



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting January 18th, 2017 Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:00 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, Chell (by phone), Nicholson, and Savage
Senior Administration:	Superintendent Hooker, Secretary Treasurer Tisdale and Secretary Treasurer Jummun
and:	Administrative Secretary Magarian
Guests:	Bob Rogers, RTA President; one RTA member, one member of the public, and one member of the media
Regrets:	Trustee Rorstad

Trustee MacFarlane acknowledged the passing of former Trustee Doug Hamilton who was a proud member of the Revelstoke Board of Education from 1998 to 2011.

Trustee MacFarlane also welcomed new Secretary Treasurer Mark Jummun to his new role and first Board meeting.

APPROVAL OF AGENDA

17: R-01 Savage/Nicholson

“THAT the agenda be approved as presented”

CARRIED

APPROVAL OF MINUTES

17: R-02 Nicholson/Savage

“THAT the minutes of the Regular Board meeting of December 14th, 2016, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Highlighted Activities: Superintendent Hooker

Received as information.

Superintendent Hooker presented his highlighted activities, noting the Regional Professional Development event held in Kelowna and he thanked Tamm Tomm and Tracey Hill for their presentation of "Exploration Fridays". He also thanked Arrow Heights Elementary School staff for their patience with the delays in the completion of the upgrading of the HVAC system adding that Secretary Treasurer Tisdale and Operations Manager Shingler continue to do "daily check-in" on the project. Superintendent Hooker confirmed that the 2017/2018 draft calendar has been circulated to CUPE, the Revelstoke Teachers' Association, the District Parent Advisory Council and the Parent Advisory Councils of each school for feedback. The final calendar will be brought to the Board at the March 1st, 2017 school board meeting. He added that he together with RTA President Rogers are meeting with the staff of each school to determine how the recently announced additional funding will be allocated to schools.

Arrow Heights Elementary School and Revelstoke Secondary School 2016/2017 School Growth Plans

Superintendent Hooker presented the school growth plans for trustees' review adding that Principals will provide full updates at their annual report presentations to the Board.

17: R-03 Savage/Chell

"THAT the Revelstoke Board of Education receive and file the Arrow Heights Elementary School and Revelstoke Secondary School 2016/2017 School Growth Plans."

CARRIED

Ministry of Education Rural Education Regional Open House to be held in Revelstoke on March 10th, 2017

Trustee MacFarlane confirmed that Revelstoke has been chosen to host one of the Regional Open Houses. Superintendent Hooker will meet informally with trustees to discuss the issues/challenges Revelstoke faces and will present those to the board at the next board meeting. Secretary Treasurer Tisdale explained that the Open House was set on a Friday as the Linda Larson, the Parliamentary Secretary, is unavailable during the week.

SECRETARY TREASURER TISDALE/SECRETARY TREASURER JUMMUN

Final Grant for 2016/2017

Secretary Treasurer Tisdale reviewed the final grant noting an increase in total funding due primarily to an increase in enrolment above projections and an increase in students with special needs. He added that the additional grant the district will receive as part of the negotiated agreement between the Ministry of Education and the BC Teachers' Federation is not included in the totals.

OTHER

COMMITTEE REPORTS

Communications Advisory Committee Minutes of December 12th, 2016

Trustee Nicholson presented the minutes noting that the Committee conducted an overview of goals and the progress in all of them. The Committee also discussed ways to enhance communication between the district and the public.

17: R- 04 Nicholson/Savage

“THAT the minutes of the Communications Advisory Committee meeting of December 12th, 2016 be received as presented.”

CARRIED

TRUSTEE REPORTS

CORRESPONDENCE

A) *Letter from Ministry of Education dated January 11th, 2017 regarding LoU No. 17 – Education Fund.*

PUBLIC QUESTION PERIOD

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

Trustees wished Trustee Savage the best in Toronto, noting that this was her final Board meeting.

ADJOURNMENT

The meeting adjourned at 5:26 p.m. on the motion of Trustee Nicholson.

It was noted that this was Trustee Savage’s last board meeting. Superintendent Hooker presented Trustee Savage with a blanket that was presented to her earlier by the Aboriginal Education Advisory Committee, but the blanket now has the logo of the Aboriginal Education Advisory Committee embroidered on it.

CLOSED BOARD ITEMS

- Capital Project – Total Completion Update
- Mountain View Site – Roads and Laneways

Chair

Secretary Treasurer

DATED: January 18th, 2017