

**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
January 12<sup>th</sup>, 2011**

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**CALL TO ORDER**

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

**ATTENDANCE**

Trustees Chell, Wilson, Nicholson, Hamilton, and Morrone;  
Superintendent Cooper, Secretary-Treasurer Ross, District Principal, Operations & Technology Woodhurst, District Vice-Principal Support Services Smillie, RTA President Bill MacFarlane, Members of the RTA (Lilli MacFarlane, Bob Rogers, Jennifer Wolney, Shirley Frank, Michelle Gadbois and Patti Matsushita), two members of the media and Confidential Secretary Magarian.

**APPROVAL OF AGENDA**

11: R-1 Wilson/Nicholson

“THAT the agenda be approved as amended with the addition of  
Item 8.4 B) School District #19 Christmas Concerts”

CARRIED

**APPROVAL OF MINUTES**

11: R-2 Wilson/Nicholson

“THAT the minutes of the Regular Board meeting of  
December 8<sup>th</sup>, 2010, be approved as presented.”

CARRIED

**SPECIAL REPORTS**

Trish Smillie, District Vice-Principal Support Services presented the *Revelstoke Transitioning to Adulthood Resource Guide* and *Transitioning to Adulthood Planning Guide for Youth and their Families who Live in Revelstoke* and provided a copy of each for trustees to peruse. District Vice-Principal Smillie highlighted that the guides were put together to provide families with easy access to resources and information. District Vice-Principal Smillie thanked John Yakilashik of the Ministry of Children and Family Development and Krystal Bradshaw of Community Connections for their contribution and assistance in putting the guides together. She also acknowledged Okanagan College and Community Living British Columbia for their contributions, and Jane Morris for her work during her tenure as District Principal Support Services. Superintendent Cooper acknowledged the fine work done on the guides and thanked District Vice-Principal Smillie for completing the project.

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**DELEGATIONS**

Bill MacFarlane, RTA President gave a brief history of teacher bargaining within the Province and provided Trustees with a copy of an article titled "The Folly of Merit Pay" by Alfie Kohn. Mr. MacFarlane also referred to his letter dated January 7, 2011 wherein the Revelstoke Teachers' Association is giving notice to "commence local bargaining on March 1, 2011". Trustee Chell advised that the British Columbia Public School Employers' Association (BCPSEA) and the British Columbia Teachers' Federation (BCTF) meet weekly and a letter was sent by BCPSEA inviting the BCTF to discuss the split of local bargaining issues, but they have not yet met. Trustee Chell also congratulated RTA President MacFarlane on his appointment as a member of the BCTF provincial bargaining team.

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the session held for Grade 4 teachers with respect to the administration of the Middle Years Development Instrument (MDI). Superintendent Cooper also advised that she was extremely pleased that the Energy Supply Agreement with Revelstoke Community Energy Corporation was signed on December 17<sup>th</sup>, 2010.

Ono Cho Visitors and Update

Superintendent Cooper provided trustees with an itinerary for events that the Trustees may wish to participate in during the upcoming visit by students and chaperones from Ono Cho, Japan.

**SECRETARY-TREASURER ROSS**

**DISTRCT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST**

Capital Projects Update

Received as information.

District Principal, Operations & Technology Woodhurst highlighted the Fall 2010 issue of "Ops Talk", the magazine published by the School Plan Officials Association of BC. The magazine featured an article about the new Revelstoke Secondary School project and had an artist's rendering of the new school on its cover. A copy of the article was provided to Trustees in the agenda package.

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**OTHER**

**COMMITTEE REPORTS**

Aboriginal Education Advisory Committee Meeting of December 7<sup>th</sup>, 2010

11: R-3      Hamilton/Morrone

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of December 7<sup>th</sup>, 2010 be received as presented.”

CARRIED

**TRUSTEE REPORTS**

BCSTA Trustee Academy – December 9-11, 2010

Trustee Nicholson attended the BCSTA Trustee Academy and advised that the topic of the Academy was “Success for All – Personalized Learning” and that there was a wide variety of speakers on the topic.

Trustee Nicholson confirmed that he is representing the district on the Ad Hoc Resolution Committee. Trustee Chell will draft a resolution to be presented to the Resolution Committee in connection with the disposal of surplus property.

School District #19 Christmas Concerts

Trustee Hamilton advised that he attended the Christmas concerts at each of the elementary schools in the district as well as the “Follies” at Revelstoke Secondary School. Trustee Hamilton enjoyed them all and expressed that the teachers and students do a wonderful job.

11: R-4      Hamilton/Nicholson

“THAT a letter be sent to each of the schools congratulating them on their Christmas concerts.”

CARRIED



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**CORRESPONDENCE**

**ADJOURNMENT**

The meeting adjourned at 5:48 p.m. on the motion of Trustee Nicholson.

**CLOSED BOARD ITEMS**

- Student Suspensions - December

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Chair

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Secretary-Treasurer

DATED: January 12<sup>th</sup>, 2011