

SD70 PACIFIC RIM BOARD OF EDUCATION
PUBLIC AGENDA
5:00 pm – January 12, 2021
Via Zoom, Port Alberni

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for January 12, 2021

Conflict of Interest Declaration

1.0 Adoption of Minutes of December 8, 2020

2.0 Announcements of the Chair

3.0 Good News from the Schools

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations

5.1 Letter from the Port Alberni Port Authority requesting support for Floating Dry Dock.

6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent will provide his monthly report.

Greg Smyth

6.2 2021/22 School Calendar

The Superintendent will present a draft of the 2021/22 School Calendar – *attached*.

Greg Smyth

7.0 Executive Committee Reports

7.1 January 6, 2021.

8.0 Unfinished Business/New Business

8.1 2026 BC Summer Games request for support.

8.2 District of Tofino Recreation Facility follow-up.

8.3 AW Neill name change consultation follow-up.

9.0 Policy Development

9.1 Notice of Motion – *P110: Board Procedure*

RECOMMENDATION

It is recommended that the Board serve Notice of Motion to amend Policy 110: Board Procedure.

RATIONALE

This Policy requires amending to reflect the new Policy 130: Committee(s) of the Whole.

Greg Smyth

9.2 Notice of Motion – *P130: Committee(s) of the Whole*

RECOMMENDATION

It is recommended that the Board serve Notice of Motion to introduce Policy 130: Committee(s) of the Whole.

RATIONALE

Restoration of standing committees provides greater opportunity for trustees to consider core educational, financial, and operational matters with staff and education partner representatives.

Greg Smyth

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

- 11.1 copy of the Ha-Shilth-Sa News dated December 3, 16 and 23, 2020.
- 11.2 copy of the Westerly News dated December 2, 9 and 17, 2020.

12.0 Board Committees - Nil

13.0 Internal District Committees - Nil

14.0 External or Community Committees

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

Audience Question Period

Adjournment

SCHOOL CALENDAR FORM - GENERAL

2021/2022 CALENDAR

JULY						
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SEPTEMBER						
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NOVEMBER						
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JANUARY						
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MAY						
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DECEMBER						
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FEBRUARY						
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APRIL						
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JUNE						
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26	27	28	29	30		

■ Instructional
 ■ Non-Instructional
 ■ Vacation Period
 ■ Statutory Holiday



Ministry of Education

EXECUTIVE COMMITTEE MEETING

DATE: JANUARY 6, 2021
LOCATION: BOARD ROOM
TIME START: 9:00 AM **TIME END:** 9:21 AM

ATTENDANCE LOG

Laurie Morphet	Greg Smyth	Cindy Hewitt
Trisha Wilson	Greg Roe	Barb Witte
Nadine White		

DISCUSSION ITEMS

GS	Nil
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INFORMATION

NW	1.	<ul style="list-style-type: none">• Asked if hours have been added to custodial for touch point cleaning. GR replied that he has not had any requests from Admin to date.
LM	2.	<ul style="list-style-type: none">• Posted .2 FTE Ed Psych position for a 3 month term.• Asked NW if any EA's have pursued CDA training. NW not aware of any.
CH	3.	<ul style="list-style-type: none">• BC Teachers' Federation are awaiting MoE response to their request to cancel FSA's for this year.• The BCTF would also like to see changes to H&S guidelines, including a request that masks be mandatory.• Noted concerns from teachers regarding students returning to class after DL. GS replied that a letter was sent home to parents in December encouraging parents to not go back and forth between DL and their home school. GS replied that it is a positive sign that children are returning to class, noting the approach to date has been to preserve spaces in classes for this very reason. There was a letter to parents in December, though, clarifying that SD70 was not offering a hybrid program and that DL was not a temporary program.
GS	4.	<ul style="list-style-type: none">• Notice of Motion will be served on January 12th to amend the Board Procedure to restore standing committees.• Expecting to interview next week for Asst S-T position.• Planning for 2021-22 is underway.• Will be discussing student registration with Admin on January 7th and expecting to pilot online registration with one or two schools for next year.

NEXT MEETING: JANUARY 20, 2021

RECORDED BY: B WITTE

Date

Shelley Chrest, Chair
Port Alberni Floating Dry Dock Project Committee
C/o Port Alberni Port Authority
2750 Harbour Road
Port Alberni, BC, V9Y 7X2

Dear Shelley,

Re: Support for Floating Dry Dock

On behalf of ORGANIZATION please accept this letter of support for the floating dry dock infrastructure project.

Port Alberni has enjoyed a long and storied history in the forestry and marine trades sector along with ship building and ship repair services. Port Alberni is a resilient and diverse community with pride in its trades industries. The availability of skilled tradespeople, our deep and sheltered waters and affordable housing, makes Port Alberni the ideal location for expansion of this industry.

