



An inclusive learning community that embraces diversity, fosters relationships and empowers all learners to have a positive impact on the world.

## ***Mission***

To inspire engaged, compassionate, resilient lifelong learners and cultivate a collaborative community together.

## ***We Value and Believe In***

Trusting relationships based on respect, integrity and ethical behaviour

A commitment to Truth and Reconciliation with Indigenous peoples

Equity, inclusion, dignity, and acceptance for all

Global awareness and environmental stewardship

Innovation, creativity, problem-solving, and critical thinking

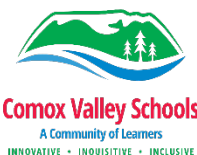
Accountability and shared responsibility

Open and engaging communication

Celebration of learning

## ***Strategic Priorities***

Educational Excellence  
Community Engagement  
Organizational Stability & Environmental Stewardship  
Physical Health & Mental Well-Being



**REGULAR BOARD MEETING AGENDA**  
**Tuesday, January 31, 2023**  
**7:00pm**

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A copy of the Public Board Meeting Agenda is available on the School District website at:  
<http://www.comoxvalleyschools.ca>

Alternatively, copies are available on request from [heidi.bell@sd71.bc.ca](mailto:heidi.bell@sd71.bc.ca)

**Public Board Meetings are recorded and live streamed on the School District's YouTube channel.**

Questions pertaining to current agenda items can be submitted to [boardmeetings@sd71.bc.ca](mailto:boardmeetings@sd71.bc.ca), this allows staff to provide thorough answers.

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**The Board of Education acknowledges that we are on the traditional territories of the K'ómoks First Nation. We would like to thank them for the privilege of living on their land and the gift of working with their children.**

**1. Call to Order**

**2. Adoption of Agenda**

**Motion:**

*THAT the Board of Education of School District No.71 (Comox Valley) adopt the January 31, 2023, Board Meeting Agenda as presented.*

**3. Board Meeting Minutes**

Pages 1-5

**Motion:**

*THAT the Board of Education of School District No.71 (Comox Valley) adopt the December 13, 2022, Regular Public Board Meeting Minutes as presented.*

**4. Unfinished Business - None**

**5. Record of In-Camera Meeting Minutes / Reports**

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- December 13, 2022 – Regular In-Camera Meeting

6. **Board Chair’s Report - Verbal**
7. **Presentations / Delegations – None**
8. **Open Committee of the Whole – for Information Only**

**Next Open Committee of the Whole Meeting:**

**TOPIC:** Literacy/Numeracy Assessment, Director of Instruction, Vivian Collyer  
**DATE:** Feb 14, 2023  
**TIME:** 4:30 pm  
**LOCATION:** School Board Office, Board Room

9. **Strategic Direction**

- A. Superintendent**

- i. Superintendent District Report – Verbal Update
- ii. Equity Scan – Verbal Update

- B. Assistant Superintendent**

- i. Kindergarten Registration Enrolment – Verbal Update

- C. Secretary-Treasurer**

- i. Clean BC – Go Electric Fleets Program – Verbal Report

- D. Human Resources**

- i. Retirements and Recognition

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10. **Open Committee of the Whole Meeting – No Meeting in January 2023**

11. **Board Standing Committee Reports - None**

12. **Board Business**

- A. Motion:** Janice Caton, Trustee (City of Courtenay)

*THAT the Board of Education for School District No. 71 (Comox Valley) write a letter extending our invitation to the Minister of Education and Child Care, the honourable Rachna Singh to visit our district.*

**B. Motion to Rescind:** Janice Caton, Trustee (City of Courtenay)

**Motion to Rescind:**

*THAT the Board of Education for School District No 71 (Comox Valley) rescind the motion below that was carried at the June 21, 2022, Regular Board Meeting.*

**Motion CARRIED June 21, 2022:**

*THAT the Board of Education for School District No. 71 (Comox Valley) establish a district wide committee to address the issues of gender-based violence amongst students.  
[Caton/Howe]*

**C. Comox Valley Food Policy Council (CVFPC) to School District 71 Board of Director**  
Request to the School District, to appoint a school trustee to sit as a member for one, two-year term onto the Comox Valley Food Policy Council.

Pages 8-9

**Recommendation from the Closed Committee of the Whole:**

*THAT the Board of Education of School District No. 71 (Comox Valley) appoint a trustee to be a representative in the Comox Valley Food Policy Council (CVFPC) Committee for a one-year term.*

**D. Board Committees 2022-23 - Trustee Appointments**

Pages 10-11

**E. Trustee Report: Indigenous Education Committee (IEC) - Written Report, Susan Leslie**

Pages 12-13

**F. Trustee Report: BCPSEA AGM, January 26-27, 2023 – Verbal Report, Cristi May Sacht, Chelsea McCannel-Keene**

**13. Board Correspondence - None**

**14. Public Question Period**

**15. Adjournment**

**Motion:**

*THAT the Board of Education of School District No. 71 (Comox Valley) adjourn this meeting.*





























## **January IEC meeting**

### **Equity Scan**

- Equity scan steering committee inaugural meeting
- Several IEC members are on the steering committee (representing Komoks First Nation, Metis Association (MIKISU) and the IEC Chairperson.

### **Indigenous Parents Advocacy Club (IPAC)**

- Group of Indigenous parents and Bruce Carlos taking a lead on re-establishing IPAC in our District (regular events and meetings have been postponed since March 2020).
- Prior to COVID, we had 50+ children and family members attending IPAC Gym Nights hosted at Lake Trail Community School

### **Building Relationships;**

Holiday Luncheon with Ni'noxola

Discussion around arranging a gathering (dinner) with IEC members and SD Trustees. Discussions underway.