



School District 19  
(Revelstoke)

# Revelstoke Board of Education

## Regular Board Meeting June 14<sup>th</sup>, 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, Nicholson, and Richardson
Senior Administration:	Superintendent Hooker and Secretary Treasurer Jummun
Principals/Vice-Principals;	Rita Tedesco, Principal of Arrow Heights Elementary School and Michael Haworth, District Vice-Principal, Technology
and:	Administrative Secretary Magarian
Guests:	Bob Rogers, RTA President; 2 RTA members, 12 students, 8 parents and 4 student siblings
Regrets:	Trustee Rorstad

### APPROVAL OF AGENDA

17: R-57 Chell/Richardson

“THAT the agenda be approved as presented.”

CARRIED

### APPROVAL OF MINUTES

17: R-58 Richardson/Nicholson

“THAT the minutes of the Regular Board meeting of May 24<sup>th</sup>, 2017, be approved as presented.”

CARRIED

### DELEGATIONS

### SPECIAL REPORTS

#### Arrow Heights Elementary School 2016/2017 Annual Report to the Board

Arrow Heights Elementary School Principal Tedesco presented the 2016/2017 Begbie View Elementary School Annual Report to the Board. Ms. Tedesco began by thanking the board, the 12 students and the parents and siblings for coming to the meeting. Ms. Tedesco noted

that she invited student representatives from each of the classes to participate in the meeting. She began her report by reviewing the main topics of her report which are; School Values, Our Classes, Curriculum and School Goals, School Life and AHE Cares. On the topic of *School Values*, Ms. Tedesco had the students recited what “CARES” stands for which is, Cooperation, Achievement, Respect, Enthusiasm and Safety noting that rather than rewarding students, students give back with funds the students raise going to charities.

*Our Classes* – Ms. Tedesco acknowledged the dedication of staff in meeting the needs of all students. She then had the participating students introduce themselves and talk about what they have learned, their favourite things to do, and their best memories from the past year.

*Curriculum & School Goals* – Ms. Tedesco explained that in continuing with the school’s well-being goal, a focus was placed on a variety of areas including, self-regulation, having a growth mindset, and learning to manage worries and anxieties. This included the Parents as Ultimate Supporters for Mental Health (PAUSE) pilot project with Grade 4/5 students which was very successful. For Curriculum, she explained that the staff used the inquiry process for math and developed a number of strategies to improve outcomes for students.

*School Life* – Ms. Tedesco commented that she is amazed at the number of programs and activities that are offered at the school as extra programming. She noted that the school has a very vibrant student council that hosts a series of events, there are grade 6 and 7 leadership activities, and staff and volunteers from the community coach many team sports.

*AHE Cares* – Ms. Tedesco noted that Arrow Heights Elementary School is a great school which is made that way by the students and teachers. She highlighted the special relationship that exists between the older and younger students.

Ms. Tedesco summarized her report by showing a video of a mannequin challenge. Ms. Tedesco moved from room to room with a video camera and when she entered the room, students and teachers froze in their positions and stayed that way until she left the room.

Trustees and Superintendent Hooker thanked Principal Tedesco for her report noting that it was wonderful having the students participating in the presentation and the student’s energy and love of the school is clear.

## **NEW BUSINESS**

### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT HOOKER**

##### Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker highlighted his activities noting the grade 7 field trip to Sunnybrae by Columbia Park Elementary School and Arrow Heights Elementary School students (Begbie View Elementary School students went at another time). He also noted the ongoing work of the Communicating Student Learning Advisory Committee that will continue in 2017/18. He further noted that due to the large backlog of applications at the City, the approval process for the Big Eddy site is being delayed. He brought trustees attention to the upcoming transition from FirstClass email to Office 365 Outlook and the corresponding move to a new centralized server.

Policy 2.3 Public Participation

Superintendent Hooker presented the Policy which was circulated and no recommendations for changes or additions were made.

17: R-59      Nicholson/Richardson

“THAT the Revelstoke Board of Education approve Policy 2.3 Public Participation.”

CARRIED

Policy 3.2 Home Schooling Support

Superintendent Hooker presented the Policy which was circulated and no recommendations for changes or additions were made.

17: R-60      Chell/Richardson

“THAT the Revelstoke Board of Education approve Policy 3.2 Home Schooling Support.”

CARRIED

Policy 5.7 Maintenance of Order in Schools, on School Grounds and at District Events

Superintendent Hooker presented the Policy which was circulated and no recommendations for changes or additions were made.

17: R-61      Richardson/Nicholson

“THAT the Revelstoke Board of Education approve Policy 5.7 Maintenance of Order in Schools, on School Grounds and at District Events.”

CARRIED

Policy 3.4 Graduation Ceremony

Superintendent Hooker presented the Policy which was circulated and no recommendations for changes or additions were made.

