



Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for June 8, 2021

Conflict of Interest Declaration

- 1.0 Adoption of Minutes of May 11, 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 Early Learning

The District Principal – Early Learning will provide an update on Early Learning initiatives.

Stacey Manson

6.3 Pacific Rim International Student Program

The District Principal – International Education will provide an update on PRISP.

Marc Fryer

6.4 Strategic Plan

The Superintendent will report on the District's Strategic Plan.

Greg Smyth

6.5 2021/22 Annual Budget Bylaw

The Secretary-Treasurer will present the 2021/22 Annual Budget for approval from the Board.

Lindsay Cheetham

6.6 2021/22 Capital Plan Bylaw

CAPITAL BYLAW NO. 2021/22-CPSD70-01
CAPITAL PLAN 2021/22

WHEREAS in accordance with section 142 of the *School Act*, the Board of Education of School District No. 70 (Pacific Rim) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOW THEREFORE in accordance with section 143 of the *School Act*, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2021/22 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated *May 11, 2021*, is hereby adopted.
2. This Capital Bylaw may be cited as *Pacific Rim Capital Bylaw No. 2021/22-CPSD70-01*.

READ A FIRST TIME THE 8th DAY OF June 2021;
READ A SECOND TIME THE 8th DAY OF June 2021;
READ A THIRD TIME, PASSED THE 8th DAY OF June 2021.

Lindsay Cheetham

6.7 Expenditures for April 2021

RECOMMENDATION

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

Description	April
Supplies and Services	\$2,231,293.44
Salaries and Benefits	\$4,098,864.24
	\$6,330,157.68

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

7.0 Executive Committee Reports

7.1 May 19 and June 2, 2021.

8.0 Unfinished Business/New Business

8.1 AW Neill Renaming – *Greg Smyth*

9.0 Policy Development - Nil

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Ha-Shilth-Sa News dated April 28, May 5 and 12, 2021.

11.2 copy of the Westerly News dated May 6 and 19, 2021.

12.0 Board Committees

12.1 Indigenous Advisory Committee - update

13.0 Internal District Committees

14.0 External or Community Committees

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

Audience Question Period

Adjournment

EXECUTIVE COMMITTEE MEETING

DATE:	MAY 19, 2021	
LOCATION:	BOARD ROOM	
TIME START:	9:00 AM	TIME END: 913 AM

ATTENDANCE LOG

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

DISCUSSION ITEMS

GS	Nil
----	-----

INFORMATION

GR	1.	<ul style="list-style-type: none">• Pursuing replacement of white fleet, but unable to at this time due to shortage in the auto industry.• Considering an electronic bus when one needs replacing.
LM	2.	<ul style="list-style-type: none">• Postings out for Educational Psychologist, Speech Language Pathologist Assistant and Teacher of the Deaf and Hard of Hearing.
SM	3.	<ul style="list-style-type: none">• Kindergarten transition videos have been posted on the Pacific Rim Children and Families website. Thank you to Pam Craig for the welcome message.
MF	4.	<ul style="list-style-type: none">• Continuing to process new applications for International Ed students. Concerned about the Homestay capacity on the west coast, and have increased the price by \$ 200/month to compensate.
PK	5.	<ul style="list-style-type: none">• Continuing to work on staffing for next year.
GS	6.	<ul style="list-style-type: none">• Pleased to confirm that Craig McAulay, a past SD70 teacher has been hired to replace James Messenger as Principal at Ecole Alberni Elementary effective August 1, 2021 when James assumes his new role as Director of Instruction - Learning and Innovation. Mike Gough has been appointed to Manager of IT/Data Management effective June 1, 2021.• MCFD will be announcing the AW Neill Child Care Spaces Project to open January 2022.

NEXT MEETING: JUNE 2, 2021

RECORDED BY: B WITTE

EXECUTIVE COMMITTEE MEETING

DATE: JUNE 2, 2021
LOCATION: BOARD ROOM
TIME START: 9:00 AM **TIME END:** 9:25 AM

ATTENDANCE LOG

Laurie Morphet	Greg Smyth	Greg Roe
Stacey Manson	Nadine White	Barb Witte
Trisha Wilson	Peter Klaver	Marc Fryer
Mike Gough	Cindy Hewitt	

DISCUSSION ITEMS

GS	Nil
----	-----

INFORMATION

CH	1.	<ul style="list-style-type: none"> ADTU members held a "Walk-in" at their schools this morning to recognize the discovery of the 215 children at the Kamloops Residential School. Guiding members through year-end process. Fielding concerns regarding heat in schools as the weather is warming up.
NW	2.	<ul style="list-style-type: none"> Fielding questions from members regarding year-end process.
SM	3.	<ul style="list-style-type: none"> Kindergarten visits taking place. Wrapping up the Kids These Days book study.
MF	4.	<ul style="list-style-type: none"> Met virtually with Taiwanese Agents. Needing Homestay families for September. Planning to push out information to the District soon.
LM	5.	<ul style="list-style-type: none"> Ed Psych candidate has accepted position. Still canvassing for a Teacher of the Deaf and Hard of Hearing.
GR	6.	<ul style="list-style-type: none"> Explained that although most schools do not have a/c, the HVAC systems run by bringing in cool outside air at night.
TW	7.	<ul style="list-style-type: none"> Continues to work on year end process.
PK	8.	<ul style="list-style-type: none"> Continuing year end process and placements for September. Thanked the Union Presidents for helping members navigate through year end processes. Pleased to report that School Bundle is our new web provider. The new site will be live in October.
G	9.	<ul style="list-style-type: none"> Thanked everyone for their participation in X Com this year.

NEXT MEETING: SEPTEMBER 8, 2021

RECORDED BY: B WITTE