



SCHOOL DISTRICT No. 69 (QUALICUM)

REGULAR BOARD MEETING AGENDA

TUESDAY, DECEMBER 13, 2022
6:00 PM
VIA ZOOM

Join Zoom Meeting

<https://sd69-bc-ca.zoom.us/j/63078778543?pwd=OXF4d2tnVXNucFNta1pleE9GQjNpQT09>

Meeting ID: 630 7877 8543

Passcode: 906262

1. CALL TO ORDER AND INTRODUCTIONS

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

3. ADOPTION OF THE AGENDA

Recommendation:

THAT the Board of Education of School District No. 69 (Qualicum) adopt the agenda as presented (*or, as amended*).

4. APPROVAL OF THE CONSENT AGENDA

- | | | |
|----|--|---------|
| a. | Approval of Regular Board Meeting Minutes: November 22, 2022 | p 1-9 |
| b. | Approval of the Inaugural Board Meeting Minutes: November 7, 2022 | p 10-12 |
| c. | Ratification of In Camera Board Meeting Minutes: November 22, 2022 | p 13 |
| d. | Receipt of Ministry News Releases | |
| | • New tools help students better understand content | p 14-15 |
| | • Families can start planning knowing child care savings are coming soon | p 16 |
| | • Families in BC getting ahead as child care fees are reduced | p 17-20 |
| | • Thousands more families in BC benefit from \$10-a-day child care | p 21-22 |
| | • New Cabinet | p 23-25 |
| e. | Receipt of Reports from Trustee Representatives | |
| | • French Language Advisory Committee – Trustee Flynn | p 26 |
| f. | Receipt of Status of Action Items – December 2022 | p 27 |

Recommendation:

THAT the Board of Education of School District No. 69 (Qualicum) approve the consent agenda items of the Regular Board Meeting of December 13, 2022, as presented (*or, as amended*).

5. DELEGATIONS/PRESENTATIONS (10 MINUTES EACH)

6. BUSINESS ARISING FROM THE MINUTES

- a. **Strategic Plan - Vision, Mission and Values** (Peter Jory) p 28

Recommendation:

THAT the Board of Education of School District 69 (Qualicum) approve the proposed Vision, Mission, and Values as presented.

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7. **MOUNT ARROWSMITH TEACHERS' ASSOCIATION**
 8. **CANADIAN UNION OF PUBLIC EMPLOYEES (LOCAL 3570)**
 9. **DISTRICT PARENTS ADVISORY COUNCIL**
 10. **PUBLIC QUESTIONS AND COMMENTS (WRITTEN)**
 11. **ACTION ITEMS**
 12. **INFORMATION ITEMS**
 - a. **Superintendent's Report** *(Peter Jory)*
 - b. **Educational Programs Update** *(Rudy Terpstra)*
 - c. **DRAFT 2023-2024 Budget Process Schedule** *(Ron Amos)*

p 29
 13. **EDUCATION COMMITTEE OF THE WHOLE REPORT** *(Trustee Austin)*

No Report
The next Education Committee of the Whole is scheduled for Tuesday, January 17, 2023.
 14. **POLICY COMMITTEE OF THE WHOLE REPORT** *(Trustee Kellogg)*

No Report
The next Policy Committee of the Whole is scheduled for Monday, January 16, 2023.
 15. **FINANCE & OPERATIONS COMMITTEE OF THE WHOLE REPORT** *(Trustee Young)*

No Report
The next Finance & Operations Committee of the Whole is scheduled for Monday, January 16, 2023.
 16. **REPORTS FROM REPRESENTATIVES TO OUTSIDE ORGANIZATIONS**
 17. **TRUSTEE ITEMS**
 - a. **BCSTA Trustee Academy Report** *(Trustee Kellogg)*

p 30
 18. **NEW OR UNFINISHED BUSINESS**
 19. **BOARD CORRESPONDENCE AND MEDIA**
 20. **PUBLIC QUESTION PERIOD**
 21. **ADJOURNMENT**



REGULAR BOARD MEETING MINUTES

TUESDAY, NOVEMBER 22, 2022
6:00 PM
VIA ZOOM

ATTENDEES

Trustees

Eve Flynn	Chairperson
Elaine Young	Vice Chairperson
Julie Austin	Trustee
Carol Kellogg	Trustee
Barry Kurland	Trustee

Administration

Peter Jory	Superintendent of Schools
Ron Amos	Secretary Treasurer
Rudy Terpstra	Director of Instruction
Phil Munro	Director of Operations
Trish Cathrine	Principal, Ballenas Secondary Qualicum District Principals/Vice Principals' Association

Education Partners

District Parents Advisory Council (DPAC)

1. CALL TO ORDER

Chair Flynn called the Zoom meeting to order at 6:00 p.m.

2. ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

Chair Flynn acknowledged that the Board was meeting on the traditional territory of the Coast Salish people and thanked the Snaw'naw'as and Qualicum First Nations for allowing the board to live, work and play on their shared territories.

3. ADOPTION OF THE AGENDA

22-130R

Moved: Trustee Austin *Seconded:* Trustee Kellogg

THAT the Board of Education of School District No. 69 (Qualicum) adopt the agenda as presented.

CARRIED UNANIMOUSLY

4. APPROVAL OF THE CONSENT AGENDA

Chair Flynn requested that the consent agenda item: *Status of Action Items* be moved to Trustee Items.

- a. Approval of Regular Board Meeting Minutes: October 25, 2022
- b. Ratification of In Camera Board Meeting Minutes: October 25, 2022
- c. Receipt of Ministry News Releases
 - Hundreds more families in BC benefit from \$10-day child care
- d. Receipt of Reports from Trustee Representatives
 - OBLT Early Years Table – Trustee Young

22-131R

Moved: Trustee Kellogg *Seconded:* Trustee Young

THAT the Board of Education of School District No. 69 (Qualicum) approve the consent agenda items of the Regular Board Meeting of November 22, 2022, as amended.

CARRIED UNANIMOUSLY

5. DELEGATIONS/PRESENTATIONS

None

6. BUSINESS ARISING FROM THE MINUTES**a. Creation of Code of Conduct Working Group**

Superintendent Jory reviewed the Code of Conduct process for the district and the legislative requirements. Through some conversations, it has been determined to undertake a broader district check-in by creating a working group to guide that process and create a template with clear expectations as per legislation as well as to co-develop some common language that is current and reflective of the district's belief system and practices. That document would then be provided to the school administrators to do that work at the school level. The review process would take place over the next three to four months which will provide time for the school administrators to work with the information and template prior to providing the drafts to the Superintendent prior to the end of the current school year.

22-132R

Moved: Trustee Young *Seconded:* Trustee Kellogg

THAT the Board of Education of School District 69 (Qualicum) request staff create a Working Group to review School Codes of Conduct, which will include stakeholder representation, including students.

CARRIED UNANIMOUSLY

b. School Codes of Conduct**22-133R**

Moved: Trustee Kurland *Seconded:* Trustee Kellogg

THAT the Board of Education of School District 69 (Qualicum) accept the School Codes of Conduct for the 2022-2023 school year as previously provided for review.

