



**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
April 13<sup>th</sup>, 2010**

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**CALL TO ORDER**

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

**ATTENDANCE**

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

**APPROVAL OF AGENDA**

10: R-28      Morrone/Nicholson

"THAT the agenda be approved as presented."

CARRIED

**APPROVAL OF MINUTES**

10: R-29      Hamilton/Wilson

"THAT the minutes of the Regular Board meeting of March  
23<sup>rd</sup>, 2010 be approved as presented."

CARRIED

**SPECIAL REPORTS**

Columbia Park Elementary School Annual Report

Principal Jorgenson-Adam presented the Columbia Park Elementary School Annual Report to the Board. The written report detailed the programs and services offered at Columbia Park Elementary School and the goals and achievements at the school. Principal Jorgenson-Adam focused her oral report on student leadership, which is the basis of the school culture and the foundation for success. She advised Trustees that students are involved in leadership activities related to the world and community, the whole school, buddy classes and in each classroom. She provided numerous examples of activities and benefits for the students and informed Trustees that all students in all grades are involved. Principal Jorgenson-Adam concluded that student leadership is the key to developing the ties that bind students, teachers and parents.

Trustees Nicholson and Wilson commented on the extensive list of staff sponsored activities and the positive focus on student leadership.

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Columbia Park Elementary School Annual Report cont.

Superintendent Cooper commended Principal Jorgenson-Adam for her comprehensive report and it was obvious the pride that she took in preparing it. She sends her sincere thanks to all staff at Columbia Park Elementary School for an outstanding job in modeling leadership.

Trustee Chell thanked Principal Jorgenson-Adam for an excellent approach to both her written and oral report.

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

2010/2011 Board Meeting Schedule

As a result of changing the Board Meeting start time from 7:30 p.m. to 5:00 p.m., the meetings now coincide with the City of Revelstoke Council meetings. Trustees agreed to revise the Procedural Bylaw, Policy 2.1, Section 2.1 and schedule Board meetings for Wednesday evenings, every third week. This will begin with our next meeting that will now be May 5<sup>th</sup>, 2010.

Community Action Plan

Superintendent Cooper presented the Community Action Plan to Address Multiculturalism, Racism and Discrimination in Revelstoke. The vision statement in the document ties into our goals in our Aboriginal Education Enhancement Agreement.

Received as information.

**DISTRICT 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.

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**COMMITTEE REPORTS**

District Parent Advisory Council Minutes of March 30<sup>th</sup>, 2010

10: R-30      Wilson/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of March 30<sup>th</sup>, 2010 be received as presented.”

CARRIED

**CLOSED BOARD ITEMS**

- Capital Projects Management/Staffing
- Capital Projects Update
- Student Suspensions - March

**RECESS**

**MEETING RECONVENED AT 6:05 p.m.**

8.1.1.D Revised Timelines for New Schools

Superintendent Cooper presented the revised construction timelines that will see completion of the high school for November 30<sup>th</sup>, 2011 and completion of the elementary school for August 30<sup>th</sup>, 2012.

**ADJOURNMENT**

The meeting adjourned at 6:15 p.m. on the motion of Trustee Morrone.

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Chair

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Secretary-Treasurer

DATED April 13<sup>th</sup>, 2010