The floating dry dock project represents a very real opportunity to create meaningful jobs that will support the increasing needs for marine vessel building and service on the west coast. These jobs are important for our community and especially for our youth who are struggling to remain in and contribute to our community.

We look forward to being directly involved in this project to ensure it is environmentally sustainable and for our community to contribute to the labour it will require to complete and operate.

Sincerely,

NAME, TITLE



Port Alberni Floating Dry Dock

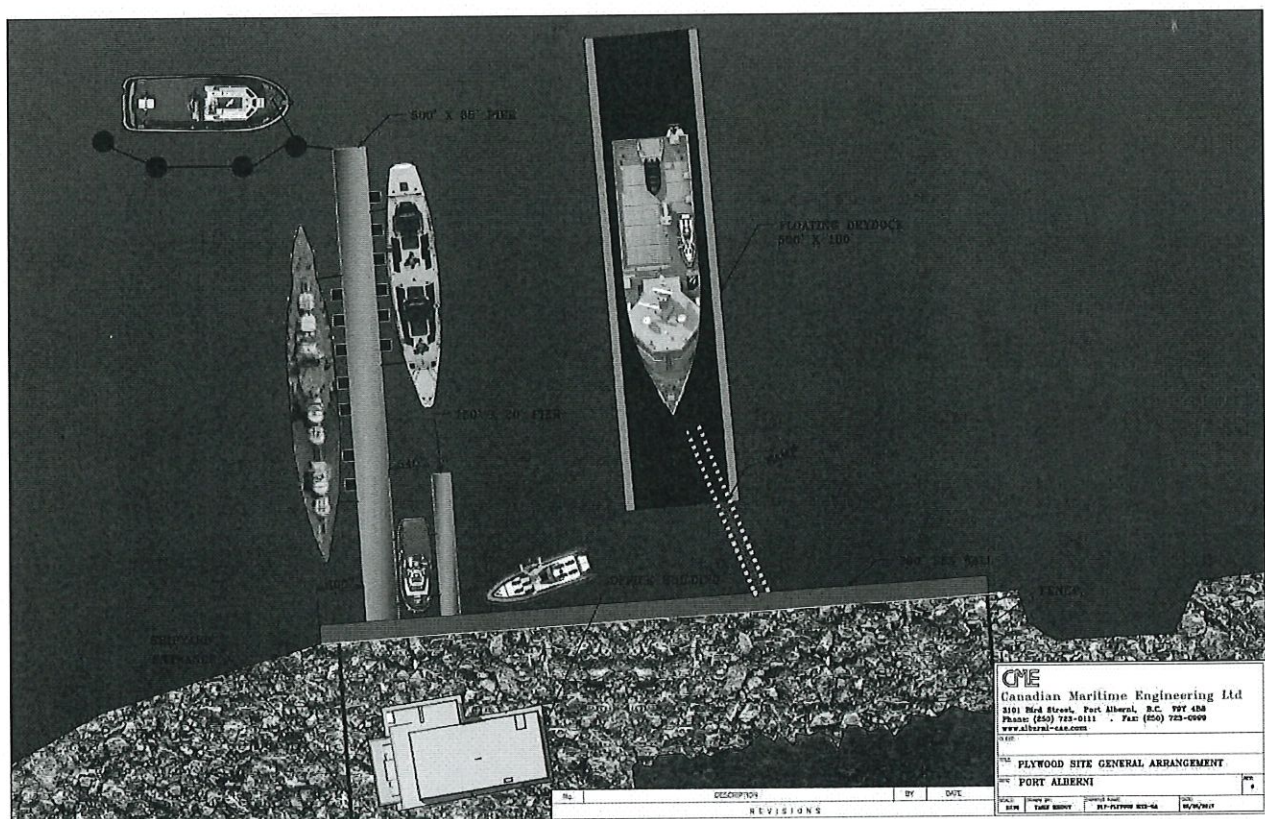
A) Project Description

The Port Alberni Port Authority (PAPA) and the City of Port Alberni, are working with a national marine vessel design, build, maintenance and service company, Canadian Maritime Engineering Ltd. (CME) to facilitate the purchase, installation and operation of a floating dry dock in Port Alberni, British Columbia, Canada.

The total project, which would involve 3 full phases including:

- Phase 1: Dredging of waterlot and construction of a seawall
- Phase 2: Pier construction
- Phase 3: Installation of floating dry dock

CME has already completed construction of a new upland marine vessel manufacturing and repair facility on waterfront land and is committed to the necessary shoreline dock and pier upon attraction of required capital for the floating dry dock.



