



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
February 9th, 2010**

CALL TO ORDER

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

ATTENDANCE

Trustees Chell, Hamilton, Morrone, Nicholson and Wilson;
Secretary-Treasurer Ross, District Principal of Operations & Technology Woodhurst and
District Principal of Support Services Morris;
one member of the media and Confidential Secretary Glen.

Regrets: Superintendent Cooper

APPROVAL OF AGENDA

10: R-08 Nicholson/Morrone

“THAT the agenda be approved with the following addition:

8.4.A Heritage Policy.”

CARRIED

APPROVAL OF MINUTES

10: R-09 Morrone/Hamilton

“THAT the minutes of the Regular Board meeting of
January 19th, 2010 be approved as presented.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

District Principal Support Services Morris presented Superintendent Cooper's report in
her absence. Received as information.

**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
February 9th, 2010**

SECRETARY-TREASURER ROSS

2009/2010 Amended Annual Budget

Secretary-Treasurer Ross presented the 2009/2010 Amended Annual Budget. She acknowledged the benefit of funding protection from the Ministry of Education and advised Trustees that, while the budget was challenging to balance, there was no impact to services to students.

10: R-10 Morrone/Wilson

“THAT the Board give first, second and third reading and adoption to the attached the 2009/2010 Amended Annual Budget Bylaw in the amount of \$10,321,052.”

CARRIED

COMMITTEE REPORTS

District Parent Advisory Council Minutes of January 26th, 2010

10: R-11 Hamilton/Wilson

“THAT the minutes of the District Parent Advisory Council meeting of January 26th, 2010 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of February 3rd, 2010

10: R-12 Wilson/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of February 3rd, 2010 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of February 3rd, 2010

10: R-13 Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of February 3rd, 2010 be received as presented.”

CARRIED

Trustee Chell reported that there was a strong presence at the Carousel of Nations event on February 6th, 2010. Lynne Barisoff, our Supervisor of Aboriginal Student Services hosted a story time and a group of Métis dancers from Golden entertained.



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
February 9th, 2010**

TRUSTEE REPORTS

Heritage Policy

Trustee Nicholson is proposing that the district develop a Heritage Policy. He will be bringing it to the Policy Review Committee but also suggested that we raise awareness in the schools now to preserve documents or items that may have historical significance, particularly as we move forward closure of Mountain View Elementary School and Mount Begbie Elementary School and the demolition of Revelstoke Secondary School.

CORRESPONDENCE

Revelstoke Teachers' Association Letter dated February 4th, 2010 re: Foundation Skills Assessment

Trustee Chell thanked RTA President MacFarlane for his letter regarding the Foundation Skills Assessment information sent home to parents by the RTA. Based on comments that Trustees received from parents it has become apparent that the wording in the material is not clear. Trustees Wilson and Morrone confirmed that the parents who contacted them were confused by the information presented. Trustee Chell will notify BCPSEA that the language needs to be clarified in future handouts. District Principal Morris confirmed that no parents were told to keep their children home during the administration of the tests.

CLOSED BOARD ITEMS

- Student Suspensions - January

RECESS

Chair

Secretary-Treasurer

DATED February 9th, 2010