



School District 19
(Revelstoke)

The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
October 27th, 2009

CALL TO ORDER

Trustee Wilson called the meeting to order at 7:30 p.m.

ATTENDANCE

Trustees Hamilton, Morrone, Nicholson and Wilson;
Superintendent Cooper, Secretary-Treasurer Ross, District Principal of Operations &
Technology Woodhurst and District Principal of Support Services Morris;
RTA President MacFarlane, two members of the media and Confidential Secretary Glen.

Regrets: Trustee Chell

APPROVAL OF AGENDA

09: R-93 Nicholson/Morrone

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

09: R-94 Nicholson/Hamilton

“THAT the minutes of the Regular Board meeting of
October 6th, 2009 be approved as circulated.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Aboriginal Education Enhancement Agreement

Superintendent Cooper was pleased to present the Aboriginal Education Enhancement Agreement that was recently finalized. The document represents the collaborative effort by the Aboriginal Education Advisory Committee, representatives from several Nations, the RTA president, teachers, parents and students to produce this living document that will guide our efforts to ensure our Aboriginal students' success. The vision statement is powerful and the Enhancement Agreement clearly lays out the goals, indicators and strategies to achieve success. A formal signing ceremony is being planned for the spring of 2010.



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SUPERINTENDENT COOPER cont.

Superintendent Cooper reviewed the School Growth Plans that were submitted by Columbia Park Elementary School and Revelstoke Secondary School.

School Growth Plans - Columbia Park Elementary School and Revelstoke Secondary School

09: R-95 Morrone/Hamilton

“THAT the Revelstoke Board of Education approve the School Growth Plans for Columbia Park Elementary School and Revelstoke Secondary School for the 2009/2010 school year”.

CARRIED

DISTRICT PRINCIPAL OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

District Principal Operations & Technology Woodhurst provided Trustees with an update as to the status of the capital projects. He reported that the In Confidence meetings with proponents are continuing. These meetings are to provide guidance to the proponents as they develop their submissions. The deadline for submissions is November 27th, 2009 and it is hoped that an announcement of the successful proponent will be made soon after.

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Minutes of October 7th, 2009

09: R-96 Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of October 7th, 2009 be received as presented.”

CARRIED

TRUSTEE REPORTS

Okanagan College Advisory Committee Minutes of September 21st, 2009

Trustee Nicholson presented the minutes from the September 21st, 2009 Okanagan College Advisory Committee meeting.



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TRUSTEE REPORTS cont.

Provincial Council Meeting – October 23rd – 24th, 2009

Trustee Nicholson reported on the recent BCSTA Provincial Council meeting that was held in Vancouver. It was a very full agenda with a number of motions passed. A synopsis of the meeting can be viewed on the BCSTA website complete with the motions.

RECESS

Trustee Wilson thanked RTA President MacFarlane and the media for attending the Board of Education meetings. The meeting recessed at 8:15 p.m. in order to conduct the closed session.

Chair

Secretary-Treasurer

DATED: October 27th, 2009