



COVID-19 PRECAUTIONS FOR PUBLIC BOARD MEETING

The Board of Education of SD59 (PRS) will be holding their Public Board Meeting on Wednesday, May 19, 2021 starting at 1:00 pm. This meeting will be held virtually using Zoom.

At this time, no in-person public attendance will be allowed. Anyone wishing to attend the public board meeting may do so via zoom. Individuals must pre-register by noon (12 pm) on Tuesday, May 18, 2021 to receive the zoom link.

Please contact Richell Schwartz to register for the meeting:

Phone: 250-782-8571, ext. 217

Email: rschwartz@sd59.bc.ca



School District No.59 (Peace River South)

Open Board Meeting Agenda

Date: May19, 2021 1:00 PM

Place: District School Board Office – Dawson Creek, BC

“We acknowledge that we share this territory with the people of Treaty 8”

APPROVAL OF AGENDA

1. **ITEMS FOR ADOPTION**
 - R1.1 – Regular Board Meeting Minutes – April 21, 2021
 - R1.2 – Excerpts Closed Meeting – April 21, 2021
2. **BUSINESS ARISING**
3. **ESSENTIAL ITEMS**
4. **OTHER PRESENTATIONS**
5. **REPORTS FROM THE SUPERINTENDENT OF SCHOOLS**
 - R5.1 – School/Student News
 - R5.2 – Student Discipline Report
 - R5.3 – High School Graduation Ceremonies
 - R5.4 – Pat O'Reilly Outdoor Education Site
 - R5.5 – Distributed Learning Program 2021+
6. **REPORTS FROM THE SECRETARY-TREASURER**
 - R6.1 – Finance Reports
 - R6.2 - Distributed Learning Enrollment Update
 - R6.3 – BCSTA Trustee Compensation Survey Results
 - R6.4 – Pouce Coupe School Capital Project Plans
7. **TRUSTEE ITEMS**
 - R7.1 – BCSTA Update – T. Jones
 - R7.2 – Retirement/Long Service Recognition – C. Hillton
 - R7.3 – Trustee Remuneration – C. Anderson
8. **COMMITTEE REPORTS**
9. **DIARY**
10. **QUESTION PERIOD**

Questions or comments must relate to items in this meeting's agenda.
11. **FUTURE BUSINESS / EVENTS**
 - 11.1 Open Board Meeting – June 23, 2021



School District No.59 (Peace River South)

BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59

11600 – 7TH Street, Dawson Creek, BC V1G 4R8

Open Session Minutes

DATE & TIME: April 21, 2021 – 1:00 PM via Zoom

PLACE: School District Board Office – Dawson Creek, BC

PRESENT: Trustees:
C. Anderson (Chair)
C. Hillton (Vice-Chair)
T. Ziemer
R. Gulick
T. Jones
B. Borton - absent
J. Lalonde

C. Fennell, Superintendent
M. Readman, Assistant Superintendent
M. Panoulis, Secretary-Treasurer
R. Schwartz, Recording Secretary

Called to Order – 1:03 PM

The Board Chair acknowledged that we share this territory with the people of Treaty 8.

APPROVAL OF AGENDA

Additions: R5.8 Principal Announcement

Deletions:

(2021-04-004)
MOVED/SECONDED – Gulick/Hillton
THAT, the Regular Meeting agenda be approved as amended.
CARRIED UNANIMOUSLY

1.0 ITEMS FOR ADOPTION

R1.1 Regular Board Meeting Minutes – March 10, 2021
The Chair asked for any corrections to the minutes.

(2021-04-005)

The Chair declared the minutes of the open meeting March 10, 2021 approved as presented.

R1.3 Excerpts of Closed Board Meeting – March 10, 2021

(2021-04-006)

The Chair declared the excerpts of the closed board meeting March 10, 2021 approved as presented.

2.0 BUSINESS ARISING

3.0 ESSENTIAL ITEMS

4.0 PRESENTATIONS

5.0 REPORTS FROM THE SUPERINTENDENT OF SCHOOLS

R5.1 School/Student News

The Superintendent reported school/student news:

- Tumbler Ridge Elementary received a donation from Peace River Coal to update furniture in the school library.
- Don Titus Elementary students have been very busy – The school participated in an Easter Egg hunt, Green Day, hiking outdoors and chicken hatching.
- Engineering students at DCSS South Peace Campus have designed and tested trebuchets (catapults) and model airplanes. Carpentry students designed and built pinball machines and art students weaved Amulet bags.
- Canalta Elementary students are busy hatching chickens.
- Little Prairie students also designed and built catapults. The students are enjoying the new outdoor benches that were built by a local chainsaw carver.
- Windrem students are participating in many activities to learn about friction. A grade 2 student initiated a spring clean-up day that brought the whole school together to clean up the school grounds. The school is also promoting literacy through a month-long family fluency activity which engages the entire family in reading activities at home.
- TRSS students have been hosting podcasts, a recent recording was an interview with Peace River South MLA, Mike Bernier.
- Central Campus students have designed a newsletter called Coyote Quarterly and the Student Voice group is busy conducting an environmental scan. Students are also getting creative and building outdoor garden spaces using pallets.
- Every Student Matters t-shirts designed by DCSS student, Shayne Hommy, are now available for ordering through the Orange Shirt Society (<https://www.orangeshirtday.org/>).

R5.2 Student Discipline Report

The student discipline summary report for the month of March 2021 was presented. A total of 34 suspensions were reported. Following is a breakdown of the main offences:

- Safety of Others 15
- Controlled Substance 6
- Fighting 4
- Smoking 4

R5.3 COVID Protocols Update

On March 31, 2021, increased provincial COVID protocols were announced. All K to 12 staff and all students in grades 4 to 12 are required to wear masks in all indoor areas, this includes riding the school bus. School District No.59 protocol guidelines are available on our website.

The School District has reported a total of 26 school exposures, 15 of the exposures have been announced since spring break. The District continues to work closely with Northern Health and reports that the current COVID safety plans in our schools, when followed correctly, are very effective in preventing transmission. Schools will continue to implement the strict protocols and procedures that are in place so that students can continue to attend school as safely as possible.

R5.4 FSA Update

The Foundational Skills Assessments have been completed throughout the District. The overall participation rate was between 86-88%. The exams have been marked locally and selections have been sent to the Ministry.

R5.5 Indigenous Enhancement Agreement Update

The Superintendent reported the goals have been established for the next Enhancement Agreement which spans from 2021-2025. Work will continue on the Agreement and will be ready to be presented at the June board meeting.

R5.6 Mural Request

Dawson Creek Secondary – South Peace Campus has submitted a mural request. As with board policy (6060 – Mural Painting on School Walls), the school must seek approval from their Parent Advisory Council and the Superintendent before a recommendation is made to the Board. Once approved, the school must work with the district facilities department for implementation of the mural.

(2021-04-007)

MOVED/SECONDED – Hillton/Gulick

THAT, the Board approve to allow Dawson Creek Secondary School – South Peace Campus to proceed with planning for the wall mural;

WHEREAS, the planning must follow the process as established in Policy 6060 and have approval of the school administration, PAC, and district facilities department;

FURTHERMORE, final approval will be at the discretion of the Superintendent.

CARRIED UNANIMOUSLY

R5.7 Strategic Plan Posters

Three graphic representations of the Strategic Plan were created. The graphics will also be made into posters and will be displayed in schools throughout the district.

R5.8 Principal Announcements

The Superintendent announced the appointment of Jody Bougerolle as Principal of Don Titus Montessori School, effective August 1, 2021. Mrs. Bougerolle has been the acting Principal of Don Titus Montessori for the current school year.

6.0 REPORTS FROM THE SECRETARY TREASURER

R6.1 Finance Reports

The Secretary Treasurer presented Finance Reports as of March 31, 2021.

R6.2 Pouce Coupe Elementary School Expansion

The Ministry of Education has given final approval for the capital project expansion at Pouce Coupe Elementary School. The capital expansion will eliminate the need for the two portables currently in use at the school. The next step in the project is to prepare the tender documents. The goal of the expansion project is to be completed in time to welcome students back to school in September.

R6.3 2020-21 Operating Grant Holdback Funding

The Ministry of Education recently announced the 2020-21 public school grant “holdback”. The District received \$46,780 in holdback funds.

The Ministry has targeted the holdback funds to address the learning impacts due to the pandemic. Areas of consideration may be:

- Assess learning impacts to students due to the pandemic.
- Develop and deliver additional resources to address learning impacts to students caused by the pandemic.
- Deliver learning recovery strategies.

R6.4 Initial 2021-22 Capital Plan Response Letter

The Ministry is announcing approval of School District Capital Plans in two stages. The *initial* Capital Plan Response Letter identifies approved projects from the School Enhancement Program (SEP) and Carbon Neutral Capital Program (CNCP). The *amended* Capital Plan Response Letter will follow in May and will identify any additional SEP and CNCP projects; the amended letter will also identify supported and approved capital projects for the other capital programs.

School District No. 59’s initial Capital Plan Response Letter identified the following SEP and CNCP capital projects for 2021-22:

- McLeod Elementary School – Roofing Upgrade (\$250,000)
- DCSS-SP Campus – HVAC Upgrade (\$750,000)
- CSS/Windrem Schools – HVAC Upgrade (\$500,000)

R6.5 2021-22 Preliminary Grant

The Preliminary Base Operating Grant Funding for the 2021-22 school year was announced on March 12, 2021. The District is projecting a preliminary enrolment count of 3595 FTE with total funding of \$45,047,902.

R6.6 2021-22 Budget Recommendations

The Secretary Treasurer presented the 2021-22 budget recommendations. The report aligns the recommendations to the district Strategic Plan priorities.

R6.7 Distributed Learning Enrollment Update

The Distributed Learning Enrollment update was presented. Current enrollment total is 161. Students are continuing to go in and out of the program. The Ministry of Education is implementing some changes provincially in the distributed learning program. The changes are to be implemented over a three-year transition phase.

R6.8 Chetwynd Transportation (Cameras)

The Secretary-Treasurer presented information received from Standard Bus regarding cameras on buses. Standard Bus currently has no contracts that have cameras installed on 100% of the buses, those that do have camera systems have are 2 or 3 cameras not 5. Standard Bus is currently not using stop-arm cameras in any of their contracts.

Currently Standard Bus services 13 routes in the Chetwynd area for our district and has a 2 camera system installed on four buses that record activity inside the bus.

Additional consideration is the ability to standardize the level of cameras across all buses that School District 59 students ride. The School District owned buses have a 5 camera system. The previously reported estimated cost to purchase the same system for the buses in Chetwynd would be approximately \$36,000. This would be an addition of capital equipment for Standard Bus which is not included in the current contract. The District would be billed the full cost.

The Board considered additional camera requirements for the Chetwynd buses.

After discussion, the following motion was presented:

(2021-04-008)

MOVED/SECONDED – Ziemer/Jones

THAT, the board approve to maintain the current level of inside cameras (25%) on buses that service the regular School District routes in Chetwynd.

DEFEATED (Anderson, Gullick, Jones, Hillton)

A new motion was presented that passed with amendment.

(2021-04-011)

MOVED/SECONDED – Jones/Hillton

THAT, the board direct the Secretary Treasurer to work with Standard Bus to implement stop arm camera systems on 3 buses that service school district routes in Chetwynd.

CARRIED (Gullick)

(2021-04-009)

MOVED/SECONDED - Gulick/Lalonde

THAT, the motion be amended by striking the words “to work with Standard Bus” and “Chetwynd” and add “School District No. 59”.

