



School District 19  
(Revelstoke)

# Revelstoke Board of Education

## Regular Board Meeting February 4<sup>th</sup>, 2015 Minutes

### CALL TO ORDER

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

### ATTENDANCE

Trustees:	Chell, Nicholson, Rorstad, Savage and MacFarlane
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
Principals:	Todd Hicks, Principal of Arrow Heights Elementary School
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; 1 RTA member, 1 member of the public, and 1 member of the media

### APPROVAL OF AGENDA

15: R-08 Rorstad/Nicholson

“THAT the agenda be approved as presented”

CARRIED

### APPROVAL OF MINUTES

15: R-09 MacFarlane/Savage

“THAT the minutes of the Regular Board meeting of January 14<sup>th</sup>, 2015, be approved as presented.”

CARRIED

### DELEGATIONS

### SPECIAL REPORTS

### NEW BUSINESS

### ADMINISTRATION REPORTS

### SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker provided his Administration Report highlighting the work being done with respect to the Aboriginal Education Enhancement Agreement most notably the January 20<sup>th</sup>, 2015 open house event held at Revelstoke Secondary School and the work of Tracy Spanner, Early Years Centre Coordinator in facilitating the Early Years Centre dinner event. He also noted the Begbie View Elementary School Breakfast Program organized by Kendra von Bremen which is well supported by the Begbie View Elementary School Parent Advisory Council adding that it is currently held two mornings a week.

15: R-10      Nicholson/MacFarlane

“THAT the Revelstoke Board of Education send a letter of thanks to Kendra von Bremen and the Begbie View Elementary School Parent Advisory Council for their work in organizing and supporting the Begbie View Elementary School Breakfast Program.

CARRIED

Arrow Heights Elementary School 2014/2015 School Growth Plans

Superintendent Hooker explained that School Growth Plans are developed pursuant to School Board Policy, the *School Act* and Ministerial Orders. He then reviewed each of the 3 school growth plans for Arrow Heights Elementary School as follows:

*Literacy*

Superintendent Hooker noted that the growth plan acknowledges the differences between boys and girls that affect reading and includes research supported plans for interventions. He briefly reviewed the data including gender comparisons and pointed out the many strategies and structures in the growth plan.

*Numeracy*

Superintendent Hooker noted that the growth plan identifies the challenge of addressing the application of math skills to solve problems; he reviewed the data adding that the strategies and structures identified in the plan will support student learning.

*Student Well-Being*

Superintendent Hooker noted that this is the second year of the Student Well-Being goal at Arrow Heights Elementary School adding that the 2014-2015 Objectives are well articulated. He reviewed the data from the Middle Years Development Instrument. He noted the graph of 2009-2014 Satisfaction Survey Results explaining that Principal Hicks is tracking cohort groups to develop and understanding of trends over time.

15: R-11      MacFarlane/Savage

“THAT the Revelstoke Board of Education approve the School Growth Plans for Arrow Heights Elementary School for the 2014/2015 school year.

CARRIED

Begbie View Elementary School 2014/2015 School Growth Plan

Superintendent Hooker reviewed the growth plan noting the goal, which is *“To promote a school community with high and consistent expectations, fostering positive relationships and pro-social behaviours”* reflects significant work over the past two years. He also noted the work of Yanping Wang, Principal, students, parents and staff in developing the Shared Vision Statement (2014). He briefly reviewed the data from the Middle Years Development Instrument and Satisfaction Surveys. In the Strategies and Structures section of the growth plan he highlighted the focus on celebrating success and increasing parent and community involvement.

15: R-12 Nicholson/Rorstad

“THAT the Revelstoke Board of Education approve the School Growth Plans for Begbie View Elementary School for the 2014/2015 school year.

CARRIED

Policy 5.4 Safe Schools and Facilities

Superintendent Hooker briefly reviewed the changes made to the policy.

15: R-13 MacFarlane/Nicholson

“THAT the Revelstoke Board of Education circulate Policy 5.4 Safe Schools and Facilities for feedback in accordance with Board Policy 2.4 District Policy Development and Review.”

CARRIED

Policy 6.3 Staff Well Being, Safety and Accident Prevention

Superintendent Hooker reviewed the changes to the policy noting that the language in the policy was updated to align with the district’s focus on well being.

15: R-14 Rorstad/MacFarlane

“THAT the Revelstoke Board of Education circulate Policy 6.3 Staff Well Being, Safety and Accident Prevention for feedback in accordance with Board Policy 2.4 District Policy Development and Review.”

CARRIED

**SECRETARY TREASURER TISDALE**

**OTHER**

**COMMITTEE REPORTS**

Aboriginal Education Advisory Committee Minutes of January 8<sup>th</sup>, 2015

15: R-15 Nicholson/Rorstad

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of January 8<sup>th</sup>, 2015 be received as presented.”

CARRIED

Policy Review Committee Minutes of January 26<sup>th</sup>, 2015

15: R-16 MacFarlane/Nicholson

“THAT the minutes of the Policy Review Committee meeting of January 26<sup>th</sup>, 2015 be received as presented.”

CARRIED

**TRUSTEE REPORTS**

Early Childhood Development Committee Minutes of December 15<sup>th</sup>, 2015

Received as information.

**CORRESPONDENCE**

- Letter from the British Columbia School Trustees Association (BCSTA) dated November 4<sup>th</sup>, 2014 to the Minister of Education regarding the governance of the British Columbia Public School Employers' Association (BCPSEA).
- Letter from the Minister of Education dated December 17<sup>th</sup>, 2014 in response to the November 4<sup>th</sup>, 2014 letter from the BCSTA.
- Letter from the BCSTA to the Minister of Education in response to his letter of January 15<sup>th</sup>, 2015.
- Proclamation from the Province of British Columbia proclaiming January 27<sup>th</sup>, 2015 as “Family Literacy Day”.

**PUBLIC QUESTION PERIOD**

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

**ADJOURNMENT**

The meeting adjourned at 5:57 p.m. on the motion of Trustee Savage.

**SPECIAL CLOSED BOARD MEETING**

- A Special Closed Board Meeting was held on January 20<sup>th</sup>, 2015 to deal with a personnel issue.

**CLOSED BOARD ITEMS**

- Capital Project Contract Close Out – Total Completion Update

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Chair

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Secretary Treasurer

DATED: February 4<sup>th</sup>, 2015