



**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
November 24<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, District Principal of Operations &  
Technology Woodhurst and District Vice-Principal Support Services Smillie  
One member of the media and Confidential Secretary Magarian.

Regrets: None

**APPROVAL OF AGENDA**

10: R-88      Nicholson/Morrone

“THAT the agenda be approved as amended with the addition of  
Item 8.1.1 D, Policy 5.8 Child Protection”

CARRIED

**APPROVAL OF MINUTES**

10: R-89      Wilson/Hamilton

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

CARRIED

**SPECIAL REPORTS**

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the itinerary for the Ono Cho students coming to Revelstoke in January, 2011 and the support from the Community Foundation Youth Committee to provide a youth grant in the amount of \$320 to each elementary school with the hope that they will fundraise additional funds to be used to “improve the world in some way”. Superintendent Cooper also highlighted the new schools site tour with 3 of the trustees and Trustee Chell commented that he was “very impressed” with the site and the work being done.

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School Growth Plan

Superintendent Cooper highlighted the School Growth Plans that were submitted by Mountain View Elementary School.

10: R-90      Wilson/Nicholson

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

CARRIED

Policies 4.1 and 4.2

Housekeeping changes were made to Policy 4.1 Fiscal Management Goals and 4.2 Accounting, Reporting and Audit to ensure that they are consistent with current Ministry expectations and phraseology.

10: R-91      Nicholson/Morrone

“THAT the Board of Education approve changes to Policy 4.1 Fiscal Management Goals and Policy 4.2 Accounting, Reporting and Audit.”

CARRIED

10: R-92      Morrone/Nicholson

Superintendent Cooper highlighted the changes to Policy 5.8 Child Protection, which were made after Trish Smillie, District Vice-Principal, Student Services met with local Ministry of Children and Family Development staff and the RCMP. The changes are minor updates and those suggested by our two community partners.

“THAT the Board of Education approve changes to Policy 5.8 Child Protection.”

**SECRETARY-TREASURER ROSS**

**DISTRCT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST**

Capital Projects Update

Received as information.

District Principal of Operations & Technology Woodhurst highlighted the New Schools Project and advised that they are now working to finalize the millwork which involves going through the school plans room by room. Superintendent Cooper acknowledged the

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amount of work that District Principal of Operations & Technology Woodhurst has done on the capital projects.

**OTHER**

BCSTA – Thompson Okanagan Branch - Ad Hoc Resolution Development Committee

Trustee Chell advised that the Branch meeting in Lillooet, it was put forth that an Ad Hoc Resolution Development Committee be formed to develop common motions from the Thompson Okanagan Branch. The Committee would like one of the trustees to be part of the Ad Hoc Resolution Development Committee. Trustee Nicholson indicated that he would be willing to be part of this committee.

**COMMITTEE REPORTS**

Aboriginal Education Advisory Committee Minutes of November 2<sup>nd</sup>, 2010

10: R-93      Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of November 2<sup>nd</sup>, 2010 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of November 10<sup>th</sup>, 2010

10: R-94      Wilson/Morrone

“THAT the Report on Bills Paid for the months of July-September, 2010 be approved in the amount of \$2,561,093.49.”

CARRIED

10: R-95      Wilson/Hamilton

“THAT the Committee support the principles outlined in the draft response prepared by Superintendent Cooper and dated November 10, 2010.”

CARRIED

10: R-96      Wilson/Morrone

“THAT the minutes of the Finance and Facilities meeting of November 10<sup>th</sup>, 2010 be received as presented.”

CARRIED



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**TRUSTEE REPORTS**

Okanagan College Advisory Committee Meeting Minutes of October 12<sup>th</sup>, 2010

10: R-97      Nicholson/Wilson

“THAT the minutes of the Okanagan College Advisory Committee meeting of October 12<sup>th</sup>, 2010 be received and filed.”

CARRIED

British Columbia Public School Employers' Association Symposium

Trustee Chell advised that himself, Superintendent Cooper and Secretary-Treasurer Ross attended the Symposium in Vancouver and that it was very good.

**CORRESPONDENCE**

**ADJOURNMENT**

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

**CLOSED BOARD ITEMS**

- Revelstoke Community Energy Corporation Update
- 2010 School Community Connections Program
- October, 2010 Student Suspensions

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Chair

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Secretary-Treasurer

DATED November 24<sup>th</sup>, 2010