



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
June 23rd, 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;
RTA President MacFarlane, one member of the media, Confidential Secretary Glen and Confidential Secretary Designate Magarian.

Regrets: Trustee Nicholson

APPROVAL OF AGENDA

10: R-51 Wilson/Morrone

“THAT the agenda be approved with the following addition:

8.4.B Professional Edge Music Year-End Recital.”

CARRIED

APPROVAL OF MINUTES

10: R-52 Wilson/Morrone

“THAT the minutes of the Regular Board meeting of May 26th, 2010 be approved as presented.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper also took this time to acknowledge the huge contributions that Jane Morris, District Principal Support Services and Karen Glen, Confidential Secretary have made to the district.



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SUPERINTENDENT COOPER cont.

2010/2011 District Achievement Contract

Superintendent Cooper presented the 2010/2011 District Achievement Contract. The newly completed Aboriginal Enhancement Agreement is highlighted in this year's contract.

10: R-53 Morrone/Wilson

"THAT the Revelstoke Board of Education approve the 2010/2011 District Achievement Contract and forward to the Minister of Education in accordance with the School Act".

Trustee Chell commented that by setting our targets high, the message to the Board is clear, focusing resources and support on student programs and services.

CARRIED

2010/2011 Board Meeting Dates

10: R-54 Morrone/Wilson

"THAT the Board approve the dates for the 2010/2011 Board meetings as presented."

CARRIED

Policy 4.16 Disposal of Land or Improvements

10: R-55 Wilson/Hamilton

"THAT the Board of Education approve Policy 4.16 Disposal of Land or Improvements."

CARRIED

SECRETARY-TREASURER ROSS

2010/2011 Annual Budget

Secretary-Treasurer Ross presented the 2010/2011 Annual Budget. She reviewed the budget highlights. Secretary-Treasurer Ross was pleased to report that although this was a very difficult budget to balance, it was done with minimal impact to services to students.



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2010/2011 Annual Budget cont.

10: R:56 Wilson/Morrone

“THAT the Revelstoke Board of Education give first, second, and third reading to the attached 2010/2011 Annual Budget Bylaw in the amount of \$10,099,943.”

Trustee Wilson commended the Budget Committee for their hard work and she also thanked Secretary-Treasurer Ross for her assistance and leadership through the budget process.

CARRIED

DISTRCT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

District Principal Woodhurst provided Trustees with an update on the construction progress. He commented that Graham Design Builders are confident that they will meet the construction schedule. He added that, as expected in any large construction project, there are challenges but Graham is quick to provide solutions.

Trustee Wilson reported that she has received positive comments from community members who have had dealings with Graham staff.

DISTRICT PRINCIPAL, SUPPORT SERVICES MORRIS

Transition Planning for Youth With Special Needs

District Principal Morris reported on a comprehensive transition planning process that has been developed with our community partners to support youth with special needs making the transition from high school into the adult world. She presented a document that identifies the roles and tasks necessary to help these children be successful once they leave school.

Trustee Chell thanked District Principal Morris for her work and dedication to support students with special needs.

COMMITTEE REPORTS

District Parent Advisory Council Minutes of May 25th, 2010

10: R-57 Morrone/Hamilton

“THAT the minutes of the District Parent Advisory Council meeting of May 25th, 2010 be received as presented.”

CARRIED

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COMMITTEE REPORTS cont.

Finance & Facilities Committee Minutes of June 7th, 2010

10: R-58 Wilson/Morrone

“THAT the Report on Bills Paid for the months of April to May, 2010 be approved in the amount of \$3,303,731.20.”

CARRIED

10: R-59 Wilson/Hamilton

“THAT the minutes of the Finance & Facilities Committee Minutes of June 7th, 2010.”

CARRIED

Special Aboriginal Education Advisory Committee Minutes of June 14th, 2010

10: R-60 Hamilton/Wilson

“THAT the minutes of the Special Aboriginal Education Advisory Committee meeting of June 14th, 2010 be received with the following addition:

The meeting was called to order at 9:10 a.m. and adjourned at 12:20 p.m.”

CARRIED

Finance & Facilities Committee Minutes of June 16th, 2010

10: R-61 Wilson/Morrone

“THAT the minutes of the Finance & Facilities Committee meeting of June 16th, 2010 be received with the following correction:

Remove Trustee Chell's and Trustee Morrone's name from the Attendance list.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Minutes of May 31st, 2010

10: R-62 Wilson/Morrone

“THAT the minutes of the Early Childhood Development Committee meeting of May 31st, 2010 be received as presented.”

CARRIED

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TRUSTEE REPORTS cont.

Professional Edge Music – Year-End Recital

Trustee Hamilton reported on the Professional Edge Music Year-End Recital that he attended. He commented on the wonderful performances by the youngsters who have been taking voice lessons.

CORRESPONDENCE

Minister of Education Letter dated May 25th, 2010 re: 1701 Data Collection

Superintendent Cooper acknowledged the school secretaries for their work in ensuring that our 1701 Data was accurate before submission to the Ministry.

Revelstoke Community Foundation Letter dated June 17th, 2010 re: Scholarships

Trustees thanked the Revelstoke Community Foundation for its successful management of the scholarship funds, especially in these difficult economic times.

CLOSED BOARD ITEMS

- Student Suspensions – May
- Energy Supply Arrangements

RECESS

ADJOURNMENT

The meeting adjourned at 5:50 p.m. on the motion of Trustee Wilson.

Chair

Secretary-Treasurer

DATED June 23rd, 2010