



School District 19
(Revelstoke)

**Revelstoke Board of Education
Regular Board Meeting
at Revelstoke Secondary School
May 29th, 2019
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, Rorstad, Zimmer and Pendergast
Senior Administration: Superintendent Hooker and Secretary Treasurer Tisdale
Principals/Vice Principals: Greg Kenyon, Principal of Revelstoke Secondary School and Jodi Wallach, Vice Principal of Revelstoke Secondary School
Guests: Bob Rogers, RTA President
Regrets: Jeanette Magarian, Administrative Secretary

APPROVAL OF AGENDA

19: R-40 Pendergast/Rorstad

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

19: R-41 Pendergast/Zimmer

“THAT the minutes of the Regular Board meeting of May 7th, 2019, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Revelstoke Secondary School 2018/2019 Annual Report to the Board

Trustee MacFarlane on behalf of the Board thanked RSS staff for the tour of the school.

Principal Kenyon began his report by noting the high levels of support the school receives from parents and the community as well as the high levels of commitment of students and staff. He reviewed the graphs in the written report highlighting the “Work Ethic” and “Overall Achievement” graphs. He then introduced teachers, Sylvia Wood and Ainslee Atamanuk, and students Jasper Scott and Amy Whitty. Sylvia Wood and Ainslee Atamanuk explained the Grade 8 Collaboration Team project. The Grade 8 students, working with other teachers, collaborated to find overlaps in curriculum such as Math/Science, English/Socials Studies. 48 students participated in the project and topics for discussion were; assessing information, research and English, how can

the information be used going forward, and what worked well. The project will be continuing for the 2019/2020 school year at the Grade 8 level and will be expanding to the Grade 9 curriculum.

Revelstoke Secondary School Vice Principal Jodi Wallach noted that the collaboration concept is gaining traction in other areas.

Students Amy Whitty and Jasper Scott described their experiences with the “Trade Sampler” noting that in addition to creating interest in the trades industry, the trade sampler also taught them life skills which they can use to do minor household repairs. The students felt that the smaller class sizes and the structure of the “Trades Sampler” increased their learning.

Principal Kenyon concluded his presentation by thanking the Board for its ongoing support.

Trustees thanked the students, teachers Sylvia Wood and Ainslee Atamanuk, Principal Kenyon and Vice-Principal Wallach for the presentation noting that the Board’s priority is to provide Revelstoke Secondary School students with the same opportunities as those provided to students in larger centres, which sometimes involves supporting small classes.

Superintendent Hooker thanked everyone for their participation in the presentation.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Reporting highlighting the “Go to Educator” Training, the wide variety and quality of professional development sessions staff attended on the May non-instructional day. He noted the BC Education Conference where he gave an Ignite presentation Student Dignity, the first Pride Day celebrations organized by the Revelstoke Secondary School Leadership Team and the year-end review of the Teacher Mentoring Program.

19: R-42 Chell/Pendergast

“THAT the Revelstoke Board of Education send a letter of thanks to teachers Tammy Tomm and Pam Mair for their involvement in the Teacher Mentoring Program.”

CARRIED

19: R-43 Pendergast/Zimmer

“THAT the Revelstoke board of Education send a letter of thanks to teacher, Tessa Davis and the Student Leadership Team at Revelstoke Secondary School.”

CARRIED

Revelstoke Secondary School Band Trip to Ireland

Superintendent Hooker noted the trip is a great opportunity for students to experience the culture of Ireland.

19: R-44 Chell/Pendergast

“THAT the Board of Education of School District No. 19 (Revelstoke) approve in principle, a nine-day trip to Ireland in May 2020 for Revelstoke Secondary School band students in Grades 9 – 12 to study music, perform and experience the culture of Ireland.”

CARRIED

SECRETARY TREASURER TISDALE

2019/2020 Annual Budget

Secretary Treasurer Tisdale review the budget process and the final 2019/2020 budget. Trustees noted that the process here in Revelstoke is a collaborative process and thanked district staff for their work on the budget.

19: R-45 Rorstad/Pendergast

“THAT the Board of Education give first, second and third reading and adoption to the attached the 2019/2020 Annual Budget and Bylaw in the amount of \$15,936,348.”

CARRIED

OTHER

COMMITTEE REPORTS

Education Advisory Committee Minutes of April 30th, 2019

Trustee MacFarlane/Trustee Zimmer presented the minutes highlighting the review of the planning session, the McCreary Report and the Middle Years Development Instrument Report.

19: R-46 Chell/Pendergast

“THAT the minutes of the Education Advisory Committee meeting of April 30th, 2019 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of May 1st, 2019

Trustee Rorstad presented the minutes noting that the DPAC would like to give a presentation to the City Council on traffic safety around our schools. It was requested that the Board be advised of the date of the meeting once it is set.

19: R-47 Rorstad/Zimmer

“THAT the minutes of the District Parent Advisory Council meeting of May 1st, 2019 be received as presented.”

CARRIED

Indigenous Education Advisory Committee Minutes of May 2nd, 2019

Trustee Zimmer presented the minutes noting the Committee’s discussion regarding moving away from the Enhancement Agreement to Board policy, which has been done in other districts and the possible establishment of an Elder Protocol, which would ensure that the proper protocols are followed when indigenous guests are invited to our schools.

19: R-48 Zimmer/Pendergast

“THAT the minutes of the Indigenous Education Advisory Committee meeting of May 2nd, 2019 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of May 21st, 2019

Trustee Rorstad presented the minutes noting the review of the 2019/2020 Budget.

19: R-49 Rorstad/Chell

THAT the Report on Bills Paid for January and February, 2019 in the amount of \$2,437,435.34 be approved.”

CARRIED

19: R-50 Rorstad/Chell

THAT the Report on Bills Paid for March and April, 2019 in the amount of \$2,759,313.14 be approved.”

CARRIED

19: R-51 Rorstad/Pendergast

“THAT the minutes of the Finance and Facilities Committee meeting of May 21st, 2019 be received as presented.”

CARRIED

TRUSTEE REPORTS

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 5:55 p.m. on the motion of Trustee Chell.

CLOSED BOARD ITEMS

- Budget Committee Minutes of May 7th, 2019

Chair

Secretary Treasurer

DATED: May 29th, 2019