



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
November 17th, 2009**

CALL TO ORDER

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

ATTENDANCE

Trustees Chell, Hamilton, Morrone, Nicholson and Wilson;
Secretary-Treasurer Ross, District Principal of Operations & Technology Woodhurst, and
RSS Principal Hooker;
RTA President MacFarlane, two members of the media and Confidential Secretary Glen.

Regrets: Superintendent Cooper and District Principal of Support Services Morris

APPROVAL OF AGENDA

09: R-97 Nicholson/Hamilton

“THAT the agenda be approved with the following additions:

8.4.B Okanagan College Advisory Committee Meeting
8.4.C Revelstoke Substance Use Strategy Forum.”

CARRIED

APPROVAL OF MINUTES

09: R-98 Morrone/Wilson

“THAT the minutes of the Regular Board meeting of
October 27th, 2009 be approved as circulated.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

RSS Principal Hooker presented Superintendent Cooper’s Administration Report in her
absence and fielded questions. Received as information.



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SUPERINTENDENT COOPER cont.

School Growth Plans - Arrow Heights Elementary School, Mountain View Elementary School and Mount Begbie Elementary School

09: R-99 Morrone/Nicholson

“THAT the Revelstoke Board of Education approve the School Growth Plans for Arrow Heights Elementary School, Mountain View Elementary School and Mount Begbie Elementary School for the 2009/2010 school year”.

CARRIED

DISTRICT PRINCIPAL OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

District Principal Operations & Technology Woodhurst advised Trustees that by the next Board meeting we will have received the proposals from the three proponents and the evaluations of those proposals will have begun using the criteria that Trustees approved in the fall. He reminded Trustees of the Special Board meeting on December 18th, 2009 when it is hoped that we will be in position to select the successful proponent.

COMMITTEE REPORTS

Policy Review Committee Minutes of October 22nd, 2009

09: R-100 Nicholson/Morrone

“THAT the minutes of the Policy Review Committee meeting of October 22nd, 2009 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of October 27th, 2009

09: R-101 Hamilton/Wilson

“THAT the minutes of the District Parent Advisory Council meeting of October 27th, 2009 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of November 4th, 2009

09: R-102 Hamilton/Wilson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of November 4th, 2009 be received as presented.”

CARRIED



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TRUSTEE REPORTS

Revelstoke Literacy Action Committee Minutes of October 21st, 2009

Trustee Wilson highlighted the minutes of the Revelstoke Literacy Action Committee. She brought Trustees' attention to a new committee being formed to address youth literacy in our community and the new Seniors Guide that has been developed. Received as presented.

Okanagan College Advisory Committee Meeting

Trustee Nicholson advised that the next Okanagan College Advisory Committee meeting would be an informal discussion based on the question "Why is Okanagan College in Revelstoke?" Dean Jim Barmby is hoping to glean information on how the college serves the citizens of Revelstoke and investigate a direction for the future. Trustee Nicholson asked that the Board provide him with any suggestions or comments that they would like conveyed.

Revelstoke Substance Use Strategy Forum

Trustee Morrone extended an invitation to attend a public forum on Drugs and Alcohol in Revelstoke on Thursday, November 19th, 2009. The film, "Closing the Gateway – Preventative Thoughts for Proactive Parents" will be screened. A panel will be available for questions after the film.

CORRESPONDENCE

City of Revelstoke letter dated October 20th, 2009 re: Firefighters Training

Received as information.

Ministry of Education Press Release dated November 4th, 2009 re: Neighbourhoods of Learning

Received as information. Trustee Chell thanked both the Revelstoke Times Review and the Revelstoke Current for excellent coverage on the announcement.

RECESS

Chair

Secretary-Treasurer

DATED November 17th, 2009