



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting September 27th, 2017 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, Chell, Nicholson, Rorstad and Richardson
Senior Administration: Superintendent Hooker and Secretary Treasurer Jummun,
Associate Secretary Treasurer Tisdale
and: Administrative Secretary Magarian
Guests: Bob Rogers, RTA President; 1 RTA member and Molly Pearce,
Senior Manager of the Office of the Auditor General of British
Columbia and Angie Spencer, Senior Manager of BDO Canada
LLP

APPROVAL OF AGENDA

17: R-73 Rorstad/Chell

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

17: R-74 Nicholson/Richardson

“THAT the minutes of the Regular Board meeting of June 14th,
2017, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Presentation of 2016/17 Audited Financial Statements by Angie Spencer
of BDO Dunwoody and Molly Pearce of the Office of the Auditor General

Angie Spencer of BDO Dunwoody began by explaining that the external auditors' responsibility is to review financial statements and ensure they comply with Public Sector Accounting Standards. She

then reviewed the financial statements noting that it was a clean audit and there are no areas of concern.

Molly Pearce of the Auditor General's office explained that she was in Revelstoke again this year as each district that is randomly selected for an audit by the Auditor General's office is audited two years in a row and this was Revelstoke's second year.

Trustees thanked Ms. Pearce and Ms. Spencer for their involvement in the audit. Ms. Pearce and Ms. Spencer left the meeting at 5:15 pm.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Report highlighting the August 31st, 2017 school planning day activities, the newly hired Teachers Teaching on Call and Casual Educational Assistants, as well as the work of the Child and Youth Mental Health and Substance Use Collaborative (CYMHSU). He added that the district was able accommodate the Revelstoke Cadets at the Farwell Centre and he brought trustees attention to the district's participation in the Sexual Orientation and Gender Identity Provincial Network meeting which will be attended by Greg Kenyon, Principal of Revelstoke Secondary School on behalf of the school district.

2017/2018 Committee and Representative Appointments

Trustee MacFarlane presented the list.

17: R-75 Richardson/Nicholson

"THAT the 2017/2018 Committee and Representative Appointments be received as presented."

CARRIED

SECRETARY TREASURER JUMMUN

2016/2017 Audited Financial Statements

Secretary Treasurer Jummun noted that the memorandum in the agenda package provides an overview of the 2016/2017 Audited Financial Statements. Trustee Chell noted the long hours staff work during the summer to prepare for the audit and Trustee Rorstad asked that the Board's thanks and appreciation be passed along to staff.

17: R- 76 Rorstad/Richardson

"THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2016/17 Audited Financial Statements as presented."

CARRIED

OTHER

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of September 13th, 2017

17: R-77 Rorstad/Chell

THAT the Report on Bills Paid for May and June 2017 in the amount of \$4,161,266.11 be approved.”

CARRIED

17: R-78 Rorstad/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of September 13th, 2017 be received as presented.”

CARRIED

Policy Review Committee Minutes of September 18th, 2017

Trustee MacFarlane reviewed the minutes noting that the current policy on Student Photography/Video and Media Consent being reviewed by the Committee is a complex issue.

17: R-79 Nicholson/Richardson

“THAT the minutes of the Policy Review Committee meeting of September 18th, 2017 be received as presented.”

CARRIED

TRUSTEE REPORTS

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 5:40 p.m. on the motion of Trustee Chell.

CLOSED BOARD ITEMS

- British Columbia Public School Employers’ Association – Bargaining Vision Survey
- Capital Projects Update

Chair

Secretary Treasurer

DATED: September 27th, 2017