



**SD70 PACIFIC RIM BOARD OF EDUCATION  
PUBLIC AGENDA  
5:00 pm – February 9, 2021  
Via Zoom, Port Alberni**

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**Call to Order – Trustee Craig**

**Questions of Agenda/Approval of Agenda for February 9, 2021**

**Conflict of Interest Declaration**

**1.0 Adoption of Minutes of January 12, 2021**

**2.0 Announcements of the Chair**

**3.0 Good News from the Schools**

3.1 Indigenous Education Department – *Dave Maher*

**4.0 Trustee Statements**

**5.0 Petitions/Delegations/Presentations**

**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*

6.3 2020/2021 Amended Budget

The Secretary-Treasurer will present the 2020/2021 Amended Budget for approval from the Board.

**AMENDED ANNUAL BUDGET BYLAW**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT 70 Pacific Rim (called the "Board") to adopt the amended annual budget of the Board for the fiscal year 2020/2021 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act* respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District 70 Pacific Rim Amended Annual Budget Bylaw for fiscal year 2020/2021.
3. The attached "Statement 2" showing the estimated revenues and the estimated expenditures for the 2020/2021 fiscal year and the total budget bylaw amount of \$52,186,764 for the 2020/2021 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, Statement 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2020/2021.

READ A FIRST TIME THE 9<sup>th</sup> DAY OF FEBRUARY, 2021;

READ A SECOND TIME THE 9<sup>th</sup> DAY OF FEBRUARY, 2021;

READ A THIRD TIME, PASSED AND ADOPTED THE 9<sup>th</sup> DAY OF FEBRUARY, 2021.

*Lindsay Cheetham*

6.4 Expenditures for December 2020

RECOMMENDATION

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

Description	December
Supplies and Services	\$1,977,643.53
Salaries and Benefits	\$3,812,478.04
	<b>\$5,790,121.57</b>

RATIONALE

Trustees have reviewed the cheque listings.

*Lindsay Cheetham*

**7.0 Executive Committee Reports**

7.1 January 20 and February 3, 2021.

**8.0 Unfinished Business/New Business**

**9.0 Policy Development**

9.1 Policy Discussion – *P110: Board Procedure*

This Policy was served Notice of Motion on January 12, 2021 and is now ready for discussion.

Greg Smyth

9.2 Policy Discussion – *P130: Committee(s) of the Whole*

This Policy was served Notice of Motion on January 12, 2021 and is now ready for discussion.

Greg Smyth

**10.0 Correspondence – Action Required - Nil**

**11.0 Correspondence – For Information**

11.1 copy of the Ha-Shilth-Sa News dated January 14 and 28, 2021.

11.2 copy of the Westerly News dated January 6, 13, 20 and 27, 2021.

11.3 copy of letter from Tseshaht First Nation dated February 4, 2021 re: *Introduction of Tseshaht First Nation Elected Chief and Council*.

**12.0 Board Committees - Nil**

**13.0 Internal District Committees**

13.1 BCPSEA – *Trustee Craig*

13.2 BCSTA – *Trustee Ransom*

**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						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

AUGUST						
S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

SEPTEMBER						
S	M	T	W	T	F	S
			1	2	3	4
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12	13	14	15	16	17	18
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OCTOBER						
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24	25	26	27	28	29	30
31						

NOVEMBER						
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28	29	30				

DECEMBER						
S	M	T	W	T	F	S
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JANUARY						
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FEBRUARY						
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27	28					

MARCH						
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27	28	29	30	31		

APRIL						
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MAY						
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22	23	24	25	26	27	28
29	30	31				

JUNE						
S	M	T	W	T	F	S
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

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

**EXECUTIVE COMMITTEE MEETING**

<b>DATE:</b>	<b>JANUARY 20, 2021</b>
<b>LOCATION:</b>	<b>BOARD ROOM</b>
<b>TIME START:</b>	<b>9:00 AM</b>
<b>TIME END:</b>	<b>9:28 AM</b>