DEFEATED – (Gullick, Anderson, Ziemer, Lalonde, Hillton, Jones)

(2021-04-010)

MOVED/SECONDED - Ziemer/Hillton

THAT, the motion be amended by striking “all” and insert “3”.

CARRIED – (Gullick)

7.0 TRUSTEE ITEMS

R7.1 BCSTA Update – T. Jones

Trustee Jones presented the latest news and events from the BCSTA.

Several trustees attend the BCSTA AGM which was held virtually from April 16-18, 2021.

R7.2 Outdoor Learning Spaces – C. Hillton

Trustee Hillton inquired how many outdoor learning spaces are in the district.

The Superintendent reported the district has eight schools with dedicated outdoor learning areas. In most cases, PAC fundraising or grant funding was obtained to build the spaces. Many of the areas are not conducive for writing, laying out papers or working on projects as they are mainly landscaped outdoor areas with bench seating. The district is looking at options to purchase outdoor picnic tables for school sites which will allow the spaces to be used for multipurpose activities.

As the weather get nicer, more teachers are taking their classes outside for different activities.

8.0 COMMITTEE REPORTS

R8.1 Policy Committee

R8.1.1 Policies for Adoption

The Policy Committee presented two policies for adoption. No feedback was received during the circulation period.

(2021-04-012)

MOVED/SECONDED – Gulick/Hillton

THAT, the following policies be adopted as presented:

- Policy 5190: Use of School Facilities;
- Policy 5195: Child Care in School District Facilities.

CARRIED UNANIMOUSLY

9.0 DIARY

10.0 NOTICE OF MOTION

11.0 QUESTION PERIOD

A question and answer period was provided.

12.0 FUTURE BUSINESS

R12.1 - Regular Board Meeting – May 19, 2021

ADJOURNMENT

(2021-04-013)

MOVED – Ziemer

THAT, the Regular Meeting be terminated. (3:21 PM)

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:

(C. Anderson) Board Chair

(M. Panoulis) Secretary Treasurer



School District No.59 (Peace River South)

MEETING: Closed Board Meeting
DATE: April 21, 2021 10:45 AM
PLACE: School Board Office – Dawson Creek

The meeting was called to order and the following was reported.

Items for Adoption

- Approval of Agenda
- Closed Meeting Minutes – March 10, 2021

Business Arising

Trustee Items

Items discussed and reported included:

- BCPSEA Update

Superintendent's Reports

Items discussed and reported included:

- Personnel Matters
- Child Care Update

Secretary Treasurer's Reports

- Property Update

Adjournment Motion

CERTIFIED CORRECT:

C. Anderson, Board Chair

M. Panoulas, Secretary Treasurer



School District No.59 (Peace River South)

May 11th, 2020

**SD59 Peace River South
April 2021
Student Discipline Report**

April Suspensions:		
Bullying		6
Controlled Substance		1
Fighting		7
Instigating		1
Non-Compliance		4
Profanity		3
Safety of Others		11
Smoking		8
Vandalism		3
Weapons		1
Total		45

Submitted by:

Mike Readman
Assistant Superintendent

**School District 59 Discipline Report
for April, 2021.**

5/14/2021

	Legend		Bullying	<----- suspension category
suspensions this month	----->	2	6	<----- suspension days this month
suspensions this year	----->	5	12	<----- suspension days this year

School and Month

Chetwynd Secondary		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav.	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total													
April	2021																												
Totals To Date		2	2	2	6	5	15	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	25	49

DCSS-Central Campus		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav.	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total															
April	2021	6	14	1	2	0	0	0	0	0	0	0	0	2	3	0	0	2	2	8	22	0	0	0	0	3	9	0	0	22	52
Totals To Date		9	21	11	32	6	22	0	0	0	0	10	17	29	52	9	18	31	59	29	67	2	5	4	4	9	27	0	0	149	324

DCSS-South Peace Campus		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav.	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total															
April	2021	0	0	0	0	2	10	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	10
Totals To Date		0	0	5	24	7	35	0	0	0	0	0	0	2	8	0	0	2	7	3	9	0	0	0	0	0	0	0	0	19	83

Tumbler Ridge Secondary		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav.	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total																		
April	2021	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	4			
Totals To Date		0	0	4	12	2	2	0	0	0	0	0	0	0	0	0	0	0	0	3	5	11	21	0	0	0	0	0	0	0	1	3	21	43

Group Sub Total		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav.	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total															
April	2021	6	14	1	2	2	10	0	0	0	0	0	0	2	3	2	4	2	2	8	22	0	0	0	0	3	9	0	0	26	66
FTEs	Totals To Date	11	23	22	74	20	74	0	0	0	0	10	17	31	60	13	24	50	101	33	79	10	13	4	4	9	27	1	3	214	499

ALL SCHOOLS SUMMARY		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav.	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total														
April	2021	6	14	1	2	7	22	0	0	0	1	1	4	5	3	5	11	17	8	22	0	0	0	0	3	9	1	1	45	98
FTEs	Totals To Date	16	34	22	74	31	93	0	0	0	12	21	40	71	17	30	121	213	33	79	15	11	4	4	10	28	2	5	319	667



School District No.59 (Peace River South)

May 19, 2021

To: Board of Education of SD59 (PRS)

From: Christy Fennell, Superintendent

Re: High School Graduation Plans

Each of the three secondary schools in SD 59 are working with their graduating students and parents to develop a plan that will celebrate their graduation and keep within the current health and safety protocols and gathering size limits put in place by the Province of BC, at this time. Schools have also created alternate plans if protocols change.

At this time in the protocols co-horts can have assemblies as long as distancing can be maintained and K-12 protocols are enforced.

Dawson Creek Secondary School: South Peace Campus

Events or activities will be held in June for graduates (approximately 170 graduates) which will include:

- Co-hort graduation ceremonies hosted at Unchagah Hall:
 - Each ceremony would have between 40 to 60 graduates;
 - Graduates would sign up for a ceremony;
 - There will be 4 time slots that graduates can sign up for over the course of 3 days;
 - The program will consist of opening remarks, speeches from the Valedictorian and Historian (either live or pre-recorded), Principal's address, handing out of graduation certificates, throwing of the cap at the end of the ceremony;
 - The ceremonies will be live streamed on Facebook so families can view from home.

- Other activities still in the planning stages:
 - All graduates will receive a cap and gown that they can keep;
 - Scholarship and bursary evening will be held digitally on June 15th;
 - Graduation banner project from last year is continuing this year;
 - Planning to have professional photographs during the event;



School District No.59 (Peace River South)

Chetwynd Secondary School

The graduating class a modified graduation ceremony:

- The entire graduation class in the gym as they are one cohort;
- The ceremony would be recorded/streamed out to families and guests at home;
- Awards and bursaries would be done digitally;
- The graduates are also working on some type of banner for each graduate.

Tumbler Ridge Secondary School

The graduating class of TRSS will also have a cohort ceremony as follows:

- The ceremony will be recorded and graduating students will receive a copy;
- It will be streamed out to families and guests;
- Photographs will be taken by a professional;
- Awards and bursaries will be done at the ceremony.

As there are only six weeks left in the school year, and it has been a year of constant change, if new protocols and health orders come out it is important that everyone have patience with each other and realize that these events take time to plan, and cannot be change dramatically with really short notice.



School District No.59 (Peace River South)

May 14, 2021

To the Board of Education:

Re: Pat O'Reilly Outdoor Education Site Annual Report

Despite a challenging year due to the COVID-19 Pandemic and the restrictions that have occurred as a result, the Pat O'Reilly outdoor Education Site at Gwillim Lake has been open for school visits to occur.

The Ministry of Education has advised that there are to be no over-night field trips, so all of the trips to the site have been single day trips. The schools in Chetwynd and Tumbler Ridge have been able to make single day trips work, due their proximity to the site. Dawson Creek schools have cancelled most of their trips as the travel is challenging. The availability of school buses to transport students from Dawson Creek has also resulted in trip cancellations.

During the fall season, there was limited activity at the site with 4 class visits occurring. The site is scheduled to be busier in May and June with a total of 21 days booked. If all of the trips occur, there will be over 500 students accessing the site this school year. This is a considerable achievement, given the challenges mentioned above.

While at the site students engage in a wide variety of activities. Hiking, climbing, and canoeing are staples of most trips. Other activities include team and community building, outdoor literacy and numeracy activities, drama, plant identification, boat building, and much more. Most of these activities are teacher led and supported by Michelle Neis, our Gwillim Lake Activity Coordinator.

Some schools in the Dawson Creek area have also utilized Michelle Neis for local canoeing, cross country skiing and hiking excursions. These single day activities were put in place when travel to Gwillim site became problematic for the Dawson Creek schools.

We look forward to restrictions being lifted in the future and hope to see the Pat O'Reilly Outdoor Education Site open for overnight school trips. Visits to the site continue to be one of the highlights of SD59 students' school experience.

I look forward to your questions and would be open to visiting the site with the Board in the future.

Sincerely,

Mike Readman
Assistant Superintendent



School District No.59 (Peace River South)

May 14, 2021

To the Board of Education:

Re: Distributed Learning 2021 and Beyond

The Provincial Distributed Learning model is in for significant changes in the 2022-23 school year.

The Ministry has divided the entire reorganization project into five separate categories of work, and each has its own timeline, but the end result is that they are all expected to be completed by **September 2022 (See Timeline chart below)**. This school year (2021-2022) will be a time to transition to the new model.

The current Distributed Learning Agreements expire May 31, 2021, and the new Online Learning (OL) legislation takes effect July 1, 2021. This means that the Ministry will be arranging some kind of "letter of permission" or ministerial order to allow schools to operate in a similar way to our current operations - or at least have time to transition families to what OL will be in September 2022.

Five Categories of Work:

1. The School Act legislation change is as follows:

- a. **7 Section 1 (1) of the School Act, R.S.B.C. 1996, c. 412, is amended**
- b. **(a) in paragraphs (a) and (b) of the definition of "attend" by striking out "distributed learning" and substituting "online learning",**
- c. **(b) by repealing the definitions of "distributed learning" and "distributed learning school" and substituting the following:**
 - i. **"online learning"** means a method of instruction that relies primarily on communication between students and teachers by means of the internet;
 - ii. **"online learning school"** means a school or francophone school that offers instruction to its students through online learning only;

2. Provincial Service Providers (PSPs)

- a. The Ministry is still working on what these will look like
- b. The Ministry expects to carry out the selection process in the fall/early winter, with announcements identifying the **6 PSPs** by January 2022. The PSPs will be in place for September 2022.
- c. Schools who do not look for PSP status or who are not chosen as a PSP will not be able to enroll students from outside their district boundaries for the 2022-2023 school year.
- d. Going forward in legislation, the term "cross-enrolled" will be synonymous with "cross-district", meaning that it refers to students who live in one district catchment but enroll in another district (or in an independent school). Students **WILL** be able to enroll in an

online school or program **within their district** for part of their program - we referred to this as cross-enrollment previously, but that will have a different meaning now.