CARRIED UNANIMOUSLY

c. Costing for Fitness for All Proposal

Secretary Treasurer Amos referred to the motion from the Board requesting staff to further investigate the cost and other implications associated with the *Fitness for All Proposal* by the Qualicum Community Education & Wellness Society (QCEWS). The QCEWS had requested the use of space at the Qualicum Commons at no charge, citing their previous volunteer work in obtaining funds for the purchase of accessibility bikes which are currently being used at district schools.

Secretary Treasurer Amos advised the board of the following implications of the proposal:

- \$12,000 in lost revenue annually
- Impact on current tenants and inequity of other tenants being required to pay rent while another is not.
- District staff’s increased need for meeting spaces.
- Sets a precedent of the Board being an advocate for organizations not wishing to pay rent, opening the door to future requests to the Board from various potential user groups/organizations.
- The District is in the process of a capital review of its tenanted facilities and the implications such as the costs for the HVAC system and roofing - although this was not a compelling reason to deny the request, it was a reminder of the Boards desire to reassess its needs through the Facilities Review Process.

Trustee then debated the merits of the proposal, weighing the benefits of an accessible gym for those with different abilities against costs, the possible perception of inequity by other paying tenants and the long-term viability of the initiative given the board’s ongoing facility review process.

It was also suggested that, should the board approve the group to use the space at no cost, that there be a review of how well the initiative is doing after a year at which time extending the term could be considered. Also discussed was use of the gym, which could be booked at the same hourly rate as other tenants in the building and confirmation that the group would need to obtain tenant’s liability insurance.

22-134R

Moved: Trustee Austin Seconded: Trustee Kellogg

THAT the Board of Education of School District 69 (Qualicum) support the Fitness for All Proposal by the Qualicum Community Education & Wellness Society (QCEWS) to utilize Room 12 at the Qualicum Commons at no charge for a period of one year, after which time the arrangement will be reviewed.

CARRIED

Trustee Young voted against the motion

7. MOUNT ARROWSMITH TEACHERS’ ASSOCIATION (MATA)

No Report

8. CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 3570

No Report

9. DISTRICT PARENT ADVISORY COUNCIL (DPAC)

Angel Delange, President, commented on the following:

- The last of the six White Hatter presentations on Social Media Safety and Digital Literacy will be held on Thursday, December 1, 2022. There has been a lot of positive feedback on this series.
- DPAC is actively sourcing other options for presentations to offer to school district families and guardians, such as First Aid, Food Safe, Nutrition, and Childhood Anxiety. Suggestions are also welcome.
- Appreciation to Jessica Threlfall, DPAC Treasurer, who was successful in applying for two grants on behalf of DPAC and Springwood Elementary School towards the purchase of an accessibility bikes for the district.
- The December DPAC meeting has been cancelled and the next meeting is scheduled for Wednesday, January 18, 2023 at 6:30 p.m. via Zoom.
- Best wishes to school district 69 staff, teachers, support staff, parents and amazing community of learners for a fun, safe and healthy holiday season.

10. PUBLIC QUESTIONS AND COMMENTS (RELATED TO AGENDA ITEMS)

None

11. ACTION ITEMS

a. Disbanding of Climate Action Task Force (CATForce)

Trustee Austin stated that the CATForce was set up 3 years ago and had been meeting fairly regularly; however, the nature of a task force is single minded and not meant to continue on so it had been determined to shift climate action topics as a standing item on the Education and the Finance & Operations Committees of the Whole.

22-135R

Moved: Trustee Austin *Seconded:* Trustee Kurland

THAT the Board of Education of School District 69 (Qualicum) disband the Climate Action Task Force and add a standing agenda item to the Finance & Operations and the Education Committees of the Whole.

CARRIED UNANIMOUSLY

b. Disbanding of Social Justice Working Group

Trustee Young stated that, while the Social Justice meetings were engaging, equity lands on everything that is done in the school district and it also made sense to have the topic added as a standing agenda item to the Education Committee of the Whole.

22-136R

Moved: Trustee Young *Seconded:* Trustee Flynn

THAT the Board of Education of School District 69 (Qualicum) disband the Social Justice Working Group and add a standing agenda item to the Education Committee of the Whole.

CARRIED UNANIMOUSLY

12. INFORMATION ITEMS

a. Superintendent's Report

Peter Jory, Superintendent of Schools, reported on the following:

- On the illness front, absences are up again for both students and staff, with informal reports of a range of symptoms, both respiratory and non-respiratory in nature. While that has resulted in some pressures on the district's workforce from time to time, the district has not, as of yet, reached the peak levels of last January and February. Site supervisors have been reminded to be mindful and discerning when considering non-illness related leaves, in that these can create additional pressures in the system' however, Superintendent Jory assured the Board that the district is a long way from other broad measure such as functional closures at this time.
- The provincial Public Health Officer, Dr. Bonnie Henry, recently made a series of statements, which Superintendent Jory summed up as follows:
 - Vaccination remains the best defense against COVID-19 and influenza.
 - People are encouraged to practice health awareness, including regularly checking themselves and their children for symptoms of respiratory illness, and to stay home when sick.
 - Everyone should be washing hands regularly and practicing respiratory etiquette.
 - Masks should be worn if a person has mild symptoms of illness.
 - At this time there are no changes to the Provincial Communicable Disease Guidelines for K–12 School Settings.

Districts and schools are encouraged to remind everyone:

- to practice health awareness and to stay home when sick.
- that schools are supportive environments for mask wearing, and a person's choice should be supported and respected.
- evidence-based, trusted information on masks is available from BCCDC.
- On the Strategic Planning front, the parent and guardian surveys are now closed. The top five responses regarding District 'strengths' were as follows:
 - our specialized programs
 - the focus on teaching and learning (pedagogy)
 - communication from schools
 - our work on Indigenous language and culture
 - and the focus on health and wellness.
- The top five district 'stretches' came back as:
 - more extra-curricular activities like sports, dances, and clubs;
 - more emphasis on academic achievement;
 - more real life learning (i.e. trades, car maintenance, and household accounting); and
 - the District needs to go further with supports and resources for mental health and student belonging.
- The Ballenas Student Voice has kicked-off the student consultation sessions, with the rest of the schools to follow over the next two weeks. The Ballenas students were organized into groups and asked to respond to the same questions as the parents and guardians had, and they were also asked if they agreed with the parent top fives for strengths and stretches, which they did, surprisingly.

The students took the exercise very seriously and were pleased to have the opportunity to contribute to the conversation. By the information submitted it was obvious that the students had a wealth of thoughtful ideas and it is anticipated that the same level of thoughtful feedback will be received from the students in the rest of the District's schools.

