



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting September 23<sup>rd</sup>, 2015 Minutes

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#### CALL TO ORDER

Trustee Chell called the meeting to order at 5:02 p.m.

#### ACKNOWLEDGEMENT

*We would like to honour the four nations on whose traditional land we live and learn: the Sinixt, the Ktunaxa, the Secwepmec, and the Syilx. We respectfully acknowledge indigenous people, recognizing that our students come to us with Aboriginal ancestry from a variety of ancient homelands.*

#### ATTENDANCE

Trustees: Chell, Nicholson, and Rorstad

Senior Administration: Superintendent Hooker and Secretary Treasurer Tisdale

and: Confidential Secretary Magarian

Guests: Angela Spencer of BDO Canada LLP, Jennifer Wolney, RTA President; and two RTA members

Regrets: Trustees Savage and MacFarlane

#### APPROVAL OF AGENDA

15: R-90 Rorstad/Nicholson

“THAT the agenda be approved as presented with the addition of Item 8.4 B British Columbia School Trustees’ Association announcement.”

CARRIED

#### APPROVAL OF MINUTES

15: R-91 Nicholson/Rorstad

“THAT the minutes of the Regular Board meeting of June 17<sup>th</sup>, 2015, be approved as presented.”

CARRIED

#### DELEGATIONS

#### SPECIAL REPORTS

The presentation by Tracy Spannier, Literacy Outreach Coordinator, of the Revelstoke Community/District Literacy Plan June 2015 Update was moved to the October 7<sup>th</sup>, 2015 School Board Meeting.

## **NEW BUSINESS**

### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT HOOKER**

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker reviewed his report highlighting the September 2<sup>nd</sup>, 2015 Welcome Back School Planning Day event which included an overview of the Board's Mission, Vision Value and goals and an excellent keynote address by Dr. Mark Holder on the Science of Happiness. He brought trustees attention to the meetings held at Begbie View, Arrow Heights and Columbia Park Elementary Schools with grade 7 students and grade 11 and 12 students from Revelstoke Secondary School to answer a series of questions regarding the results of the Middle Years Development Instrument.

### **COMMITTEE REPORTS**

Finance and Facilities Committee Minutes of September 1<sup>st</sup>, 2015

Trustee Rorstad reviewed the Finance and Facilities Committee Minutes.

15: R-92 Rorstad/Nicholson

THAT the Report on Bills Paid for March and April, 2015 in the amount of \$2,090,882.17 be approved."

CARRIED

15: R-93 Rorstad/Nicholson

THAT the Report on Bills Paid for May and June, 2015 in the amount of \$2,561,302.83 be approved."

CARRIED

2014/15 Audited Financial Statements

Secretary Treasurer Tisdale provided a brief overview of the 2014/15 Audited Financial Statements and introduced Angela Spencer of the Salmon Arm branch of BDO Canada LLP. Ms. Spencer presented the 2014/15 audited financial statements noting it was a clean audit and she thanked district staff for their assistance in the smooth audit process. Secretary Treasurer Tisdale and Trustees concluded by thanking district staff and BDO Dunwoody for their work on the audit.

15: R-94 Rorstad/Nicholson

"THAT the Revelstoke Board of Education approve the 2014/15 Audited Financial Statements as presented."

CARRIED

15: R-95 Rorstad/Nicholson

"THAT the minutes of the Finance and Facilities Committee meeting of September 1<sup>st</sup>, 2015 be received as presented."

CARRIED

## ADMINISTRATION REPORTS

### SUPERINTENDENT HOOKER (CONTINUED)

#### Middle Years Development Instrument Results for Grades 4 and 7 in 2014/15

Superintendent Hooker reviewed the Middle Years Development Instrument (MDI) results for 2014/15 highlighting the data generated by the MDI, how students are involved conversations about the results, and how the results are used at the district and school levels to focus resources, programs and services on identified areas of need. He noted that the MDI is a tool and should not be used as a measure of success.

#### Policy 2.1 Procedural Bylaw

Superintendent Hooker explained that the Policy Review Committee revised the policy by making revisions to the "Delegations" section of the policy to clarify that the Board may not make a decision on requests by a delegation at the meeting at which the delegation is heard. The policy was also revised to add an acknowledgement of traditional Aboriginal territories. The policy was circulated for feedback. No feedback was received and no further changes to the policy have been made.

15: R-96      Nicholson/Rorstad

"THAT the Revelstoke Board of Education give first reading to the attached revised Policy 2.1 Procedural Bylaw."

CARRIED

#### Policy 3.7 Human Rights and Discrimination

Policy 3.7 Human Rights and Discrimination was amended by adding the words "gender identity" to reflect the new Sexual Orientation and Gender Identity policy. The revised policy was circulated for feedback. There were no requested changes or additions to the policy.

15: R-97      Nicholson/Rorstad

"THAT the Revelstoke Board of Education approved Policy 3.7 Human Rights and Discrimination.

CARRIED

### SECRETARY TREASURER TISDALE

#### 2015/2016 Capital Plan

As recommended by the Finance and Facilities Committee at its September 1<sup>st</sup>, 2015 meeting, the 2015/16 Capital Plan was submitted to the Ministry to meet the September 15<sup>th</sup>, 2015 deadline. The Ministry requires that the Board pass a motion approving the 2015/16 Capital Plan. A certified copy of the resolution will be forwarded to the Ministry in support of the 2015/16 Capital Plan.

15: R-98      Rorstad/Nicholson

"THAT the Revelstoke Board of Education approve the 2015/16 Capital Plan in the amount of \$1,732,000."

CARRIED

Capital Project Bylaw No. 126874 (Annual Facility Grant)

Secretary Treasurer Tisdale reviewed the Bylaw and explained that the Board's passing of the Bylaw allows the district to access the funds to pay for a project that is now complete.

15: R-99 Rorstad/Nicholson

"THAT the Revelstoke Board of Education give first, second, third reading to approve Capital Project Bylaw No. 126874.

CARRIED

**OTHER**

**COMMITTEE REPORTS (Continued)**

District Parent Advisory Council Minutes of September 9<sup>th</sup>, 2015

15: R-100 Nicholson/Rorstad

"THAT the minutes of the District Parent Advisory Council meeting of September 9<sup>th</sup>, 2015 be received as presented."

CARRIED

Aboriginal Education Advisory Committee Minutes of September 10<sup>th</sup>, 2015

15: R-101 Nicholson/Rorstad

"THAT the minutes of the Aboriginal Education Advisory Committee meeting of September 10<sup>th</sup>, 2015 be received as presented."

CARRIED

**TRUSTEE REPORTS**

Early Childhood Development Committee Meeting of June 8<sup>th</sup>, 2015

Received as information.

British Columbia School Trustees' Association (BCSTA) Announcement

Trustee Chell advised that the BCSTA has announced that the British Columbia Public School Employers' Association (BCPSEA) and the Ministry of Education have formed a new committee, the BCPSEA School District and Government Advisory Committee.

**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 5:53 pm on the motion of Trustee Nicholson.

**CLOSED BOARD ITEMS**

- Exempt Staff
- Mountain View Site Disposition – Next Steps
- Use of School Facilities
- Student Suspensions – June 2015

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Chair

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Secretary Treasurer

DATED: September 23<sup>rd</sup>, 2015