



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting January 14th, 2015 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 5:00 p.m.

ATTENDANCE

Trustees: Chell, Nicholson, Savage and MacFarlane

Senior Administration: Superintendent Hooker and Secretary Treasurer Tisdale

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, RTA President; 1 RTA member, and 1 member of the media

Regrets: Trustee Rorstad

APPROVAL OF AGENDA

15: R-01 Nicholson/MacFarlane

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

15: R-02 MacFarlane/Savage

“THAT the minutes of the Inaugural Board meeting of December 10th, 2014, be approved as presented.”

CARRIED

15: R-03 MacFarlane/Savage

“THAT the minutes of the Regular Board meeting of December 10th, 2014, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Michael Haworth, District Vice-Principal Technology gave a power point presentation to Trustees on the Elementary Mobile Technology Project noting that this is the first year of a multi-year project using I-pads to integrate technology into the curriculum. The I-pads will be used to enhance:

- sustained engagement of learners
- constructivism and connectivism
- exploration of multiple intelligences

- models of curriculum embedding
- exploration and discovery

District Vice-Principal Technology Haworth reviewed the 8 phases of the project advising that the project is currently in Phase 5 with 18 staff (15 teachers and 3 principals) involved. He reviewed the various ways that the I-pads will be used in learning and provided trustees with a demonstration of the project using an I-pad.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker provided his Administration Report noting the high level of teacher leadership for the Christmas concerts held at each of the elementary schools. He highlighted that the 2015/16 draft district calendar has been circulated to the RTA, CUPE, DPAC and PAC for feedback. He also reminded trustees of the Aboriginal Education Enhancement Agreement event taking place at Revelstoke Secondary School on Tuesday, January 20th, 2015.

2014/2015 Committee and Representative Appointments

Received as information.

15: R-04 Nicholson/MacFarlane

“THAT the Committee and Representative Appointments be received as presented.”

CARRIED

Revelstoke Secondary School 2014/15 School Growth Plans

Superintendent Hooker briefly reviewed the process for developing school growth plans. He noted that the goal of Student Well-Being is a new goal which was a draft last year, the Literacy goal is now in its second year and the School Completion and Academic Achievement has been in place for a number of years.

15: R-05 MacFarlane/Nicholson

“THAT the Revelstoke Board of Education approve the School Growth Plans for Revelstoke Secondary School for the 2014/2015 school year.”

CARRIED

SECRETARY TREASURER TISDALE

Audit Contract

Secretary Treasurer Tisdale presented his memorandum and asked trustees if they had any questions.

15: R-06 Nicholson/MacFarlane

“THAT the Revelstoke Board of Education appoint BDO Dunwoody Canada LLP of Salmon Arm, BC as the district’s auditors for the three year period commencing July 1st, 2014 to the fiscal year ending June 30th, 2017 as per their quotation.”

CARRIED

2014/15 Final Recalculation

Secretary Treasurer Tisdale gave a brief summary of the final recalculation noting that the amount remains unchanged from the preliminary amount as the district is in funding protection. He added, that the amount does not include the Learning Improvement Fund, salary increases or special purpose funds.

OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Minutes of December 4th, 2014

15: R-07 Nicholson/Savage

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of December 4th, 2014 be received as presented.”

CARRIED

TRUSTEE REPORTS

CORRESPONDENCE

PUBLIC QUESTION PERIOD

Trustee Chell invited members of the audience to ask questions related to items on the agenda.

ADJOURNMENT

The meeting adjourned at 6:03 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- Okanagan Labour Relations Council – OLRC Chronicles Vol. 5 Issue 4 December 2014
- Student Suspensions – December 2014

Chair

Secretary Treasurer

DATED: January 14th, 2015