- On Friday, November 25, 2022, the fourth Equity Scan session will be held. Attendees are looking forward to more great learning and to having further conversations about Indigenous student success that will help inform the District's Strategic Plan.
- On December 5th, there will be a special meeting of the Curriculum Implementation Advisory Committee to see if the members can agree on some Principles of Learning, namely shared beliefs around pedagogy, that could be used as a framework for further planning discussions. In summary, things are on track on the Strategic Planning front and it is helpful to have an approved timeline to keep things moving along.
- The Family Affordability Fund spending is now at \$75,000 of the \$448,000 we were granted as a district. Superintendent Jory has asked school administrators to make sure that they give regular updates to their parents and guardians regarding their spending to help track the impact at schools, and to not forget about getting that money out there in the form of savings to parents.
- Superintendent Jory has asked principals to make an effort to share the professional learning they do as an association or as a school staff, as it is important to reinforce the importance of pro-d, and that we take our own learning as professionals very seriously, all with the purpose of improving outcomes for students in our classrooms. There has been some great learning across the district lately, and the Superintendent would like people to know about it so the school community can anticipate receiving that information in upcoming school communications.

b. Education Update

Rudy Terpstra, Director of Instruction, reported on the following:

- Foundation Skills Assessment have been completed by students and they were scored on November 19th. Participation was over 85% which is 10% higher than last year. Feedback will go to schools and help staff to focus their teaching. The raw data will come to the District and sent out to schools. Later in the year the Ministry will provide what they call a 'item analysis' of that data.
- Director of Instruction Terpstra and Associate Superintendent Wilson have been reviewing the learning grants applications and, while there will not be enough funding to fully support all the applications, they will do their best to identify funds from other sources to help support good learning.
- Schools have now been invited to apply for funding from the \$25,000 Zero Waste Grant to support environment action in their schools and classrooms.
- Director of Instruction Terpstra was invited to be part of the IT staff who attended the IT4K12 Conference on November 17 and 18, 2022, hosted by Focused Education Resources. The conference includes educators and IT professionals and provides them the opportunity to share ideas and gain new insights on education technology. Of particular note was *Live it Earth*, a Canadian company owned by a couple in Nelson BC, which produces videos created by educators for educators that offer online learning about the natural world which can be live streamed and connect the students in

the classroom with experts working in different fields. Videos are also created in French and Mr. Terpstra will be suggesting use of the resource to the French Immersion programs.

- Director of Instruction Terpstra also attended the Annual Career Education Society (CES) Conference held on November 21 and 22, 2022. (*“CES is an organization that includes leaders in education, business, industry, labour, government and private organizations who work together to champion career and learning management as an essential life skill.”*) The District’s Career Education program has a lot of those types of options for students which is important to working towards their transition to post-secondary and career options. SD69 has students in apprenticeship training and trades programs through Vancouver Island University. Students are asking for more courses and experience in financial literacy and the CES is a space that identify businesses or organizations where they can gain that knowledge.
- The teaching staff will be providing Learning Updates (formerly known as ‘report cards’) and Director of Instruction Terpstra shared the back page of the new document, which provided a synopsis of the new reporting order and included web links for parents on the provincial proficiency scale, graduation program and graduation program assessment.

Trustee Young suggested that the Director of Instruction Terpstra arrange for a presentation to the Board at a future meeting on the Trades options for students. Director of Instruction Terpstra will bring the topic to the Education Committee of the Whole and possibly invite students who are in, or graduated from, the program to make a presentation.

13. EDUCATION COMMITTEE OF THE WHOLE REPORT

a. Approval in Principle for Kwalikum Secondary Student Trip to Calgary

Trustee Austin referred to her report provided in the agenda package noting that the rewording of the mandate for the committee was discussed and will continue to be discussed with suggested wording coming back to the Education Committee of the Whole in January. She also highlighted the Student Symposium being planned for the spring and encouraged anyone interested in assisting with planning to contact Carolin Mattice.

Trustee Austin then noted that the band students who will be attending the proposed trip would be travelling by bus and there are subsidies and monies available so that all students are able to attend.

22-137R

Moved: Trustee Austin *Seconded:* Trustee Kurland

THAT the Board of Education of School District 69 (Qualicum) give approval in principle for a Kwalikum Secondary student trip to Calgary from May 9 to 14, 2023.
CARRIED UNANIMOUSLY

14. POLICY COMMITTEE OF THE WHOLE REPORT

a. Administrative Procedure Updates

22-138R

Moved: Trustee Kellogg *Seconded:* Trustee Austin

THAT the Board of Education of School District 69 (Qualicum) receive the revisions to the administrative procedures from Sections 600 through 800 as presented.

CARRIED UNANIMOUSLY

b. Rescinding of Administrative Procedure

22-139R

Moved: Trustee Kellogg *Seconded:* Trustee Kurland

THAT the Board of Education of School District 69 (Qualicum) rescind the following administrative procedures:

- Administrative Procedures to Board Policy 600: *Personnel*
- Administrative Procedures to Board Policy 606: *Respectful Workplace*
- Administrative Procedures to Board Policy 802: *Student Health – Common Medical Conditions.*

CARRIED UNANIMOUSLY

c. Rewording of the Mandate for the Policy Committee of the Whole

22-140R

Moved: Trustee Kellogg *Seconded:* Trustee Austin

THAT the Board of Education of School District No. 69 (Qualicum) adopt the revised mandate for the Policy Committee of the Whole as follows:

To discuss and make recommendations to the Board on all matters related to By-Law, Policy, and Administrative Procedures.

CARRIED UNANIMOUSLY

15. FINANCE & OPERATIONS COMMITTEE OF THE WHOLE REPORT

a. Statement of Financial Information (SOFI) Report

22-141R

Moved: Trustee Young *Seconded:* Trustee Kurland

THAT the Board of Education of School District No. 69 (Qualicum) receive the Statement of Financial Information (SOFI) Report for the year ended June 30, 2022.

CARRIED UNANIMOUSLY

b. Rewording of the Mandate for the Finance & Operations Committee of the Whole

22-142R

Moved: Trustee Young *Seconded:* Trustee Austin

THAT the Board of Education of School District No. 69 (Qualicum) adopt the revised mandate for the Finance & Operations Committee of the Whole as follows:

To discuss and make recommendations to the Board on financial, facilities, maintenance, technology and transportation matters with a view to environmental sustainability.

CARRIED UNANIMOUSLY

16. REPORTS FROM REPRESENTATIVES TO OUTSIDE ORGANIZATIONS

No Reports

17. TRUSTEE ITEMS

a. Trustee Liaison School/Board Representative Appointments

As provided in the agenda package for reference.

b. Receipt of Status of Action Items – November 2022

Chair Flynn suggested that a couple of the items on the Status of Action Items document could be removed as in one instance the work has been completed and in the other could be addressed by having student art displayed in the Board Office rather than in more public areas of the building.

18. NEW OR UNFINISHED BUSINESS

None

19. BOARD CORRESPONDENCE AND MEDIA

None

20. PUBLIC QUESTION PERIOD

Trustees/senior administrators received comments and/or answered questions on the following topics:

- Consideration of the potential extraordinary custodial and maintenance requirements of the Fitness for All proposal.

21. ADJOURNMENT

Trustee Kellogg moved to adjourn the meeting at 7:14 p.m.

