



**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
March 23<sup>rd</sup>, 2010**

---

**CALL TO ORDER**

Trustee Chell called the meeting to order at 5:00 p.m.

**ATTENDANCE**

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

Regrets: Trustee Nicholson

**APPROVAL OF AGENDA**

10: R-20 Morrone/Wilson

“THAT the agenda be approved as presented.”

CARRIED

**APPROVAL OF MINUTES**

10: R-21 Wilson/Hamilton

“THAT the minutes of the Regular Board meeting of March 2<sup>nd</sup>, 2010 be approved as presented.”

CARRIED

**SPECIAL REPORTS**

Mount Begbie Elementary School Annual Report

Principle Robert Wilson presented the Mount Begbie Elementary School Annual Report to Trustees. Principal Wilson described the school's mission statement and advised that these are more than just words; the staff truly believes in the philosophy of the school. Principal Wilson structured his presentation around the school's C.R.E.S.T. – Cooperation, Respect and Responsibility, Excellence, Safety and Tolerance. He expanded on each section and highlighted that engagement of teachers, parents, students and the community is integral to the success.

Trustee Wilson was very impressed with how staff worked with students together with their families to ensure success.

Trustee Chell commended Principal Wilson on a comprehensive report. He added that Principal Wilson and the staff at Mount Begbie can be proud of the work they are accomplishing.

**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
March 23<sup>rd</sup>, 2010**

---

Mount Begbie Elementary School Annual Report cont.

Superintendent Cooper asked that Principal Wilson pass on her sincere thanks to all staff and parents for working together to support students. She thanked Principal Wilson for acknowledging the contributions made by the community agencies to enhance the learning opportunities for students.

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

2010/2011 District Calendar

Superintendent Cooper presented the draft 2010/2011 District calendar that was developed with input from the Revelstoke Teachers' Association, CUPE, the Parent and District Parent Advisory Councils and staff.

10: R-22      Morrone/Wilson

"THAT the Revelstoke Board of Education adopt the 2010/2011 District Calendar as presented."

CARRIED

District Enrolments Over Time

Received as information.

Ono Cho, Japan Trip

10: R-23      Hamilton/Wilson

"THAT the Board approve, in principle, a trip to Ono Cho, Japan in October of 2010."

CARRIED

Trustee Chell commented that two Revelstoke Secondary School students made an excellent presentation to the Columbia Basin Trust to request funds to help offset the cost of the trip.

**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
March 23<sup>rd</sup>, 2010**

---

Revelstoke Secondary School Out of Town Trip

10: R-24      Wilson/Morrone

“THAT the Board of Education of School District No. 19 (Revelstoke) approve the Revelstoke Secondary School Junior Girls Basketball Team to participate in a basketball camp in Spokane, WA from July 4<sup>th</sup> – 8<sup>th</sup>, 2010 subject to Policy 7.4 as well as subject to all participants having medical travel insurance.”

Trustee Chell thanked Rob and Cathy Evans for providing this opportunity for the girls basketball team during the summer holidays.

CARRIED

**DISTRCT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST**

Capital Projects Update

District Principal Woodhurst provided an update as to the activities regarding the new schools capital project. He advised Trustees that the Open House for the new schools has been scheduled for April 15<sup>th</sup> from 5:30 to 8:00 p.m. at Revelstoke Secondary School.

**COMMITTEE REPORTS**

Aboriginal Education Advisory Committee Minutes of March 3<sup>rd</sup>, 2010

10: R-25      Hamilton/Morrone

“THAT the minutes of the Aboriginal Educational Advisory Committee meeting of March 3<sup>rd</sup>, 2010 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of March 18<sup>th</sup>, 2010

10: R-26      Wilson/Morrone

“THAT the Board to circulate new Policy 4.11 Disposal of Land or Improvements in accordance with Board Policy 2.4 – District Policy Development and Review.”

CARRIED

10: R-27      Wilson/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of March 18<sup>th</sup>, 2010 be received as presented.”

CARRIED



**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
March 23<sup>rd</sup>, 2010**

---

**CORRESPONDENCE**

British Columbia Achievement Foundation News Release dated March 16<sup>th</sup>, 2010 re:  
2010 British Columbia Community Achievers Announcement

Superintendent Cooper was very pleased to announced that Trustee Chell had been selected as one of 2010's BC Community Achievers. He was honoured as an outstanding leader, facilitator, motivator and volunteer in the City of Revelstoke.

**CLOSED BOARD ITEMS**

- Student Suspensions - February

**RECESS**

---

Chair

---

Secretary-Treasurer

DATED March 23<sup>rd</sup>, 2010