



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting at Columbia Park Elementary School April 18th, 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, Rorstad and Richardson
Senior Administration:	Superintendent Hooker and Secretary Treasurer Jummun
and:	Administrative Secretary Magarian
Guests:	Andy Pfeiffer, Principal of Columbia Park Elementary School, Bob Rogers, RTA President; and 1 RTA member

APPROVAL OF AGENDA

18: R-21 Rorstad/Richardson

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

18: R-22 Chell/Rorstad

“THAT the minutes of the Regular Board meeting of March 7th, 2018, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Columbia Park Elementary School 2017/2018 Annual Report to the Board

Andy Pfeiffer, Columbia Park Elementary School Principal, began his presentation by thanking the Board and stating that the main school goal continues to be student health and well-being. The school year began with a school wide project entitled “The Most Magnificent Thing”. The book of the same title was read to the entire school during assembly, and each student was given a box to create something with (i.e. racecar, camera, burrito). This project aligned with the redesigned curriculum, as it involved the three components of critical thinking, analyze (hmm), question (huh?) and develop (Ah). When the projects were complete, they were all displayed and students walked through each classroom to view the projects. This was a great opportunity

for students to connect with each other and started the year on a high note. The school continues to focus on the growth mindset and reminds students that it is ok to fail. Students are encouraged to embrace the struggle, as it is their First Attempt In Learning (FAIL). With respect to the redesigned curriculum, the school continues with Exploration Fridays which have now been expanded to grades 4, 5, 6 and 7 and this year has included activities such as a “CSI” case and stop action animation. Principal Pfeiffer reviewed a few of the many activities which have taken place at the school, noting a secret song and dance all the students learned and surprised him with at an assembly. He highlighted the breakfast program which began last year with parent volunteers three days per week and as a result of the “Breakfast for Learners” grant and the generosity of parents and local businesses, is now five days a week and provides students with a “soft” start to the school day. He also noted the new outdoor classroom, which the school is anxious to begin using, thanks to the efforts of Teacher Molly Butler and Aaron Potter of Vic Van Isle and many, many volunteers. Special thanks to Mr. Jummun for the many hours of volunteering he did on the project. The power of celebration has become a big part of the school, as students and staff celebrate what is going on at school and showcase those activities at assemblies. He concluded his presentation by thanking the parents, staff and students for working together, building connectedness and relationships, and making Columbia Park Elementary School a great place to work.

Trustees and Superintendent Hooker thanked Principal Pfeiffer for his report noting that the strength of the staff is their focus on collaboration, and the connectedness and relationships that are built between staff, parents and students, which creates such a positive learning environment.

Principal Andy Pfeiffer left the meeting.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his report highlighting the Parent Advisory Council meeting he attended at Begbie View Elementary School, the 2018/2019 Annual Facilities Grant and the grade 6/7 band concert he attended at Arrow Heights Elementary School. He also noted excellent work of Tracy Spannier and Koreen Morrone in supporting the kindergarten information sessions for parents on behalf of the Columbia Basin Alliance for Literacy and the Early Years Centre. He also noted that our Kindergarten teachers and Ariel McDowell were instrumental in the success of the sessions.

18: R-23 Chell/Nicholson

“THAT the Revelstoke Board of Education provide a letter of thanks to Tracy Spannier and Koreen Morrone for their contributions to the kindergarten information sessions.”

CARRIED

Superintendent Hooker also brought trustees' attention to the recent regional meeting that he along with Chair MacFarlane and Secretary Treasurer Jummun attended to provide feedback to Ministry of Education's representatives on the funding model review. He also confirmed that the 2018/2019 Budget Committee has had its first meeting.

Pink Shirt Day – February 27th, 2018

Superintendent Hooker provided the Pink Shirt Day Newsletter for trustees' information, adding that he will be sharing it with BC Safe Schools.

Revelstoke Secondary School Trip to Ono Cho Japan

Superintendent Hooker noted that the trip is an excellent opportunity for Revelstoke Secondary School students to travel to Ono Cho.

18: R-24 Chell/Richardson

“THAT the Revelstoke Board of Education approve, in principle, a trip to Ono Cho, Japan, in April 2019 for Revelstoke Secondary School students.

CARRIED

Memorandum of Understanding (MOU) with Teiyi Middle School, Guangzhou, China

Superintendent Hooker reviewed the Memorandum of Understanding (MOU) noting that Rocky Mountain International Student Program (RMI) covered all of the expenses for Revelstoke Secondary School Principal Greg Kenyon to travel to Guangzhou and tour the schools and sign the MOU. Superintendent Hooker pointed out that the district is under no legal obligation and that either party can dissolve the MOU with 90 days' notice.

SECRETARY TREASURER JUMMUN

2018/2019 Capital Project Approval

Secretary Treasurer Jummun presented his memorandum noting that two projects for Columbia Park Elementary School were approved. He added that the plans will go out to tender with significant work to take place through the summer. Superintendent Hooker explained that the solar panels are included in the plan and may have a positive impact on instructional opportunities at the school with respect to solar energy.

18: R-25 Rorstad/Richardson

“THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached Capital Project Bylaw No. 2018/19 CPSD19-01.”

CARRIED

OTHER

COMMITTEE REPORTS

Education Advisory Committee Meeting Summary of February 27th, 2018

Trustee MacFarlane presented the minutes noting that the student presentation was well received, particularly the student survey results.

18: R-26 Chell/Richardson

“THAT the meeting summary of the Education Advisory Committee meeting of February 27th, 2018 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of March 7th, 2018

Trustee Rorstad presented the Minutes highlighting the presentation given by Shaun Aqualine on the Splash Park and Mike Hooker’s summary of the Revelstoke Drug and Alcohol Student Survey.

18: R-27 Rorstad/Nicholson

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

CARRIED

Budget Committee Minutes of April 11th, 2018

Superintendent Hooker presented the Minutes for trustees’ information.

18: R-28 Chell/Nicholson

“THAT the minutes of the Budget Committee meeting of April 11th, 2018 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of April 11th, 2018

Trustee Chell Alan presented the Minutes. Secretary Treasurer Jummun added that the Ministry of Education’s increase in per pupil funding for 2018/2019 is to partially cover the Collective Agreement salary increases.

18: R-29 Chell/Rorstad

THAT the Report on Bills Paid for January and February 2018 in the amount of \$2,334,592.89 be approved.”

CARRIED

18: R-30 Chell/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of April 11th, 2018 be received as presented.”

CARRIED

TRUSTEE REPORTS

Okanagan College Minutes of March 5th, 2018

Superintendent Hooker provided the Minutes for trustees’ information and highlighted the amount of continuing studies programs the College is providing to the community.

CORRESPONDENCE

- Letter dated March 7th, 2018 from The Terry Fox Foundation
- BCPSEA NewsLink Express dated March 15th, 2018
- Letter from Revelstoke Teachers Association dated March 16th, 2018
- BCPSEA NewsLink Express dated March 26th, 2018
- Letter from Interior Health dated April 4th, 2018

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 Chell.

CLOSED BOARD ITEMS

Chair

Secretary Treasurer

DATED: April 18th, 2018