



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
September 15th, 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, and District Principal of Operations & Technology Woodhurst;
RTA President MacFarlane, three members of the media, Confidential Secretary Magarian.

Regrets: Trustee Nicholson

APPROVAL OF AGENDA

10: R-63 Wilson/Morrone

“THAT the agenda be approved as presented”

CARRIED

APPROVAL OF MINUTES

10: R-64 Hamilton/Morrone

“THAT the minutes of the Regular Board meeting of June 23rd, 2010 be approved as presented.”

CARRIED

SPECIAL REPORTS

Community/District Literacy Plan

Literacy Outreach Coordinator, Tracy Spannier highlighted the list of Literacy Assets in our community as well as the many Champions of literacy in our community. Ms. Spannier also brought the Trustees’ attention to the Reflections in Appendix III, which are provided through community input and are used in planning as the Community/District Literacy Plan is a living document that will continue to change as the literacy needs of the community change.

Superintendent Cooper acknowledged how well the Literacy Action Committee supports our schools and the community, especially, Tracy Spannier, Literacy Outreach Coordinator. Superintendent Cooper expressed that we are blessed to have such support for our students and parents - it is making a huge difference.

Trustee Wilson added that the work done by the Committee, including the Reflections, which is so important.



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Community/District Literacy Plan (continued)

Trustee Chell asked Superintendent Cooper and Tracy Spannier, Literacy Outreach Coordinator to clarify the EDI. Tracy Spannier, Literacy Outreach Coordinator explained that the EDI is based on 5 scales and the current percentage of vulnerable children within the Province is 28% and Revelstoke's percentage is 6.7%. The percentage for Revelstoke has consistently declined in the past 3 waves from 19.1% to 12.0% to 6.7%, the last wave having been conducted in 2009.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the PALS and POPS programs and the successful year they had last year. Superintendent Cooper toured the Schools with Bill MacFarlane, RTA President and was impressed with the level of organization and the care to which our teachers, support and custodial staff prepared the schools.

RSS Trip March 2011 – France and Italy

10: R-65 Morrone/Hamilton

“THAT the Revelstoke Board of Education approve the RSS Trip in March of 2011 to France and Italy”.

CARRIED

Columbia Park Elementary School Growth Plans

Superintendent Cooper reviewed the School Growth Plans that were submitted by Columbia Park Elementary School pointing out that Columbia Park Elementary School has a new goal, Health, which has three objectives.

10: R-66 Wilson/Morrone

“THAT the Revelstoke Board of Education approve the School Growth Plans for Columbia Park Elementary School for the 2010/2011 school year.”

CARRIED



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SECRETARY-TREASURER ROSS

Amended October 6, 2009 Board Meeting Regular Minutes

Secretary-Treasurer Ross explained that the auditors in the course of their audit discovered an error in the October 6, 2009 Regular Board Meeting Minutes and that the Minutes must be amended as set out in the memo.

10: R-67 Wilson/Morrone

“THAT the Board of Education of School District 19 (Revelstoke) approve the revised Minutes of the October 6, 2009 Regular Board Meeting as presented.”

CARRIED

DISTRCT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

District Principal Woodhurst highlighted that even though 8 classrooms have been demolished at Revelstoke Secondary School, the school continues to function. Graham is working towards getting the roofs on both new schools before it begins to snow.

OTHER

Committee and Representative Appointments

Received as information.

Trustees are in agreement with Committee appointments as set out. Trustee Hamilton would like to continue to be on BCSTA-Okanagan Branch with Trustee Chell. Trustee Morrone advised that he would like to be added to the District Scholarship Committee.

COMMITTEE REPORTS

Finance & Facilities Committee Minutes of August 24th, 2010

10: R-68 Wilson/Morrone

“THAT the Minutes of the Finance and Facilities meeting of August 24th, 2010 be received as presented.”

CARRIED



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TRUSTEE REPORTS

Early Childhood Development Committee Minutes of June 28th, 2010

Trustee Chell advised that the October 14 celebration will not be taking place due to scheduling difficulties.

10: R-69 Wilson/Morrone

“THAT the minutes of the Early Childhood Development Committee of June 28th, 2010 be received as presented.”

CARRIED

Okanagan College Joint Advisory Committee Minutes of June 14, 2010

Trustee Chell noted that Okanagan College is working on having more of a “face to face” presence in the community, which is very positive.

10: R-70 Chell/Wilson

“THAT the minutes of the Okanagan College Joint Advisory Committee meeting of June 28th, 2010 be received as presented.”

CARRIED

BCSTA, Thompson Okanagan Branch Meeting, October 15-16, 2010

Trustees Nicholson and Hamilton will be attending the meeting being held in Lillooet.

CORRESPONDENCE

Minister of Education Letter dated July 26th, 2010 re: 2010/2011 Achievement Contract

Trustee Chell advised that the Minister of Education MacDiarmid has her staff trying to schedule a visit to Revelstoke this fall.

ADJOURNMENT

The meeting adjourned at 5:28 p.m. on the motion of Trustee Wilson.



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CLOSED BOARD ITEMS

- Revelstoke Community Energy Corporation Energy Agreement
- June, 2010 Student Suspensions

Chair

Secretary-Treasurer

DATED September 15th, 2010