



**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
January 19<sup>th</sup>, 2010**

---

**CALL TO ORDER**

Trustee Chell called the meeting to order at 7:30 p.m.

**ATTENDANCE**

Trustees Chell, Hamilton, Nicholson and Wilson;  
Superintendent Cooper, Secretary-Treasurer Ross, District Principal of Operations &  
Technology Woodhurst and District Principal of Support Services Morris;  
RTA President MacFarlane, two members of the media and Confidential Secretary Glen.

Regrets: Trustee Morrone

**APPROVAL OF AGENDA**

10: R-01      Nicholson/Wilson

“THAT the agenda be approved as presented.”

CARRIED

**APPROVAL OF MINUTES**

10: R-02      Wilson/Hamilton

“THAT the minutes of the Regular Board meeting of  
December 8<sup>th</sup>, 2009 be approved as presented.”

CARRIED

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

Policy Manual – Section 3 Changes

Superintendent Cooper reviewed the changes that were made to Policies 3.1 – Learning  
resources, 3.2 – Home Schooling Support and 3.3 – Copyright.

10: R-03      Nicholson/Wilson

“THAT the Board of Education approve changes to Policies 3.1 –  
Learning resources, 3.2 – Home Schooling Support and 3.3 –  
Copyright in accordance with Board Policy 2.4 District Policy  
Development and Review.”

CARRIED

**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
January 19<sup>th</sup>, 2010**

---

**DISTRICT PRINCIPAL OPERATIONS & TECHNOLOGY WOODHURST**

Capital Projects Update

District Principal Operations & Technology Woodhurst advised Trustees that the project team is in the midst of evaluating the three proposals. The process is taking longer than expected but this is a major decision that requires extensive review. The delay is not expected to affect the commencement of construction.

Trustee Chell expressed the Board's appreciation to the project team for their hard work in addition to their regular school district roles.

**COMMITTEE REPORTS**

Policy Review Committee Minutes of December 7<sup>th</sup>, 2009

10: R-04      Nicholson/Wilson

"THAT the minutes of the Policy Review Committee meeting of December 7<sup>th</sup>, 2009 be received as presented."

CARRIED

Aboriginal Education Advisory Committee Minutes of January 6<sup>th</sup>, 2010

10: R-05      Hamilton/Nicholson

"THAT the minutes of the Aboriginal Education Advisory Committee meeting of January 6<sup>th</sup>, 2010 be received as presented."

CARRIED

Finance and Facilities Committee Minutes of January 12<sup>th</sup>, 2010

10: R-06      Wilson/Nicholson

"THAT the Report on Bills Paid for the months of July – December 2009 be approved in the amount of \$5,592,232.31."

CARRIED

10: R-07      Wilson/Nicholson

"THAT the minutes of the Finance and Facilities Committee meeting of January 12<sup>th</sup>, 2010 be received as presented."

CARRIED

**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
January 19<sup>th</sup>, 2010**

---

**TRUSTEE REPORTS**

Okanagan Advisory Committee Minutes of November 23<sup>rd</sup>, 2009

Trustee Nicholson reported on the meeting with the new Dean of Okanagan College, Jim Barnby. There was an open discussion regarding the direction of Okanagan College in Revelstoke.

**CORRESPONDENCE**

The following correspondence was received as information:

- Early Childhood Development Committee Letter dated December 4<sup>th</sup>, 2009 re: Neighbourhoods of Learning
- Columbia Basin Alliance for Literacy Letter dated December 4<sup>th</sup>, 2009 re: Neighbourhoods of Learning
- Ministry of Education Letter dated December 8<sup>th</sup>, 2009 re: Literacy Funding
- Revelstoke Child Care Society Letter dated December 8<sup>th</sup>, 2009 re: Neighbourhoods of Learning
- Revelstoke Acrobats Letter dated December 8<sup>th</sup>, 2009 re: Neighbourhoods of Learning
- Ministry of Education Letter dated December 17<sup>th</sup>, 2009 re: Upcoming Food Guidelines Review

Superintendent Cooper advised that Revelstoke Secondary School and Columbia Park Elementary School were participating in this review.

- Ministry of Education Letter dated January 14<sup>th</sup>, 2010 re: Foundation Skills Assessment
- Revelstoke Teachers' Association Letter dated January 14<sup>th</sup>, 2010 re: Foundation Skills Assessment
- Revelstoke Teachers' Association Letter dated January 14<sup>th</sup>, 2010 re: Class Size and Composition
- Ministry of Finance Information Bulletin dated January 14<sup>th</sup>, 2010 re: HST Rebate

Secretary-Treasurer Ross confirmed that school districts would be receiving a rebate of 87% of the provincial portion of the HST. She will be doing an analysis as to how this will affect the district budget for 2010/2011.



**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
January 19<sup>th</sup>, 2010**

---

**CLOSED BOARD ITEMS**

- Distribution of Foundation Skills Assessment Materials by the Revelstoke Teachers' Association
- Dorsey Award
- British Columbia Public School Employers' Association – CUPE Bargaining
- Okanagan Labour Relations Council – CUPE Bargaining
- Full Day Kindergarten
- Student Suspensions - December

**RECESS**

---

Chair

---

Secretary-Treasurer

DATED January 19<sup>th</sup>, 2010