Business Opportunity

A Business Case Study was completed by WSP in December 2018, which demonstrated a compelling business case for a floating dry dock located in Port Alberni. Simply put, market demand for the services provided by such facilities far exceeds regional supply. The Study demonstrates that Canada's west coast cannot be served in a timely, cost-effective manner due to a severe lack of service capacity.



Pictured: CME's new shipyard facility located in Port Alberni's inner harbour

The floating dry dock project represents a very real opportunity to create meaningful jobs that will support the increasing needs for marine vessel building and service on the coast. Presently, CME employs 45 people and has a backlog of work orders of over 4 months. This employment figure will expand by a magnitude of at least 200% and work orders will expand exponentially upon achievement of a floating dry dock.

B) Why Port Alberni?

Port Alberni has enjoyed a long and storied history in the marine trades sector as a ship building, maintenance and repair centre. CME has recognized the abundance of skilled tradespeople available and attracted to our community as well as our geographic advantage in ice free, well protected waters in front of the Alberni Fjord where more than 14,000 ships pass by annually as well as tens of thousands of tugs, barges and pleasure crafts. In fact, CME has already invested more than \$5 Million CAD in its Port Alberni operations since coming to town in 2013.

C) Investment Sought

PAPA and the City of Port Alberni along with other community stakeholders are leading efforts to attract the investment for the floating dry-dock, infrastructure projected cost to be up to \$40 Million CAD. CME Limited, over and above current investment, has committed to contribute the costs required to install the required shore services, pier and finger docks.



CITY OF PORT ALBERNI

City Hall
4850 Argyle Street
Port Alberni, B.C. V9Y 1V8
Tel. (250) 723-2146 Fax: (250) 723-1003

December 4, 2020

School District 70 Pacific Rim
4690 Roger Street
Port Alberni, BC V9Y 3Z4

Re: Support for 2026 BC Summer Games

Dear Chairperson and Board Members,

We are pleased to announce that the City of Port Alberni is applying to host the 2026 BC Summer Games scheduled for July 23-26, 2026. A BC Bid Committee has recently been established and are working diligently to complete the bid application process. We are excited for the prospect of bringing this opportunity to the community and sharing in its success.

The BC Bid Committee recognizes the integral role of School District 70 in hosting a successful BC Games, particularly as it pertains to accommodation and transportation for athletes. It is in this acknowledgement that we respectfully request your support by way of resolution to strengthen our application. To assist in this request, we have included a letter template that includes a sample resolution for consideration at the December 8, 2020 School Board meeting.

Following board approval, we would request that a signed copy of the letter, including the resolution, be submitted via email to sara_darling@portalberni.ca or by mail:

City Hall
4850 Argyle Street
Port Alberni, BC V9Y 1V8

Thank you for your consideration. If you require further information or have any questions, please feel free to contact me directly at 250.720.2822.

Sincerely,
2026 BC SUMMER GAMES

Sara Darling
Bid Committee Member

C: Willa Thorpe, Chair, BC Bid Committee

2026 BC Summer Games Bid Committee → Port Alberni

c/o 4850 Argyle St.
Port Alberni, BC
V9Y 1V8



CITY OF PORT ALBERNI

City Hall
4850 Argyle Street
Port Alberni, B.C. V9Y 1V8
Tel. (250) 723-2146 Fax: (250) 723-1003

Letter of Support/Resolution

Suggested wording is below; please e-mail your letter of support/resolution on your organization's letterhead.

[Date]

2026 BC Summer Games Bid Committee
City Hall
4850 Argyle Street
Port Alberni, BC V9Y 1V8

Dear BC Summer Games Bid Committee,

On behalf of School District 70 Pacific Rim, I am pleased to provide this letter of support for the City of Port Alberni to host the 2026 BC Summer Games in Port Alberni from July 23-26, 2026. The Alberni Valley has a strong history of successfully hosting numerous large-scale events and festivals. We are confident in our ability as a community to host a triumphant 2026 BC Summer Games.

At the regular meeting of School District # _____, held on _____ (date), the Board of Trustees adopted the following resolution: "The Trustees of School District # _____ endorse _____ (city) bid to host the _____ (year) BC Summer Games and have agreed to allow the use of school facilities to stage sport competitions and accommodate participants, at no cost to the Host Society or BC Games Society, including the use of school buses to transport BC Summer Games participants, at no cost to the Host Society or BC Games Society."

[You may wish to add your own paragraph describing how this event would positively benefit Alberni Valley students and staff if we were to be successful in our application]

School District 70 Pacific Rim hopes to welcome the many visitors and athletes that this event will surely attract. We encourage your bid and wish you every success.

