



**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
October 6<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, Nicholson, Hamilton, Morrone and Wilson;  
Superintendent Cooper, Secretary-Treasurer Ross and Vice-Principal Support  
Services Smillie  
RTA President MacFarlane, two members of the media, Confidential Secretary Magarian.

Regrets: District Principal of Operations & Technology Woodhurst

**APPROVAL OF AGENDA**

10: R-71      Wilson/Hamilton

“THAT the agenda be approved as presented”

CARRIED

**APPROVAL OF MINUTES**

It was noted that there was an error in the minutes of the Regular Board Meeting of September 15, 2010. The error is on page 3 under Committee Reports, Finance and Facilities Committee minutes of August 24, 2010 resolution R-68 “THAT the minutes of the Minutes...” should be amended to “THAT the minutes....”

10: R-72      Wilson/Morrone

“THAT the minutes of the Regular Board meeting of September 15<sup>th</sup>, 2010 as amended, be approved as presented.”

CARRIED

**SPECIAL REPORTS**

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper brought the Board’s attention to the retirement of Neil Russell and Trustee Chell on behalf of the board thanked Neil Russell for his many years of dedicated

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Administration Report: Superintendent Cooper (continued)

service. Superintendent Cooper discussed the 50%-95% design review process and the amount of work that is involved in this part of the design review process such as determining where the plumbing and fixtures will be placed as well as the decisions required in connection with the electrical elements.

Policy 4.11 Educational Heritage

Trustee Nicholson advised that the name Revelstoke and District Historical Society in the policy is incorrect and that the correct name is Revelstoke Museum and Archives Association and that the policy must be amended to reflect the correct name.

10: R-73      Nicholson/Morrone

“THAT the Board of Education approve Policy 4.11 Educational Heritage as amended.”

CARRIED

Revelstoke Secondary School and Arrow Heights Elementary School Growth Plans

Superintendent Cooper reviewed the School Growth Plans that were submitted by Revelstoke Secondary School and Arrow Heights Elementary School. Superintendent Cooper pointed out that Revelstoke Secondary School is developing a culture of success for students to achieve a C+ or better. Trustee Chell advised that he attended the World Teachers' Day event held at Minto Manor on October 5, 2010 and that on behalf of the Board he thanked Revelstoke teachers for all they do on behalf of children.

10: R-74      Morrone/Nicholson

“THAT the Revelstoke Board of Education approve the School Growth Plans for Revelstoke Secondary School and Arrow Heights Elementary School for the 2010/2011 school year.”

CARRIED

2010-2011 Report on the Organization of Classes

Superintendent Cooper reviewed the report with Trustees. Trustee Chell commented that the ratios in Revelstoke are below the provincial average and that despite declining enrolment, the district was able to maintain the courses that students require for post-secondary education.

10: R-75      Nicholson/Wilson

“THAT the Revelstoke Board of Education of School District No. 19 (Revelstoke) accept the 2010/2011 Report on the Organization of Classes as presented.”

CARRIED

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**SECRETARY-TREASURER ROSS**

Secretary-Treasurer Ross provided an overview of the 2009/2010 Audited Financial Statements. She reported on the challenges of operating within such a tight budget and of the additional testing required by the auditors as a result of the capital project and the mid-year transition to new financial software.

2009/2010 Audited Financial Statements

10: R-76      Wilson/Hamilton

“THAT the Board of Education of School District No. 19 (Revelstoke) approve the 2009/2010 Audited Financial Statements as presented.”

CARRIED

Trustee Wilson thanked Secretary-Treasurer Ross for a job well done and her assistance in answering Trustee Wilson's questions.

**DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST**

Capital Projects Update

Received as information.

Superintendent Cooper reviewed the Capital Projects Update. Superintendent Cooper and District Principal of Operations & Technology Woodhurst will arrange with Graham Construction for a tour of the new schools project for the Trustees and media.

**OTHER**

**COMMITTEE REPORTS**

Finance & Facilities Committee Minutes of September 29<sup>th</sup>, 2010

10: R-76      Wilson/Morrone

“THAT the Report on Bills Paid for the month of June, 2010 be approved in the amount of \$4,326,188.50.”

CARRIED

10: R-77      Wilson/Hamilton

It was noted the in the Title of the Minutes there is an error. The title reads “9Revelstoke Board of Education”. The title should be amended to “Revelstoke Board of Education”.

“THAT the minutes of the Finance and Facilities meeting of September 29<sup>th</sup>, 2010 as presented, be received as amended.”

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CARRIED

**TRUSTEE REPORTS**

Early Childhood Development Committee Minutes of September 25<sup>th</sup>, 2010

Trustee Chell highlighted the Columbia Basin Trust Symposium being held in Revelstoke, October 22 to 24, 2010. Superintendent Cooper advised that the ECD is looking at dates in January 2011 for Ready, Set, Learn.

10: R-78 Wilson/Morrone

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

CARRIED

District Parent Advisory Council Meeting Minutes of September 25<sup>th</sup>, 2010

“THAT the minutes of the District Parent Advisory Council Meeting of September 25<sup>th</sup>, 2010 be received as presented.”

CARRIED

**CORRESPONDENCE**

**ADJOURNMENT**

The meeting adjourned at 5:46 p.m. on the motion of Trustee Morrone.

**CLOSED BOARD ITEMS**

- CUPE – OLRC Support Staff Collective Bargaining Update
- Revelstoke Community Energy Corporation Update
- September 2010 Student Suspensions

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Chair

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Secretary-Treasurer

DATED October 6<sup>th</sup>, 2010