

Board Chair Report for January 19, 2020 Meeting

Attended Board Chair meeting in early January with Dr. Reka Gustafson as presented on COVID updates. Stated that there has been a lot of effort put into student-to-student interaction and student to staff interaction but little on teacher/staff – teacher/staff interactions.

Missed second meeting with new Education Minister Whiteside due to Zoom failure following January 13 power outage. Understood, from following motion-building session, that she seems very receptive to new suggestions.

Motion-building session on January 13 via zoom. Trustees from the region put three motions together, so far, for BCSTA in the spring.

NSS PAC Meeting of December 9, 2020

NSS Library

- Yearbook club started. Principal has sign-up sheet and offering extra credits to kids in grade 10, 11 & 12.
- PAC granted a \$500 grant for a laser cutter and engraver to the robotics and shop programs.
- Next meeting will be held on January 27, 2021 at 17:15 Nakusp Secondary School

Southern Zone Trustee Report - January 19th Meeting

BES PAC/EES PAC

- BES PAC met on January 5th @3:45pm
- I couldn't stay as the meeting started later than expected
- Next meeting date TBD

EES PAC

- No report or meeting date set

ALIEAC

- Met January 18th, @4pm
- A lot of wonderful conversation took place, I am super grateful to sit as a liaison for this committee
- Discussion around how the district is currently supporting Indigenous education and our Indigenous learners as well as the results from the recent equity scan
- A motion was passed to rewrite the Territory Acknowledgement
- Further discussion surrounding the Enhancement Agreement will continue at the next meeting
- Next meeting date is April 12th @4:00pm

COMMITTEE REPORT – January 19, 2021

LESS PAC:

- met Jan. 5, most in attendance that I have seen in years with Zoom attendance
 - Jason Clark is the new treasurer
 - he shared that he had researched the BCCPAC site and had found information on governance models, discussion followed
 - Nick shared results of the PAC survey involving meeting dates and times and topics to be covered at PAC meetings, this led to discussion on dates and times – will try Thursdays at 4:00
 - general consensus was earlier than 5:30 or later
 - discussion on smoking and vaping-posters and signage available from Lung Assn
 - Nick shared that high school girls have been spoken to (worst culprits right now) and there is a good plan in place to curtail
 - discussion on ways to spend gaming funds – will check with students and staff
- Next meeting Feb. 11

BCPSEA:

- The BCPSEA AGM will be held online January 28, with elections to the Board of Directors and consideration of proposed resolutions (if any) submitted by members for debate at the AGM.
- once I have received any motions or election information, I will share so I can vote on behalf of the Board
- there was a conference call on Jan. 13, where the budget was shared and will be voted on at the AGM
- it was shared that any surplus in the operating fund (this year \$500,000) goes to a fund for the next bargaining round
- expenses are down due to the pandemic with less meeting and travel expenses
- a new director will be elected at the AGM as well

BCSTA-Provincial Council

- virtual meeting in February

Kootenay Boundary Branch

- motion building meeting held Jan. 13

**Respectfully submitted,
Lora Lee Brekke, Trustee**

Trustee Report January 19th, 2021

NES PAC

Met Dec 16th, 2020

Key Discussion points of note:

1. NACFOR grant extension still planned to be used for fine arts, but other options may be considered.
2. Hot Lunch ongoing and successful
3. Statement made by Trustee regarding child care center – no questions
4. Apparel Orders are underway and another order will be available in the new year.