3. Provincial OL Learning Management System (LMS):

- a. The Ministry has put out n RFP (Request for Proposals) from companies wanting to bid on a provincial LMS. They are looking for a full-service vendor that will take care of uploading of courses, tech support, etc.
- b. The Ministry is looking at a number of models, but at this time is it expected that the LMS will be mandatory for the Provincial Service Providers and that other school districts will be able to opt in to use the LMS if they so choose (i.e., available but optional)

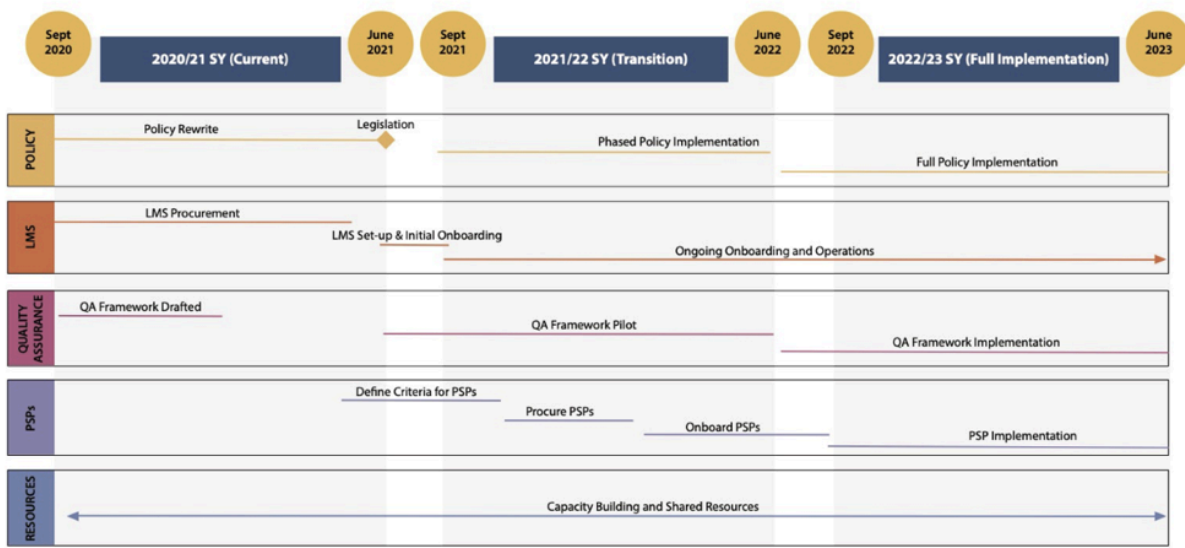
4. Quality Assurance Framework

- a. This work is being led by Randy Lebonte and include a group called CANeLearn.

5. Resources

- a. The Ministry has rolled out ShareEd BC officially. They have also piloted their Blended Learning Online course for Educators.
- b. The next step will be to establish a Project Team with internal staff and sector reps to come up with a resources strategy.
- c. Once the Resources bank (courses and individual resources) is established, it will be available to schools, but not mandated.
- d. **PSPs will NOT have to use the resources, but they will be expected to contribute their resources to the shared bank for all schools/district to use if they so choose** - this is a significant change from what was originally thought the rules would be about curriculum use by the PSPs.

Online Learning Project Timelines



What does this mean for DL in School District No.59?

- We will not be seeking PSP status. That will be left to the very big DL schools that currently operate in various regions of the province.
- We could benefit from the work being done on resources and perhaps utilize the provincial LMS.
- The SD No.59 DL program does not enroll students out of district, so will not be impacted directly by the changes proposed.
- The challenge may be keeping the students we currently have, as the programs offered by the PSPs will be fairly robust. However, they will not have the local connection which currently makes our programs successful.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mike Readman', with a long horizontal flourish extending to the right.

Mike Readman
Assistant Superintendent



School District No.59 (Peace River South)

May 14, 2021

School District #59 Trustees

RE: April 2021 Financial Reports

Following are explanations of major variances for the April 30, 2021 Financial Reports.

REVENUES:

The Base Operating Grant is showing a favourable variance of \$236,187 primarily due to the February enrollment count funding of \$189,106 and holdback funding of \$46,780.

Given the Operating Grant is still to be adjusted to account for LEA funding, the actual variance is \$269,000. This will likely decrease again in June with the May DL enrollment count.

DISTRICT EXPENSES:

1. **District Special Ed/Helping Teachers** – The \$61,000 favourable variance remains consistent with prior months. Of the \$41,000 favourable variance in compensation, \$36,700 is in benefits.
2. **District Programs Other** - The majority of the favourable \$390,000 variance breakdown is as follows.
 - a. Service Improvement Allocation - \$31,000
 - b. Aboriginal Education - \$124,000
 - c. Literacy - \$39,000
 - d. CEF Operating Fund - \$32,000
 - e. Local Technology - \$42,000
3. **Operations and Maintenance** – This variance has increased by \$71,000 as compared to the previous month, this growth trend has been present all year. The positive variance of \$253,000 in wages and benefits aligns with the vacancies we have seen this year.
4. **Transportation** breakdown of the favourable variances are as follows:
 - a. Wage & Benefits - \$89,000
 - b. Bussing Contract - \$21,000
 - c. Fuel variance - \$76,000
 - d. Supply variance - \$59,000
5. **Utilities** – This positive variance is in alignment with previous months.

6. **Special Purpose Funds** – The majority of the favourable variance is from the Annual Facilities Grant (\$105,000), COVID Funding (\$286,000), Mental Health in Schools (\$29,000) and CEF Funding (\$78,000).

SCHOOLS:

The district has two schools that are currently in a deficit position. I will continue to work with the schools to review why the deficit arose and will determine if the deficit is to be forgiven or carried forward into the next school year. Additionally, I have communicated to schools with high surpluses what percentage will be allowed to be carried forward. In the recent years I have capped any carry-forward surpluses at 2.5-3% of total budget.

Melissa Panoulis

Board Variance Report - Revenues
April 30, 2021

Year-to-Date Revenues (\$000's):

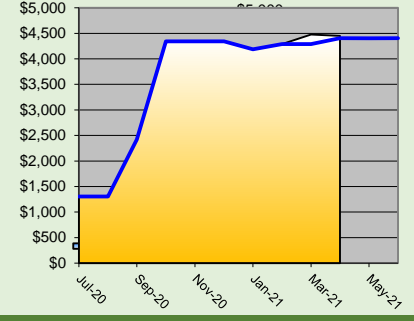
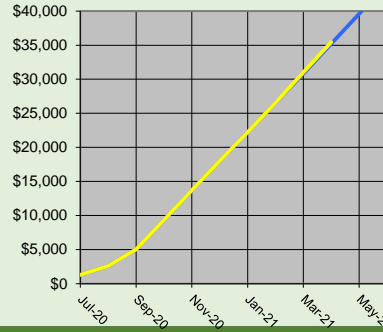
Monthly Revenues (\$000's):

BASE OPERATING GRANT

Year-To Date Results:

Budget	Actual	Variance
\$35,223	\$35,459	\$236

Overbudget 0.7%

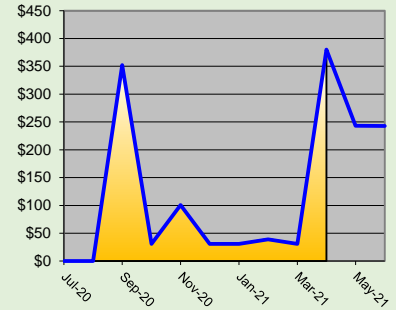
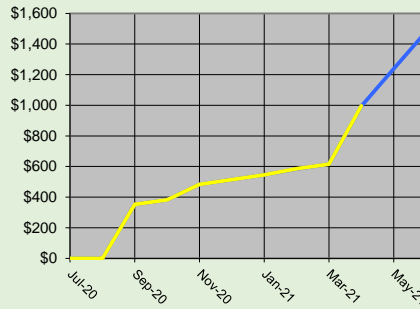


OTHER MoEd GRANTS

Year-To Date Results:

Budget	Actual	Variance
\$995	\$996	\$1

Overbudget 0.1%

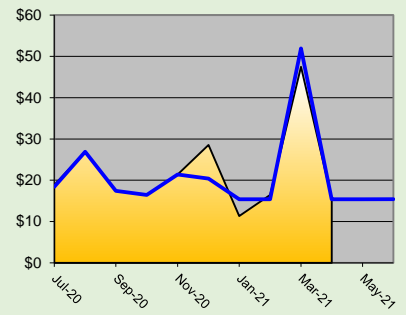
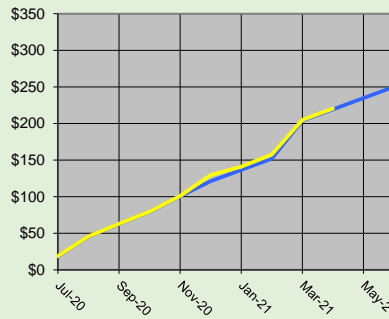


GRANTS-OTHER PROV.MINISTRIES

Year-To Date Results:

Budget	Actual	Variance
\$219	\$220	\$1

Overbudget 0.5%

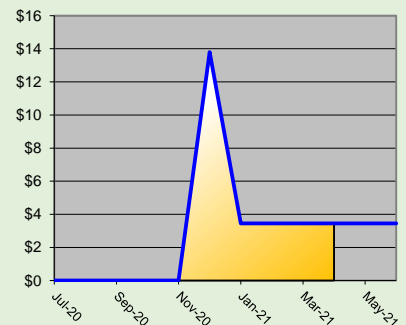
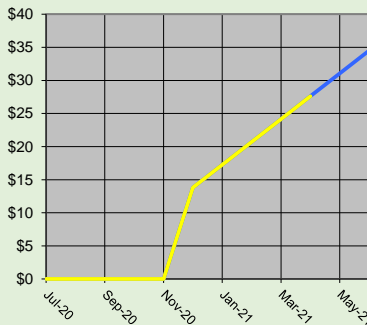


NON-RESIDENT TUITION

Year-To Date Results:

Budget	Actual	Variance
\$28	\$28	\$0

Overbudget 0.0%

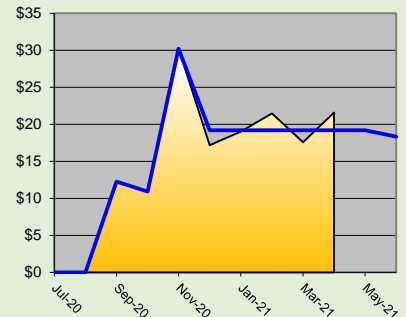
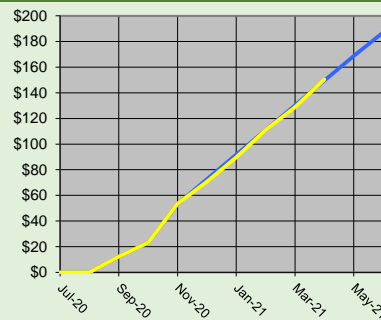


SECONDED/SUBSTITUTE TEACHER

Year-To Date Results:

Budget	Actual	Variance
\$149	\$150	\$1

Overbudget 0.6%



Board Variance Report - Revenues
April 30, 2021

Year-to-Date Revenues (\$000's):

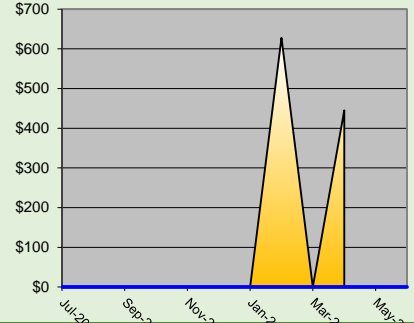
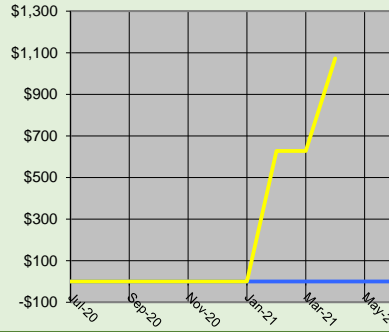
Monthly Revenues (\$000's):

