffic – *Trustee Ransom*

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

### **Audience Question Period**

### **Adjournment**

## EXECUTIVE COMMITTEE MEETING

<b>DATE:</b>	<b>APRIL 21, 2021</b>	
<b>LOCATION:</b>	<b>BOARD ROOM</b>	
<b>TIME START:</b>	<b>9:00 AM</b>	<b>TIME END: 912 AM</b>

## ATTENDANCE LOG

Laurie Morphet	Greg Smyth	Greg Roe
Cindy Hewitt	Nadine White	Barb Witte
Trisha Wilson	Peter Klaver	Marc Fryer
Lynn Cook	Lindsay Cheetham	

## DISCUSSION ITEMS

GS	Nil
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## INFORMATION

LM	1.	<ul style="list-style-type: none"> <li>• Pleased with the number of EA's taking part in the April 23<sup>rd</sup> Pro Day.</li> </ul>
MF	2.	<ul style="list-style-type: none"> <li>• Receiving more applications from European families.</li> <li>• Fielding enquiries regarding West Coast program.</li> </ul>
LC	3.	<ul style="list-style-type: none"> <li>• Working through various MoE reports.</li> </ul>
GR	4.	<ul style="list-style-type: none"> <li>• Hearing tests taking place on April 23 and 26.</li> </ul>
CH	5.	<ul style="list-style-type: none"> <li>• Has been informed by the BCTF that local bargaining will commence in November prior to Provincial.</li> </ul>
GS	6.	<ul style="list-style-type: none"> <li>• Attended EALC Cleansing Ceremony for official opening of new Garden/Courtyard.</li> <li>• James Messenger will start August 1<sup>st</sup> as Director of Instruction - Learning and Innovation.</li> <li>• Posting for AES Principal has been circulated internally and externally.</li> <li>• Planning underway for 2021-22 Budget. Looking at budget input submissions.</li> </ul>

NEXT MEETING: MAY 5, 2021

RECORDED BY: B WITTE

## EXECUTIVE COMMITTEE MEETING

**DATE:** MAY 5, 2021  
**LOCATION:** BOARD ROOM  
**TIME START:** 9:00 AM **TIME END:** 9:15 AM

### ATTENDANCE LOG

Laurie Morphet	Greg Smyth	Greg Roe
Stacey Manson	Nadine White	Barb Witte
Trisha Wilson	Peter Klaver	Marc Fryer
Lynn Cook	Lindsay Cheetham	

### DISCUSSION ITEMS

GS Nil

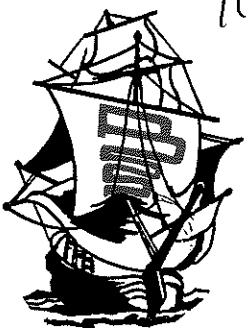
### INFORMATION

LC	1.	<ul style="list-style-type: none"><li>• Participated in a MoE webinar.</li><li>• Reviewing CEF.</li><li>• Dealing with Teacherage issues on west coast.</li><li>• Working on 2021-22 budget.</li></ul>
LC	2.	<ul style="list-style-type: none"><li>• Participated in MPP/TPP call on May 4<sup>th</sup>.</li></ul>
LM	3.	<ul style="list-style-type: none"><li>• EA allocation process underway.</li></ul>
SM	4.	<ul style="list-style-type: none"><li>• Assembling Kindergarten bags. Thanked everyone involved.</li></ul>
GS	5.	<ul style="list-style-type: none"><li>• Finalizing staffing for budget.</li><li>• Participating in Zoom call with Island Supt's and VIHA re: COVID-19 updates on May 5<sup>th</sup>.</li></ul>

NEXT MEETING: MAY 19, 2021

RECORDED BY: B WITTE

10.1



---École Secondaire Régionale **Alberni** District Secondary School---

*At ADSS we set personal, high-quality standards to become responsible, independent, life-long learners*

Dear School District Trustees

Attention: Pam Craig

**RE: SD70 PRIDE Week**

I am writing on behalf of the SOGI School Leads, to ask the School District to officially recognize the week of May 31-June 4, 2021 as PRIDE Week. Further, I am asking that all schools and district buildings fly a PRIDE and/or Ally flag during Pride Week.

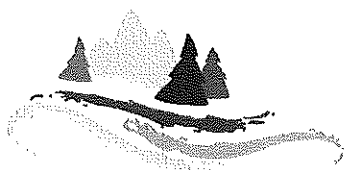
PRIDE is an acronym for Personal Rights in Defense and Education. Recognizing PRIDE is as important as it has ever been. PRIDE recognition allows for the promotion of the self-affirmation, dignity, equality, and increased visibility, of LGBTQ+ people.

Please let me know if you have any questions.

Thank you for hearing and considering our request.

Carl Poole

Vice Principal, ADSS  
SD 70 SOGI District Lead  
(250) 723-6251 extension 2404



**Education Committee of the Whole  
Minutes of April 13, 2021  
Via Zoom**

**Mandate:**

To discuss and make recommendations to the Board of Education on matters related to general education directions and to provide regular reports to the Board on education programs, services and learning outcomes.

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**In attendance:** Rosemarie Buchanan, Pam Craig, Larry Ransom, Sandy Leslie, Chris Washington, John Bennie, Greg Smyth, Nadine White (CUPE), Cindy Hewitt (ADTU), Peter Klaver, Lynn Cook, Helen Zanette (DPAC)

Committee Chairperson and Facilitator: Trustee Rosemarie Buchanan called the meeting to order at 2:03pm

1. **Territorial Acknowledgment** – *Trustee Buchanan*
2. **Introductions** – *Trustee Buchanan*
3. **Shared Learning** – *Greg Smyth*
  - a. Strategic Priorities versus Strategic Planning
  - b. Supporting At-Risk Indigenous Learners
4. **Information** – *Greg Smyth*
  - a. Enrolment and 2021/22 Staffing Update
    - i. Overall student numbers – projected versus actual.
    - ii. Programs of Choice: Early/Late French Immersion (EFI, LFI)
    - iii. Consideration for District Resource teachers aligned with literacy, numeracy and SEL initiatives.
  - b. EALC Program Evolution: Alternate, Distributed, and Continuing Education Programming
5. **Discussion** – *Greg Smyth*
  - a. Lessons Learned from 2020/21
    - i. Distributed Learning & Hybrid learning
    - ii. Secondary scheduling

## **6. Question Period**

- Helen Zanette asked for clarification on various topics to which Mr. Smyth replied.

## **7. Future topics**

- Information on testing (SD23)
- Island Net

## **8. Next meeting**

- May 25, 2021 @ 2:00pm via Zoom

Adjourned at 3:39pm