



**SD70 (ALBERNI) BOARD OF EDUCATION**  
**PUBLIC MINUTES**  
**5:00 pm – May 12, 2020**  
**Via MS Teams**

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**Trustees** P. Craig, C. Washington, S. Leslie, J. Bennie, L. Ransom, C. Watts, R. Buchanan  
**Administration:** G. Smyth, B. Witte, L. Cheetham  
**P&VP:** C. Sedgwick

**Call to Order** – 5:01 pm Trustee Craig in the Chair.

Trustee Craig acknowledged the Tseshaht and Hupacasath people on whose territory we live, work and learn.

**Questions/Approval of Agenda**

*Moved by Trustee Buchanan and seconded by Trustee Watts that the Agenda of May 12, 2020 be approved.*

CARRIED

**Conflict of Interest Declaration – Nil**

**1.0 Adoption of Minutes**

*Moved by Trustee and Ransom seconded by Trustee Bennie that the minutes of March 10, 2020 be approved.*

CARRIED

**2.0 Announcements of the Chair**

**3.0 Good News from the Schools - Nil**

**4.0 Trustee Statements**

- Trustee Craig commended staff, students and parents on continuity of learning through the pandemic.
- Trustee Craig recently attended the AV Wrestling Watch Party.

**5.0 Petitions/Delegations/Presentations - Nil**

**6.0 Staff Reports**

**6.1 Superintendent's Report**

The Superintendent provided his monthly report - *attached*.

**6.2 Expenditures for February 2020**

*Moved by Trustee Ransom and seconded by Trustee Buchanan that the expenditures for the month of February 2020 be approved as follows:*

<b>Description</b>	<b>February</b>
Supplies and Services	\$635,351.52
Salaries and Benefits	\$3,594,497.13
	<b>\$4,229,848.65</b>

CARRIED

6.3 Expenditures for March

*Moved by Trustee Leslie and seconded by Trustee Watts that the expenditures for the month of March 2020 be approved as follows:*

<b>Description</b>	<b>March</b>
Supplies and Services	\$800,097.41
Salaries and Benefits	\$3,717,213.70
	<b>\$4,517,311.11</b>

CARRIED

6.4 2020/21 Budget

The Secretary-Treasurer reported that budget planning for next year is a challenge as the pandemic will impact the process.

6.5 USS/UES Seismic Project

The Secretary-Treasurer provided an update on the USS/UES Seismic project.

**7.0 Executive Committee Reports - Nil**

**8.0 Unfinished Business/New Business - Nil**

**9.0 Policy Development**

9.1 Policy Adoption– P134: Indigenous Education Advisory Committee

*Moved by Trustee Washington and seconded by Trustee Watts that the Board adopt P134: Indigenous Education Advisory Committee.*

CARRIED

9.2 Policy Discussion - P600: Curriculum Implementation

*Moved by Buchanan and seconded by Trustee Leslie that the Board delete P600: Curriculum Development:*

CARRIED

9.3 Policy Discussion – P602: Communicating Student Learning

*Moved by Trustee Washington and seconded by Trustee Leslie that the Board adopt P602: Communicating Student Learning.*

CARRIED

**10.0 Correspondence – Action Required**

**11.0 Correspondence – For Information - Nil**

**12.0 Board Committees - Nil**

**13.0 Internal District Committees**

13.1 BCSTA/VISTA – *Trustee Ransom*

13.2 BCSTA/VISTA – *Trustee Craig*

**14.0 External or Community Committees**

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

**Audience Question Period**

- ADTU President Cindy Hewitt on behalf of her members, thanked Trustees and all staff for their kindness and compassion at this time.

The Chairperson adjourned the meeting at 5:38p.m. The next regular meeting of the Board of Education will be held on June 9, 2020 Via MS Teams at 5:00 p.m.

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Trustee Craig, Chair

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L. Cheetham, Secretary-Treasurer