FUNDING FIRST NATION

Year-To Date Results:

Budget	Actual	Variance
\$0	\$1,073	\$1,073

Overbudget 0%

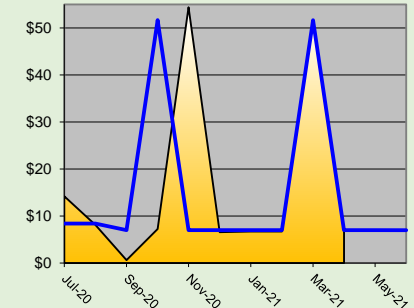
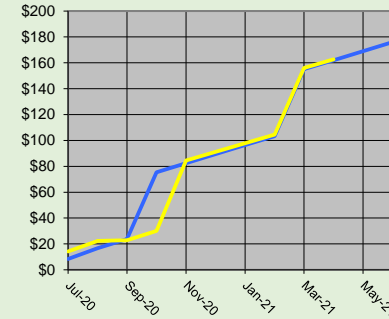


RENTALS/LEASES

Year-To Date Results:

Budget	Actual	Variance
\$162	\$163	\$1

Overbudget 0.4%

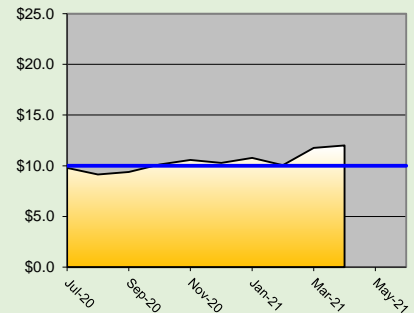
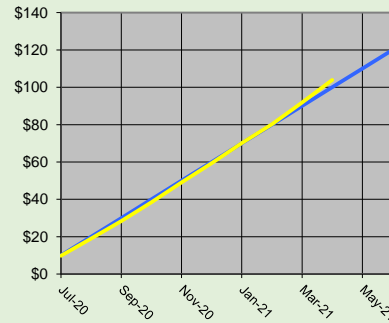


INTEREST INCOME

Year-To Date Results:

Budget	Actual	Variance
\$100	\$104	\$4

Overbudget 3.9%

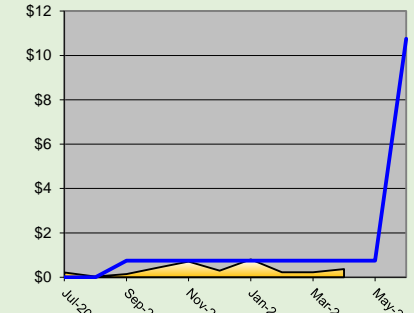
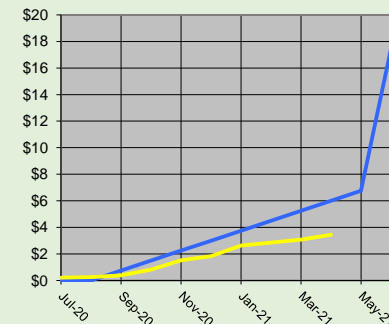


OTHER REVENUE

Year-To Date Results:

Budget	Actual	Variance
\$6	\$3	-\$3

Underbudget 42.6%

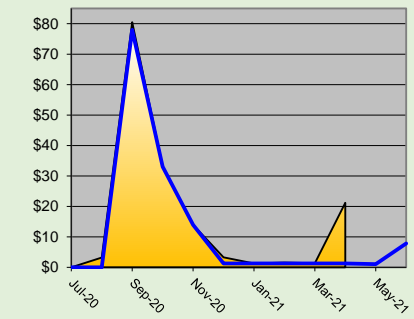
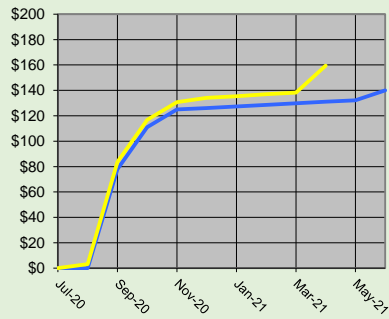


MISCELLANEOUS REVENUE

Year-To Date Results:

Budget	Actual	Variance
\$131	\$159	\$28

Overbudget 21.6%



Board Variance Report - Revenues
April 30, 2021

Year-to-Date Revenues (\$000's):

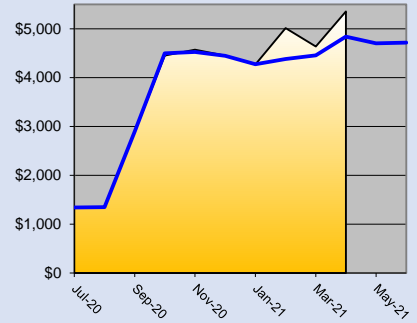
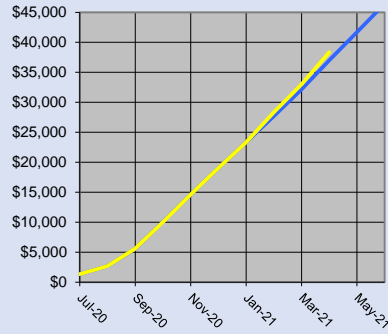
Monthly Revenues (\$000's):

TOTAL REVENUE

Year-To Date Results:

<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
<u>\$37,014</u>	<u>\$38,356</u>	<u>\$1,342</u>

Overbudget 3.6%



Board Variance Rpt. - Expenditures

April 30, 2021

Year-to-Date Costs (\$000's):

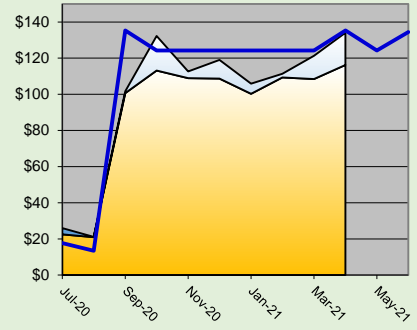
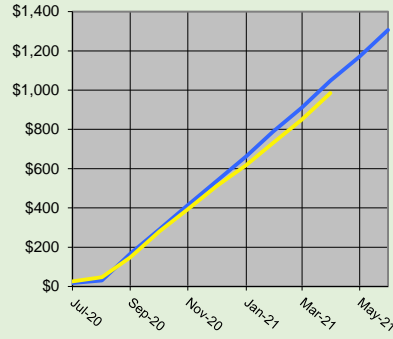
Monthly Costs (\$000's):

DISTRICT SPEC. ED./HELP.TCHRS

Year-To Date Results:

	Budget	Actual	Variance
Comp	951	909	41
O&M	97	76	21
Total	1,048	985	62

Underbudget 6%

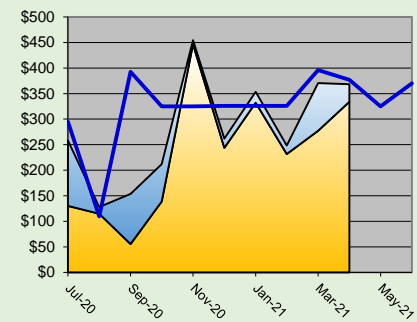
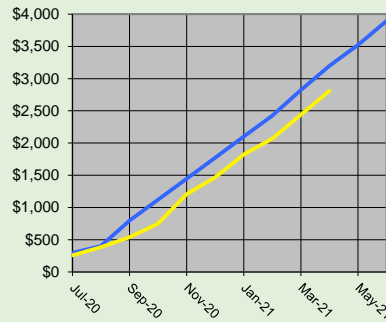


DISTRICT PROGRAMS-OTHER

Year-To Date Results:

	Budget	Actual	Variance
Comp	2,488	2,305	183
O&M	711	504	206
Total	3,199	2,809	390

Underbudget 12%

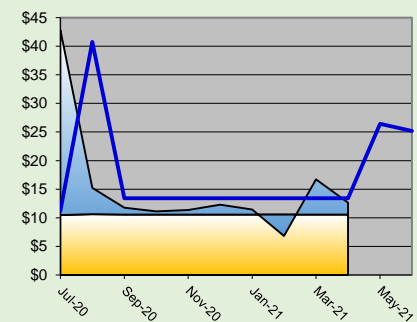
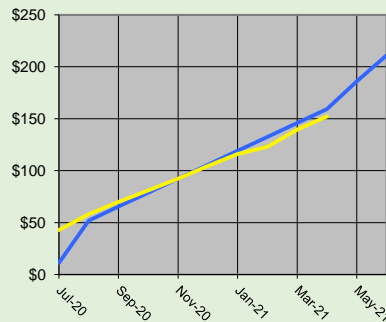


BOARD OF TRUSTEES

Year-To Date Results:

	Budget	Actual	Variance
Comp	108	106	2
O&M	52	47	5
Total	159	152	7

Underbudget 5%

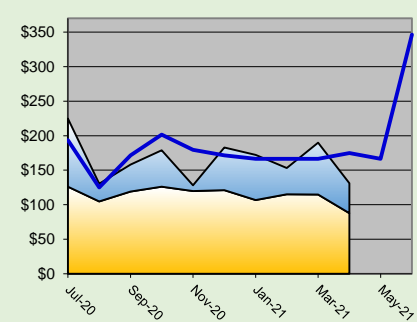
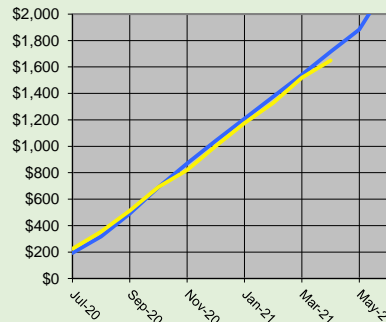


ADMINISTRATION & OTHER

Year-To Date Results:

	Budget	Actual	Variance
Comp	1,170	1,141	28
O&M	547	508	38
Total	1,717	1,650	67

Underbudget 4%

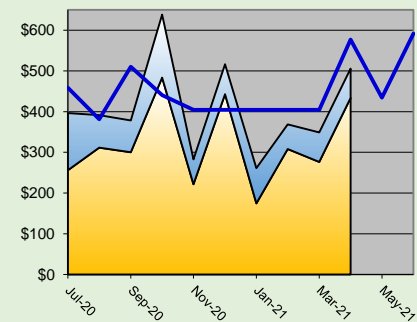
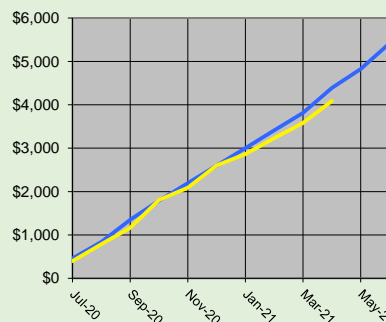


OPERATIONS & MAINTENANCE

Year-To Date Results:

	Budget	Actual	Variance
Comp	3,462	3,209	253
O&M	928	878	49
Total	4,390	4,088	302

Underbudget 7%



Board Variance Rpt. - Expenditures

April 30, 2021

Year-to-Date Costs (\$000's):

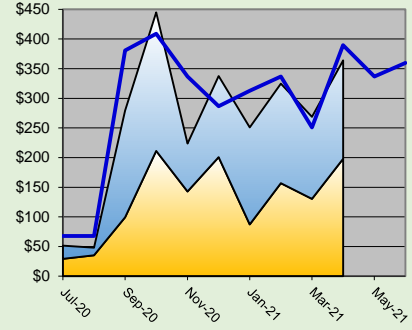
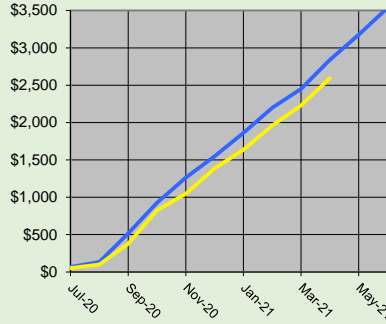
Monthly Costs (\$000's):

