

**MINUTES
BOARD OF EDUCATION
PUBLIC MEETING
LIVE MS Teams Event
June 23, 2020 – 7:00 p.m.**

TRUSTEES: Ravi Parmar, Board Chair Bob Beckett, Vice-Chair
Bob Phillips Margot Swinburnson
Allison Watson Dianna Seaton

STAFF: Scott Stinson, Superintendent
Harold Cull, Secretary-Treasurer
Stephanie Hedley-Smith, Associate Superintendent
Dave Strange, Associate Superintendent
Paul Block, Associate Superintendent
Dan Haley, Executive Director, HR
Stephanie Sherlock, Manager of Communications
Steve Tonnesen, Manager IT Operations

REGRETS: Wendy Hobbs

SECRETARY: Kristina Ross

1. CALL TO ORDER

The meeting was called to order at 7:05 p.m. by the Board Chair. Ravi Parmar acknowledged the traditional territories of the First Nations. The Board Chair stated the District's Anti-Racism Pledge and spoke briefly of the Lieutenant Governor of B.C. #Different Together Pledge.

2. AGENDA

2.1 Call for amendments and additional items:

74. MOVED Margot Swinburnson/Dianna Seaton
That the Board of Education of School District 62 (Sooke) adopt the agenda of June 23, 2020 as presented.
CARRIED

3. MINUTES

3.1 Call for amendments to minutes:

75. MOVED Allison Watson/Bob Beckett
That the Board of Education of School District 62 (Sooke) adopt the minutes of the May 26, and June 16, 2020 meeting as presented.
CARRIED

4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

- 4.1 National Virtual French Competition – School District 62 Finalists – Stephanie Hedley-Smith
Congratulations to Juliana Kudinda for placing 1st in the Grade 9a French Immersion category.
Congratulations to Ariana Beaton for placing 2nd in the Grade 6b French Immersion category.
- 4.2 British Columbia Association of Math Teachers Award for Outstanding Middle School Teacher 2020 -Paul Block
Congratulations to Danita Stewart for receiving the BCAMT Award for Outstanding Middle School Teacher for 2020.
- 4.3 Maxwell A. Cameron Award – Elementary School – David Strange
Congratulations to Cole Spittle for receiving the Maxwell A. Cameron Award from the University of Victoria Faculty of Education, for Outstanding Student in the Graduating Class for Elementary Education.

5. EDUCATIONAL PRESENTATIONS

- 5.1 Year End Strategic Plan Summary – Scott Stinson
Scott Stinson provided an overview of the Year End Strategic Plan Summary to the Board of Education. The summary provided an overview of the work done and accomplished related to the Strategic Plan over the 2019/20 school year. Development for the second Strategic Plan will occur concurrently for release in Summer 2021.
- 5.2 Equity Scan Report – Paul Block
Paul Block provided an overview of the Equity Scan to the Board of Education. The District will be submitting its Equity in Action Plan to the Ministry of Education this week, which will help the District in addressing those systemic barriers impacting Indigenous student achievement. Dialogue will continue with the Ministry of Education throughout the summer, while the District answers any questions that may arise.
- 5.3 COVID Update – Scott Stinson
Scott Stinson provided an update on the COVID-19 pandemic and the steps moving forward regarding the September Startup to the Board of Education. A Message to Families will be sent out June 24, 2020 outlining the proposed instructional model for students based on BC's K-12 Restart Plan. The Provincial Health Officer and Ministry of Education will continue to determine the direction of the September Startup.

6. CORRESPONDENCE & DELEGATIONS

- 6.1 Correspondence:
- a. BC Music Programs Letter – CMEBC
76. MOVED Dianna Seaton/Bob Beckett
That the Board of Education of School District 62 (Sooke) receive the BC Music Program Letter from CMEBC and refer to staff for response.
CARRIED

- 6.2 Standing Delegations (STA, CUPE, PVP, SPEAC, CPF, Students) – 5 minutes each

STA – Jennifer Anderson

Jennifer Anderson provided an update to the Board of Education on its members mental health, the challenges educators face concerning the uncertainties of the September Startup, and encouraged the Board of Education to engage in trauma informed practice in-service and professional development.

SPEAC – Cendra Beaton

Cendra Beaton provided an update to the Board of Education on parents and students uneasiness regarding the September Startup.

CUPE – Bruce Woodcock

Bruce Woodcock thanked senior management for all their hard work over the last several months, CUPE continues to appreciate the collaboration and communication with stakeholders, and looks forward to the summer months.