**ATTENDANCE LOG**

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

<b>DISCUSSION ITEMS</b>		
GS		Nil

<b>INFORMATION</b>		
LC	1.	<ul style="list-style-type: none"> <li>Hired Lynn Cook as Assistant Secretary-Treasurer. Lynn has recently moved to Port Alberni and has extensive experience. No start date has been set.</li> </ul>
NW	2.	<ul style="list-style-type: none"> <li>Custodians were not directly told of the Daily Health Check. GS will talk to GR.</li> </ul>
SM	3.	<ul style="list-style-type: none"> <li>Highlighted upcoming events:               <ul style="list-style-type: none"> <li>Alberni Valley Children &amp; Youth Network (Jan 25-30)                   <ul style="list-style-type: none"> <li>Virtual Cooking Show – Jan. 27<sup>th</sup></li> <li>Moe the Mouse – Jan 28<sup>th</sup></li> <li>Nature Scavenger Hunt – all week</li> <li>Enchanted Forest Photo Booth – all week</li> <li>VIRL Enchanted Forest Virtual Story Time – Jan. 29<sup>th</sup></li> </ul> </li> <li>Pacific Rim Children &amp; Families                   <ul style="list-style-type: none"> <li>Relax – Jan 27<sup>th</sup></li> <li>Explore/Express – Feb 3<sup>rd</sup></li> <li>Soothe/Sleep Tips – Feb 10<sup>th</sup></li> <li>Time for Self-Care – Feb 17<sup>th</sup></li> </ul> </li> </ul> </li> </ul>
MF	4.	<ul style="list-style-type: none"> <li>Two German students have arrived and another one will be arriving Jan 23<sup>rd</sup>.</li> <li>Negative COVID-19 testing in place and quarantine at homestay.</li> <li>Fielding many enquiries from Agents.</li> </ul>
LM	5.	<ul style="list-style-type: none"> <li>Started 1701 count for February as well as an Internal Audit on category H.</li> </ul>
GS	6.	<ul style="list-style-type: none"> <li>Student registration for September opens on February 1<sup>st</sup> with an option for parents to register electronically to limit in person registration during COVID-19.</li> <li>Attended AWN PAC meeting to resurrect the name change process which was delayed due to COVID-19. Expect a new name for September.</li> <li>The March 9<sup>th</sup> Board Meeting has been moved to March 2<sup>nd</sup> due to Spring Break.</li> </ul>

**NEXT MEETING: FEBRUARY 3, 2021**  
**RECORDED BY: B WITTE**

**EXECUTIVE COMMITTEE MEETING**

<b>DATE:</b>	<b>FEBRUARY 3, 2021</b>		
<b>LOCATION:</b>	<b>BOARD ROOM</b>		
<b>TIME START:</b>	<b>9:00 AM</b>	<b>TIME END:</b>	<b>9:08 AM</b>

**ATTENDANCE LOG**

Laurie Morphet	Greg Smyth	Stacey Manson
Greg Roe	Nadine White	Barb Witte

**DISCUSSION ITEMS**

GS	Nil
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**INFORMATION**

SM	1.	<ul style="list-style-type: none"><li>Highlighted POPEY (Playful Explorations &amp; Thoughtful Conversations) workshop on February 12<sup>th</sup>.</li><li>Thanked Kindergarten teachers for their work with the EDI in February.</li></ul>
LM	2.	<ul style="list-style-type: none"><li>Received many Reflection Logs from EA's who attended virtual sessions on January 29<sup>th</sup>.</li></ul>
GS	3.	<ul style="list-style-type: none"><li>Attending virtual meeting for Board Chairs and Superintendents with Minister Whiteside regarding upcoming Public Announcement expected February 5<sup>th</sup></li></ul>

NEXT MEETING: FEBRUARY 17, 2021

RECORDED BY: B WITTE



# Tseshahat First Nation

February 4, 2021

*Via Email*

SD70 Pacific Rim  
4690 Roger Street  
Port Alberni, BC V9Y 3Z4

Attn: Pam Craig, Board Chair | [pcraig@sd70.bc.ca](mailto:pcraig@sd70.bc.ca)  
Greg Smyth, Superintendent of Schools | [gsmyth@sd70.bc.ca](mailto:gsmyth@sd70.bc.ca)  
Dave Maher | [dmaher@sd70.bc.ca](mailto:dmaher@sd70.bc.ca)