CHAIRPERSON

SECRETARY TREASURER



INAUGURAL BOARD MEETING MINUTES

TUESDAY, NOVEMBER 7, 2022

7:00 PM

THE FORUM

PARKSVILLE CIVIC & TECHNOLOGY CENTRE

ATTENDEES

Incoming Trustees

Julie Austin
Eve Flynn
Carol Kellogg
Barry Kurland
Elaine Young

Administration

Peter Jory	Superintendent of Schools
Ron Amos	Secretary Treasurer
Gillian Wilson	Assistant Superintendent of Schools
Rudy Terpstra	Director of Instruction
Karin Hergt	Executive Assistant

Education Partners

Mount Arrowsmith Teachers' Association (MATA)

1. CALL TO ORDER

In accordance with School District No. 69 (Qualicum) Bylaw 2: *Board Structure*, Secretary Treasurer Amos chaired the Inaugural meeting until the election of a Chairperson.

Acting Chair Amos called the Inaugural meeting to order at 6:00 p.m. and acknowledged that the Board was meeting on the traditional territory of the Coast Salish people and thanked the Qualicum and Snaw-naw-as First Nations for sharing their unceded territories with the District.

2. RESULTS OF THE 2022 SCHOOL TRUSTEE ELECTIONS

Acting Chair Amos announced the results of the trustee elections for each of the following electoral areas:

Voting Area E	Eve Flynn
Voting Area F	Julie Austin (acclaimed)
Voting Area G	Carol Kellogg
	R. Elaine Young
Voting Area H	Barry Kurland

3. OATHS OF OFFICE

Julie Austin, Eve Flynn, Carol Kellogg, Barry Kurland and Elaine Young verbally affirmed and signed their Oaths of Office.

Superintendent Jory then introduced Jessie Recalma, an employee in the Indigenous Education Department, representing the Qualicum First Nations.

Jessie Recalma spoke to the trustees of the history of colonialism and reminded trustees that none of his people gave up the land they live on; it was willingly and unlawfully taken from them by provincial and federal bodies. He noted that he was only allowed to vote for one trustee, however, the land on which they were elected is land that belonged to his people since time immemorial. He reminded the Board that the steps taken to date on reconciliation were only the very first 'baby steps' towards addressing institutionalized racism which was needed to move beyond those things holding everyone back from progress and to evolve into being better people. The weight of all that came before was on his shoulders while welcoming trustees to represent those who brought them forth to be in the room on that day on the unceded territories. Jessie Recalma expressed his gratefulness for the work many members of the board had done to date in trying to take those first steps while reminding them that those were just that, first steps. He thanked the members of the new board for acknowledging his words and hearing what he had to share. He closed by expressing his hope that with their positions, trustees can now carry these levels of understanding forward so history does not repeat itself, and better relationships can be built with the board, trustees and Indigenous peoples. Jessie Recalma then shared his people's welcome song with the Board.

Acting Chair Amos congratulated the Trustees on their commitment to public education and then delivered a message to the Board which outlined the significance of the role they have assumed as Trustees.

4. ELECTION OF THE CHAIRPERSON OF THE BOARD

a. Call for Nominations by Ballot

Ballots were distributed for nominations for Chairperson of the Board as per Board Bylaw 2: *Board Structure*.

Trustees Flynn and Young were nominated by ballot.

Trustee Flynn accepted the nomination.

Trustee Young declined the nomination.

Trustee Flynn was elected by acclamation as the Chairperson of the Board.

Chair Flynn assumed the Chair for the remainder of the meeting.

b. Motion to Destroy the Nomination and Election Ballots for Chairperson 22-127R

Moved Trustee Flynn *Seconded* Trustee Young

THAT the nomination ballots for the position of Chairperson be destroyed.

CARRIED

5. ELECTION OF THE VICE CHAIRPERSON OF THE BOARD**a. Call for Nominations by Ballot**

Ballots were distributed for nominations for Vice Chairperson of the Board.

Trustees Austin and Young were nominated by ballot.

Trustee Austin accepted the nomination.

Trustee Young accepted the nomination.

b. Call for Elections by Ballot

Ballots were then distributed for the election of the Vice Chairperson of the Board as per Board Bylaw 2: *Board Structure*.

Trustee Young was elected by ballot as the Vice Chairperson of the Board.

c. Motion to Destroy the Nomination and Election Ballots for Vice Chairperson 22-128R

Moved Trustee Young *Seconded* Trustee Kellogg

THAT the nomination and election ballots for the position of Vice Chairperson be destroyed.

CARRIED

6. BANKING RESOLUTION**22-129R**

Moved Trustee Young *Seconded* Trustee Austin

THAT the Chairperson, Vice Chairperson, Secretary Treasurer and Assistant Secretary-Treasurer for the Board of Education of School District No. 69 (Qualicum) be authorized as the signing authority to sign the banking resolution, in accordance with Bylaw 4: *Banking*, and

THAT the TD Canada Trust be the appointed Banker for the Board.

CARRIED

7. DISCUSSION OF COMMITTEE AND REPRESENTATIVE APPOINTMENTS

Chair Flynn suggested that Trustees meet after the Inaugural meeting to discuss the Board committee and representative appointments and Liaison Schools. Once determined, the information will be shared with the relevant committee and schools as soon as possible and will also be presented at the November Regular Board Meeting.

8. ADJOURNMENT

Trustee Kellogg moved to adjourn the meeting at 6:26 p.m.

 CHAIRPERSON

 SECRETARY TREASURER



SCHOOL DISTRICT No. 69 (QUALICUM)

IN-CAMERA MEETING

**SECTION 72 REPORT
NOVEMBER 22, 2022
Via ZOOM**

ATTENDEES:

Trustees

Eve Flynn	Chairperson
Elaine Young	Vice Chairperson
Julie Austin	Trustee
Carol Kellogg	Trustee
Barry Kurland	Trustee

Administration

Peter Jory	Superintendent of Schools
Ron Amos	Secretary Treasurer
Brenda Paul	Director of Human Resources

The Board of Education discussed the following topics:

- Labour Relations
- Personnel
- Legal

The Board of Education passed a motion regarding the following topic:

- Personnel

Chairperson

Secretary Treasurer

NEWS RELEASE

For Immediate Release
2022ECC0090-001808
Nov. 28, 2022

Ministry of Education and Child Care

New tools help students better understand consent

VICTORIA – New guidance for educators and information for parents and students aim to give students a better understanding of consent and help prevent gender-based violence in B.C. schools.

The Ministry of Education and Child Care has released updated health guides and expanded kindergarten-to-Grade-12 curriculum resources that will support educators in teaching consent with an age-appropriate and non-discriminatory approach in the classroom.

“Schools play a vital role in supporting students to learn about healthy sexual relationships and the importance of consent in all aspects of their lives,” said Jennifer Whiteside, Minister of Education and Child Care. “These expanded guides, created with input from educators, will give teachers more tools to have the important discussions around consent and gender-based violence in their classrooms. Our government is committed to improving how students are learning about consent as this is an important step in doing our part to prevent sexualized violence and non-consensual behaviour in and out of schools.”

