



Revelstoke Board of Education

Regular Board Meeting November 23rd, 2016 Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:00 p.m.

ACKNOWLEDGEMENT

Chair MacFarlane acknowledged the four nations on whose traditional territory we are gathering: the Sinixt, the Ktunaxa, the Secwepmec, and the Syilx.

ATTENDANCE

Trustees:	MacFarlane, Nicholson, Rorstad, and Savage
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale, District Principal Support Services McDowell
and:	Administrative Secretary Magarian
Guests:	Jason Stevens, RTA Vice-President; 1 RTA member, and 1 member of the media
Regrets:	Trustee Chell

APPROVAL OF AGENDA

16: R-95 Rorstad/Nicholson

“THAT the agenda be approved with the addition of Item 16 A – Letter to the Minister of Education regarding the implementation of the revised grade 10 – 12 curricula.”

CARRIED

APPROVAL OF MINUTES

16: R-96 Savage/Rorstad

“THAT the minutes of the Regular Board meeting of November 2nd, 2016, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

BUSINESS ARISING:

Letter to the Minister of Education regarding the implementation of the revised Grade 10-12 curricula

Trustee MacFarlane explained that at the November 2nd, 2016 School Board Meeting a motion was made by the Revelstoke Board of Education to collaborate with the Revelstoke Teachers' Association (RTA) to write a joint letter to the Minister of Education asking that the timeline on the revised grade 10-12 curricula be extended. The RTA respectfully declined to participate in the joint letter at this time.

16: R-96 Savage/Nicholson

“THAT Revelstoke Board of Education write a letter to the Minister of Education requesting that the timeline on the revised grade 10-12 curricula be extended.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Report highlighting the melding of the language in the 2011-2013 and 2013-2019 Teachers' Collective Agreements. He noted the upcoming Non-Instructional Day which has been designated as a day for staff to work together on topics related to the redesigned curriculum, assessment, and reporting. He advised that Mark Jummun will be starting in his new position as the district's Secretary Treasurer at the beginning of January and that Secretary Treasurer Tisdale will stay on to ensure a smooth transition. Superintendent Hooker added that the November 22nd, 2016 Student Reporting Information Session hosted by the Education Committee was well attended by approximately 30 people.

Trustee MacFarlane provided a brief summary of the recent Supreme Court of Canada ruling made on November 10th, 2016 in favour of the BC Teachers' Federation. He noted that the current Collective Agreement was negotiated to include language in anticipation of the court ruling. Further updates will be provided as the process moves forward.

Revelstoke Secondary School – Out of Town Trip, Moscow, Idaho

Superintendent Hooker presented the request for board approval for a group of RSS band students to travel to Moscow, Idaho for the Lionel Hampton Jazz Festival.

16: R-97 Nicholson/Rorstad

“THAT the Revelstoke Board of Education approve a group of Revelstoke Secondary School band students participating in a school trip to Moscow, Idaho, U.S.A. from February 21st to February 26th, 2017 in accordance with Policy 7.4.”

CARRIED

SECRETARY TREASURER TISDALE

OTHER

COMMITTEE REPORTS

Education Advisory Committee Minutes of November 1st, 2016

Trustee MacFarlane presented the minutes noting that the planning was done for the November 22nd, 2016 information session. He provided a brief update on the session noting that it went very well and he was impressed by the parent engagement.

16: R-98 Nicholson/Rorstad

“THAT the minutes of the Education Advisory Committee meeting of November 1st, 2016 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of November 2nd, 2016

Superintendent Hooker presented the minutes noting that the sharing of school activities by each school is an important part of the meetings.

16: R-99 Rorstad/Savage

“THAT the minutes of the District Parent Advisory Council meeting of November 2nd, 2016 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of November 3rd, 2016

Trustee Savage presented the minutes noting that the Committee discussed the acknowledgement at the start of board meetings and recommended revised wording. She added that there are new members that have joined the Committee, and that Laura Stovel provided some information on the One River Ethics Matter conference to be held in Revelstoke in May.

16: R-100 Savage/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of November 3rd, 2016 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Minutes of October 17th, 2016

Received as information.

Okanagan College Advisory Committee Minutes of October 25th, 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 5:32 p.m. on the motion of Trustee Savage.

CLOSED BOARD ITEMS

- Exempt Staff Compensation

Chair

Secretary Treasurer

DATED: November 23rd, 2016