



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting December 14th, 2016 Minutes

CALL TO ORDER

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

ACKNOWLEDGEMENT

We would like to acknowledge the nations on whose traditional territory we are gathering: the Sinixt, the Ktunaxa, the Secwepemc, and the Syilx.

ATTENDANCE

Trustees:	MacFarlane, Nicholson, Rorstad, and Savage
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
and:	Administrative Secretary Magarian
Guests:	Bob Rogers, RTA President; and one RTA member
Regrets:	Trustee Chell

APPROVAL OF AGENDA

16: R-101 Rorstad/Savage

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

16: R-102 Nicholson/Rorstad

“THAT the minutes of the Regular Board meeting of November 23rd, 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 his weekly meetings with Bob Rogers, RTA President, and the Revelstoke Secondary School Christmas band concert which included a welcome back for returning band director, Tessa Davis. He also noted his meeting with the organizers of the French Language Experience Program and the district's support of the expansion of the program, currently at Begbie View Elementary School, to Arrow Heights and Columbia Park Elementary Schools. He also brought trustees attention to the work being done by Craig Weiler, Jeff Colvin and Greg Kenyon at Revelstoke Secondary School (RSS) as they prepare a proposal to the Ministry of Education for funding to enhance the trades programs at RSS. Superintendent Hooker expressed his thanks to Trustees MacFarlane and Rorstad for their involvement on the Principal/Vice-Principal Management Committee and the recent transition of Principal and Vice-Principals salaries to the Regional Salary Model approved by the Public Sector Employer's Council.

16: R-103 Savage/Nicholson

“THAT the Revelstoke Board of Education send a letter of appreciation to the French Language Experience Program organizers, Vanessa Morrow, Hayley Johnson and July Wilkey.”

CARRIED

2016/2017 Achievement Plan

Superintendent Hooker began his presentation of the 2016/2017 Achievement Plan by explaining the purpose of the document adding that the Achievement Plan, in addition to being put on the district's website, is shared with the broader community to share our successes and challenges. He proceeded to review the three goals: *To Support Student's Health and Well-Being, To Increase Student's Reading Achievement and To Increase the Number of Students Graduating and Completing School*. Superintendent Hooker explained the methods used to collect data, noting that the performance indicators from the Middle Years Development Instrument (MDI) are used to ask “What are the things we should be doing?”. He praised the Aboriginal Education Advisory Committee for their ongoing work.

Trustee Nicholson noted the recent press releases disclosing the results of the 2015 Program for International Student Assessment in which Canada placed 4th overall.

Policy 4.7 Facilities

Superintendent Hooker reviewed the changes to the policy noting that the changes were made to reflect the district's priority use of district facilities for early learning programs.

16: R-104 Nicholson/Rorstad

“THAT the Revelstoke Board of Education circulate Policy 4.7 Facilities.

CARRIED

Policy 7.1 School/Student Behaviour Expectations

Superintendent Hooker presented Policy 7.1 School/Student Behaviour Expectations noting that the policy was circulated following the October 12th, 2016 school board meeting. No recommendations for changes or additions to the policy were received.

16: R-105 Rorstad/Savage

“THAT the Revelstoke Board of Education approve Policy 7.1 School/Student Behaviour Expectations.

CARRIED

SECRETARY TREASURER TISDALE

2015/2016 Capital Plan Bylaw No. 15/16 CP SD19-01

Secretary Treasurer Tisdale presented the Capital Plan Bylaw explaining that as the School Enhancement Program, which was approved by the board earlier, is part of the Capital Budget process, a Capital Plan Bylaw is required.

16: R-106 Rorstad/Savage

“THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached Capital Plan Bylaw No. 15/16 CP SD19-01.”

CARRIED

OTHER

Establishment of a Planning Committee for the BC School Trustees Association Thompson Okanagan Branch Meeting to be held in Revelstoke in October 2017

Trustee MacFarlane explained that the district will be hosting the branch meeting of the Thompson Okanagan Branch of the BC School Trustees’ Association in October of 2017. It was decided that the Planning Committee members will be Trustees MacFarlane, Nicholson and Rorstad, Superintendent Hooker and Administrative Secretary Magarian. The Planning Committee will meet in January to begin the planning process.

COMMITTEE REPORTS

Education Advisory Committee Meeting Summary of November 22nd, 2016

Trustee MacFarlane briefly reviewed the minutes noting that the information session was discussed at the November 23rd, 2016 board meeting. He added that there were interesting discussions with the parents in attendance at the November 22nd, 2016 information session.

16: R-107 Nicholson/Rorstad

“THAT the meeting summary of the Education Advisory Committee meeting of November 22nd, 2016 be received as presented.”

CARRIED

Policy Review Committee Minutes of November 28th, 2016

16: R-108 Nicholson/Rorstad

“THAT the minutes of the Policy Review Committee meeting of November 28th, 2016 be received as presented.”

CARRIED

Communicating Student Learning Advisory Committee Minutes of November 29th, 2016

Superintendent Hooker noted that the minutes are included in the board package so Trustees are kept up to date and can see the number of staff involved in the Committee. RTA President Rogers requested a correction to the minutes as he did in fact attend the meeting.

16: R-109 Rorstad/Nicholson

“THAT the minutes of the Communicating Student Learning Advisory Committee meeting of November 29th, 2016 be received as amended.”

CARRIED

Aboriginal Education Advisory Committee Minutes of December 1st, 2016

Trustee Savage reviewed the Minutes of the meeting noting that Laura Stovel reminded committee members of the One River, Ethics Matter Conference taking place in Revelstoke on Saturday, May 13th, 2017. She also noted that there was more discussion about the wording of the acknowledgement at the start of board meetings, and that Elementary Aboriginal Student Assistant Karin O’Neill has been teaching students to count in Cree. She encouraged trustees to read the Aboriginal Education Winter Newsletter attached to the Minutes.

16: R-110 Savage/Nicholson

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

CARRIED

District Parent Advisory Council Minutes of December 7th, 2016

Received as information.

CARRIED

TRUSTEE REPORTS

CORRESPONDENCE

Letter dated November 10th, 2016 from the Aboriginal Education Advisory Committee regarding the acknowledgement wording at the beginning of school board meetings.

Trustee MacFarlane noted that the suggested wording of the acknowledgement at the start of board meetings has been implemented.

Letter of Resignation from Trustee Savage dated November 23rd, 2016

Trustee MacFarlane noted that it is with regret that the Board accepts Trustee Savage’s letter of resignation adding that she will be missed. Trustee Savage thanked the board stating that she has enjoyed being part of the Board and is very grateful for the opportunity to be part of the Board.

Secretary Treasurer Tisdale briefly explained the by-election process as set out in the *School Act*.

Copy of a letter dated November 25th, 2016 from BCSTA President Teresa Rezansoff to the Honourable Mike de Jong, Minister of Finance.

Trustee MacFarlane provided a brief summary of the letter which sets out the BC School Trustees Association's expectations for funding continuation and outstanding requests in Budget 2017.

16: R-111 Savage/Nicholson

“THAT the Revelstoke Board of Education provide a letter to The Honourable Mike de Jong, Minister of Finance, supporting the November 25th, 2016 letter of the BC School Trustees' Association.”

CARRIED

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 5:49 p.m. on the motion of Trustee Rorstad.

CLOSED BOARD ITEMS

- Student Suspensions – November 2016

Chair

Secretary Treasurer

DATED: December 14th, 2016