Through discussions with students, parents and educators, the Ministry of Education and Child Care updated two teaching guides: one for elementary schools and one for secondary schools. The guides have expanded information about consent and examples of how teachers can better incorporate lessons on consent in their classroom that are tailored to the students’ age group.

In elementary school, the guides suggest that teachers integrate discussions about consent into regular interactions that students have, such as asking a friend for permission before giving a hug. When students reach middle school, the guide offers examples of how teachers can help students recognize dangerous behaviours in a relationship. These lessons are aimed at giving students a better understanding of how to establish healthy boundaries and body autonomy in all aspects of their lives and relationships.

“What students, parents and advocates have said to us during our consultations on the gender-based violence action plan is how important it is to introduce age-appropriate information and guidance for students regarding consent, healthy friendships and relationships,” said Grace Lore, Parliamentary Secretary for Gender Equity. “We need to normalize consent, and support teachers in normalizing consent, as a part of our everyday lives and support our young people treating themselves and others safely with dignity and respect.”

Early in 2023, the Province will offer additional learning sessions through Safer Schools Together for parents and students about consent, online safety and healthy relationships.

The Province is also updating government's Erase (expect respect & a safe education) website

to ensure trusted information and resources are available for students, parents and educators. Work is also underway with school districts to ensure that all students, including those in grades 11 and 12, receive consent education at school.

“We are pleased to see the province taking this important step to provide more guidance on consent education in the classroom,” said Chris Schultz-Lorentzen, president, BC Confederation of Parent Advisory Councils. “It is crucial for our students to learn about consent, so they can develop healthy relationships. I would like to commend the SD71 (Comox) district parent advisory council and parents across the province for their efforts to raise awareness regarding sexual violence and harassment. We are also very encouraged to see the province’s action on providing additional training and resources for parents and look forward to continuing to work with the Ministry of Education and Child Care on this important issue.”

Jennifer Fisher, chair, SD71 district parent advisory council, said: “We are pleased to see that the ministry is working with our teaching partners and subject matter experts to bring consent education into the K-12 classrooms and to implement other measures to educate students about and respond to sexual assault and harassment.”

Teaching consent from kindergarten until Grade 12 is one component of a multi-year action plan to help end gender-based violence. The action plan is being developed by the Ministry of Finance’s Gender Equity Office and the Ministry of Public Safety and Solicitor General, and the B.C. government undertook engagement in 2022 to help inform the plan.

The Erase initiative is a strategy to help build safe and caring school communities. The initiative includes empowering students, parents, caregivers, educators and community partners to learn about complex issues facing students, get help with challenges and to report concerns to schools.

Learn More:

Kindergarten to Grade 12 Supporting Student Health Resource Guides:

Supporting Student Health – Elementary:

https://curriculum.gov.bc.ca/sites/curriculum.gov.bc.ca/files/pdf/subject/phe/Supporting_Student_Health_Elementary.pdf

Supporting Student Health – Secondary:

https://curriculum.gov.bc.ca/sites/curriculum.gov.bc.ca/files/pdf/subject/phe/Supporting_Student_Health_Secondary.pdf

Erase initiative: <https://www2.gov.bc.ca/gov/content/erase>

Contact:

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Media Relations
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INFORMATION BULLETIN

For Immediate Release
2022ECC0089-001770
Nov. 28, 2022

Ministry of Education and Child Care
Ministry of Families, Children and Social Development

Families can start planning, knowing child care savings are coming soon

VICTORIA – With new cuts to child care fees coming into effect in December 2022, an online tool is available to help families estimate the amount of savings they will see on their bill.

The estimator can be found here: <https://mychildcareservices.gov.bc.ca/ccfri-estimator>

Starting Dec. 1, 2022, parents in British Columbia will save as much as \$550 more per month for each child they have in participating licensed child care facilities. This funding will lower fees for children kindergarten age and younger by up to \$900 per month.

Families do not need to apply to get these fee reductions. Instead, the Province directly funds participating child care providers, which discount the amount charged to families for child care.

These additional savings, which build on earlier fee cuts introduced as part of the Province's \$2.7-billion investment in ChildCareBC since 2018, are funded through the \$3.2-billion Canada-British Columbia Canada-wide Early Learning and Child Care Agreement 2021 to 2026.

In addition to cutting child care fees for families, the B.C. government, with support from the federal government, has moved approximately 8,200 child care spaces to the \$10 a Day ChildCareBC program as of November 2022, with more coming soon. Together, these programs bring child care costs for families to \$10 a day or less for about 20,000 spaces.

Further support for families earning as much as \$111,000 per year may be available through the Affordable Child Care Benefit, which, when combined with the new fee reductions, means some families will pay little or nothing for their child care.

Learn More:

For information about the Child Care Fee Reduction Initiative, including a list of participating providers, visit: <https://gov.bc.ca/savemoney-childcare>

To find out about the Affordable Child Care Benefit, visit: <https://www.gov.bc.ca/affordablechildcarebenefit>

For information about \$10 a Day ChildCareBC sites and spaces, visit: gov.bc.ca/10adaychildcare

For information about ChildCareBC, visit: www.gov.bc.ca/childcare

For information about Canada-wide Early Learning and Child Care, visit: <https://canada.ca/child-care>

NEWS RELEASE COMMUNIQUÉ

For Immediate Release
2022ECC0092-001840
Dec. 2, 2022

Ministry of Education and Child Care
Ministry of Families, Children and Social Development

Families in B.C. getting ahead as child care fees are reduced

RICHMOND – Investments in child care continue to save money for families throughout British Columbia by putting money back into the pockets of parents and making life more affordable as child care fee reductions take effect.

“At a time when global inflation is driving up the cost of so many essentials, child care fees are going down in B.C.,” said Premier David Eby. “That’s because we chose to invest in children and families. Expanding access to high-quality, affordable child care opens up access to opportunity – and is key to making sure we have the skilled workforce we need to keep our communities running.”

The ChildCareBC plan, launched in 2018, began as a vision of uniting a patchwork of programs and services, and addressing skyrocketing fees that were increasingly putting child care out of reach for many families, and to build child care as a core service that families can depend upon. Through historic investments at the provincial level and a partnership with the federal government, child care in B.C. is more affordable, accessible and higher quality.

“As of yesterday, we cut child care fees in half on average across British Columbia – saving families up to an additional \$550 a month per child,” said Prime Minister Justin Trudeau. “Our plan to make life more affordable is delivering concrete results for parents who are struggling with the rising cost of living and ensuring every child can get the best possible start in life. We’re going to continue to be there for people as we work toward delivering \$10-a-day child care across the country and build an economy that works for all Canadians.”

Increased reductions in child care fees of up to \$550 more per child per month took effect on Dec. 1, 2022, and are helping approximately 69,000 families with the cost of child care. This is in addition to the savings of up to \$350 per month per child that were introduced in 2018 and which participating child care providers were already passing on to families.

“As parents of three kids – a toddler, a preschooler and a school-aged child – the reduction in fees is absolutely life changing,” said Reut Dahan, a parent at Richmond Jewish Day School. “Thanks to this amazing program being implemented, our costs are now reduced by over \$1,000 a month, allowing both of us to work full time and easing some of our financial stress. We have peace of mind knowing that our children are enjoying the benefits of safe and quality child care.”

