



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting February 24th, 2016 Minutes

CALL TO ORDER

Trustee MacFarlane 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: MacFarlane, Chell, Nicholson, Savage and Rorstad

Senior Administration: Superintendent Hooker, Secretary Treasurer Tisdale and District Vice-Principal of Technology Haworth

and: Confidential Secretary Magarian

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

APPROVAL OF AGENDA

16: R-15 Rorstad/Savage

“THAT the agenda be approved as presented”

CARRIED

APPROVAL OF MINUTES

16: R-16 Rorstad/Chell

“THAT the minutes of the Regular Board meeting of February 3rd, 2016, 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 17 international students for the 2016/17 school year, the successful opening of the Options for Sexual Health (OPT) Clinic. He added that he attended the recent grad transitions presentations by 49 grade 12 students at Revelstoke Secondary School noting that the presentation night was very well done and Revelstoke Secondary School counselors Jodi Wallach and Erin Williams coordinate these sessions. He brought trustees attention to the excellent self-regulation workshop provided to Educational Assistants on February 5th, 2016 by Laura Paiement, Pediatric Physiotherapist and Self-Regulation Coordinator from Salmon Arm, and that the additional non-instructional day was very well planned by and for teachers.

Superintendent Hooker then provided a verbal update on the special education audit that completed that afternoon, noting that the district will get a written report on the audit. The audit team of three people representing the Ministry reviewed a total of 183 files and found our district's processes and support services provided to students to be outstanding. Superintendent Hooker noted that the successful audit is reflective of the work of our student services staff. Many thanks to them!

16: R-17 Chell/MacFarlane

“THAT the Revelstoke Board of Education write a letter of thanks and congratulations to Student Support Services staff for the successful audit and the ongoing work they provide to students in the district.”

CARRIED

Policy 3.8 Information Technology and MyEducationBC Usage and Access

Superintendent Hooker advised trustees that the policy was circulated for feedback and no feedback was received.

16: R-18 Nicholson/Rorstad

“THAT the Revelstoke Board of Education approve Policy 3.8 Information Technology and MyEducationBC Usage and Access.”

CARRIED

Begbie View Elementary School and Columbia Park Elementary School 2015/2016 School Growth Plans

Superintendent Hooker gave a brief overview of the growth plans for Begbie View Elementary School and Columbia Park Elementary School noting that the plans will be reviewed in detail by the school principals during their annual reports to the Board. He explained that the primary goal of both plans is student health and wellness. The rationale in the plans comes from discussions regarding the goals based in a large part on the Middle Years Development Instrument Data (MDI). The strategies and structures are then compiled based on those discussions and reflect the significant efforts in our schools to ensure safe healthy learning environments.

16: R-19 Chell/Savage

“THAT the Revelstoke Board of Education receive and file the Begbie View Elementary School and Columbia Park Elementary School 2015/16 School Growth Plans.

CARRIED

SECRETARY TREASURER TISDALE

2015/2016 Amended Annual Budget

Secretary Treasurer Tisdale presented the 2015/2016 Amended Annual Budget noting that the process for the 2016/17 budget will begin in about three weeks. The amended budget takes the projections from spring and makes adjustments based on up to date costs and revenues. He then briefly reviewed the factors that have impacted the budget.

16: R-20 Rorstad/Nicholson

“THAT the Board of Education give first, second and third reading and adoption to the attached the 2015/206 Amended Annual Budget Bylaw in the amount of \$13,493,213.”

CARRIED

OTHER

COMMITTEE REPORTS

Education Advisory Committee Minutes of January 26th, 2016

Bill MacFarlane presented the Minutes noting that the Information Session will be held on April 27th, 2016. Jennifer Wolney, RTA President requested an amendment to the Minutes.

16: R-21 Rorstad/Nicholson

“THAT the minutes of the Education Advisory Committee meeting of January 26th, 2016 be received as amended.”

CARRIED

Communications Advisory Committee Minutes of February 2nd, 2016

Trustee Nicholson reviewed the minutes noting that this was the first meeting of the Committee. The Committee members would like additional representation from teachers, parents and CUPE.

16: R-22 Nicholson/Rorstad

“THAT the minutes of the Communications Advisory Committee meeting of February 2nd, 2016 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of February 3rd, 2016

16: R-23 Rorstad/Savage

“THAT the minutes of the District Parent Advisory Council meeting of February 3rd, 2016 be received as presented.”

CARRIED

Revelstoke Performing Arts Centre Advisory Committee Meeting Summary of February 4th, 2016

Trustee Chell reviewed the meeting summary noting that the main purpose of the meeting was to review operations with a goal of obtaining sustainable funding.

16: R-24 Chell/Nicholson

“THAT the meeting summary of the Revelstoke Performing Arts Centre Advisory Committee meeting of February 4th, 2016 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of February 4th, 2016

Trustee Savage presented the minutes noting that with respect to the bursaries for grade 12 students, that although additional funds are not in the budget, additional bursaries may be provided to students based on need. She noted that there has been a great deal of work recently done on the Enhancement Agreement and the date for the signing ceremony has been moved to May 26th, 2016. Colleen Hannah of the Ministry of Aboriginal Education has been regularly provided with draft work on the Enhancement Agreement goals and has provided feedback.

16: R-24 Savage/Rorstad

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of February 4th, 2016 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of February 22nd, 2016

Trustee Rorstad presented the minutes.

16: R-25 Rorstad/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of February 22nd, 2016 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of January 18th, 2016

Received as information.

British Columbia School Trustees' Association (BCSTA) Provincial Council Meeting of February 19th – 20th, 2016

Trustee MacFarlane attended the meeting as our district's representative adding that Trustee Chell attended as well as a director of the BCSTA. He noted that other school boards have expressed concerns over audits and that audits are going to play an increasingly bigger role. He then briefly reviewed the motions presented at the business meeting highlighting the motion that the BCSTA urge the Minister of Finance to provide funding for Teachers Teaching on Call and part-time teachers to attend the redesigned curriculum non-instructional days.

CORRESPONDENCE

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 5:59 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

Agenda Addition – Exempt Staffing Update

Chair

Secretary Treasurer

DATED: February 24th, 2016