



**Present:**

Rob Pingle	Chairperson
Shelley Lawson	Vice Chairperson
Tisha Boulter	Trustee
Stefanie Denz	Trustee
Janelle Lawson	Trustee
Greg Lucas	Trustee
Chaya Katrensky	Trustee
Scott Benwell	Superintendent of Schools
Jesse Guy	Secretary Treasurer
Linda Underwood	Acting Assistant Superintendent
Doug Livingston	Director of Instruction, Learning Services
Lori Deacon	Executive Assistant

The meeting was called to order at 9:30 a.m. by Chair Pingle. He acknowledged that this meeting is taking place on the traditional territory of the Coast Salish people – huy ch q'u.

1. **ADOPTION OF AGENDA**

Moved and seconded that the agenda for the Special Board Meeting, Public Session held 2019 07 05 be adopted as presented.

CARRIED 101/19

2. **BUSINESS ARISING**

(a) **Request to Serve Alcohol – Saturna School Field**

A facilities request for use of Saturna School field was received by plant services in January. An oversight occurred when the information regarding need for Board approval to serve alcohol was not communicated clearly to the applicant or to the board office. The facilities agreement is to be revised. It was agreed that changes should include reference to additional procedures and to Board policy 3100.

Moved and seconded that, in accordance with Policy 3100 Controlled and Intoxicating Substances, the Board approves the request to serve alcohol during a wedding celebration on July 6, 2019 at Saturna Elementary School.

CARRIED 102/19

(b) **Ratification of Collective Agreements, CUPE and GITA**

CUPE and GITA bargaining has concluded at the local level. PSEC requires a separate motion of approval for each Memorandum of Agreement.

Included in the long list of agreed-to changes in the CUPE agreement is a significant change to language regarding the accrual of seniority, moving to accumulated hours/shifts worked for temporary and on-call employees. Other changes include clearer reference to relevant legislation, and the right of the employer to offer up to four additional hours to an employee without posting.

Moved and seconded that the Board approves the Memorandum of Agreement with CUPE Local 788.

CARRIED 103/19

There is very little that can be bargained locally with teachers. Changes include use of non-binary language.

Moved and seconded that the Board approves the Memorandum of Agreement with the Gulf Islands Teachers Association.

CARRIED 104/19



(c) **Ministry Framework Group**

Superintendent Benwell informed trustees that the Ministry is looking to collaborate with school districts regarding the operationalization of the Framework for Enhancing Student Learning. SD64 has been invited, along with nine other school districts, to participate in dialogue that will inform the process.

(d) **MCFD Child Care Spaces - Saturna**

Trustee Katrensky was excused from the meeting at 9:57 a.m.

Trustees considered a proposal from a Saturna Island group to partner with the District to access MCFD funding for the development of child care spaces on Saturna. Secretary Treasurer Guy recommended the proposal as it meets the pre-determined criteria for selection. The district will continue to accept application from other island communities for consideration.

Moved and seconded that the Board approves, in principle, the Saturna Child Care Operations Group proposal for child care spaces.

CARRIED 105/19

Trustee Katrensky returned to the meeting at 10:07 a.m.

3. **ADJOURNMENT**

Moved and seconded that the meeting be adjourned at 10:08 a.m.

CARRIED 106/19

Date: September 11, 2019

Rob Pingle  
Chairperson

Certified Correct:

Jesse Guy  
Secretary Treasurer