Additionally, with the most recent batch of more than 2,450 spaces that have moved into the \$10 a Day ChildCareBC program as of Dec. 1, 2022, there are more than 10,500 \$10 a Day spaces in B.C. Thousands more spaces are under negotiation and expected to be implemented in the coming weeks.

The expansion of the \$10 a Day program and the enhanced savings, which build on investments made as part of the Province's \$2.7-billion investment in ChildCareBC since 2018, are being funded through the 2021-22 to 2025-26 \$3.2-billion Canada-British Columbia Canada-wide Early Learning and Child Care Agreement.

"Richmond Jewish Day School provides families with quality, affordable childcare in an inclusive, licensed facility that honours and promotes Jewish culture and traditions," said Sabrina Bhojani, principal, Richmond Jewish Day School. "We are extremely grateful that the Government of B.C. has prioritized early learning and child care. In addition to setting up our students for a smooth and seamless transition into kindergarten, these investments in child care will have long-lasting, positive effects on the well-being of children and families in B.C."

In addition, the Province continues to make investments for all families to access affordable child care through the Affordable Child Care Benefit. Families earning as much as \$111,000 per year may be eligible for additional help with the cost of child care.

"We know families in B.C. are struggling with the cost of living, and a lot of parents are worried about making ends meet heading into the holiday season," said Katrina Chen, B.C.'s Minister of State for Child Care. "With parents in B.C. now saving as much as \$900 per month on their child care fees, we know that British Columbians are feeling the benefit of our government's efforts to make life more affordable. This is bringing us another step closer to \$10-a-day child care for all families that need or want it and helping families get ahead."

Since the launch of ChildCareBC, the provincial government, with support from the federal government, has also funded the creation of more than 30,500 new licensed child care spaces, with 10,500 of spaces open and more than 20,000 more spaces in development or construction.

The Province has also improved training and professional development opportunities and wages for the early childhood educators needed to deliver this important service.

Quotes:

Karina Gould, federal Minister of Families, Children and Social Development –

"We are seeing real progress in making our national early learning and child care system a reality. Today's announcement is a key step toward making licensed child care more affordable for families in British Columbia. We will continue to work toward a better future for children and families across Canada."

Jennifer Whiteside, B.C.'s Minister of Education and Child Care –

"We're investing in child care so that all parents – especially mothers – can pursue work, education and opportunity. When we create opportunities for parents, families as a whole are better off. These investments in child care are one way we are helping families get ahead."

Learn More:

For information about ChildCareBC, visit: www.gov.bc.ca/childcare

For information about the Child Care Fee Reduction Initiative, including participating providers

and a fee-savings estimator, visit: gov.bc.ca/savemoney-childcare

An online tool is available for families to estimate child care savings at:
<https://mychildcareservices.gov.bc.ca/ccfri-estimator>

For information about \$10 a Day ChildCareBC, visit: <http://www.gov.bc.ca/10adaychildcare>

For information about the Canada-wide Early Learning and Child Care system:
<https://canada.ca/child-care>

A backgrounder follows.

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BACKGROUND

For Immediate Release
2022ECC0092-001840
Dec. 2, 2022

Ministry of Education and Child Care
Ministry of Families, Children and Social Development

Facts about funding for child care

- Providers representing 96% of eligible licensed spaces are participating in the Child Care Fee Reduction Initiative program to help families save thousands of dollars per year.
- The Government of Canada made a transformative investment to build a Canada-wide Early Learning and Child Care system in partnership with provincial, territorial and Indigenous partners.
 - This includes a historic federal investment of \$3.2 billion for British Columbia between 2021 and 2026.
 - Through the Canada-wide action plan, British Columbia has committed to working with the Government of Canada toward a provincewide average of \$10-a-day child care by March 2026 for children as old as five.
- All types of licensed child care providers offering services to children five and younger are eligible to apply for the \$10 a Day program, including non-profit, private, home-based, publicly run and Indigenous-led providers.
- The cutoff date for \$10 a Day program applications was Aug. 18, 2022, and applications will continue to be reviewed until the target number of spaces is met.
- So far in 2022-23, approximately 28,500 children received support through the Province's Affordable Child Care Benefit each month.
 - Parents making less than \$45,000 can receive maximum funding.
 - Parents making as much as \$111,000 can receive partial funding.

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NEWS RELEASE

For Immediate Release
2022ECC0091-001831
Dec. 2, 2022

Ministry of Education and Child Care
Ministry of Families, Children and Social Development

Thousands more families in B.C. benefit from \$10-a-day child care

VICTORIA – Thousands more families in B.C. will save thousands of dollars per year as more than 2,450 more child care spaces moved into the \$10 a Day ChildCareBC program in December.

These spaces will help reduce costs for families in British Columbia and further develop high-quality, affordable and accessible child care as a core service in B.C.

“We doubled the number of \$10-a-day spaces earlier this year and continue our work to nearly double yet again by the end of 2022, with more than 2,450 spaces added this month alone,” said Katrina Chen, Minister of State for Child Care. “Affordable child care can be life changing, and we’re one step closer to making that a reality for all families in B.C.”

Spaces in the \$10-a-day program reduce the average cost of child care from \$1,000 a month for full-time, centre-based infant care to \$200 a month for the same service, saving families an average of approximately \$800 a month per child.

“Our governments are making affordable, high-quality, flexible and inclusive child care a reality,” said Karina Gould, federal Minister of Families, Children and Social Development. “Through our transformative investments, we remain focused on making life more affordable for families and giving every child the best possible start in life.”

More spaces will be added over the next few weeks with the number expanding from 6,500 in April to approximately 12,500 by February 2023.

The \$10-a-day program expansion represents further progress in partnership with the federal government under the Canada-B.C. Canada-wide Early Learning and Child Care Agreement. To support the goal of ensuring access to high-quality, affordable and inclusive early learning and child care, the Government of Canada is contributing \$3.2 billion for child care in B.C. over five years.

“Going from child care expenses of over \$1,300 to only \$200 per month for our youngest child is a huge savings for us and it will make a world of difference for parents with more than one child in child care,” said Colleen Nitta, a parent of a child attending Bowling Green Road Children's Centre in Richmond. “As the \$10-a-day benefit is rolled out, I believe it will have a positive impact on our society. We'll likely see a reduction in household debt and overall poverty, and an increase in the number of women joining the workforce.”

The newly approved \$10-a-day spaces are being offered at 61 child care centres throughout B.C., bringing the total number of \$10-a-day spaces to more than 10,500.

“We are pleased to be entering the \$10-a-day program for all six of our Richmond centres on behalf of our families,” said Nicky Byres, executive director, Society of Richmond Children's Centres. “We know this move will be life changing for many, and we look forward to continuing to work with the government on all aspects of the child care system to support the success of \$10-a-day plan.”

