



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
December 8th, 2010**

CALL TO ORDER

Trustee Wilson called the meeting to order at 5:00 p.m.

ATTENDANCE

Trustees Wilson, Nicholson, Hamilton, and Morrone;
Superintendent Cooper, District Principal of Operations & Technology Woodhurst;
One member of the media and Confidential Secretary Magarian.

Regrets: Trustee Chell and Secretary-Treasurer Ross

Guests: Mike Hooker, Principal RSS, Ariel Christman, Murray Christman and
Shan Jorgenson-Adam, Principal CPE

APPROVAL OF AGENDA

10: R-98 Morrone/Hamilton

“THAT the agenda be approved as amended with the addition of
Items 8.4 B) Trustee Hamilton, events report.”

CARRIED

APPROVAL OF MINUTES

10: R-99 Morrone/Nicholson

“THAT the minutes of the Regular Board meeting of
November 24th, 2010, be approved as presented.”

CARRIED

DELEGATIONS

Mike Hooker, Principal RSS presented the Governor General's Bronze Medal for Academic Achievement to Ariel Christman. The medal has been presented for over 125 years and recognizes academic achievement. The medal is awarded to the student who has achieved the highest academic average at a secondary institution.

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SPECIAL REPORTS

Shan Jorgenson-Adam, Principal CPE provided an update on the status of the Aboriginal Enhancement Agreement. After the signing of the Enhancement Agreement in March, 2010, there have been a number of meetings to develop an Implementation Plan. The Aboriginal Advisory Committee meets monthly to ensure that the Agreement is a living document. The district is currently refining strategies to support implementation. At the last meeting of the Aboriginal Advisory Committee, it was decided in the New Year to form an Ad Hoc Committee made up of Revelstoke Secondary School Aboriginal Students to provide further feedback.

A brochure has been prepared to raise awareness and receive input from the community.

Shan Jorgenson-Adam, Principal CPE commented that the reason for the success of the program was that the committee is very passionate and have made a commitment to have an implementation plan to achieve goals. It is key to build ownership and relationships.

Trustee Wilson, on behalf of the Board thanked Shan Jorgenson-Adam for her significant contribution in the district.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the full day kindergarten implementation session attended by teachers, Tracy Spannier, Early Childhood Development Coordinator and Jenny Stokman, Manager of Care, Stepping Stones Childcare Centre, to review the implementation of full day kindergarten in September.

Policies 4.3, 4.6, 4.7 and 4.8

Changes were made to Policy 4.3 Banking, detailing signing authorities at the District and School level. Policy 4.6 Expenses Paid on Board Business, has been supplemented to refer to government rates for accommodation wherever possible. Policy 4.7 Facilities, has had housekeeping changes to grammar. Policy 4.8 Transportation To and From School, has been revised, removing the administrative references to forms and processes.

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10: R-100 Nicholson/Morrone

“THAT the Board of Education approve changes to Policy 4.3 Banking, 4.6 Expenses Paid on Board Business, 4.7 Facilities and 4.8 Transportation To and From School”

CARRIED

Superintendent's Achievement Report

10: R-101 Morrone/Hamilton

Superintendent Cooper presented, with great pride and pleasure, the Superintendent's Annual Report on Student Achievement, which will be submitted to the Ministry. Superintendent Cooper highlighted that this is the seventh successive year that over 90% of student left grade 3 with the reading skills they need for continued success. 98% of Grade 4 student met or exceeded expectations for writing in 2010. 95% of Grade 7 students met or exceeded the district benchmark for reading fluency and 95% met or exceeded expectations in writing for 2010. The Six-year Dogwood completion rates in our district were 98% for 2009/2010; the highest in the Province and the Six-Year Completion Rate for Aboriginal Students was 82% in 2009/2010, which is 30% high than the provincial average.

“THAT the Board of Education approve the 2010 Superintendent's Annual Report on Student Achievement for submission to the Minister of Education.”

SECRETARY-TREASURER ROSS

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

District Principal of Operations & Technology Woodhurst highlighted the New Schools Project and advised that signification review of the millwork for the Elementary School has been completed and that the steel should be arriving this week. He also advised that the district is now responsible for the maintenance of the 10th street right of way and the district has been working with Graham to ensure safe passage through the site.

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OTHER

COMMITTEE REPORTS

Policy Review Committee Meeting of November 22, 2010

10: R-102 Nicholson/Morrone

“THAT the minutes of the Policy Review Committee meeting of November 22nd, 2010 be received as presented.”

CARRIED

District Parent Advisory Council Meeting Minutes of November 30th, 2010

10: R-103 Nicholson/Hamilton

“THAT the minutes of the District Parent Advisory Council meeting of November 22nd, 2010 be received as presented.”

CARRIED

TRUSTEE REPORTS

Revelstoke Early Childhood Development Committee

10: R-104 Morrone/Nicholson

“THAT the minutes of the Revelstoke Early Childhood Development Committee meeting of November 29th, 2010 be received and filed.”

CARRIED

Screening of Pocahontas

Trustee Hamilton advised that he attended the screening of the movie Pocahontas and enjoyed the evening. Students sang a song in an aboriginal language and Ms. Hoskins prepared samples of Aboriginal food for attendees to sample.

Eric Wong Presentation

Trustee Hamilton attended the presentation by Eric Wong and said Mr. Wong is a great speaker.

Cadet Dinner

Trustee Hamilton advised that he attended the cadet dinner and that it was a very entertaining evening.



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CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 6:00 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- BCPSEA – Teacher Bargaining Correspondence
- Revelstoke Community Energy Corporation Update
- Student Suspensions - November

Chair

Secretary-Treasurer

DATED December 8th, 2010