



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
November 1st, 2010**

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, District Principal of Operations &
Technology Woodhurst and Vice-Principal Support Services Smillie
RTA President MacFarlane and Confidential Secretary Magarian.

Regrets: None

APPROVAL OF AGENDA

10: R-79 Nicholson/Wilson

“THAT the agenda be approved as presented”

CARRIED

APPROVAL OF MINUTES

10: R-80 Hamilton/Morrone

“THAT the minutes of the Regular Board meeting of
October 6th, 2010, be approved as presented.”

CARRIED

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted her meeting with Rick Davis, Superintendent of Achievement where the accountability framework was reviewed. Superintendent Cooper confirmed that the Ready Set Learn dates will be January 17, 18 and 19, 2011. Superintendent Cooper advised that she hosted Nicole Hillary and Diana Brooks of the Rural BC Secretariat, Ministry of Community and Rural Development and gave them an overview of the Early Learning Hub, which will be located in our new elementary school. Trustee Nicholson noted that Superintendent Cooper was interviewed on CBC radio on Monday, November 1, 2010 at 6:45 am regarding literacy success at Grade 4. Trustee



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Administration Report: Superintendent Cooper (continued)

Morrone advised that he attended a small farewell ceremony at Arrow Heights Elementary School for Neil Russell, who has now retired, and that many kind words were said.

School Growth Plan

Superintendent Cooper reviewed the School Growth Plan that was submitted by Mount Begbie Elementary School.

10: R-81 Morrone/Nicholson

“THAT the Revelstoke Board of Education approve the School Growth Plan for Mount Begbie Elementary School for the 2010/2011 school year.”

CARRIED

Middle Years Development Instrument (MDI)

Received as information.

Superintendent Cooper explained that the MDI is a student-directed survey of the student's social and emotional development, connectedness, school experiences, physical health and well-being, constructive use of after school time. Superintendent Cooper highlighted the uses and the importance of the MDI and noted that it will be a great benefit to SD 19 to participate in the first wave which will be done in January, 2011. Trustee Chell pointed out that the EDI was used to provide additional funding for literacy and that the MDI could potentially lead to additional funding for some programs.

RSS Band Trip in February, 2011 to Moscow, Idaho

10: R-82 Hamilton/Nicholson

“THAT the Revelstoke Board of Education approve the RSS Band Trip in February of 2011 to Moscow, Idaho”.

CARRIED

SECRETARY-TREASURER ROSS

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

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OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Minutes of October 5th, 2010

10: R-83 Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of October 5th, 2010 be received as presented.”

CARRIED

Revelstoke Literacy Action Committee Minutes of October 13th, 2010

10: R-84 Wilson/Morrone

“THAT the minutes of the Revelstoke Literacy Action Committee meeting of October 13th, 2010 be received as presented.”

CARRIED

Early Childhood Development Committee Minutes of October 25th, 2010

10: R-85 Wilson/Nicholson

“THAT the minutes of the Early Childhood Development Committee meeting of October 25th, 2010 be received as presented.”

CARRIED

District Parent Advisory Council Meeting Minutes of October 26th, 2010

10: R-86 Wilson/Morrone

“THAT the minutes of the District Parent Advisory Council meeting of October 26th, 2010 be received as presented.”

CARRIED

Policy Review Committee Meeting Minutes of October 26th, 2010

10: R-87 Nicholson/Hamilton

“THAT the minutes of the Policy Review Committee meeting of October 26th, 2010 be received as presented.”

CARRIED

TRUSTEE REPORTS

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

Trustees Nicholson and Hamilton attended the meeting in Lillooet and commented that it was a well done meeting and that they really enjoyed the tour of the Bridge River and learning about



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BCSTA Thompson-Okanagan Branch Meeting of October 15th-16th, 2010 (continued)

the traditional ways of drying salmon. Trustee Hamilton attended the education meeting and Trustee Nicholson attended the chair meeting. Trustee Nicholson found the field trips very interesting and noted that Gold Trail is teaching First Nation language in Grades 3-12.

BCSTA Board Chair, Branch Presidents & Provincial Councillors Meeting of October 22nd, 2010

Trustee Wilson attended the Board Chairs meeting on behalf of Trustee Chell. The meeting subject was learning in the 21st century. Trustee Wilson advised that it was a good discussion and a very interesting meeting.

BCSTA Provincial Council Meeting of October 23rd, 2010

Trustee Nicholson attended the Provincial Councillors meeting and reviewed the resolutions that were passed, more specifically, the resolutions dealing with the cost associated with school districts maintaining closed facilities and the proposed changes to the Federal census data collection.

Ono-Cho Trip

Trustee Chell reported that his trip to Ono Cho was a fascinating experience. Trustee Chell praised the staff and students and commented that they were excellent ambassadors for Revelstoke. Trustee Chell also spoke of the wonderful hospitality shown by the host families and the high opinion they have of Revelstoke. Revelstoke will be hosting the Ono Cho students January 15, 2011.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 6:07 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- Revelstoke Community Energy Corporation Update

Chair

Secretary-Treasurer

DATED November 1st, 2010