



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting March 7th, 2018 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 Rorstad
Senior Administration: Superintendent Hooker and Secretary Treasurer Jummun
and: Administrative Secretary Magarian
Guests: Bob Rogers, RTA President; and 1 RTA member
Regrets: Trustee Richardson

APPROVAL OF AGENDA

18: R-15 Chell/Rorstad

“THAT the agenda be approved as presented.”

“THAT the agenda be approved

CARRIED

APPROVAL OF MINUTES

18: R-16 Nicholson/Rorstad

“THAT the minutes of the Regular Board meeting of February 14th, 2018, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his report highlighting the Tech Summit held at Revelstoke Secondary School, the letter from the City of Revelstoke providing preliminary layout approval for the Big Eddy site provided certain conditions are met, and the request for food services for Revelstoke Secondary School. He also noted the AED/CPR training provided by the Heart and Stroke Foundation along with their donation of AED devices for each of the district's schools. Fourteen staff members completed the AED/CPR training. He also confirmed that he will be providing a district report on the Middle Years Development Instrument to trustees at an upcoming meeting.

Board Authority Authorized Course at Revelstoke Secondary School – Exercise for Life 11/12

Superintendent Hooker provided an overview of the new course noting that the Ministry requirements for board authorized courses has changed to align with the redesigned curriculum. Trustees commented on how pleased they are to see the course that fits so well with life long health.

18: R-17 Rorstad/Nicholson

“THAT the Revelstoke Board of Education approve Exercise for Life for Grade 11-12 students as a Board Authority Authorized course.”

CARRIED

Student Health and Well-Being

Superintendent Hooker reviewed a memo outlining the considerable work done in the district with respect to substance use, and highlighted the value of the community collaboration and the district's focus on enhancing protective factors and recognized the work of staff to create safe and inclusive schools.

2018/2019 District Calendar

Superintendent Hooker presented the draft 2018/2019 District Calendar that was developed with input from the Revelstoke Teachers' Association, CUPE, the Parent Advisory Councils of each school, the District Parent Advisory Council (DPAC), and district staff. He noted that the calendar was widely circulated and discussed at both DPAC and school's Parent Advisory Council meetings, adding that the district exceeds the number of annual hours of instruction required by the Ministry of Education. This allows for some flexibility during the year to facilitate communicating student learning to parents through early dismissal.

18: R-18 Chell/Nicholson

“THAT the Revelstoke Board of Education adopt the 2018/2019 District Calendar as presented subject to the finalization of the February 2019 professional development day.”

CARRIED

SECRETARY TREASURER JUMMUN

Trustee Compensation, Composition and Governance

Secretary Treasurer Jummun reviewed his memo. Trustees asked Secretary Jummun to put together further information, including information on workload. It was noted that any changes to trustee compensation, composition or governance should be in place before the municipal/trustee elections in October 2018. Trustees and administration will begin encouraging good qualified people to step forward to act as trustees.

OTHER

COMMITTEE REPORTS

Sexual Orientation and Gender Identity Committee Minutes of February 8th, 2018

Received as information.

Superintendent Hooker explained the format of the Committee noting that the student members are identifying issues and the district still has a ways to go to be considered safe and inclusive.

Communications Advisory Committee Minutes of February 19th, 2018

Trustee Nicholson presented the minutes highlighting that the district's Mission Vision Values plaque will be posted in each school, the wide-ranging community involvement in the district's schools and the willingness of local media to publish school information/school activities. He added that the Committee reviewed the seven objectives set out in the board goals related to communications noting that they have been met.

18: R-19 Nicholson/Chell

“THAT the minutes of the Communication Advisory Committee meeting of February 19th, 2018 be received as presented.”

CARRIED

Communicating Student Learning Advisory Committee Minutes of February 22nd, 2018

Superintendent Hooker provided the minutes for trustees' information noting that the committee's next task is developing the summative report card while ensuring that it aligns with Ministry policy, and best practice with respect to communicating student learning.

Policy Review Committee Minutes of February 26th, 2018

Trustee MacFarlane presented the minutes noting that the Committee has begun policy work on provincial recommendations for board finance and audit committees.

18: R-20 Rorstad/Nicholson

“THAT the minutes of the Policy Review Committee meeting of February 26th, 2018 be received as presented.”

CARRIED

TRUSTEE REPORTS

British Columbia School Trustees' Association Provincial Council Meeting of February 16th – 17th, 2018

Trustee MacFarlane reviewed the Synopsis highlighting the funding model review noting that he, Superintendent Hooker and Secretary Treasurer Jummun will be attending a regional funding model review meeting in April. The Ministry of Education will be providing districts with a discussion paper for review and feedback.

British Columbia School Trustee Association Thompson Okanagan Branch Meeting of February 23rd – 24th, 2018

Trustees Nicholson and MacFarlane provided a summary of the meeting noting that as the meeting was held during a professional development day in Kelowna, trustees were able to attend professional development activities.

CORRESPONDENCE

Letter to Board Chairs from the Rob Fleming, Minister of Education dated February 8th, 2018 regarding the Funding Model Review: Regional Trustee and Staff Working Sessions.

Trustee MacFarlane reviewed a March 1st, 2018 follow-up letter from the Ministry regarding the funding model review.

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 5:42 p.m. on the motion of Trustee Chell.

CLOSED BOARD ITEMS

- Big Eddy Site – Preliminary Layout Approval
- Surplus Schools Update

Chair

Secretary Treasurer

DATED: March 7th, 2018