TRANSPORTATION

Year-To Date Results:

	Budget	Actual	Variance
Comp	1,380	1,291	90
O&M	1,457	1,302	155
Total	2,838	2,593	245

Underbudget 9%

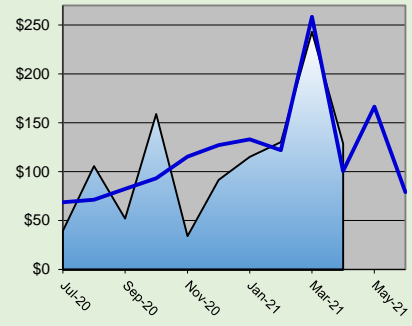
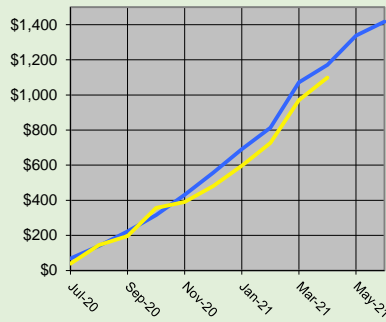


UTILITIES

Year-To Date Results:

	Budget	Actual	Variance
Comp	0	0	0
O&M	1,172	1,099	73
Total	1,172	1,099	73

Underbudget 6%

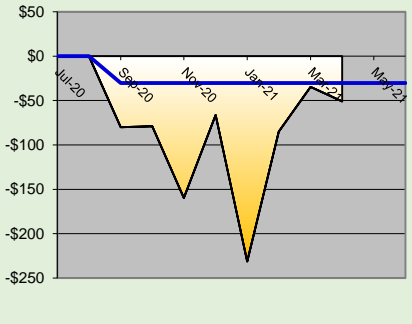
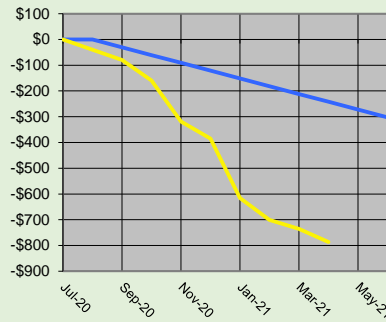


DISTRICT SCHOOL

Year-To Date Results:

	Budget	Actual	Variance
Comp	-242	-786	544
O&M	0	0	0
Total	-242	-786	544

Underbudget 225%

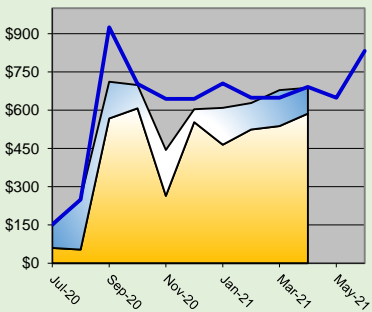
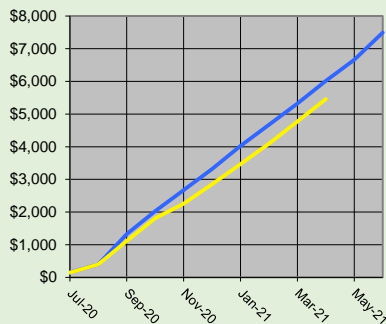


SPECIAL PURPOSE FUNDS

Year-To Date Results:

	Budget	Actual	Variance
Comp	4,163	4,220	-57
O&M	1,850	1,240	610
Total	6,013	5,460	553

Underbudget 9%

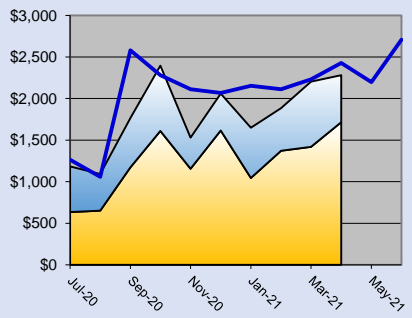
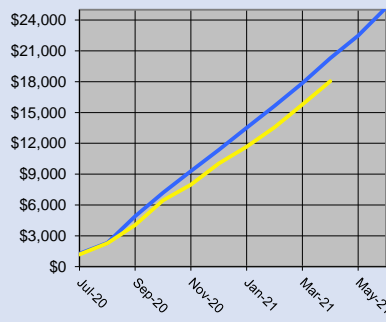


DISTRICT TOTALS - EXPENDITURES

Year-To Date Results:

	Budget	Actual	Variance
Comp	13,479	12,394	1,085
O&M	6,814	5,655	1,159
Total	20,293	18,049	2,244

Underbudget 11%



Board Variance Report - Schools

April 30, 2021

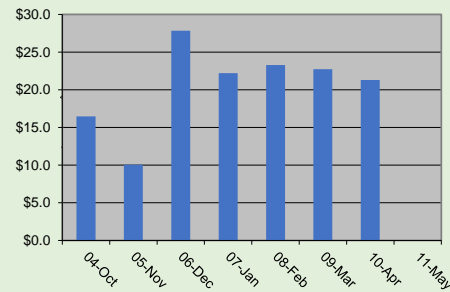
Actual Budget
YTD Surplus (\$000's):

CANALTA (101)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$1,104	\$1,109	-\$5
Supp.Staff	520	506	14
Disc.Subs	20	15	5
Supp & Serv.	40	32	8
Total	1,684	1,663	21

Underbudget 1.3%

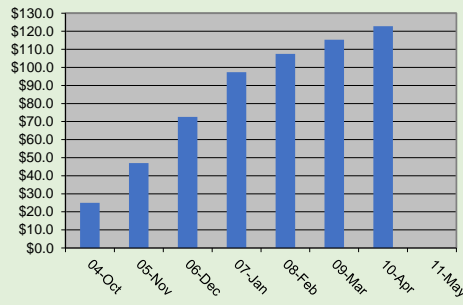


CHETWYND SECONDARY (111)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$1,342	\$1,279	\$63
Supp.Staff	388	328	60
Disc.Subs	5	22	-17
Supp & Serv.	93	76	17
Total	1,828	1,706	123

Underbudget 6.7%

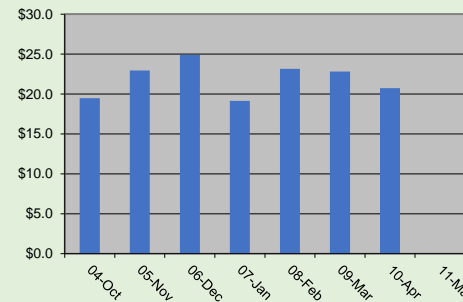


CRESCENT PARK (103)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$1,127	\$1,128	-\$1
Supp.Staff	345	326	19
Disc.Subs	13	15	-2
Supp & Serv.	47	42	5
Total	1,532	1,511	21

Underbudget 1.4%

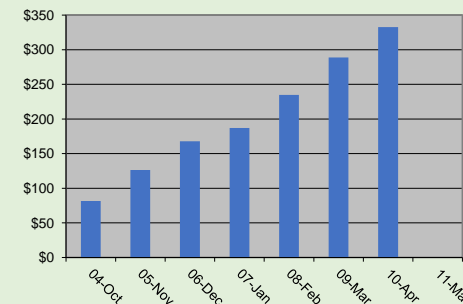


DAWSON CREEK SECONDARY (108)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$2,594	\$2,496	\$98
Supp.Staff	663	567	96
Disc.Subs	43	9	34
Supp & Serv.	247	143	104
Total	3,548	3,215	333

Underbudget 9.4%



Board Variance Report - Schools

April 30, 2021

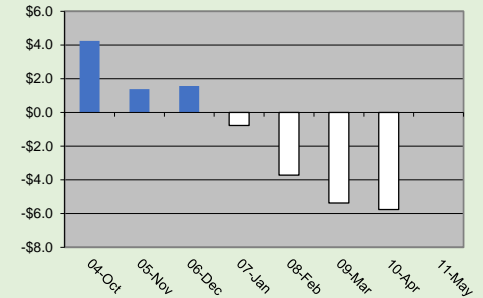
YTD Surplus (\$000's):

DEVEREAUX (114)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$447	\$446	\$2
Supp.Staff	117	120	-3
Disc.Subs	3	4	-1
Supp & Serv.	16	20	-4
Total	584	590	-6

Overbudget 1.0%

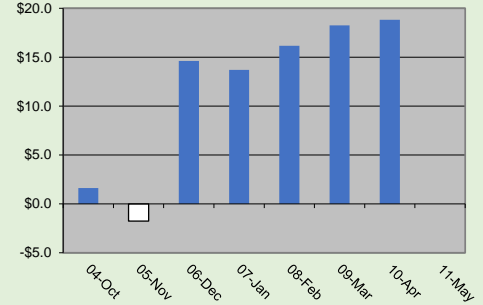


DON TITUS (113)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$523	\$523	-\$1
Supp.Staff	211	209	2
Disc.Subs	11	4	7
Supp & Serv.	30	20	10
Total	775	756	19

Underbudget 2.4%

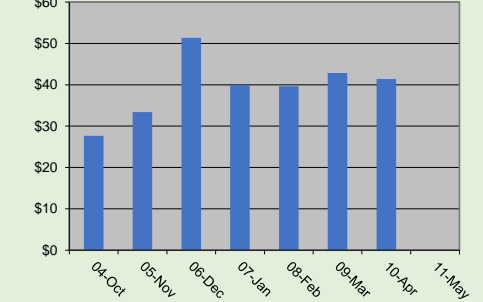


FRANK ROSS (105)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$2,407	\$2,407	\$0
Supp.Staff	446	375	71
Disc.Subs	17	36	-18
Supp & Serv.	48	59	-11
Total	2,919	2,878	41

Underbudget 1.4%

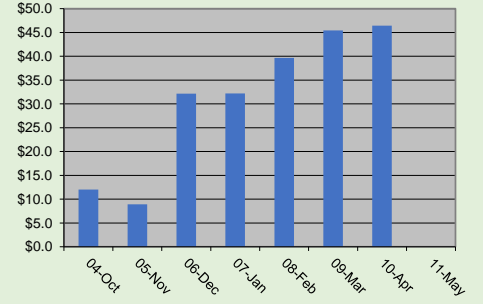


LITTLE PRAIRIE (131)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$1,114	\$1,104	\$10
Supp.Staff	228	215	13
Disc.Subs	10	5	6
Supp & Serv.	45	28	18
Total	1,397	1,351	46

Underbudget 3.3%



Board Variance Report - Schools

April 30, 2021

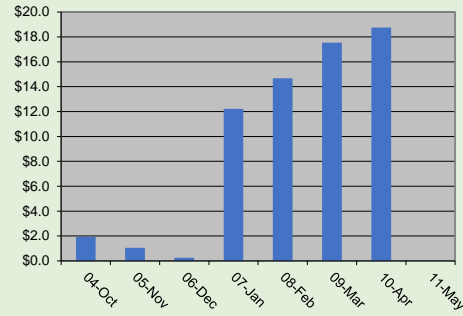
Actual Budget
YTD Surplus (\$000's):

MCLEOD (119)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$330	\$332	-\$1
Supp.Staff	46	49	-3
Disc.Subs	3	1	2
Supp & Serv.	27	6	21
Total	407	388	19

