



School District 19
(Revelstoke)

**The Board of Education of
School District No. 19 (Revelstoke)
Regular Board Meeting
Wednesday, November 16th, 2011
5:00 p.m.**

A G E N D A

1 **CALL TO ORDER** _____

2 **ATTENDANCE**

Trustees: _____

Sr. Admin.: _____

Principals/Vice Principals: _____

REGRETS:

3 **APPROVAL OF AGENDA:** _____

4 **APPROVAL OF MINUTES:**

Regular Meeting of November 2nd, 2011

5 **DELEGATIONS:**

6 **SPECIAL REPORTS:**

7 **BUSINESS ARISING:**

8 **NEW BUSINESS**

8.1 **ADMINISTRATION REPORTS:**

8.1.1 **SUPERINTENDENT COOPER**

- A) Superintendent's Activities
- B) Performing Arts Centre Consultations

8.1.2 SECRETARY-TREASURER ROSS

A)

8.1.3 DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

A) Capital Projects Update

8.2 OTHER

A)

8.3 COMMITTEE REPORTS

- A) District Parent Advisory Council Minutes of October 27th, 2011
- B) Aboriginal Education Advisory Committee Minutes of November 8th, 2011

8.4 TRUSTEE REPORTS

A)

8.5 CORRESPONDENCE

9 FUTURE AGENDA ITEMS

10 RECESS

_____ TIME: _____



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting November 2nd, 2011 Minutes

CALL TO ORDER

Trustee Wilson called the meeting to order at 5:03 p.m.

ATTENDANCE

Trustees: Wilson, Nicholson, Morrone, and Hamilton

Senior Administration: Superintendent Cooper, Secretary-Treasurer Ross

Principals/Vice Principals: District Principal, Operations & Technology Woodhurst and District Principal, Support Services Smillie

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, Acting RTA President; and one parent

Regrets: Trustee Chell

APPROVAL OF AGENDA

11: R-81 Morrone/Nicholson

“THAT the agenda be approved as presented”

CARRIED

APPROVAL OF MINUTES

11: R-82 Nicholson/Morrone

“THAT the minutes of the Regular Board meeting of October 5th, 2011, be approved as presented.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper reviewed her Activity Report noting that most of her activities have focused on the Revelstoke Secondary School occupancy.

Revelstoke Secondary School Open House

Superintendent Cooper reminded trustees of the open house and reviewed plans for the event.

SECRETARY-TREASURER ROSS

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Meeting of October 4th, 2011

11: R-83 Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of October 4th, 2011 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of October 19th, 2011

It was noted that the amount of \$9,081,770.83 was omitted from Item 4.3 in the Minutes of the October 19th, 2011 meeting.

11: R-84 Morrone/Nicholson

“THAT Item 4.3 of the minutes of the Finance and Facilities Meeting of October 19th, 2011 be amended as follows:

“THAT the Report on Bills paid for July, 2011 to September, 2011 in the amount of \$9,081,770.83 be approved as presented at the next regular board meeting.”

CARRIED

11: R-85 Wilson/Morrone

“THAT the Report on Bills Paid for July, 2011 to September, 2011 in the amount of \$9,081,770.83 be approved.”

CARRIED

11: R-86 Wilson/Morrone

“THAT the amended minutes of the Finance and Facilities Committee meeting of October 19th, 2011 be received as presented.”

CARRIED

TRUSTEE REPORTS

Provincial Council Meeting of October 21st and 22nd, 2011

Trustee Nicholson attended the Provincial Council Meeting and reported that there was a presentation made by the British Columbia Public School Employers Association (BCPSEA).

The BCPSEA reviewed the status of negotiations with the British Columbia Teachers' Federation and confirmed that they will be making an application to the Labour Relations Board asking for revisions to the 2002 ruling with respect to essential services. Minister of Education George Abbott spoke at the Provincial Council meeting and discussed the need for a new model for the BC College of Teachers, as the public must have confidence in the discipline procedures. Minister Abbott also spoke of educational renewal/personalized learning and the need for parents to have reassurances concerning their children's education. The new BC Education Plan which was developed after months of consultation with educators, students, parents and the public with a goal to prepare children for success today and into the future, will be launched shortly. Trustee Nicholson advised that there were 50 funding formula submissions from school districts in the province (including Revelstoke) and that the Ministry of Education will be reviewing all of the submissions. A synopsis of the meeting was provided by Trustee Nicholson.

