



**SD70 PACIFIC RIM BOARD OF EDUCATION
PUBLIC AGENDA
5:00 pm – October 13, 2020
Administration Office, Port Alberni**

Call to Order – Trustee Craig

Questions of Agenda/Approval of Agenda for October 13, 2020

Conflict of Interest Declaration

1.0 Adoption of Minutes of September 15, 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 Bamfield Community School Association – *Sally Mole*

6.0 Staff Reports

6.1 Superintendent's Report

The Superintendent will provide his monthly report.

Greg Smyth

6.2 Enrolment

The Superintendent and Secretary-Treasurer will provide an update on enrolment and its potential impact on the 2020/21 budget.

Greg Smyth/Lindsay Cheetham

6.3 Executive Compensation Report

The Secretary-Treasurer will present the PSEC Executive Compensation Report for 2019/20.

Lindsay Cheetham

6.4 Expenditures for September 2020

RECOMMENDATION

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

Description	September
Supplies and Services	\$1,296,633.12
Salaries and Benefits	\$2,459,523.47
	\$3,756,156.59

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

7.0 Executive Committee Reports

8.1 October 7, 2020.

8.0 Unfinished Business/New Business

8.1 Air Quality Council – *Trustee Buchanan*

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 September 24, 2020.

11.2 copy of the Westerly News dated September 30, 2020.

12.0 Board Committees - Nil

13.0 Internal District Committees

13.1 DPAC – *Trustee Craig*

14.0 External or Community Committees

14.1 BCSTA/VISTA – *Trustee Craig*

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

Audience Question Period

Adjournment



BAMFIELD
COMMUNITY SCHOOL
ASSOCIATION

240 Nuthatch Road
General Delivery
Bamfield, British Columbia
V0R 1B0

Telephone: (250) 728 1220

Directors
Bob Baden
Andrea Butler
Lisa Bye
Christine Gurman
Heather Cooper

Sally Mole
Coordinator

October 7, 2020

(sent via email)

Dear Board of Education,

As the relatively new Community School Coordinator for Bamfield, I would like to take the opportunity to address the board at your October 13 meeting.

The purpose of my attending is to introduce myself and give a short update on what I and the Bamfield Community School Association have been doing during the last few months.

Primarily, I would like to explain the difficulty our School Lunch Program is facing due to our low enrolment, and how the various challenges our remote location impacts this program.

Thank you for your consideration.

Sincerely,

Sally Mole
Community School Coordinator

EXECUTIVE COMMITTEE MEETING

DATE:	OCTOBER 7, 2020
LOCATION:	BOARD ROOM
TIME START:	9:00 AM
TIME END:	9:35 AM

ATTENDANCE LOG

Peter Klaver	Greg Smyth	Jared Sexton
Trisha Wilson	Laurie Morphet	Barb Witte
Andrew Schneider	Lindsay Cheetham	

DISCUSSION ITEMS		
GS		1701 snapshot due to the MoE on October 9 th . There are fewer students in schools presently and more in DL. This equates to a \$1M decrease in funding. Will know more info mid-November.

INFORMATION		
GR	1.	<ul style="list-style-type: none"> Hired a second Utility Custodian to manage all PPE, cleaners, equipment etc to sites as required.
AS	2.	<ul style="list-style-type: none"> Fielding questions from various departments regarding the use of cleaning and sanitizing products and proper use.
LM	3.	<ul style="list-style-type: none"> All student designations are accurate. Hired Teacher of the Deaf and Hard of Hearing. Advertised for a Communication Disorder Assistant to replace a retiree with no applicants. 25 EA's signed up for October 23rd session with Ross Green.
PK	4.	<ul style="list-style-type: none"> Experiencing high numbers in absenteeism, resulting in shortage of Teachers.

NEXT MEETING: OCTOBER 21, 2020

RECORDED BY: B WITTE