Underbudget 4.6%

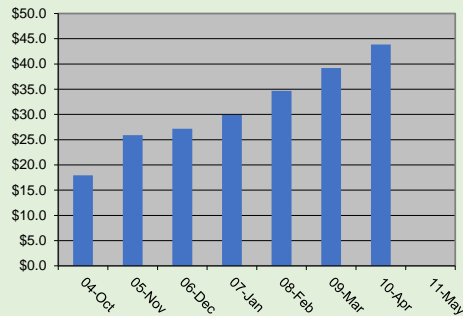


MOBERLY LAKE (118)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$241	\$220	\$21
Supp.Staff	92	79	13
Disc.Subs	4	7	-3
Supp & Serv.	25	13	12
Total	363	319	44

Underbudget 12.1%

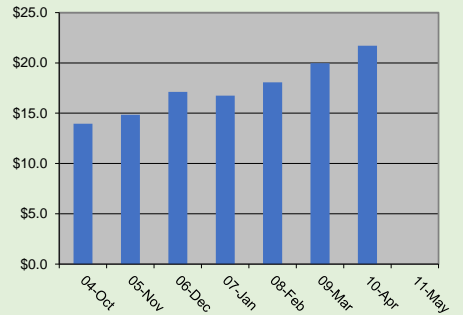


PARKLAND (124)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$342	\$337	\$5
Supp.Staff	112	106	6
Disc.Subs	5	4	1
Supp & Serv.	18	8	9
Total	477	456	22

Underbudget 4.5%

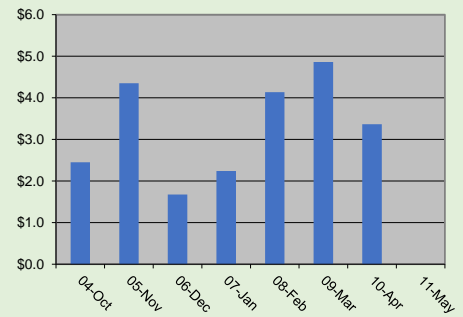


PEACEVIEW (132)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$131	\$131	\$0
Supp.Staff	0	0	0
Disc.Subs	1	0	1
Supp & Serv.	18	16	2
Total	150	147	3

Underbudget 2.2%



Board Variance Report - Schools

April 30, 2021

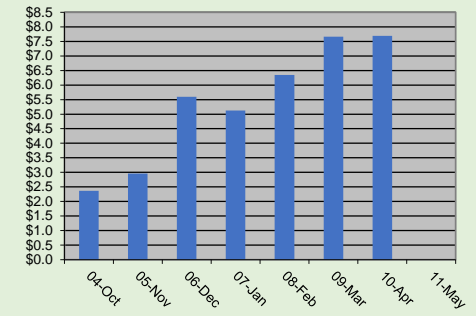
YTD Surplus (\$000's):

POUCE COUPE (110)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$671	\$671	\$0
Supp.Staff	131	131	1
Disc.Subs	7	4	3
Supp & Serv.	16	12	4
Total	825	817	8

Underbudget 0.9%

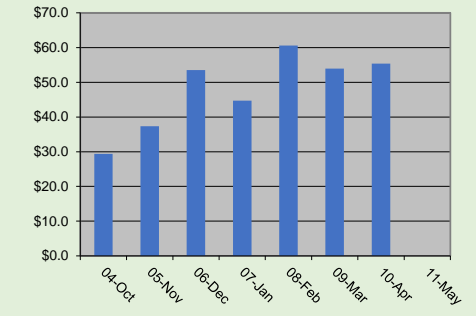


CENTRAL MIDDLE (102)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$1,793	\$1,780	\$13
Supp.Staff	498	486	11
Disc.Subs	12	27	-15
Supp & Serv.	111	66	46
Total	2,414	2,359	55

Underbudget 2.3%

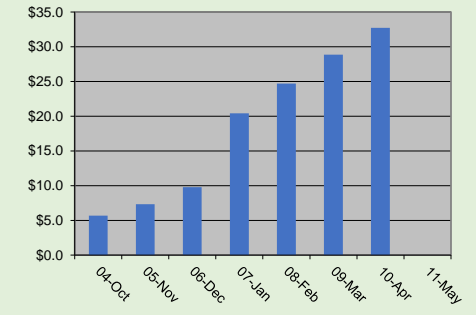


SP DIST LEARNING (138)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$302	\$297	\$5
Supp.Staff	38	31	7
Disc.Subs	0	0	0
Supp & Serv.	29	7	21
Total	369	336	33

Underbudget 8.9%

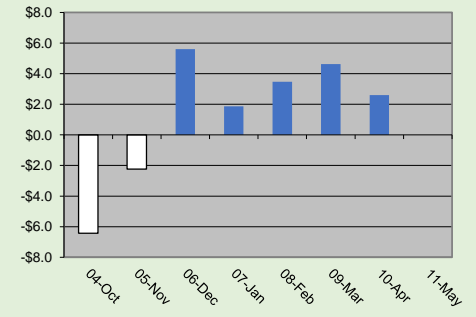


SOUTH PEACE ELEMENTARY (125)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$129	\$127	\$1
Supp.Staff	32	29	2
Disc.Subs	1	0	1
Supp & Serv.	11	13	-2
Total	172	170	3

Underbudget 1.5%



Board Variance Report - Schools

April 30, 2021

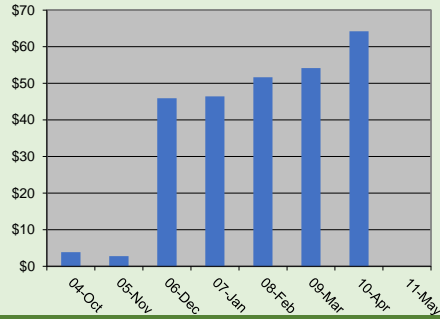
Actual Budget
YTD Surplus (\$000's):

TREMBLAY (109)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$743	\$733	\$10
Supp.Staff	200	166	34
Disc.Subs	15	17	-2
Supp & Serv.	65	42	23
Total	1,023	958	64

Underbudget 6.3%

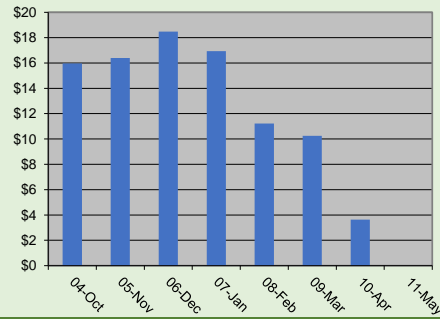


TUMBLER RIDGE ELEMENTARY (129)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$1,100	\$1,093	\$7
Supp.Staff	153	163	-10
Disc.Subs	4	8	-3
O&M	25	15	10
Total	1,282	1,279	4

Underbudget 0.3%



Board Variance Report - Schools

April 30, 2021

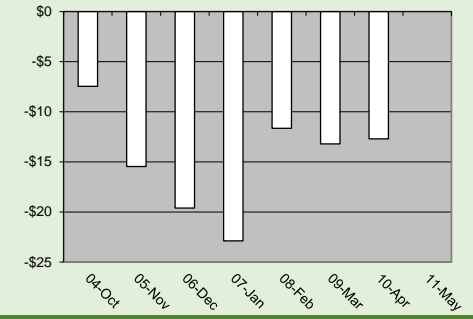
YTD Surplus (\$000's):

TUMBLER RIDGE SECONDARY (127)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$895	\$899	-\$4
Supp.Staff	241	238	3
Disc.Subs	13	22	-9
Supp & Serv.	39	42	-3
Total	1,187	1,200	-13

Overbudget 1.1%

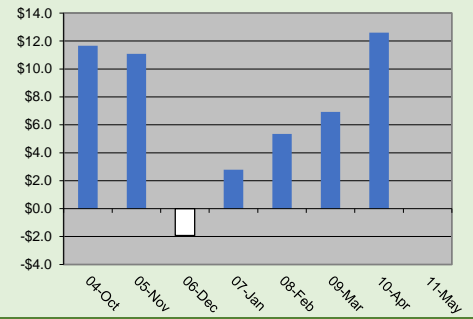


WINDREM (112)

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$328	\$329	-\$1
Supp.Staff	85	82	3
Disc.Subs	7	2	5
Supp & Serv.	26	20	6
Total	446	434	13

Underbudget 2.8%



TOTAL ALL SCHOOLS

Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$17,663	\$17,441	\$222
Supp.Staff	4,546	4,208	338
Disc.Subs	195	200	-4
Supp & Serv.	977	681	296
Total	23,382	22,530	852

Underbudget 3.6%



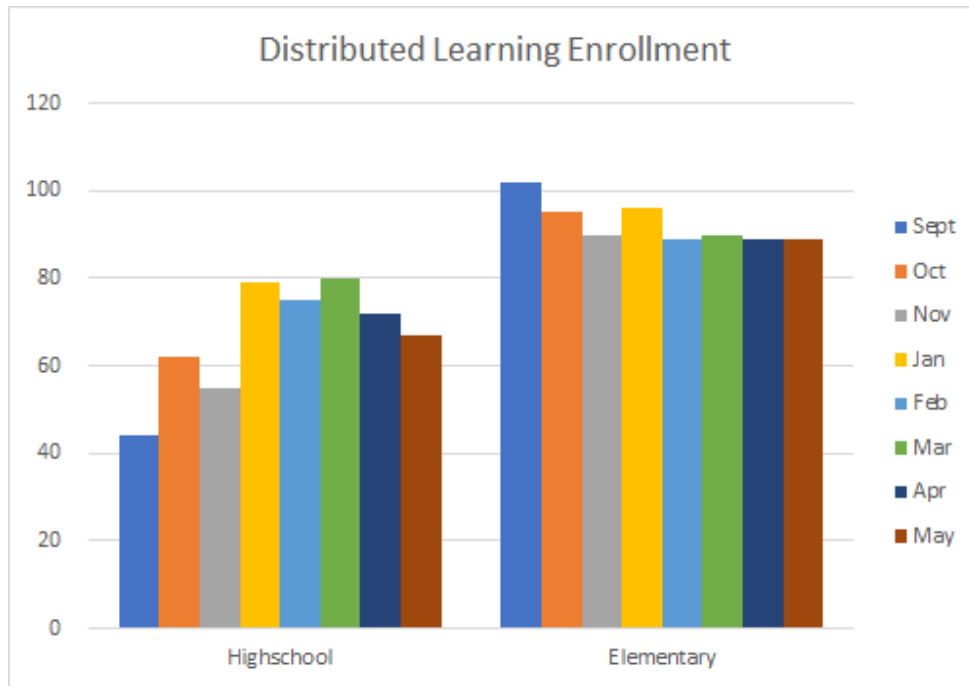


School District No.59 (Peace River South)

May 17, 2021

School District #59 Trustee

RE: In-class Instruction Update



School	Sept	Oct	Nov	Jan	Feb	Mar	Apr	May
Canalta	14	10	9	10	7	8	6	10
CSS	5	5	5	10	10	15	14	11
Crescent Park	9	8	9	7	7	7	7	7
Devereaux	7	5	5	6	5	3	4	5
Don Titus	11	8	10	13	8	8	14	12
Ecole FR	9	19	17	17	20	20	21	20
Little Prairie	13	8	8	8	9	9	10	7
McLeod	5	8	8	8	7	7	7	7
Moberly	5	6	3	4	5	5	4	3
Parkland	4	0	1	2	2	2	1	1
Pouce Coupe	10	5	5	5	5	5	5	5
DCSS	36	54	46	58	49	49	43	41
Tremblay	8	10	9	7	7	7	6	8
Tumbler Ridge Elem	3	4	3	5	2	5	3	3
Tumbler Ridge Sec.	3	3	4	11	16	16	15	15
Windrem	4	4	3	4	5	4	1	1
Total FTE	146	157	145	175	164	170	161	156

Returned to In-class instruction				46	37	10	26	12
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School District No.59 (Peace River South)

May 12, 2021

School District #59 Trustees

RE: 2021 BCSTA School District Survey Results

The BCSTA conducts an annual survey of BC school districts for trustee stipend and per diems.

