



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting February 14th, 2018 Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:01 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 Richardson
Senior Administration:	Superintendent Hooker and Secretary Treasurer Jummun
and:	Administrative Secretary Magarian
Guests:	Jason Stevens, RTA Vice-President; 1 RTA member, Stacie Byrne and Jill Zacharias of the Child and Youth Mental Health and Substance Use Collaborative
Regrets:	Trustee Chell

APPROVAL OF AGENDA

18: R-04 Rorstad/Richardson

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

18: R-05 Nicholson/Richardson

“THAT the minutes of the Regular Board meeting of January 22nd, 2018, be approved as presented.

CARRIED

DELEGATIONS

Jill Zacharias of the Child and Youth Mental Health and Substance Use Collaborative (CYMHSU) began the presentation by thanking trustees for the school district’s support of the CYMHSU and provided background information on the CYMHSU. She explained that it was initially funded through a grant from SharedCare and Doctors of BC. The CYMHSU serves children and youth from ages 6 to 24 and their families, and is made up of representatives from all sectors in the community including physicians, school district staff, counsellors, paramedics, social workers, and mental health professionals. The success of the CYMHSU is dependent on the involvement of the aforementioned community members including the partnership with the school district and having a Project Lead. Jill introduced Stacie Bryne and Stacie took over the presentation. Stacie distributed the final report the CYMHSU provided to the province at the end of the 2017. Stacie emphasized the importance of the diversity of the members of

the CYMHSU who are connected with youth. The focus of the CYMHSU is to make youth aware that they are not alone, who they can reach out to for support and ensuring that when they do reach out, that they are met with compassion, understanding and immediate support. CYMHSU is increasing community awareness through presentations, website, social media, radio interviews and articles as well as printed materials such as the wallet inserts which have been distributed throughout the community. In addition to awareness, CYMHSU is bringing services closer to youth, such as the recent addition of weekly medical services at Revelstoke Secondary School and the Parents as Ultimate Supporters of Emotional Mental Health and Well-Being (PAUSE) Program. CYMHSU has provided mental health first aid training and events on suicide prevention. The collaborative plans to continue to promote and strengthen its services over the next two years. Jill Zacharias and Stacie Bryne ended their presentation by asking that trustees continue to support the program and share events and services.

Superintendent Hooker and trustees thanked Jill and Stacie for their presentation and for the work that is being by CYMHSU for youth in the community.

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his report highlighting the work being done by the Aboriginal Education Advisory Committee noting the support that Lisa Moore and Jessica Stewardson are providing to teachers as Aboriginal ways of learning are being integrated into the curriculum. He also brought trustees attention to the Parents as Ultimate Supporters of Emotional Health and Well-Being (PAUSE) program session he attended at Arrow Heights Elementary School. He noted the District Parent Advisory Council (DPAC) meeting attended by Mike Thomas the Director of Engineering and Public Works for the City of Revelstoke. Mr. Thomas explained to DPAC members the history of sidewalks in the City and provided an overview of the City's pedestrian plans. Superintendent Hooker also highlighted the 2nd meeting of the District Sexual Orientation Gender Identity Committee. Students from each school along with lead teachers attended the meeting and discussed their experiences, the work that is being done for safe and inclusive schools and what "next steps" should be taken.

Revelstoke Secondary School Band Trip - Scotland

Trustees reviewed the final itinerary for the trip.

18: R-06 Richardson/Nicholson

"THAT the Revelstoke Board of Education approve a group of Revelstoke Secondary School band students to participate in a school trip to Scotland from May 20th to 28th, 2018 subject to Policy 7.4 as well as subject to all participants having medical and travel insurance."

CARRIED

Conseil scolaire francophone de la Colombie-Britannique – Request to Lease Farwell School

Trustees reviewed the request from Conseil scolaire francophone (CSF) to lease the Farwell site as well as the memorandum prepared by Superintendent Hooker.

18: R-07 Rorstad/Nicholson

“THAT the Revelstoke Board of Education provide the CSF Board of Regional Trustees with a letter advising that the Board is not in a position to lease the Farwell building to CSF.”

CARRIED

SECRETARY TREASURER JUMMUN

2017/2018 Amended Annual Budget

Secretary Treasurer Jummun provided trustees with an overview of the budget document highlighting Schedule 2A and explained the key components of the increased revenue. He then reviewed Capital Revenue and Expenses noting that the district continues to maintain a high level of services to students and that the additional revenue provided by international students is spent in the classrooms.

18: R-08 Rorstad/Richardson

“THAT the Board of Education give first, second and third reading and adoption to the attached the 2017/18 Amended Annual Budget Bylaw in the amount of \$15,066,131.”

CARRIED

OTHER

COMMITTEE REPORTS

Policy Review Committee Minutes of January 22nd, 2018

Trustee MacFarlane provided a summary of the minutes highlighting the video and media consent policy being developed.

18: R-09 Nicholson/Rorstad

“THAT the minutes of the Policy Review Committee meeting of January 22nd, 2018 be received as presented.”

CARRIED

Education Advisory Committee Minutes of January 30th, 2018

Trustee MacFarlane provided a summary of the minutes highlighting the high participation rate of RSS students in the student survey conducted by student representatives on the Committee, Kale Blakely and Alana Britton. He also noted the Committee’s upcoming February 27th, 2018 Information Session being held in the Library at RSS at 7:00 pm.

18: R-10 Nicholson/Rorstad

“THAT the minutes of the Education Advisory Committee meeting of January 30th, 2018 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of February 1st, 2018

Trustee Richardson reviewed the Minutes noting the Winter Newsletter, the reports from Jessica Stewardson, Lisa Moore and Lissa Cancilla-Sykes and the slide show presentation.

18: R-11 Richardson/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of February 1st, 2018 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of February 5th, 2018

Trustee Rorstad presented the minutes noting that trustee compensation is lowest in the province. Superintendent Hooker confirmed that a full package of information will be put together for trustees review as we prepare for Fall elections.

18: R-12 Rorstad/Nicholson

THAT the Report on Bills Paid for November and December 2017 in the amount of \$2,616,054.63 be approved.”

CARRIED

18: R-13 Rorstad/Richardson

“THAT the minutes of the Finance and Facilities Committee meeting of February 5th, 2018 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of February 7th, 2018

Trustee Rorstad reviewed the minutes noting the attendance of Mike Thomas, Director of Engineering and Public Works for the City of Revelstoke regarding sidewalks along school routes. Mike Thomas explained that the Developer of Mackenzie Village has made a commitment to put in a sidewalk from Park Drive to Hay Road, but the completion of the sidewalk will be subject to City and school district approval.

18: R-14 Rorstad/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of February 7th, 2018 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of January 15th, 2018

For information.

British Columbia Public School Employers' Association (BCPSEA) Annual General Meeting of January 25th and 26th, 2018

Trustees MacFarlane and Chell attended the meeting as well as Superintendent Hooker. Trustee MacFarlane reported that the main focus of the meeting was ensuring that the board of BCPSEA is an elected board and as a result, trustees elected seven directors to the board of BCPSEA, including Trustee Chell as our regional representative. Following the election of the

board of directors, planning for upcoming bargaining was discussed including the vision, process and bargaining objectives.

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 6:02 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- Student Suspensions – January 2018

Chair

Secretary Treasurer

DATED: February 14th, 2018