



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting May 27th, 2015 Minutes

CALL TO ORDER

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

ATTENDANCE

Trustees:	Chell, Nicholson, Rorstad, Savage and MacFarlane
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
Principals:	Yanping Wang, Principal of Begbie View Elementary School
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; 3 RTA members, and two members of the media

APPROVAL OF AGENDA

15: R-62 Nicholson/Rorstad

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

15: R-63 MacFarlane/Rorstad

“THAT the minutes of the Regular Board meeting of May 6th, 2015, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Begbie View Elementary School 2014/15 Annual Report to the Board

Begbie View Elementary School Principal Wang presented the Begbie View Elementary School 2014/15 Annual Report to the Board. Principal Wang used a slideshow to present her report and began by reviewing the school’s Vision and Mission Statements which were revised this year following input from parents, teachers and students. She also reviewed the school’s motto of “Growing Together....Being our Best”. Her report focused on three school groups, the Parents, Teachers and Students noting the many activities sponsored by the groups adding that the contribution of these groups builds relationships and makes the school a better place for everyone. She highlighted the many activities sponsored by the Parent Advisory Council and expressed her gratitude to parents for their involvement. Principal Wang also noted the excellent teacher leadership taking place at the school with programs such as the Breakfast Program, with the support of parents, students and the community, Healthy Habits, Spreading Good Wishes, and the Gratitude Bulletin Board to name a few and the role these programs play in enhancing school connectedness and student well-being. Principal Wang then reviewed student leadership and some of the activities the students participate in such as Me to We, Rafika’s bracelet sales, Quarter for a Caribou and Operation Warm. In conclusion,

Principal Wang expressed her thanks and appreciation to parents, teachers, students and the community for their contributions, involvement and support of the school.

Trustees and Superintendent Hooker thanked Principal Wang for her report noting the enriching school climate, the excellent student leadership, the partnerships with Early Learning and the Acrobats and the many pro-social activities taking place at the school.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker provided his Administration Report highlighting the Learning Improvement/Education Fund meetings he and RTA President Wolney convened at each of the schools, the final meeting of the Changing Results for Young Readers, and the presentation by Begbie View Elementary School teachers, Colleen Wall and Pam Mair at the “Investigating our Practices” conference held at UBC. He also highlighted the work and training being done to implement the MyEducation BC student records program which replaces the BCeSIS program. He noted the work being done by Ariel McDowell, District Principal, Aboriginal Education, and the Aboriginal Education Advisory Committee with respect to the Aboriginal Education Enhancement Agreement. He also noted his meeting with Trustees Chell and MacFarlane regarding the British Columbia School Trustees’ Association’s (BCSTA) motions concerning, Co-governance and Provincial Collective Bargaining.

15: R-64 MacFarlane/Rorstad

“THAT the Revelstoke Board of Education provide input to the BCSTA Thompson Okanagan Branch with respect to the Co-Governance Annual Review of Effectiveness as set out in the BCSTA Annual General Meeting motion #13 and that the BCSTA Annual General Meeting motions #19 and #20 with respect to the review of the recent Provincial Collective Bargaining with teachers and CUPE be referred to a Finance and Facilities meeting.”

CARRIED

Policy 5.4 Safe Schools and Facilities

Superintendent Hooker confirmed that there were no changes or additions made to the Policy following its circulation for feedback.

15: R-65 MacFarlane/Nicholson

“THAT the Revelstoke Board of Education approve Policy 5.4 Safe Schools and Facilities.”

CARRIED

Policy 2.4 District Policy Development and Review

Superintendent Hooker confirmed that there were no changes or additions made to the Policy following its circulation for feedback.

15: R-66 Savage/MacFarlane

“THAT the Revelstoke Board of Education approve the changes to Policy 2.4 District Policy Development and Review.”

CARRIED

2015/2016 Board Meeting Schedule

Superintendent Hooker reviewed the board meeting dates for the 2015/2016 school year.

15: R-67 Nicholson/Savage

“THAT the Revelstoke Board of Education approve the dates for the 2015/2016 Board meetings as presented.

CARRIED

SECRETARY TREASURER TISDALE

2015/2016 Annual Budget Bylaw

Secretary Treasurer Tisdale reviewed the 2015/16 Annual Budget noting that although the Ministry provided some additional per student funding, the additional funding did not cover the increased cost pressures. Superintendent Hooker reviewed the budget process and the role of the Budget Committee and thanked Secretary Treasurer Tisdale for his work on the budget.

15: R-68 Rorstad/MacFarlane

“THAT the Board of Education give first, second and third reading and adoption to the attached the 2015/2016 Annual Budget Bylaw in the amount of \$12,994,939.”

CARRIED

OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Minutes of April 30th, 2015

15: R-69 Savage/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of April 30th, 2015 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of May 6th, 2015

15: R-70 Savage/Rorstad

“THAT the minutes of the District Parent Advisory Council meeting of May 6th, 2015 be received as presented.”

CARRIED

Ad Hoc Strategic Planning Committee Minutes of May 7th, 2015

Trustee MacFarlane reviewed the Minutes noting that the Committee’s goal is to gather as much input as possible on the new Mission, Vision, Values and Goals and that there will be a table set up at the Community Centre from 4:00 pm to 6:00 pm to gather community feedback.

15: R-72 MacFarlane/Rorstad

“THAT the minutes of the Ad Hoc Strategic Planning Committee meeting of May 7th, 2015 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of May 8th, 2015

Trustee Rorstad reviewed the minutes noting the excellent work of the Budget Committee and it's commitment to putting students first.

15: R-73 Rorstad/MacFarlane

“THAT the minutes of the Finance and Facilities Committee meeting of May 8th, 2015 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of April 13th, 2015

Received as information

CORRESPONDENCE

- British Columbia School Trustees' Association (BCSTA) May 7th, 2015 Edition of “From the Legislature”.

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 6:28 p.m. on the motion of Trustee MacFarlane.

CLOSED BOARD ITEMS

- Exempt Staffing
- Student Suspensions – April 2015

Chair

Secretary Treasurer

DATED: May 27th, 2015