



## Board Meeting Highlights

Unofficial Summary of the Public Board Meeting, November 10, 2021

### ***Board Elections***

The Board conducted its annual elections for the positions of Board Chair, Vice-Chair and BCSTA/BCPSEA Representatives (and alternate reps).

Tisha Boulter	Board Chair
Chaya Katrensky	Vice-Chair and BCSTA Provincial Council Rep
Shelley Lawson	BCPSEA Rep. and BCSTA Alternate
Greg Lucas	BCPSEA Alternate

### ***Truth and Reconciliation Commission Calls to Action - BCSTA Motion***

The Board has committed to bringing a motion to the BCSTA AGM in the Spring that embodies the Truth and Reconciliation Commission's Calls to Action around curriculum and teaching of Indigenous Languages.

### ***Draft Three-Year Calendar***

The Board is considering adoption of a three consecutive year calendar for 2022/23, 2023/24 and 2024/25. The draft calendars have been posted on the [district website](#) and feedback is welcome. A Notice of Motion to adopt the three-year calendar has been presented and will be considered at the February 9, 2022 public meeting.

### ***Vaccine Policy***

The district will continue to follow steps outlined by the [Province in the K-12 Sector Guidelines for Vaccination Policies](#). Additional information and consultation is needed before the Board will consider whether to adopt a vaccine policy. No timelines have been established regarding a decision.

### ***Human Rights Exemption (LOU NO. 4)***

The Board agrees in principle with LOU 4 (Employment Equity – Aboriginal Employees) between BCTF and BCPSEA. Staff will continue to work with GITA on a program to attract and retain Indigenous employees.

### ***Seamless Day Program***

The seamless day program has begun at Fulford School that combines kindergarten with after school care. An LOU with CUPE has been drafted that recognizes the pilot program. Provincial funding is intended for the next three years, but only guaranteed for one.

### ***Electric Bus on Mayne – Additional Capital Funding***

The district has received an additional \$80,000 in capital funding to be used towards the purchase of an electric bus and charging station on Mayne.

### ***New and Updated Policies***

Several policy and procedural amendments were approved by the Board, including: 212 Violence and Harassment-Free District, 210 Code of Conduct, and 135 Policy Development and implementation. Amendments were circulated widely for feedback from partners and the Anti-Racism Advocacy Working Group prior to adoption. Policy (amended) and Procedure (new) 610 Accumulated Surplus will be circulated to partners for feedback and will be considered at the January 12, 2022 public meeting for adoption.

### ***Inter-Islands Transportation Advocacy Letter***

The Board has drafted a letter to organizations in and around the Gulf Islands to work collaboratively towards sustainable inter-island transportation options.