



Revelstoke Board of Education

Regular Board Meeting December 5th, 2011 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 12:13 p.m.

ATTENDANCE

Trustees: Chell, Nicholson, Morrone, Rorstad, Dubasov

Senior Administration: Superintendent Cooper, Secretary-Treasurer Ross

Principals/Vice Principals: District Principal, Operations & Technology Woodhurst, District Principal, Support Services Smillie, and Revelstoke Secondary School Principal Hooker

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, Acting RTA President and one member of the media

APPROVAL OF AGENDA

11: R-96 Nicholson/Dubasov

“THAT the agenda be approved as presented”

CARRIED

APPROVAL OF MINUTES

11: R-97 Morrone/Nicholson

“THAT the minutes of the Regular Board meeting of “November 16th, 2011”, be approved as presented.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper reviewed the Superintendent's Activities highlighting the meetings that have been held to date with community groups to receive their input with respect to the performing arts centre. She also noted the most recent Progress in International Reading Literacy Study (PIRLS), which indicates that the performance of grade 4 students in each of our schools is either at or above the international benchmark. Superintendent Cooper acknowledged the Parents as Literacy Supporters Program and Tracy Spannier, Early Childhood Development Coordinator. She also acknowledged the Canadian Avalanche Centre for the invaluable snow safety programs they are providing to students in our district and thanked Acting RTA President Jennifer Wolney for her assistance with elementary reporting.

Revelstoke Children's Charter

Superintendent Cooper reviewed the request received from the Revelstoke Early Childhood Development Committee for endorsement of the Revelstoke Children's Charter.

11: R-98 Morrone/Rorstad

"THAT the Revelstoke Board of Education endorse the Revelstoke Children's Charter."

CARRIED

Superintendent's Annual Report on Student Achievement

Superintendent Cooper reviewed the Superintendent's Annual Report on Student Achievement highlighting that the goals set are being realized and that the district is committed to supporting all learners. Revelstoke Secondary School Principal Hooker commented on the work being done at the grade 8 and 9 levels to sustain our excellent graduation rates. Superintendent Cooper summarized by saying that she takes great pride in reporting to the Board that this district has a hard working staff whose focus remains on students: staff are willing to do whatever it takes to support individual students. Trustee Chell noted that our district is one of the first in early learning with a strong community collaboration and commended Superintendent Cooper for her work and leadership.

11: R- 99 Nicholson/Morrone

"THAT the Revelstoke Board of Education approve the 2011 Superintendent's Annual Report on Student Achievement for submission to the Minister of Education."

CARRIED

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

OTHER

COMMITTEE REPORTS

District Parent Advisory Council Minutes of November 24th, 2011

11: R-100 Nicholson/Morrone

“THAT the minutes of the District Parent Advisory Council meeting of November 24th, 2011 be received and filed.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of November 21st, 2011

Superintendent Cooper reviewed the Minutes highlighting the Children’s Charter event being held on January 12th, 2012 from 5:30 pm – 8:00 pm in the common area at Revelstoke Secondary School. Trustee Chell noted that the Carousel of Nations will be held on February 4th, 2012.

11: R-101 Rorstad/Dubasov

“THAT the minutes of the Early Childhood Development Committee meeting of November 21st, 2011 be received and filed.”

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 12:52 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- CUPE Bargaining Update
- Facility/Space Timetable
- Student Suspensions – November, 2011

Chair

Secretary-Treasurer

DATED: December 5th, 2011