PVP – Renee Hislop

Renee Hislop provided an overview to the Board of Education on the transition and celebration, occurring in our Elementary, Middle and Secondary Schools. Congratulations to those students moving from Elementary School to Middle School, Middle School to Secondary School, and to our Graduating Class of 2020.

Canadian Parents for French – Amanda Culver

Amanda Culver congratulated those students who placed at the National Virtual French Competition. CPF has sent certificates of achievement to Graduates of the 2020 French Immersion Program at EMCS and Belmont Secondary School. Resources for parents are available at www.cpf.ca/en/.

Students

No delegation.

7. FINANCE, FACILITIES AND SERVICES

7.1 Report on the Audit Committee – Meeting held on June 9, 2020

Trustee Phillips provided the Board of Education with an overview of the Audit Committee Meeting.

77. **MOVED** Bob Phillips/Margot Swinburnson

That the Board of Education of School District 62 (Sooke) receive the report from the Audit Committee meeting on June 9, 2020.

CARRIED

7.2 Report on the Resources Committee – Meeting held on June 9, 2020

Trustee Beckett provided the Board of Education with an overview of the Resources Committee Meeting.

78. **MOVED** Bob Beckett/Dianna Seaton

That the Board of Education of School District 62 (Sooke) approve the 5-year Capital Plan submission as presented to the Resources Committee on June 9, 2020 with an amendment to include a middle school site acquisition.

CARRIED

79. **MOVED** Bob Beckett/Margot Swinburnson

That the Board of Education of School District 62 (Sooke) receive the report from the Resources Committee meeting of June 9, 2020.

CARRIED

7.3 20/21 Annual Budget – Harold Cull

80. **MOVED** Bob Beckett/Dianna Seaton

That the Board of Education of School District 62 (Sooke) give second and third readings to the 2020/21 Annual Budget Bylaw, specifying a total budget of \$149,007,559.

CARRIED

7.4 20/21 Annual Capital Budget – Harold Cull

Harold Cull provided an update on the proposed 20/21 annual capital budget.

- 81. MOVED Dianna Seaton/Allison Watson
That the Board of Education of School District 62 (Sooke) allow all three readings of the Capital Plan Bylaw 2020/21-CPSD62-01 at its meeting of June 23, 2020.
CARRIED (UNANIMOUSLY)
- 82. MOVED Bob Beckett/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) give first, second and third readings to Capital Plan Bylaw 2020/21-CPSD62-01.
CARRIED

8. EDUCATION PROGRAM

8.1 Report on the Education Policy Committee – Meeting held June 2, 2020

Trustee Phillips provided the Board of Education with an overview of the Education-Policy Committee Meeting.

- 83. MOVED Bob Phillips/Dianna Seaton
That the Board of Education of School District 62 (Sooke) approve BAA Course Golf Skills 12A.
CARRIED
- 84. MOVED Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) approve BAA Course Golf Skills 12B.
CARRIED
- 85. MOVED Bob Phillips/Dianna Seaton
That the Board of Education of School District 62 (Sooke) direct staff to develop policy recommendations as presented at the Education Policy Committee meeting of June 2, 2020 related to “International Educational Trips” and “International Exchanges” for Board consideration.
CARRIED
- 86. MOVED Bob Phillips/Margot Swinburnson
That the Board of Education of School District 62 (Sooke) receive the report from the Education-Policy Committee meeting of June 2, 2020.
CARRIED

9. STUDENTS

10. FOUNDATIONS & GOVERNANCE

11. ADMINISTRATION

11.1 Superintendent’s Report – Scott Stinson

Scott Stinson congratulated the Graduates of SD 62, acknowledged our long-service employees, and thanked those staff members who are retiring from the District or leaving to pursue other opportunities. The District achieved numerous accomplishments this year including: successful negotiation of CUPE and STA contracts; the Royal Bay Secondary School Expansion, which will be open in September 2020; and the successful design, naming, and tendering of Pexsisen Elementary School and Centre Mountain Lellum Middle School.

12. PERSONNEL

12.1 Employee Engagement Survey Results – Harold Cull

The District conducted its second Workplace Engagement Survey. Response rate was up in the District by 5%, with an overall increase in score from 74 in 2018 to 79 in 2020. This increase is consistent with the performance measurement engagement goal illustrated in the Strategic Plan.

13. UPCOMING EVENTS

14. FUTURE ITEMS

15. QUESTION PERIOD

Members of the public have the opportunity to ask questions related to agenda items. All media questions can be directed to the Manager, Communications for follow-up and response.


16. ADJOURNMENT

The meeting was adjourned at 9:35 p.m.

Certified Correct:



Chairperson of the Board



Secretary-Treasurer