Early Childhood Development Committee Meeting of October 24th, 2011

Received as information.

Superintendent Cooper reviewed the Minutes, highlighting that a gala event is planned for January 12th, 2012 to release the community-wide Children's Charter, which the Early Childhood Development Committee and others have now finalized.

CORRESPONDENCE

Letter dated October 18th, 2011 from James Gorman, Deputy Minister of Education regarding report card responsibilities

Superintendent Cooper reviewed the letter with Trustees and advised that under the School Act, report cards must be issued. Under a previous Labour Relations Board Ruling, teachers were not required to prepare report cards during a teachers' strike; however, the British Columbia Public School Employers Association has applied to the Labour Relations Board to review this ruling and our district will await the ruling and then take the necessary steps to ensure that the statutory responsibilities are met.

Letter dated October 28th, 2011 from James Gorman, Deputy Minister of Education regarding the launch of BC Education Plan

Superintendent Cooper noted that the BC Education Plan Trustee Nicholson mentioned in his report on the Provincial Council meeting has now been launched at www.bcedplan.ca.

ADJOURNMENT

The meeting adjourned at 5:35 p.m. on the motion of Trustee Hamilton.

CLOSED BOARD ITEMS

- Teacher Bargaining
- CUPE Bargaining
- RTA Letter regarding class size/composition and staffing ratios
- Columbia Park Elementary School Site Update
- Student Suspensions – September

Chair

Secretary-Treasurer

DATED: November 2nd, 2011

Administration Report

Anne Cooper, Superintendent of Schools

Report for the period October 27th – November 10th, 2011.

1. Completed a variety of activities related to organization for the official opening of Revelstoke Secondary School. I want to send a sincere thank you to Tessa Davis, both in her role as musical director for our Revelstoke Secondary School Band and in her role as sponsor for student leadership council. In both capacities, her assistance was invaluable.
2. Hosted a tour of Revelstoke Secondary School for Staff Sargent Jacquie Olsen and discussed the supervision and security features of the school.
3. Myself and Trish Smillie, District Principal, Support Services participated in a conference call for our zonal British Columbia School Superintendents' Association meeting.
4. Alan Chell, Chairperson, Jane Morris, District Principal, and myself met to review a variety of tasks related to developing the management plan for the performing arts centre.
5. Myself and our office staff completed all of the tasks related to sending out invitations for the Revelstoke Secondary School official opening.
6. Myself and Earl Woodhurst, District Principal of Operations & Technology completed a plethora of activities and meetings addressing post-occupancy issues at Revelstoke Secondary School.
7. Completed a presentation for a Council of Educational Facility Planners conference in Victoria. Ministry staff asked that I share our experience with Neighbourhood Learning Centres and the impact that Neighbourhood Learning Centres have on the design and consultation processes.
8. Revelstoke Secondary School has been chosen to participate in the Organization for Economic Cooperation and Development's Programme for International Student Assessment (PISA). Canada is one of over 60 countries that participate in the PISA, which assesses the competencies of 15 year olds in mathematics, science and reading. The assessment will be conducted in April and May of 2012 and will have mathematics as its primary assessment domain. As the purpose of the PISA is to assess students at the provincial/territorial and national levels only, no results will be published at the level of the school district, school or individual student.
9. Convened Principals' Meeting #6 of the year where we reviewed the Aboriginal Enhancement Agreement goal around school completion and discussed the adapted aquatics program for the upcoming year.
10. Myself and Trish Smillie, District Principal, Support Services completed the analysis of the intermediate literacy support and under Trish's leadership allocated 17½ hours weekly to support a total of 32 students in Grades 4 to 7 who have not met our fluency benchmarks.
11. Attended the Council of Educational Facility Planners conference and presented a session on Neighbourhood Learning Centres. I was pleased to see the other presentations and received a number of great ideas for how we can operate our facilities in Revelstoke.
12. Completed the presentation materials for our meeting with the Minister of Education regarding our district's successes.
13. Summarized all of the outstanding issues that may have cost implications as we work to finalize occupancy of Revelstoke Secondary School.
14. Prepared an advertisement and contacted user groups in our community who may wish to participate in a dialogue regarding operation of our performing arts centre.