The attached graphs show the district comparison to the 2021 survey results.

As well, the following table provides a summary of the results:

	Provincial				SD59 Rate	% of Average	% of Median
	High Rate	Low Rate	Average	Median			
Mileage	\$ 0.59	\$ 0.55	\$ 0.58	\$ 0.59	\$ 0.59	102%	100%
Meals	\$ 80.00	\$ 40.00	\$ 55.66	\$ 53.00	\$ 60.00	108%	113%

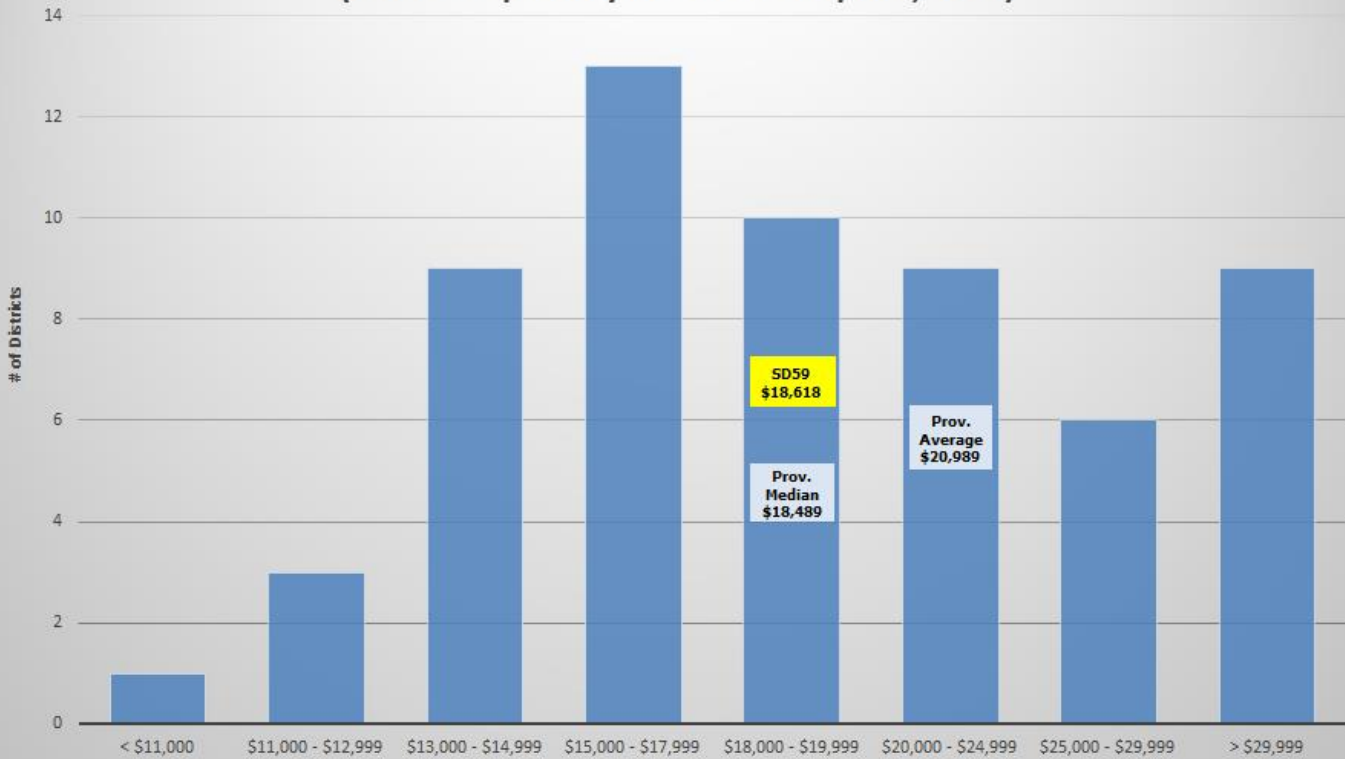
	Provincial				SD59 Rate	% of Average	% of Median
	High Rate	Low Rate	Average	Median			
Trustee	\$ 52,541	\$ 7,550	\$ 17,944	\$ 15,678	\$ 16,618	93%	106%
Vice-Chair	\$ 55,168	\$ 8,600	\$ 19,256	\$ 16,979	\$ 17,618	91%	104%
Chair	\$ 57,795	\$ 10,000	\$ 20,989	\$ 18,489	\$ 18,618	89%	101%

For the 10 Similar Sized Districts:

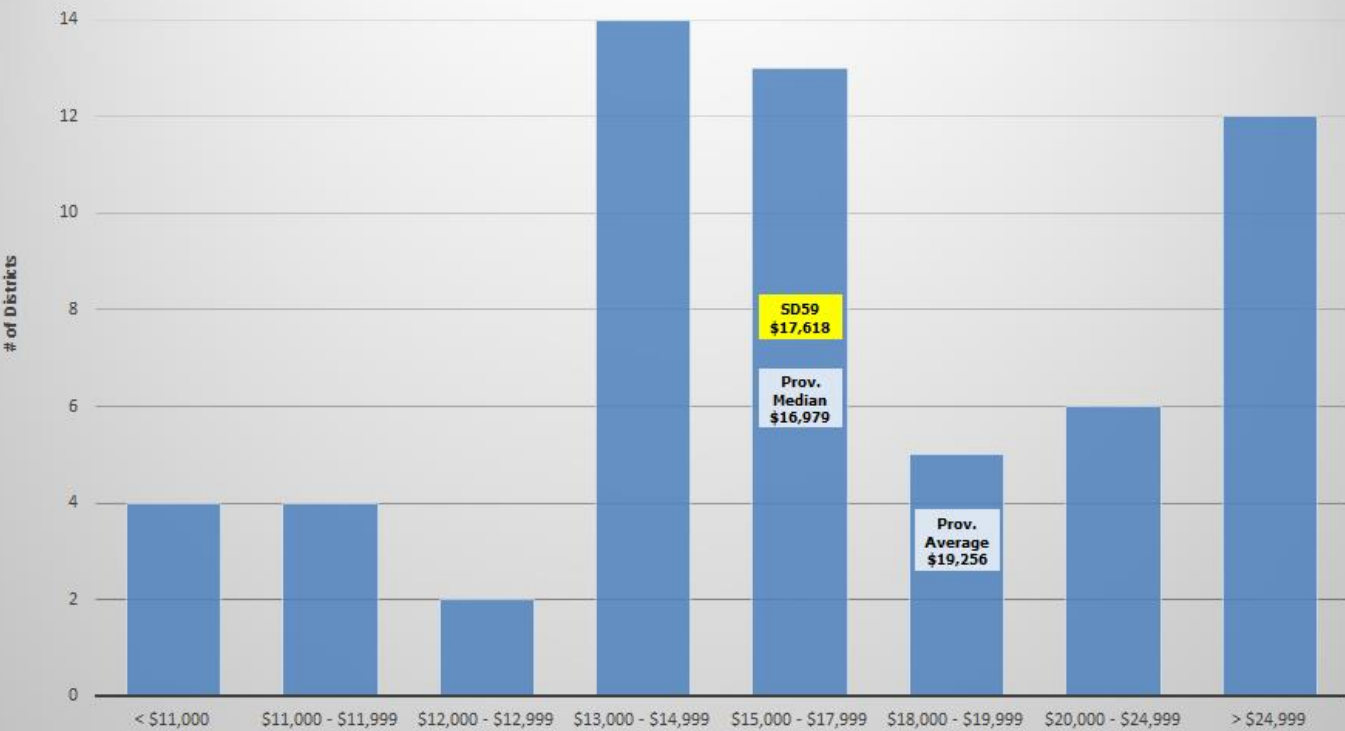
	Similar Sized Districts				SD59 Rate	% of Average	% of Median
	High Rate	Low Rate	Average	Median			
Trustee	\$ 17,090	\$ 9,987	\$ 13,963	\$ 13,556	\$ 16,618	119%	123%
Vice-Chair	\$ 19,029	\$ 10,567	\$ 15,277	\$ 14,911	\$ 17,618	115%	118%
Chair	\$ 21,720	\$ 12,307	\$ 17,123	\$ 17,760	\$ 18,618	109%	105%

Melissa Panoulis
Secretary Treasurer

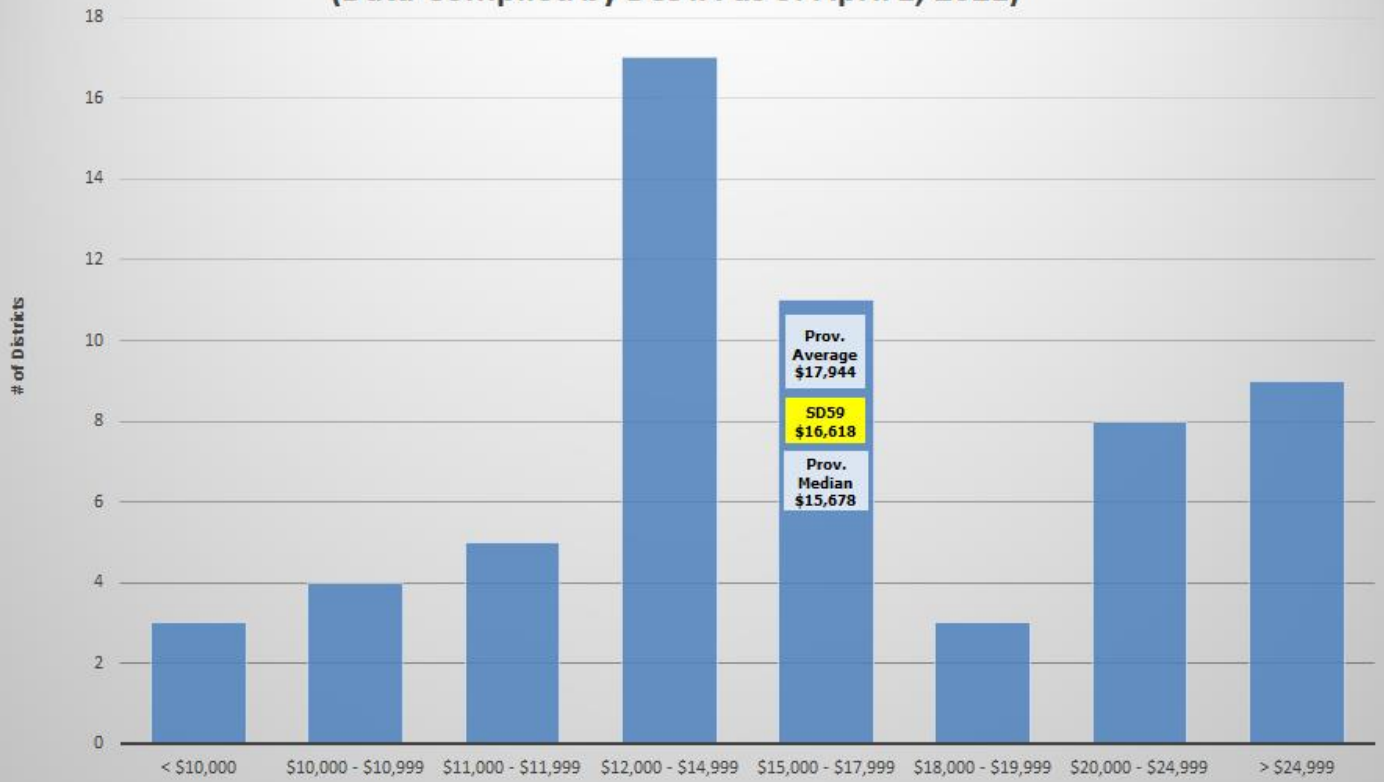
School District Stipend Rates - CHAIRS (Data Compiled by BCSTA as of April 1, 2021)