In addition to these spaces, the Province, with federal funding support, is helping approximately 69,000 families with the cost of child care at centres that are not part of the \$10-a-day program through child care fee reductions of up to \$550 more per month per child. These savings, which began Thursday, Dec. 1, 2022, are in addition to the \$350 a month per child that families have been saving through the Child Care Fee Reduction Initiative since 2018.

Since 2018, the Province has invested \$2.7 billion in the 10-year ChildCareBC plan to build a future where affordable, inclusive and quality child care is a core service that families can rely upon.

Quick Facts:

- All types of licensed child care providers offering services to children five and younger were eligible to apply for the \$10-a-day program, including non-profit, private, publicly run and Indigenous-led providers.
- Additional consideration is given to providers in communities that do not currently have a \$10-a-day site, and is based on population density.
- The cutoff date for \$10-a-day program applications was Aug. 18, 2022.
- More applications will be reviewed until the target of 12,500 spaces is met.
- Families making as much as \$111,000 may be eligible to receive additional child care support through the Affordable Child Care Benefit (ACCB), with people making less than \$45,000 receiving the maximum ACCB funding amount and paying nothing for child care.
- An average of 28,500 children received support through the Province's Affordable Child Care Benefit each month in 2021-22.

Learn More:

For information about existing \$10 a Day ChildCareBC sites and spaces, criteria, guidelines and priority areas under this intake, visit: www.gov.bc.ca/childcare10aDaysites

For information about ChildCareBC, visit: www.gov.bc.ca/childcare

For more about the 2021-26 Canada-British Columbia Canada-wide Early Learning and Child Care Agreement: <https://www.canada.ca/en/early-learning-child-care-agreement/agreements-provinces-territories/british-columbia-canada-wide-2021.html>

For information about Canada-wide Early Learning and Child Care, visit: <https://canada.ca/child-care>

A backgrounder follows.

NEWS RELEASE

For Immediate Release
2022PREM0097-001863
Dec. 7, 2022

Office of the Premier

New cabinet ready to take action on cost of living, health care, housing, climate

VICTORIA – Premier David Eby has announced a new cabinet made of experience and new energy that will focus on tackling the problems people are facing, and working to make life better for British Columbians.

“British Columbia is a wonderful place to live, but people are looking for action on the issues facing them and their families,” Premier Eby said. “If the pandemic taught us anything, it's that we can't solve these problems alone. We need to solve them together. My team of determined colleagues will use a wealth and variety of experiences to continue the good work we've started and go further to deliver results people can see and feel in their communities.”

The new cabinet members are tasked with helping regular British Columbians with the cost of living, strengthening the health-care system, tackling the housing crisis so people can find affordable, attainable homes, making communities safer, advancing reconciliation with Indigenous Peoples, fighting the impacts of climate change and building a sustainable, clean-energy economy that works for everyone.

Two new ministries are being created to devote more attention and resources to major issues that impact British Columbians: the Ministry of Housing, and the Ministry of Emergency Management and Climate Readiness.

The new cabinet includes 23 ministers and four ministers of state. Gender representation remains balanced. The cabinet will be supported in its work by 14 parliamentary secretaries.

The cabinet is as follows:

- Premier: David Eby
- Agriculture and Food: Pam Alexis
- Attorney General: Niki Sharma
- Children and Family Development: Mitzi Dean
- Citizens' Services: Lisa Beare
- Education and Child Care: Rachna Singh
 - Minister of State for Child Care: Grace Lore
- Emergency Management and Climate Readiness: Bowinn Ma
- Energy, Mines and Low Carbon Innovation: Josie Osborne
- Environment and Climate Change Strategy: George Heyman
- Finance (includes Columbia River Treaty): Katrine Conroy
- Forests, and Minister Responsible for Consular Corps: Bruce Ralston
- Health, and Minister Responsible for Francophone Affairs: Adrian Dix
- Housing, and Government House Leader: Ravi Kahlon

- Indigenous Relations and Reconciliation: Murray Rankin
- Jobs, Economic Development and Innovation: Brenda Bailey
 - Minister of State for Trade: Jagrup Brar
- Labour: Harry Bains
- Mental Health and Addictions: Jennifer Whiteside
- Municipal Affairs: Anne Kang
- Post-Secondary Education and Future Skills (includes immigration/foreign credentials): Selina Robinson
 - Minister of State for Workforce Development: Andrew Mercier
- Public Safety and Solicitor General (ICBC), and Deputy Premier: Mike Farnworth
- Social Development and Poverty Reduction: Sheila Malcolmson
- Tourism, Arts, Culture and Sport: Lana Popham
- Transportation and Infrastructure (BC Transit and Translink): Rob Fleming
 - Minister of State for Infrastructure and Transit: Dan Coulter
- Water, Land and Resource Stewardship (Fisheries): Nathan Cullen

A backgrounder follows.

Contact:

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BACKGROUND

For Immediate Release
2022PREM0097-001863
Dec. 7, 2022

Office of the Premier

Parliamentary secretaries announced

The following is a list of new parliamentary secretaries.

- Parliamentary Secretary for Anti-Racism Initiatives: Mable Elmore
- Parliamentary Secretary for Emergency Preparedness: Jennifer Rice
- Parliamentary Secretary for Sustainable Economy: Adam Walker
- Parliamentary Secretary for Environment: Aman Singh
- Parliamentary Secretary for Gender Equity: Kelli Paddon
- Parliamentary Secretary for Forests: Doug Routley
- Parliamentary Secretary for Seniors' Services and Long-Term Care: Harwinder Sandhu
- Parliamentary Secretary for Rural Development: Roly Russell
- Parliamentary Secretary for Labour: Janet Routledge
- Parliamentary Secretary for Accessibility: Susie Chant
- Parliamentary Secretary for Community Development and Non-profits: Megan Dykeman
- Parliamentary Secretary for Arts and Film: Bob D'Eith
- Parliamentary Secretary for Tourism and Premier's Special Advisor on Youth: Brittny Anderson
- Parliamentary Secretary for Fisheries and Aquaculture: Kelly Greene

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Trustee Representative Committee Report

Trustee Representative: Eve Flynn
Committee Name: French Language Advisory Council
Meeting Location: École Oceanside Elementary School Library
Meeting Date & Time: November 22, 2023

Mandate – FAC provides advice, recommendations and feedback to senior staff on matters relating to French language programs in the District.

Acknowledgement of Traditional Territories

Members in attendance reviewed the mandate of the council.

Rudy Terpstra, Director of Instruction, reviewed the French Immersion enrolment numbers: 15 Divisions and 353 students

School Updates

Elementary

- No waitlists
- Discovery teachers all teach in French and English
- There are 3 French speaking Education Assistants
- “Mentor” in the school supported by the Odyssey Program (federal program) to infuse culture and language. They do not speak English.
- More French resources are emerging to complement the new curriculum.
- Want to bridge the relationship between staff at École Oceanside Elementary School and Ballenas Secondary School

Secondary

- Provincial Assessment in French 12 is a written and oral test in January, 2023. This is the first time for this assessment as last year it was cancelled. This is a requirement for a Dual Dogwood.
- Student led Capstone Project for a trip to France is underway.
- French “Hero” Program is being launched to match community French speaking to the high school students to foster bilingualism.

