

**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
March 2nd, 2010**

CALL TO ORDER

Trustee Chell called the meeting to order at 5:30 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;
Principal Cooper, RTA President MacFarlane, one member of the media and Confidential Secretary Glen.

Regrets: Trustee Morrone

APPROVAL OF AGENDA

10: R-14 Wilson/Nicholson

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

10: R-15 Nicholson/Hamilton

“THAT the minutes of the Regular Board meeting of
February 9th, 2010 be approved as presented.”

CARRIED

SPECIAL REPORTS

Mountain View Elementary School Annual Report

Principal Cooper presented the Mountain View Elementary School Annual Report to Trustees. He identified the components that make a successful learning environment: great staff; great parents; a great community and great students. He commented that the staff at Mountain View Elementary School have a lot of fun together and that energy transfers to the children. Teaching and support staff work together to ensure that there is an environment focused on student learning. There is a strong relationship with parents who are very supportive and contribute to the school in many ways. Principal Cooper made special mention of the community involvement in the school. Programs supported by the Literacy Outreach Coordinator, Parks Canada, Bear Aware, the RCMP, Wildsight, Ducks Unlimited and a number of others help to enhance the learning opportunities to children. Last, but certainly not least, it's the students who bring it all together. Principal Cooper closed his presentation with a slideshow from one of the weekly assemblies.



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
March 2nd, 2010**

Mountain View Elementary School Annual Report

Trustees commented on the impressive involvement of the different community organizations and the welcoming atmosphere at the school portrayed in Principal Cooper's presentation and experienced first hand by Trustee Chell.

Superintendent Cooper asked Principal Cooper to reiterate her thanks to all staff at Mountain View Elementary School for their outstanding contributions to the students and the school.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

District Principal Woodhurst described the implications of the Limited Notice to Proceed that will be issued shortly. He reviewed the progress of the Design-Build contract negotiations, the planned temporary relocation of Board office staff and announced that staff is working on hosting an open house in mid March to reveal plans to the public.

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of February 16th, 2010

10: R-16 Wilson/Nicholson

"THAT the minutes of the Finance and Facilities Committee meeting of February 16th, 2010 be received as presented."

CARRIED

District Parent Advisory Council Minutes of February 23rd, 2010

10: R-17 Hamilton/Nicholson

"THAT the minutes of the District Parent Advisory Council meeting of February 23rd, 2010 be received as presented."

CARRIED



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
March 2nd, 2010**

TRUSTEE REPORTS

Early Childhood Development Committee Minutes of January 25th, 2010

10: R-18 Wilson/Nicholson

“THAT the minutes of the Early Childhood Development Committee meeting of January 25th, 2010 be received as presented.”

CARRIED

Revelstoke Literacy Action Committee Minutes of February 16th, 2010

10: R-19 Wilson/Nicholson

“THAT the minutes of the Revelstoke Literacy Action Committee meeting of February 16th, 2010 be received as presented.”

CARRIED

British Columbia School Trustees' Association Branch Meeting February 12th – 13th, 2010

Trustees Chell, Nicholson and Hamilton reported on the BCSTA Branch meeting that they attended. Trustee Chell commented on the value of the Board Chairs' meeting and the Education meeting at this conference. Trustees Nicholson and Hamilton commented that presentations and field trips by the host district were very informative.

British Columbia School Trustees' Association Provincial Council Meeting February 19th – 20th, 2010

Trustee Nicholson reported on the BCSTA Provincial Council meeting that he attended. He provided Trustees with information on the budget discussions and discussed the motions that were made. Trustee Nicholson also provided a copy of the Auditor General's Report based on a questionnaire that was sent to Trustees in the province.

CLOSED BOARD ITEMS

- Capital Projects Management/Staffing

RECESS

Chair

Secretary-Treasurer

DATED March 2nd, 2010