17: R-62      Richardson/Nicholson

“THAT the Revelstoke Board of Education approve Policy 3.4 Graduation Ceremony.”

CARRIED

Revelstoke Secondary School – Band Trip to Scotland, May 20<sup>th</sup> – 28<sup>th</sup>, 2018

Superintendent Hooker presented the memorandum requesting approval in principle.

17: R-63      Chell/Nicholson

“THAT the Board of Education approve, in principle, a nine-day trip to Scotland in May, 2018 for Revelstoke Secondary School band students in Grades 8 – 12 to study music, perform, and experience the culture of Scotland.”

CARRIED

## **SECRETARY TREASURER JUMMUN**

### 2017/2018 Annual Budget

Secretary Treasurer Jummun presented the 2017/2018 Annual Budget noting that overall the budget process went well. He then reviewed each of the statements and schedules explaining that the district chose to budget conservatively.

17: R-64 Chell/Richardson

“THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached the 2017/18 Annual Budget Bylaw in the amount of \$14,456,005.”

CARRIED

### 2018/2019 Capital Plan

Secretary Treasurer Jummun provided an update on the five-year capital plan noting that the Ministry of Education’s instructions require that a board motion approving the capital plan must be made before the capital plan can be submitted. Secretary Treasurer Jummun reviewed the priorities for each of the five years.

17: R-65 Nicholson/Richardson

“THAT the Board of Education of School District No. 19 (Revelstoke) approve the Capital Plan noted above in the amount of \$2,050,000 and replacement buses.”

CARRIED

## **OTHER**

## **COMMITTEE REPORTS**

### Communicating Student Learning Advisory Committee Meeting Summary of May 8<sup>th</sup>, 2017 Working Session

Superintendent Hooker provided the meeting summary for Trustee’s information.

17: R-66 Richardson/Chell

“THAT the Meeting Summary of the Communicating Student Learning Advisory Committee Working Session of May 8<sup>th</sup>, 2017 be received as presented.”

CARRIED

### Finance and Facilities Committee Minutes of May 23<sup>rd</sup>, 2017

Superintendent Hooker presented the Minutes.

17: R-67 Chell/Richardson

THAT the Report on Bills Paid for March and April 2017 in the amount of \$2,522,242.20 be approved.”

CARRIED

17: R-68 Chell/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of May 23<sup>rd</sup>, 2017 be received as presented.”

CARRIED

Education Advisory Committee Meeting Summary of May 23<sup>rd</sup>, 2017

Superintendent Hooker reviewed the minutes noting that the presentations by parents and students were very well received.

17: R-69 Nicholson/Richardson

“THAT the meeting summary of the Education Advisory Committee Information Session of May 23<sup>rd</sup>, 2017 be received as presented.”

CARRIED

Policy Review Committee Minutes of May 29<sup>th</sup>, 2017

Trustee MacFarlane reviewed the minutes. Trustee Nicholson added that the new Student Photography / Video and Media Consent policy is being develop in response to the increased use of social media and concerns regarding student privacy.

17: R-70 Nicholson/Richardson

“THAT the minutes of the Policy Review Committee meeting of May 29<sup>th</sup>, 2017 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of June 1<sup>st</sup>, 2017

Superintendent Hooker presented the minutes noting that District Principal of Aboriginal Education, Ariel McDowell, has done an excellent job and the district’s aboriginal program has had a very good year.

17: R-71 Chell/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of June 1<sup>st</sup>, 2017 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of June 7<sup>th</sup>, 2017

Superintendent Hooker presented the minutes noting that the district really appreciates the work of the parents on the committee as well as the work of the parents on the schools’ parent advisory councils.

17: R-72 Chell/Richardson

“THAT the minutes of the District Parent Advisory Council meeting of June 7<sup>th</sup>, 2017 be received as presented.”

CARRIED

## **TRUSTEE REPORTS**

British Columbia Public School Employers’ Association (BCPSEA) May 31<sup>st</sup>, 2017 Regional Meeting

Trustee MacFarlane reported that the meeting was held in Kelowna and that he and Superintendent Hooker attended. At the meeting BCPSEA provided an update on the

Memorandum of Understanding and has begun preparations for the next round of bargaining. In order to assist with the bargaining process, BCPSEA will be creating a vision statement on optimizing student learning. The vision statement and the goals of bargaining will be discussed at the district level and brought back to BCPSEA at its annual general meeting next year, at which time voting on the vision statement will take place.

**CORRESPONDENCE**

**PUBLIC QUESTION PERIOD**

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

The meeting adjourned at 6:14 p.m. on the motion of Trustee Chell.

**CLOSED BOARD ITEMS**

- Capital Projects Update
- Student Suspensions – April 2017

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Secretary Treasurer

DATED: June 14<sup>th</sup>, 2017