



**SD70 (ALBERNI) BOARD OF EDUCATION
PUBLIC AGENDA
5:00 pm – October 8, 2019
Ucluelet Elementary School, Ucluelet, B.C.**

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for October 8, 2019

Conflict of Interest Declaration

1.0 Adoption of Minutes of September 10, 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 North Island College – *John Bowman*

5.2 West Coast StrongStart Centres & Ready Set Learn – *Carolyn Langhelt, Heather Fleming*

6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent will provide his monthly report.

Greg Smyth

6.2 Name Changes

The Superintendent will discuss the process in regards to changing the names of the District and Ucluelet Secondary School.

Greg Smyth

6.3 USS/UES Seismic Upgrades

The Superintendent will provide an update on the USS/UES Seismic projects.

Greg Smyth

7.0 Executive Committee Reports

7.1 September 18 and October 2, 2019

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development

9.1 Notice of Motion – AP 3307: Freedom of Information & Protection of Privacy Act

This Administrative Procedure is required to meet the Freedom of Information & Protection of Privacy Act (FIPPA).

Greg Smyth

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of the Westerly News dated September 4, 11, 18 and 25, 2019.

11.2 copy of the Ha-Shilth-Sa News dated September 12 and 26, 2019.

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*

15.0 Audience Question Period

Adjournment



Date: August 23, 2019

To: Barb Witte
Executive Assistant

Subject: **Request to Appear as a Delegation**
John Bowman, President, North Island College

Topic of Discussion: North Island College's Strategic Plan 20-25

Request of School Board: Requesting an invitation to brief the School Board for 10-15 minutes regarding NIC's planning priorities and opportunities for community input.

Requested Meeting Date: October 8, 2019, Ucluelet

A/V Requirements: President Bowman plans to give a Power Point Presentation.

Contact Name: Sue Bate, EA to the President
sue.bate@nic.bc.ca

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sue Bate".

Sue Bate
EA to the President

EXECUTIVE COMMITTEE MEETING

DATE:	SEPTEMBER 18, 2019
LOCATION:	CONFERENCE ROOM
TIME START:	9:00 AM
TIME END:	9:11 AM

ATTENDANCE LOG

Greg Smyth	Peter Klaver	Lindsay Cheetham
Cindy Hewitt	Laurie Morphet	Barb Witte
Greg Roe	Jack Hitchings	Jared Sexton

DISCUSSION ITEMS		
GS		N/A

INFORMATION		
GR	1.	Effective September 1 st , the ACRD will implement fines to the hauler if they find recyclable materials in the garbage dumpster.
LM	2.	The screening for designations is underway.
BW	3.	Flu Vaccine Clinics will be held on October 23 and 24 in the valley and on October 30 at Wickaninnish Community School.

NEXT MEETING: OCTOBER 2, 2019

RECORDED BY: Barb Witte

EXECUTIVE COMMITTEE MEETING

DATE:	OCTOBER 2, 2019
LOCATION:	CONFERENCE ROOM
TIME START:	9:00 AM
TIME END:	9:22 AM

ATTENDANCE LOG

Greg Smyth	Peter Klaver	Lindsay Cheetham
Cindy Hewitt	Laurie Morphet	Barb Witte
Greg Roe		

DISCUSSION ITEMS		
GS		N/A

INFORMATION		
CH	1.	Taking part in a conference call with BCTF regarding Remedy and Designations.
GR	2.	Ucluelet Seismic projects progressing. Project Team is in place and will be holding public consultation on October 16 and 17.
PK	3.	The January 31 st additional Curriculum Planning Day will focus on Aboriginal curriculum.
LC	4.	Working on various MoE reporting.
GS	5.	Attended Dalai Lama Heart Mind Advisory meeting where the focus was on promoting student well-being and SEL.

NEXT MEETING: OCTOBER 16, 2019

RECORDED BY: Barb Witte

3307: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT (AP)

Approved:

POLICY

The Board of Education is committed to meeting its commitments of both the protection of personal information as well as the disclosure of appropriate information under the *Freedom of Information and Protection of Privacy Act (FIPPA)*.

For the purposes of *FIPPA*, the head of the School District is deemed to be the Superintendent of Schools. The Superintendent may delegate this authority to a privacy officer as assigned by them.

ADMINISTRATIVE PROCEDURES**1.0 GENERAL**

The District may charge a fee for information provided to requesters. Fees will not be charged where prohibited by statute or where access is required by students and/or their parent or legal guardian in order for a student to receive an educational program. Fees may be waived in cases of hardship or to ensure that effective public access is not hindered. Unless information is produced expressly for the purpose of sale, fees may not exceed the cost of producing the information.

References: Freedom of Information and Privacy Act – Sections 75-77