15. Spent the better part of a morning with Earl Woodhurst, District Principal of Operations & Technology and Mike Hooker, Principal RSS to review outstanding occupancy issues with the Graham team. They are working very hard at addressing issues that we knew would be in place based on the occupancy schedule we established to facilitate construction of the elementary school.
16. Participated in a conference call with the British Columbia Public Sector Employers Association to receive an update on teacher bargaining.
17. Addressed a parent concern.
18. Approved an out of town trip in accordance with Policy 7.4 for the RSS Swim Team to travel to Richmond, BC on November 17th to 20th, 2011 for BC High School Swimming Provincials.
19. Received the tentative dates for the 2012 Ono Cho visit. The tentative dates are February 3rd to February 8th, 2012.

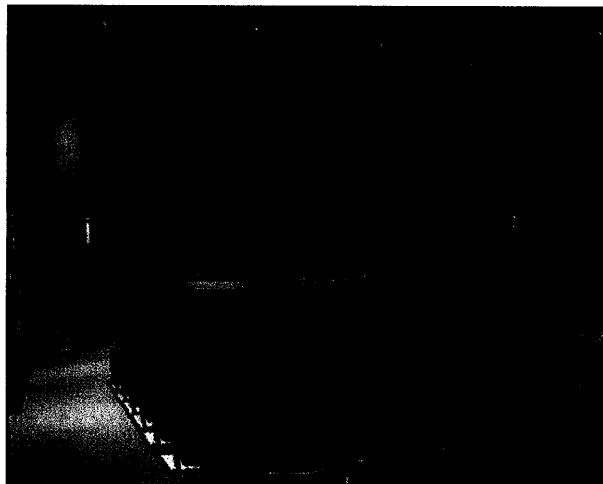


School District 19
(Revelstoke)

Revelstoke Board of Education

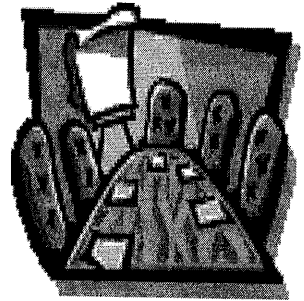
Performing Arts Centre Management Plan Consultations

School District #19 is currently meeting with potential user groups of the new Performing Arts Centre in order to gather input into the development of a management plan for this facility. If you have not already been contacted for a meeting, and are interested in providing input, please contact Jeanette Magarian at 250-837-2101 or jmagarian@sd19.bc.ca by November 15th to schedule a meeting.



THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 19 (REVELSTOKE)

TO: All Trustees
FROM: Earl Woodhurst, District Principal of Operations &
Technology
DATE: November 16th, 2011
INFORMATION: Capital Projects Update



We had an extremely successful official school opening and both Anne Cooper, Superintendent of Schools and myself send our thanks to Ministry personnel, Minister George Abbott and all of the district and school-based staff who ensured that our ceremony was befitting such a magnificent facility.

The demolition of the old Revelstoke Secondary School is well underway and will be completed within a two-week time frame. Now that the west wing, gym, library and office areas have been taken down, Graham will be commencing immediately with footings for the remainder of the elementary school to meet their timelines that ensure the school is open for September, 2012.

We are now undertaking detailed design consultations for the elementary school that include reviews of millwork, hardware, electrical. Those consultations have recommenced in earnest as we try to support Graham with timely feedback.