**RE: Introduction of Tseshahat First Nation Elected Chief & Council**

On behalf of Tseshahat First Nation we would like to notify School District 70, Pacific Rim that I, Ken Watts, am the newly Elected Chief Councillor for Tseshahat First Nation. Other Council members include:

1. Eunice Joe
2. Natasha Marshall
3. Edward Ross
4. Les Sam
5. Deb Foxcroft
6. Bella Fred
7. Jennifer Gallic
8. (A 9th councillor will be elected in a by-election in the coming months)

Tseshahat appreciates the work you do and the work we have done together in the past. We look forward to a bright four years working together hand-in-hand with you and School District 70. This includes your work within the hahoulthee of our ha'wiih (Tseshahat territory) here in the Alberni Valley.

Thank you for previously meeting with our education staff Wendy Gallic and myself. As Elected Chief Councillor of Tseshahat I would like to request a meeting with you and your appropriate representatives and our Tseshahat team in the future to discuss various topics and other potential opportunities for collaboration.

**Tseshahat First Nation**  
5091 Tsuma-as Drive  
Port Alberni, BC, V9Y 8X9  
Phone: (250) 724-1225  
Fax: (250) 724-4385  
[Tseshahat.com](http://Tseshahat.com)

If you have any questions, comments or concerns please do not hesitate to contact me  
(kenwatts@tseshaht.com), please CC our Executive Assistant, Virginia (vshrimpton@tseshaht.com).

Kleco, Kleco



Wahmeesh (Ken Watts)  
Elected Chief Councillor  
Tseshaht First Nation

cc. Tseshah First Nation Elected Council  
Tseshah Executive Assistant

**Tseshaht First Nation**  
5091 Tsuma-as Drive  
Port Alberni, B.C., V9Y-8X9  
Phone: 250-724-1225  
Fax: 250-724-4385  
Tseshaht.com

13.2

**From:** Audrey Ackah <AAckah@bcsta.org>  
**Date:** January 25, 2021 at 2:02:32 PM PST  
**To:** Larry Ransom <lransom@sd70.bc.ca>  
**Cc:** Maryke Peter <mpeter@bcsta.org>  
**Subject:** PC Motion - SD70 - Covered Outdoor Play Spaces and Outdoor Classrooms

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Larry,

I hope that you are well. I write with respect to the motion your board submitted to BCSTA regarding covered outdoor play spaces and outdoor classrooms. The Legislative Committee met to review motions which were submitted in respect of the February 2021 Provincial Council meeting. The role of the Committee with respect to Provincial Council motions is to “examine, correlate, amend, reject, and report upon” motions submitted (Bylaw 11a). In accordance with BCSTA Bylaw 7(l) the Legislative Committee also considers whether motions which are emergent. Under our Bylaws “emergent shall be defined as: business that, if delayed until the Annual General Meeting, will impact negatively on Boards’ ability to influence public policy, or a public education issue.”

The Committee is of the view that the motion is not emergent. Accordingly, the motion was not approved for inclusion in the Provincial Council agenda package. The Committee members encourage your Board to consider submitting this motion for consideration at BCSTA's 2021 AGM. Please note that the motion will not automatically go forward to AGM. If your Board would like the motion to be considered at AGM, you will need to advise me of this on or before the 2021 AGM motion submission deadline (February 16, 2021).

If your Board disagrees with the decision of the Legislative Committee, you may raise this concern during Provincial Council. If the Board plans to challenge the Legislative Committee's decision, we would appreciate if you would let us know by **February 12, 2021** so that we can include the motion in the PowerPoint presentation which will be displayed during the Provincial Council meeting. This will provide Provincial Council delegates with an opportunity to read the motion. If you have questions regarding this process, please contact me.

Thank you,

Audrey

AUDREY ACKAH  
Legal Counsel | British Columbia School Trustees Association (BCSTA)  
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