



School District 19  
(Revelstoke)

# Revelstoke Board of Education

## Regular Board Meeting October 10<sup>th</sup>, 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, Chell, Nicholson, Rorstad and Richardson
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
Principals:	Greg Kenyon, Principal of Revelstoke Secondary School
and:	Administrative Secretary Magarian
Guests:	Bob Rogers, RTA President, 2 members of the public, and 1 member of the media

### APPROVAL OF AGENDA

18: R-72 Nicholson/Richardson

“THAT the agenda be approved with the addition of Item 5, a presentation by Greg Kenyon, Principal of Revelstoke Secondary School.”

CARRIED

### APPROVAL OF MINUTES

18: R-73 Richardson/Nicholson

“THAT the minutes of the Regular Board meeting of September 19<sup>th</sup>, 2018, be approved as presented.”

CARRIED

### DELEGATIONS

Greg Kenyon, Principal of Revelstoke Secondary School, on behalf of the Principals and Vice-Principals Association expressed thanks and appreciation to the Board for their work and support noting that the district’s administrators are lucky to have such a supportive Board. He conveyed a special thank you to Trustees Nicholson and Richardson as they are not seeking re-election.

### SPECIAL REPORTS

### NEW BUSINESS

## ADMINISTRATION REPORTS

### SUPERINTENDENT HOOKER

#### Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Report highlighting the Terry Fox Run and Orange Shirt Day, his meeting with Revelstoke Mountain Resort staff regarding the district's ski/snowboard program, and the new teacher orientation session for 15 new teachers hosted jointly with Bob Rogers, RTA President. He added that 43 district staff attended an excellent workshop on assessment given by Sandra Herbst on the October 5<sup>th</sup>, 2018 professional development day.

Trustees noted discussion in the community regarding the sidewalk at Arrow Heights Elementary School and the sale of the Mountain View Heritage Building. The sidewalk along Nichol Road is the responsibility of the Mackenzie Village developer as agreed to between the developer and the City. The developer did ask the district if the school district property could be used for the sidewalk which would have involved the removal of many of the trees, which provide shade and play space for students. The board declined with the understanding from City staff that alternate proposals were possible. With regard to the Mountain View Heritage Building, after a public consultation process, it was determined that the vast majority of the community wanted the building designated as a heritage site and the district obtained heritage designation for the building. During the Request for Proposals process, only one qualified offer was made to the Board, the building and the property the building is on, including the parking area were sold. The balance of the property, being the playground and field is still owned by the school district.

#### 2018//2019 Organization of Classes and Non-Enrolling Report

Superintendent Hooker presented the report noting the work of the Board in keeping resources focused on students and keeping class sizes smaller, adding that the district has among the best class sizes in the province and the highest school completion rates.

#### Revelstoke Secondary School – Band Trip to Vancouver Island

Superintendent Hooker presented the memorandum noting that the trip replaces the annual trip to Moscow, Idaho. Given the Coast Salish territory, the trip will include indigenous cultural experiences.

#### 18: R-74 Richardson/Nicholson

“THAT the Revelstoke Board of Education approve, in principle, a six-day trip to Vancouver Island in April/May 2018 for Revelstoke Secondary School band students in Grades 8 – 12 to study music, perform, and experience indigenous culture.”

CARRIED

#### New Policy – Physical Restraint and Seclusion in Schools

Superintendent Hooker presented the policy noting that the district has good protocols in place and that the Ministry has requested that districts have a specific Board policy. The policy has been reviewed by the Policy Review Committee and the Committee would now like the policy to be circulated for feedback.

18: R-75      Nicholson/Richardson

“THAT the Revelstoke Board of education circulated the new Policy Physical Restraint and Seclusion in Schools.”

CARRIED

Feedback on Draft BC School Trustees Association (BCSTA) and Ministry of Education – Memorandum of Understanding (MOU)

Trustees reviewed the draft MOU and Trustee Nicholson suggested changing the word “prosperous” to “productive” in paragraphs A and D of the draft MOU. There were no other changes recommended.

Board of Education Goals 2014-2018

Superintendent Hooker presented the memorandum noting it reflects the work of the Board during this term in the four goal areas identified in the planning process undertaken by the Board at the beginning of the term. Trustees suggested that it be used as the basis for the new board to develop goals and a strategic plan.

## **SECRETARY TREASURER TISDALE**

### **OTHER**

### **COMMITTEE REPORTS**

Finance and Facilities Committee Minutes of September 19<sup>th</sup>, 2018

Trustee Rorstad presented the minutes and thanked Secretary Treasurer Tisdale and district staff in achieving a clean audit of the 2017/2018 financial statements.

18: R-76      Nicholson/Richardson

“THAT the minutes of the Finance and Facilities Committee meeting of September 19<sup>th</sup>, 2018 be received as presented.”

CARRIED

Policy Review Committee Minutes of September 24<sup>th</sup>, 2018

Trustee MacFarlane presented the minutes.

18: R-77      Richardson/Nicholson

“THAT the minutes of the Policy Review Committee meeting of September 24<sup>th</sup>, 2018 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of October 3<sup>rd</sup>, 2018

Superintendent Hooker presented the minutes noting the engagement and commitment of the members as well as their involvement in the All Candidates Forum for School Trustees held on October 9<sup>th</sup>, 2018

18: R-78 Nicholson/Richardson

“THAT the Revelstoke Board of Education send a letter of thanks to the District Parent Advisory Council for hosting the All Candidates Forum for Trustee Candidates.”

CARRIED

18: R-79 Richardson/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of October 3<sup>rd</sup>, 2018 be received as presented.”

CARRIED

### **TRUSTEE REPORTS**

Trustee MacFarlane thanked Trustee Richardson for stepping up mid-term when a replacement was needed for Trustee Savage when she resigned. He then thanked Trustee Nicholson for his 19 years of service as a trustee on the Revelstoke Board of Education and the contribution of his knowledge and understanding throughout his years as a trustee. He added that Trustee Nicholson has chosen to donate his gift as a scholarship.

Superintendent Hooker thanked Trustee Richardson for being involved and thanked Trustee Nicholson for his thoughtful contributions and for always being prepared, noting that the Board will miss his work.

Trustee Richardson thanked the Board for being so open and welcoming.

Trustee Nicholson gave an overview of the changes and accomplishments in the district since he was sworn in on December 1<sup>st</sup>, 1999 including the high graduation rates, the low vulnerability rates for kindergarten students, and the two new schools.

### **CORRESPONDENCE**

#### **PUBLIC QUESTION PERIOD**

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

- RTA President Bob Rogers thanked the Board for their work during the past four years.

### **ADJOURNMENT**

The meeting adjourned at 5:59 p.m. on the motion of Trustee Richardson/Nicholson.

### **CLOSED BOARD ITEMS**

- Support Staff Provincial Framework Agreement

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Chair

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Secretary Treasurer

DATED: October 3<sup>rd</sup>, 2018