

School District 70 (Alberni)

BOARD OF EDUCATION

Public Agenda

Chair – Pam Craig

Tuesday, January 10, 2017

7:00 PM

**Alberni District Secondary School
Port Alberni, BC**

Call to Order

Questions of Agenda/Approval of Agenda for January 10, 2017

Conflict of Interest Declaration

1.0 Adoption of Minutes of December 13, 2016

2.0 Announcements of the Chair

3.0 Good News from the Schools

3.1 Song Gifting

Aaron Watts and local First Nations representatives will gift a celebration song to School District 70 (Alberni).

4.0 Trustee Statements

5.0 Petitions/Delegations/Presentations - Nil

6.0 Staff Reports

6.1 Expenditures for November 2016

RECOMMENDATION

It is recommended that the expenditures for the month of November 2016 be approved as follows:

| Description | November |
|-----------------------|-----------------------|
| Supplies and Services | \$554,209.79 |
| Salaries and Benefits | \$3,219,725.42 |
| | \$3,773,935.21 |

RATIONALE

Trustees have reviewed the cheque listings.

Lindsay Cheetham

6.2 Ministry of Education Grant Adjustment

The Secretary-Treasurer will share information from a December 20th Conference Call regarding adjustments to SD70's grant allocations.

Lindsay Cheetham

6.3 School Calendar

The Superintendent will present a draft 2017/18 School Calendar.

Greg Smyth

7.0 Executive Committee Reports

7.1 January 4, 2017

8.0 Unfinished Business/New Business - Nil

9.0 Policy Development - Nil

10.0 Correspondence – Action Required - Nil

11.0 Correspondence – For Information

11.1 copy of letter from School District 27 (Cariboo-Chilcotin) dated November 15, 2016 to the Honourable Mike Bernier re: *Notice of Trustee By-Election*.

11.2 copy of letter from School District 61 (Greater Victoria) dated December 5, 2016 to Glen Hansman re: *Letter of Congratulations*.

11.3 copy of letter from School District 72 (Campbell River) dated December 8, 2016 to the Honourable Mike Bernier re: *Special Education Needs*.

11.4 copy of letter from School District 81 (Fort Nelson) dated November 30, 2016 to the Honourable Mike Bernier and Mike de Jong re: *School District 81 Exempt Staff Compensation*.

11.5 copy of letter from School District 61 (Greater Victoria) dated October 28, 2016 to BCSTA President Teresa Rezanoff re: *October 17, 2016 Media Release*.

11.6 copy of the Westerly News dated December 7, 14 and 21, 2016.

11.7 copy of the Ha-Shilth-Sa News dated December 15, 2016.

12.0 Internal District Committees - Nil

13.0 External or Community Committees

13.1 Port Alberni Museum and Heritage Commission – Trustee Craig

14.0 Audience Question Period

Adjournment

**EXECUTIVE COMMITTEE MINUTES of January 4, 2017 9:10 AM
CONFERENCE ROOM**

Present: G Smyth
G. Roe
K. Zydyk
D. Moore
L. Cheetham
P. Klaver

Action:

| | | |
|----|---|---|
| PK | 1 | Confirming Monday, January 9 th CI committee meeting regarding February 10 th day |
| GS | 2 | School Calendar for 2017-18 draft will be presented at next Board Meeting |
| GS | 3 | A. Watts will present a song gifting as p art of "Good News" at next Board Meeting |
| GS | 4 | Next Board Meeting (Tuesday, January 10, 2017) will be moved from Board Office to ADSS |
| GS | 5 | Language Witnessing Ceremary will be brought up at next Board Meeting |

Meeting adjourned at 9:30 am
D. Moore, Recorder