Revelstoke Board of Education

District Parent Advisory Council Meeting October 27th, 2011

School District 19
(Revelstoke)

Minutes

1. **Call to Order**

Call to order 1:03 pm

2. **Attendance**

Karyn Molder (AHE/RSS), Carmella Batke (CPE), Kelli Redmond (MBE), Lisa Patry (MVE), Cathleen Busch (AHE/RSS) Lisa Patry (MVE), Stacy Lamont (MVE), and Trish Smillie, (District Principal, Support Services)

Regrets: Lisa Moore (MBE), Alan Chell (School Board Chairperson) and Anne Cooper (Superintendent)

3. **Agenda Additions**

- None

4. **Review of Minutes of Last Meeting – September 27th, 2011**

- Accepted as presented – no errors or omissions

5. **Correspondence**

- None

6. **Treasurer's Report**

- Funds in the Regular Account total \$2,148.62
- Funds in the Gaming Account total \$5,445.40

7. **Board of Trustees/District News**

- Aboriginal Education Enhancement Agreement Annual Report - Trish Smillie, District Principal, Support Services reviewed the report

8. **Old Business**

- None

9. **New Business**

- BCPAC/BCCT – Tabled to next meeting
- Inquiries for financial support

10. **PAC News**

RSS

- Upcoming PAC meeting topics: Drug awareness; finances; sexual health; and nutrition
- Money from Gaming - \$2,000 for toasters and breakfast items for students who have not had breakfast.
- A review of the Code of Conduct will be upcoming
- Band fundraising – magazine sales for band trips to Seattle and New York

CPE

- Purdy's fundraiser in November
- First PALS done October 13th, 2011
- Scholastic Book Fair - November 22nd and 23rd
- Christmas Concert – December 14th and 15th during school
- Accelerated Reader Store – November 7th, 2011
- Terry Fox Run raised \$384.00
- Jake's Memorial Garden planted. Some fundraising was completed to support this.

MBE

- Fall Festival is October 28th, 2011
- Annual General Meeting is October 27th, 2011
- Completing Norcard fundraising

MVE

- Christmas concert cancelled – craft stations instead
- PAC putting on their own Christmas concert on December 14th, 2011
- Purdy's fundraising in November
- Scholastic Book Fair November 23rd and 24th
- Terry Fox Run raised \$4,000.00

AHE

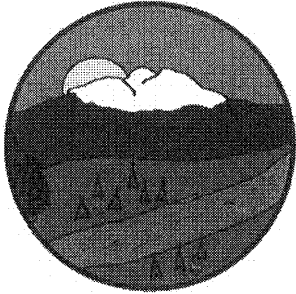
- Book Fair was held last week
- Had a subway lunch day
- Terry Fox Run raised about \$300.00

District

- Handed out the Open House Ad

11. **Adjourned: 2:03 pm**

Next meeting: Thursday, November 24th, 2011 at 1:00 pm at the temporary school board office – 3rd Floor, 601 2nd Street West



Revelstoke Board of Education

Aboriginal Education Advisory Committee Meeting November 8th, 2011

Minutes

We recognize and honour the special relationship that exists with the First Nations within whose territories we operate.

Called to order at 3:30 pm.

In attendance: Doug Hamilton, Lynne Barisoff, Michelle Cole, Trish Smillie and Tabatha Jones

Regrets: Margaret Verhaeghe, Anne Cooper, Helen Brum

1. Agenda Additions:
 - Parent Membership
2. A review of the October 4th, 2011, Advisory Committee Minutes:
No errors or admissions.
3. Implementation Plan Priorities for 2011/2012:
 - a. Completed an outline of Implementation Plan priorities for 2011/2012
4. First Nations Math Resource:
Discussed the grade 8/9 math resource, highlighting First Peoples, Principles of Mathematical Teaching, making connections to themes and topics, and sample units.
5. Aboriginal Education Student Assistant update:
 - a. Applications have been received and are currently under review. We anticipate to proceed with an interview process.
 - b. Parent Membership – Strategies should be discussed at the next meeting to have parent representation from each school in the Aboriginal Education committee.
6. Correspondence:
No correspondence to review.
7. Adjourned:
Meeting adjourned at 4:30 pm