



School District 19  
(Revelstoke)

# Revelstoke Board of Education

## Regular Board Meeting November 29<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 |
| and:                   | Administrative Secretary Magarian                    |
| Guests:                | Bob Rogers, RTA President; and 1 RTA member          |
| Regrets:               | Trustee Rorstad                                      |

### APPROVAL OF AGENDA

17: R-93 Richardson/Nicholson

“THAT the agenda be approved as presented.”

CARRIED

### APPROVAL OF MINUTES

17: R-94 Chell/Richardson

“THAT the minutes of the Regular Board meeting of November 8<sup>th</sup>, 2017, be approved as presented.”

CARRIED

### DELEGATIONS

### SPECIAL REPORTS

### NEW BUSINESS

### ADMINISTRATION REPORTS

### SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker reviewed his activities highlighting the student led Remembrance Day ceremonies held at each of the schools and the respect and leadership students demonstrate during the ceremonies, and the outstanding presentations by Dr. Vanessa Lapointe which,

based on brain research, focus on the importance of relationships. He also brought trustees attention to the BC School Superintendents Association conference he attended. One of the speakers was Dr. Blye Frank, Dean of the Faculty of Education at UBC. The topic of Dr. Franks's presentation was the redesigned curriculum and the affect the changes have had on the long-held practices of post-secondary institutions. He confirmed that post-secondary institutions are becoming partners with the Ministry in the changes to the curriculum. As for the disposition of the Big Eddy site, Superintendent Hooker confirmed that the district is still awaiting Preliminary Layout Approval (PLA) from the City of Revelstoke. Unfortunately, until the City has issued the PLA, the district cannot begin to market the lots.

#### Ministry of Education's Large Scale Assessment and Learning Resources Policies

Superintendent Hooker reviewed the attached letter from Suzanne Hoffman, Superintendent of Learning Transformation with the Ministry of Education regarding the Ministry's recently updated Large Scale Assessment Policy and Learning Resources Policy. The policies were attached to provide trustees with background information. Superintendent Hooker explained that the intention of the policies is clearly set out with the wide scale assessment clearly defined.

#### School Codes of Conduct – Annual Review for 2017/18

Superintendent Hooker confirmed that each school completed the review its Code of Conduct and reviewed the summaries provided by principals, of the processes they used to engage students, staff and parents.

### **SECRETARY TREASURER JUMMUN**

#### **OTHER**

#### **COMMITTEE REPORTS**

##### District Parent Advisory Council Minutes of November 1<sup>st</sup>, 2017

Superintendent Hooker reviewed the minutes, highlighted the long list of activities that the Parent Advisory Councils are involved in.

##### 17: R-95 Chell/Richardson

“THAT the minutes of the District Parent Advisory Council meeting of Nov 1/17 be received as presented.”

CARRIED

##### Aboriginal Education Advisory Committee Minutes of November 2<sup>nd</sup>, 2017

Trustee Richardson reviewed the minutes highlighting the ongoing work with respect to the district's Enhancement Agreement and the bins of resource materials that have been put together and are ready to be loaned out to teachers.

##### 17: R-96 Richardson/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of November 2<sup>nd</sup>, 2017 be received as presented.”

CARRIED

## **TRUSTEE REPORTS**

British Columbia School Trustee Association Trustee Academy November 23<sup>rd</sup> to 25<sup>th</sup>, 2017

Trustees MacFarlane, Chell, Nicholson and Richardson attended the Academy as well as Superintendent Hooker and Secretary Treasurer Jummun. Trustees commented on the focus of the Academy being the broadening of trustee knowledge including the high quality of speakers and the wide-variety of sessions.

## **CORRESPONDENCE**

Trustees discuss the November 20<sup>th</sup>, 2017 letter from the BC School Trustees' Association addressed to the Minister of Education and the Minister of Finance which recommended key priorities for education funding for the 2018 Budget. It was noted that the current government has indicated that education is a priority and the priorities outlined in the letter from the BCSTA align with the priorities outlined by the government earlier and it is important that trustees encourage the government to continue to build the BC education system.

17: R-97 Chell/Nicholson

“THAT the Revelstoke Board of Education write a letter to the Minister of Education and the Minister of Finance in support of the BCSTA's letter of November 20<sup>th</sup>, 2017 which recommended key investments and policy/procedure changes for consideration in Budget 2018.”

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 5:36 p.m. on the motion of Trustee Chell.

## **CLOSED BOARD ITEMS**

- Disposition of Big Eddy Site
- Student Suspensions – October 2017

\_\_\_\_\_  
Chair

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

DATED: November 29<sup>th</sup>, 2017