



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting April 12th, 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, Nicholson, and Savage
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
Principals/Vice-Principals:	Ariel McDowell, Principal of Columbia Park Elementary School
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; 1 RTA member, and 1 member of the media
Regrets:	Trustees Chell and Rorstad

APPROVAL OF AGENDA

16: R-35 Savage/Nicholson

“THAT the agenda be approved with the addition of Item 8.2 A) Review of Co-Governance Memorandum of Understanding made between the Ministry of Education and the British Columbia School Trustees Association.”

CARRIED

APPROVAL OF MINUTES

16: R-36 Nicholson/Savage

“THAT the minutes of the Regular Board meeting of March 16th, 2016, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Columbia Park Elementary School 2015/16 Annual Report to the Board

Ariel McDowell, Principal of Columbia Park Elementary School presented the Columbia Park Elementary School 2015/16 Annual Report to the Board. She highlighted the collaboration that

takes place between all staff members, and highlighted the grade 6/7 math program whereby at the start of each unit students are pre-assessed and separated into groups based on their strengths. Through this process, the student groups are always changing which helps to ensure that no student feels he or she is inadequate in math. She also noted the school's emphasis on hands-on learning as well as inquiry and cross-curricular projects such as the crime scene unit, Beyond Recycling, student vote, and outdoor learning.

Principal McDowell also reviewed the data collected from the Middle Years Development Instrument and the Foundation Skills Assessment.

She concluded her presentation with a slideshow noting that teachers, educational assistants, support staff, bus drivers and custodians, respectfully contribute to enhancing student learning and providing students with a varied and rich learning experience.

Trustees thanked Principal McDowell for her presentation and Superintendent Hooker commended Principal McDowell and the staff for the outstanding work that is taking place in her school.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker highlighted the professional development inquiry project at Begbie View Elementary School with guest speaker Laura Paiement, Pediatric Physiotherapist. The workshop was part of a project led by teachers, Connie Haworth, Pam Mair and Naomi Ford. He also noted the outstanding Science Fair held at Begbie View Elementary School hosted by Laurie Henshaw's class. He brought trustees attention to the Request for Proposals (RFP) for the Sale and Adaptive Reuse of Mountain View Elementary School. The RFP closed on June 14th, 2016. He also advised trustees that the first meeting of the 2016/17 Budget Committee was held. The Budget Committee consists of the Superintendent Hooker, Secretary Treasurer Tisdale, Principals and Vice-Principals, Manager of Operations Shingler, RTA President Wolney, and CUPE President Maltby.

16: R-37 Nicholson/Savage

“THAT the Revelstoke Board of Education hold a public information session prior to the May 4th, 2016 board meeting being held at Begbie View Elementary School, to gather input and feedback on the draft 2016/17 annual budget.”

CARRIED

2015/2016 Ministry of Education's Special Education Compliance Audit Final Report

Superintendent Hooker presented the final report from the 2015/16 Ministry of Education's Special Education Compliance Audit noting that the report is highly complimentary of our district and that he is very proud of the report and the district's student services.

Trustees once again expressed their thanks to staff for the excellent audit report.

SECRETARY TREASURER TISDALE

OTHER

Review of Co-Governance Memorandum of Understanding made between the Ministry of Education and the British Columbia School Trustees Association (BCSTA)

Trustee MacFarlane provided background for the BCSTA's request for input for the annual review of the Memorandum of Understanding made between the BCSTA and the Ministry of Education. Trustees reviewed and discussed the survey.

16: R-38 Savage/Nicholson

“THAT the Revelstoke Board of Education provide the input to the BCSTA for the annual review of the Memorandum of Understanding made between the BCSTA and the Ministry of Education.”

CARRIED

COMMITTEE REPORTS

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of March 14th, 2016

Received as information.

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 6:01 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- Update on Secretary Treasurer Position
- Letter from Jennifer Wolney, RTA President to the District's Budget Committee.
- Student Suspensions – March 2016

Chair

Secretary Treasurer

DATED: April 12th, 2016