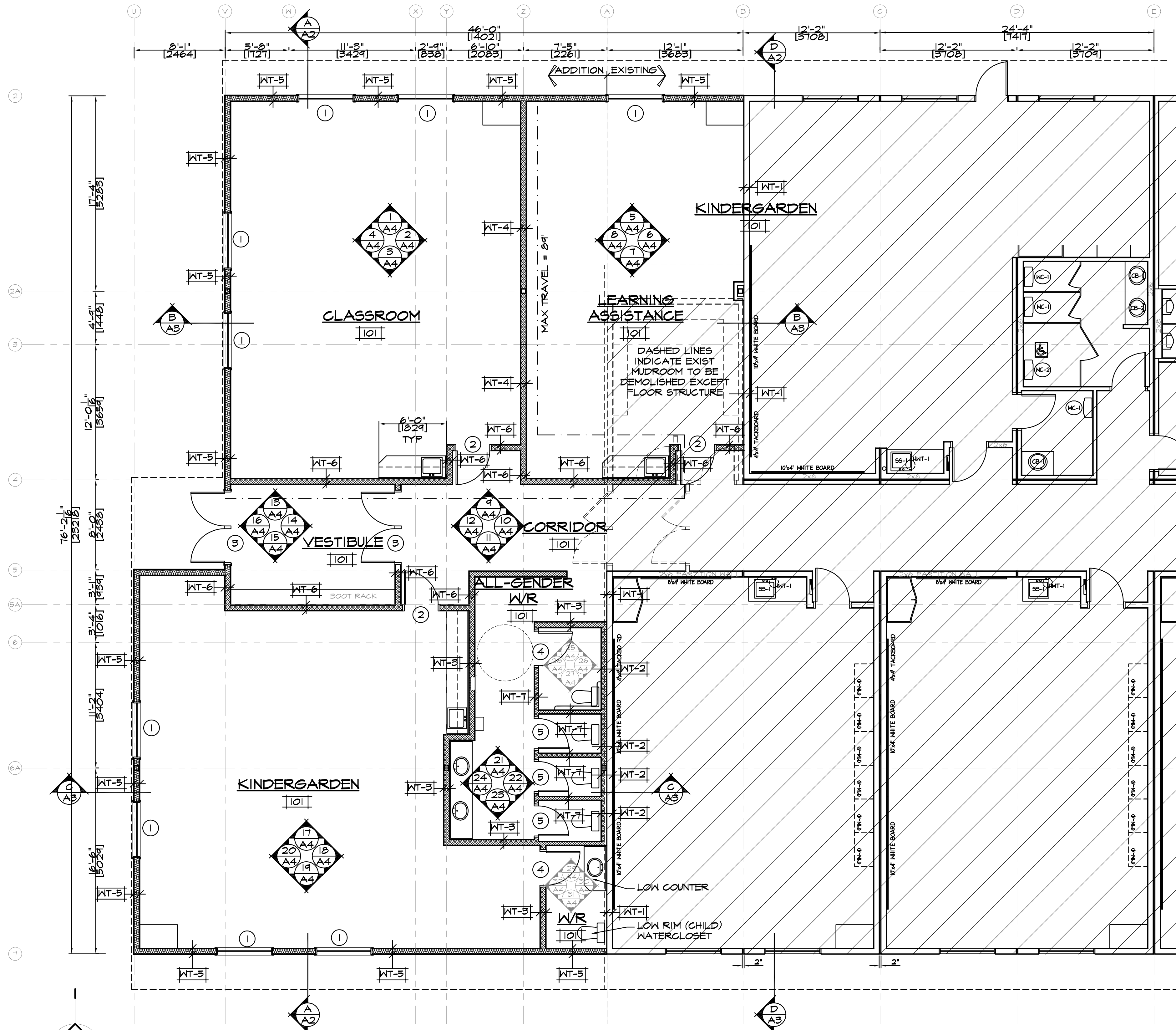


School District Stipend Rates - VICE-CHAIRS (Data Compiled by BCSTA as of April 1, 2021)



School District Stipend Rates - TRUSTEES (Data Compiled by BCSTA as of April 1, 2021)





MAIN FLOOR PLAN - POUCE COUPE ELEMENTARY ADDITION
 SCALE: 3/16" = 1' - 0"

DENOTES EXISTING BUILDING ENVELOPE

WALL TYPE SCHEDULE

- WT-1** WALL TYPE #1
 EXISTING MODULAR WALL FINISH
 EXISTING MODULAR STRUCTURE
 EXISTING MODULAR EXTERIOR SHEATHING
 EXISTING EXTERIOR FINISH STRIPPED AND REPLACED WITH SCHEDULED VINYL GWB
- WT-2** WALL TYPE #2
 EXISTING MODULAR WALL FINISH
 EXISTING MODULAR STRUCTURE
 EXISTING MODULAR EXTERIOR SHEATHING
 EXISTING EXTERIOR FINISH STRIPPED
 NEW 2x6 @ 16" O.C. STUDS @ 16" O.C.
 FULL CAVITY MINERAL FIBRE BATT SOUND INSULATION
 6mil POLY VAPOUR BARRIER
 5/8" MOISTURE RESIST GWB, TAPED/SANDED
 ADHERED FRP PANELS SEE SCHEDULE
- WT-3** WALL TYPE #3
 5/8" VINYL GWB WITH EXPOSED BATTENS
 FULL CAVITY MINERAL FIBRE BATT SOUND INSULATION
 NEW 2x6 @ 16" O.C. STUDS @ 16" O.C.
 5/8" MOISTURE RESIST GWB, TAPED/SANDED
 ADHERED FRP PANELS SEE SCHEDULE
- WT-4** WALL TYPE #4
 5/8" VINYL GWB WITH EXPOSED BATTENS
 FULL CAVITY MINERAL FIBRE BATT SOUND INSULATION
 NEW 2x6 @ 16" O.C. STUDS @ 16" O.C.
 5/8" VINYL GWB WITH EXPOSED BATTENS
- WT-5** WALL TYPE #5
 5/8" VINYL GWB WITH EXPOSED BATTENS
 6mil POLY VAPOUR BARRIER
 R28 BATT OR SPRAY FOAM INSULATION
 NEW 2x6 @ 16" O.C. STUDS @ 16" O.C.
 1/2" PLYWOOD EXT. GRADE SHEATHING
 ASPHALT IMPREG. BUILDIGN PAPER
 HARDI PANEL SHEETS, PAINTED
- WT-6** WALL TYPE #6
 5/8" VINYL GWB WITH EXPOSED BATTENS
 FULL CAVITY MINERAL FIBRE BATT SOUND INSULATION
 NEW 2x6 @ 16" O.C. STUDS @ 16" O.C.
 5/8" VINYL GWB WITH EXPOSED BATTENS
- WT-7** WALL TYPE #7
 ADHERED FRP PANELS SEE SCHEDULE
 5/8" MOISTURE RESIST GWB, TAPED/SANDED
 FULL CAVITY MINERAL FIBRE BATT SOUND INSULATION
 NEW 2x4 @ 16" O.C. STUDS @ 16" O.C.
 5/8" MOISTURE RESIST GWB, TAPED/SANDED
 ADHERED FRP PANELS SEE SCHEDULE

2018 BC Building Code Review - Pouce Coupe Elementary Expansion

Building Code:	2018 BC Building Code
Use and Occupancy:	Group A Division 2
Facing Number of Streets	3
Number of Stories	1
Construction Type	Combustible/Non-Combustible In Combination
Sprinklered	YES
Building Area:	20,166 sq ft (1874 sqm)
Addition Area:	3374.58 sq ft (313.50 sqm)
Governing Code Clause for A-2	3.2.2.27
Fire Rating Roof	Nil
Fire Rating Floor	Nil
Fire Rating Supporting Structure	Nil
Spatial Separation	Not Considered due to lot placement
Maximum Building Size Allowed	2400 sqm
Occupant load Addition (3.1.17.1)	Kindergarten 86.02 sqm/1.85 =46.50 Learning Assistance 58.03/1.85 =31.68 Classroom 78.04/1.85 =42.18 Total Load = 121 persons (61 persons each sex)
Required Water Closets	Table 3.7.2.2.(a) 2 male, 3 female
Provided Water Closets	5 in All Gender Format
Exit width provided	2 x 6.1mm/person @ 914mm = 299 persons
Max Travel Distance Allowed	30m (98') 3.4.2.5. (1) (f)
Max Travel as per plan	89' (27.1m)



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 9834-105 Street
 Edmonton, AB T5K 1A6
 Office: (780) 423-3424
 Fax: (780) 425-0536

Architect's Seal

Client
 SCHOOL DISTRICT #59
 PEACE RIVER SOUTH

Consultants

**POUCE COUPE
 ELEM. SCHOOL**

City/Poste Number
 Project Address
 5010-52ND AVENUE

NO.	DATE	DESCRIPTION
1		CLIENT REVIEW ONLY

Project No:
06317

Version:
1

Date:
4/29/2021

Drawing Title
**INTERIOR
 ELEVATIONS**

Drawing No.
A1



School District No.59 (Peace River South)

May 12, 2021

To: The Board of Education of SD59 (PRS)

RE: Agenda Item R7.2 – Retirement & Long Service Recognition

The Board of Education has historically always honoured retirees and long service award recipients through a dinner event held in June of each year. Policy 3090 specifically references that individuals will receive an invitation to a recognition dinner. Unfortunately, due to the COVID-19 pandemic and the provincial restrictions to large group gatherings, the Board is not able to host the dinner event this year.

Since the event will look differently this year, a motion is required to make an exception to policy.

I am recommending:

That the Board approve an exception to Policy 3090 (Long Service/Retirement Recognition) to allow an alternate recognition event in lieu of holding a dinner to honour the retiree and long service award recipients.

Crystal Hillton
Trustee



School District No.59 (Peace River South)

May 14, 2021

To: The Board of Education of SD59 (PRS)

RE: Agenda Item R7.3 – Trustee Remuneration

In Regulation 2205: Trustee Remuneration, Benefits and Recognition it states:

1 A stipend shall be paid to members of the Board of Education as follows:

1.1 All Trustees will receive a base amount that will be adjusted annually based on the Canadian Consumer Price Index (CPI) established in July of each year. (The base amounts and any further remuneration for each member of the Board of Education will be reflected in the SOFI Report and can be found on the School District #59 website);

I am recommending a motion to cancel the CPI increase that would take effect July 1, 2021.

My motion reads:

THAT, the annual CPI increase to trustee remuneration required by Policy 2205, section 1.1 of the regulation, that would take effect in July 2021, be cancelled for this year to begin to bring SD59 trustee remuneration closer to that of similarly sized districts.

Chad Anderson
Board Chair