Sincerely,

[digital signature]

[Contact Name], [Title]
[Organization Name]

2026 BC Summer Games Bid Committee → Port Alberni

c/o 4850 Argyle St.
Port Alberni, BC
V9Y 1V8

- 4.2 Voting shall be by show of hands except when a trustee who is eligible to vote does not raise a hand, the trustee will be deemed to have voted in the affirmative. The result of the vote is recorded and either carried or defeated.
- 4.3 Where a trustee requests the recording of names, both affirmative and negative votes shall be recorded.
- 4.4 The Chair shall vote at the same time as the other members of the Board and, in the case of equality of votes for and against a motion, the question is resolved in the negative and the Chair shall so declare.
- 4.5 All questions shall be decided by a majority of votes of the trustees present and voting save as otherwise provided by this policy or the School Act.

5.0 COMMITTEE OF THE WHOLE

- 5.1 By resolution, the Board may move into Committee-of-the-Whole format at any time during the Regular or In-Camera meeting.
- 5.2 By definition, the entire Board is resolved into a committee under a chair that may be a trustee other than the regular Chair. Its purpose is to facilitate discussion by ameliorating the rules applicable in a formal session.
- 5.3 **Committees of the Whole are standing committees, listed in Appendix I and described in relevant policies.**

6.0 QUORUM

- 6.1 The quorum for a meeting shall be a majority of trustees holding office at that time.
- 6.2 A trustee who is unable to attend a meeting in person may participate by electronic means (telephone). A trustee participating by electronic means may fully participate in the meeting, be counted in the quorum, and vote.
- 6.3 At the appointed time for commencement of a meeting the presiding officer shall ascertain that a quorum is present before proceeding to the business of the meeting. If a quorum has not been made within one-half hour after the appointed time, the meeting shall stand adjourned until the next regular meeting date or until another meeting shall have been called in accordance with this policy.

COMMITTEE STRUCTURE

1. STANDING COMMITTEES

1.1 Committees of the Whole (P:130)

- 1.1 Education Committee
- 1.2 Policy Committee
- 1.3 Finance & Operations Committee

1.2 Executive Committee

Policy 200 Executive Committee outlines the mandate, membership and operating procedures of this committee.

2. LIAISON COMMITTEES

- 2.1 BCPSEA Representative Council
- 2.2 BCSTA Provincial Council/VISTA
- 2.3 HR (ADTU, CUPE, MGMT)

3. DISTRICT COMMITTEES

- 3.1 Aboriginal Education Advisory Committee
- 3.2 Teacher Pro D
- 3.3 SSEAC
- 3.4 DPAC
- 3.5 Occupational Health & Safety (In Camera)

4. EXTERNAL/COMMUNITY COMMITTEES

- 4.1 Port Alberni Advisory Planning Commission
- 4.2 Port Alberni Museum and Heritage Commission
- 4.3 Port Alberni Advisory Traffic Committee
- 4.4 Alberni Valley Chamber of Commerce
- 4.5 Port Alberni Twinning Society (Abashiri)
- 4.6 Agriculture Development Committee of the ACRD

- 4.7 City of Port Alberni
- 4.8 Clayoquot Biosphere Trust
- 4.9 District of Ucluelet & Tofino

5. AD HOC COMMITTEES

- 5.1 The Board or the Board Chair may at any time appoint Ad Hoc Committees and set their terms of reference and duration.
- 5.2 Trustees may not represent the Board on any committees until the Board's involvement has been formally ratified.

DRAFT

130: COMMITTEE(S) OF THE WHOLE (P)

POLICY

Mandate of the **Education Committee of the Whole** is 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.

Mandate of the **Policy Committee of the Whole** is to discuss and make recommendations to the Board of Education on matters related to policy and administrative procedures.

Mandate of the **Finance and Operations Committee of the Whole** is to discuss and make recommendations to the Board of Education on matters related to finance, business, facilities, and operations.

1.0 MEMBERSHIP

- 1.1 All seven trustees
- 1.2 Superintendent, or delegate
- 1.3 Secretary-Treasurer, or delegate
- 1.4 Other Executive leadership staff as topics require
- 1.5 By invitation, one representative from each of the following to serve on the committee in a consultative and advisory capacity:
 - 1.5.1 Local Principals and Vice Principals Association (PVPA)
 - 1.5.2 Alberni District Teachers Union (ADTU)
 - 1.5.3 Canadian Union of Public Employees (CUPE) Local 727
 - 1.5.4 District Parent Advisory Council (DPAC)
 - 1.5.5 Nuu-Chah-Nulth Tribal Council (NTC) or other Indigenous representative

2.0 MEETINGS

- 1.1. Generally, Committee of the Whole meetings will be held monthly except during December, March, July, or August unless requested by the committee chairperson.
- 1.2. Committees of the Whole will be chaired by a Trustee.
- 1.3. Minutes of the meeting will be made available to the Board.