



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting October 7<sup>th</sup>, 2015 Minutes

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#### **CALL TO ORDER**

Trustee Chell called the meeting to order at 5:00 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, Rorstad, Savage and MacFarlane  
Senior Administration: Superintendent Hooker  
and: Confidential Secretary Magarian  
Guests: Tracy Spannier, Literacy Outreach Coordinator, Jennifer Wolney, RTA President; 2 RTA members, and 1 member of the media  
Regrets: Secretary Treasurer Tisdale

#### **APPROVAL OF AGENDA**

15: R-102 MacFarlane/Nicholson

“THAT the agenda be approved with the addition of Item 8.1.1 E New Curriculum Implementation Plan.”

CARRIED

#### **APPROVAL OF MINUTES**

15: R-103 Rorstad/Nicholson

“THAT the minutes of the Regular Board meeting of September 23<sup>rd</sup>, 2015, be approved as presented.”

CARRIED

#### **DELEGATIONS**

#### **SPECIAL REPORTS**

##### Revelstoke Community/District Literacy Plan June 2015 Update

Tracy Spannier, Literacy Outreach Coordinator, gave a slide presentation overview of the Revelstoke Community/District Literacy Plan June 2015 Update, explaining the background of the plan and the mandate to “support literacy programs and services, assist communities to build literacy support, and facilitate further community collaborations and development. She listed the many members of the

Revelstoke Literacy Action Committee and noted the Committee's goal of "Life Long Learning: A Community Approach" and the four main literacy areas; Early Learning, School Literacy, Adult Literacy and Community Literacy. Ms. Spannier then provided a summary of the work being done in each of the literacy areas. She reviewed the successes and challenges of the past year and highlighted the contributions of the numerous volunteers. Trustees thanked Tracy Spannier for the presentation and the work of the Committee.

15: R-104 MacFarlane/Nicholson

"THAT the Revelstoke Board of Education refer the Revelstoke Community/District Literacy Plan June 2015 Update to the district's Education Committee."

CARRIED

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT HOOKER**

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker provided his Administration report noting the implementation of the new student information system MyEd BC, his meeting with Miriam Manley, theatre manager to review the upcoming Performing Arts Centre schedule and beverage service requests, and the upcoming visit by representatives from School District #27 (Caribou-Chilcotin). He highlighted the discussions/meetings with Jim Barnby and other representatives of Okanagan College regarding a chef's training course proposed to be held in Revelstoke beginning in February 2016. He also brought trustees attention to the Teacher Mentoring Program, now in its second year with 24 mentor/mentee participants.

2015/2016 Learning Improvement Fund Report

Superintendent Hooker reviewed the 2015/16 Learning Improvement Fund noting the collaboration with the Revelstoke Teachers' Association and CUPE in determining the allocation of funds.

15: R-105 MacFarlane/Rorstad

"THAT the Revelstoke Board of Education approve the 2015/16 Learning Improvement Fund allocations in the amount of \$203,966."

CARRIED

Policy 2.1 Procedural Bylaw

The policy was amended to add an acknowledgement of traditional Aboriginal territories and to clarify in the "Delegations" section. The amended policy received first reading during the September 23<sup>rd</sup>, 2015 Board meeting.

15: R-106 Nicholson/MacFarlane

"THAT the Board of Education give second and third reading to Policy 2.1 Procedural Bylaw."

CARRIED

Policy 2.10 Organizational Chart

Superintendent Hooker reviewed the changes to the organizational chart noting the reorganization of the Operations Department and the removal of the School Planning Council, which due to provincial legislation, is no longer required, as well as the clarification of lines of communication.

15: R-107 MacFarlane/Nicholson

“THAT the Revelstoke Board of Education approve the attached Policy 2.10 Organization Chart to be effective July 1<sup>st</sup>, 2015.”

CARRIED

New Curriculum Implementation Plan

Superintendent Hooker reviewed the recent joint announcement from the Ministry of Education and the BC Teachers’ Federation regarding implementation of the new curriculum specifically, the 10 hours of non-instructional time that will be reassigned from instructional time in the 2015/16 calendar. Further information on the process of adjusting district calendars to incorporate the 10 hours of non-instructional time will be provided to districts from the Ministry of Education.

**SECRETARY TREASURER TISDALE**

**OTHER**

**COMMITTEE REPORTS**

**TRUSTEE REPORTS**

British Columbia School Trustee Association Thompson Okanagan Branch Meeting of September 25<sup>th</sup> and 26<sup>th</sup>, 2015

Trustees Nicholson and Savage attended the branch meeting and gave brief summaries of the meetings they attended.

**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 6:19 p.m. on the motion of Trustee MacFarlane.

**CLOSED BOARD ITEMS**

- Exempt Staff Resignation
- Exempt Staff Compensation Update
- Board Performance Evaluation

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Chair

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Secretary Treasurer

DATED: October 7<sup>th</sup>, 2015