Professional Development

Lyn Bouchard (federally funded) Consultant will be in District November 29, 2022 to work with our staff on French resources aligned with their teaching.

District Update

Federal grant of \$100,000 for learning technology, digital resources, cultural activities and Pro D for teachers.

Focus for the Year

PATH – outcome of a planning session to map where the program is going for 2022-2023. Brief overview and visual/graphic map reviewed by all.

Next Meeting Date

Monday, February 27, 2023

**SCHOOL DISTRICT 69 (QUALICUM)
STATUS OF ACTION ITEMS**

Action Item	Responsibility	Status	Proposed Deadline
November 22, 2022 THAT the Board of Education of School District 69 (Qualicum) request staff create a Working Group to review School Codes of Conduct, which will include stakeholder representation, including students.	Superintendent	Representatives have been identified from the partner groups. The first meeting of the working group was held on Monday, December 12, 2022	



SUPERINTENDENT OF SCHOOLS

Briefing Note

Date: December 13, 2022
To: Board of Education
From: Peter Jory, Superintendent of Schools
RE: **School District 69 (Qualicum) Mission, Vision, and Values**

Background:

As part of our process to develop a new District Strategic Plan, the Board of Education created new draft Vision, Mission, and Value statements for the Qualicum School District. These were shared through district communications along with the Planning surveys to provide an opportunity for feedback from the learning community. Comments were considered by the Board and several changes were made before finally landing on the version below. Once approved, these new statements will be published and used to frame any ongoing Strategic Planning conversations and decisions.

The proposed Vision, Mission, and Values statements are as follows:

Vision

"Always growing" in English
"Grandissons ensemble" in French
"Yath c'isum" in Hul'q'umi'num

Mission

"We embrace a spirit of curiosity and joy for learning that challenges everyone to become informed and confident designers of their own future."

Values

Dynamic - Effective, energetic, and supportive of diversity in pursuit of learning

Connected - With students, families, staff, communities, and the land

Sustainable - Stewardship and care for relationships, personal well-being, finances, and the environment

Equitable - Fairness, justice, honesty, integrity, dignity, and respect

Purposeful - Focused, efficient, reliable, and accountable in improving student outcomes

Recommendation:

That the Board of Education of School District 69 (Qualicum) approve the proposed Vision, Mission, and Values as presented.

Respectfully submitted,

Peter Jory
Superintendent of Schools/CEO

2023-2024 Budget Process Schedule

January/February	Senior Staff Compile Enrolment Projections & Staffing Needs	
	Budget Survey Circulated	
Tuesday, February 7, 2023	Monthly Administrators Meeting	Time: 1:30 pm
Location:	Qualicum Commons	
Purpose:	To review Year to Date for 2022-2023, provide a general overview to 2023-2024 including projections and general staffing levels, discuss budget meeting schedule, discuss obligations and restraints, and identify two PVP to attend February 16 Budget Discussion with Stakeholders	
Compile List of Priorities/Options/Staffing Needs Due to Projections		
Tuesday, February 14, 2023	Trustees/Senior Staff Budget Working Session	Time: 2:00 to 4:00 pm
Location:	Qualicum Commons	
Purpose:	Budget goal-setting exercise	
Thursday, February 16, 2023	Budget Discussion - Trustees/District and School Administration meet with MATA/CUPE/DPAC Representatives	Time: 1:00 to 3:00 pm
Location:	ZOOM	
Purpose:	To review Year to Date for 2022-2023, provide a general overview to 2023-2024 which will include projections, staffing levels, obligations and restraints and will also allow for stakeholder input. Members of the public are welcome to attend and provide comments/ask questions at the end of the meeting.	
Thursday, February 16, 2023	Staff/Public Budget Information Sessions with Trustees and Senior Staff	Time: 5:00 pm
Location:	ZOOM	
Purpose:	Following the input received from the stakeholders meeting earlier in the day, attendees will receive the same overview and have an opportunity to provide the Board with input as to District budget priorities.	
Tuesday, February 28, 2023	Regular Board Meeting	Time: 6:00 pm
Location:	ZOOM	
March 6/2023	Departments Submit Draft Budgets to Secretary-Treasurer	
March 14/2023	Regular Board Meeting	Time: 6:00 pm
Location:	ZOOM	
March 17, 2023	Funding Announcement	
March 20 to 31, 2023	Spring Break Period	
Tuesday, April 4, 2023	Monthly Administrators Meeting	Time: 1:30 pm
Location:	Qualicum Commons	
Purpose:	All administrative staff to review revised funding and priority list	
Tuesday, April 11, 2023	Trustees/District and School Administration meet with MATA/CUPE/DPAC Representatives	Time: 1:00 to 3:00 pm
Location	ZOOM	
Purpose:	To review draft budgets in comparison to preliminary revenues. Members of the public are welcome to attend and provide comments/ask questions at the end of the meeting.	
Additional Board/Senior Staff Budget Discussions as Required		
Tuesday, April 18, 2023	Location: Special Public Budget Meeting	Time: 6:00 pm
Location:	ZOOM	
Purpose:	To review draft budget	
Tuesday, April 25, 2023	Regular Board Meeting	Time: 6:00 pm
Location:	ZOOM	
Purpose:	To potentially Adopt the 2023-2024 Preliminary Annual Operating Budget	



SD69 QUALICUM

Trustee Representative Committee Report

Trustee Representative: Carol Kellogg
Committee Name: BC School Trustees Association (BCSTA) Trustee Academy and New Trustee Orientation
Meeting Location: Vancouver
Meeting Date & Time: December 1-3, 2022

I want to report on the wonderful experience and learning that took place at the BCSTA academy Dec 1 to 3rd.

The BCSTA did an amazing job of providing informative workshops on all avenues to being a quality Trustee.

* Presenter Charles Ungerleider did an interactive activity using technology, (Slido) as well as a video of a mock board situation to allow information and learning in a working matter. I and my table partners really enjoyed this experience.

* I attended a second delivery facilitated by Presenters Charles Ungerleider and Suzanne Craig, Equity and Inclusion. Great information.

*There was team building and I had the pleasure to be included with other districts on the Island.

*Lucas Corwin and Cynthia Drumond from the Ministry of Education and Child Care will provide an update on the Framework for Enhancing Student Learning,
Presenters

I found the presenters invited by BCSTA to be exceptional at delivering their messages.

Michael Fullan presented the key role of trustees in school governance, and the current status of system change in education in Canada and elsewhere.

Chief Cadmus Delorme, shared his knowledge and views on Truth and Reconciliation. He is a perfect presenter because he has an entertainer quality that keeps you engaged on this very important subject.

Shelley Moore, Teacher/Presenter, did a presentation on Inclusion. I learned more things about how inclusion can appear, and it was a thought invoking process. She also has that entertainer quality that makes her a pleasure to listen to.

Minister's greetings - Minister Jennifer Whiteside

In conclusion the learning of Governance, Responsibilities for Trustees, Ministry requirements I found very helpful.

Thank you, BCSTA and SD 69.