



**School District 19**  
(Revelstoke)

**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
February 9<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, Morrone, Hamilton

Senior Administration: Superintendent Cooper, Secretary-Treasurer Ross

Principals/Vice Principals: District Principal, Operations & Technology Woodhurst, District Vice-Principal Support Services Smillie

and: Confidential Secretary Magarian

Guests included:

Hailey Ross, President of the North Columbia Environmental Society; Rory Luxmoore, Revelstoke Secondary School Teacher; Cornelius Suchy, CEO of Canadian Biomass Energy Research; Jill Zacharias, Social Development Coordinator of the Revelstoke Community Social Development Committee; and one member of the media

**APPROVAL OF AGENDA**

11: R-5 Wilson/Nicholson

"THAT the agenda be approved as amended with the addition of Item 8.4 D) British Columbia School Trustees Association Thompson Okanagan Branch meeting February 4-5, 2011"

CARRIED

**APPROVAL OF MINUTES**

11: R-6 Wilson/Morrone

"THAT the minutes of the Regular Board meeting of January 12th, be approved as presented."

CARRIED

**DELEGATIONS**

Hailey Ross, President of the North Columbia Environmental Society and Rory Luxmoore, Revelstoke Secondary School teacher presented a proposal for a Community Garden & Greenhouse. The delegation elaborated on the benefits of such a program in Revelstoke, citing the Invermere Community Greenhouse, as a positive model. Trustee Chell thanked Ms. Ross and Mr. Luxmoore for bringing the concept forward and advised that the board will be pleased to continue discussions with them on the project.



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**SPECIAL REPORTS**

Jill Zacharias, Social Development Coordinator of the Revelstoke Community Social Development Committee presented Revelstoke Community Substance Use Strategy (June 2010) Excerpts for the Board of Education. Ms. Zacharias advised that District Vice-Principal Support Services Smillie has been involved from the beginning. The survey that was used to compile the Revelstoke Community Substance Use Strategy was broken down into two age groups, Children (0-12) and Youth (12-19). The survey was completed by 399 out of 476 youth. Ms. Zacharias reviewed the survey results, and highlighted the things that are in currently in place to reduce vulnerability. Ms. Zacharias emphasized that the initiatives by the Early Childhood Development community are very important and that the biggest challenge with youth is engaging their parents. Currently, the committee is working with the Early Childhood Development community to engage parents of young children in upstream prevention.

Trustee Wilson thanked Ms. Zacharias for the overview and in particular the role of early learning and early connectedness in prevention.

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the Grade 4 cross-country ski program, which is arranged with the generous support of the Revelstoke Nordic Ski Club. Superintendent Cooper confirmed that final arrangements have been made for Kindergarten registration and that very successful Ready, Set, Learn events were held at Columbia Park, Mountain View and Arrow Heights Elementary Schools. Superintendent Cooper thanked the Revelstoke Curling Club, especially the 10 volunteer coaches for supporting the Grade 7 Curling program in the district.

**SECRETARY-TREASURER ROSS**

2010/2011 Amended Annual Budget

Secretary-Treasurer Ross presented the 2010/2011 Amended Annual Budget. She advised that we were able to restore some expenses into the budget due to funding protection provided by the Province. Trustee Wilson thanked all the staff especially Secretary-Treasurer Ross. Trustee Chell thanked Secretary-Treasurer Ross for her work on the budget and advised that it is good to see that we can add services back in but recognizes that there will be challenges in preparing the 2011/2012 budget



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2010/2011 Amended Annual Budget (continued)

11: R-7        Morrone/Wilson

“THAT the Board of Education give first, second and third reading and adoption to the attached the 2010/2011 Amended Annual Budget Bylaw in the amount of \$10,229,968.”

CARRIED

11: R-8        Morrone/Wilson

“THAT the Board of Education send a letter of appreciation to Minister MacDiarmid thanking her for providing funding protection to our district.”

CARRIED

**DISTRCT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST**

Capital Projects Update

Received as information.

**OTHER**

**COMMITTEE REPORTS**

Finance and Facilities Committee Minutes of January 12<sup>th</sup>, 2011

11: R-9        Wilson/Morrone

“THAT the Report on Bills Paid for July to September, 2010 in the amount of \$5,088,517.57 be approved.”

CARRIED

11: R-10       Wilson/Nicholson

“THAT the Report on Bills Paid for October to December, 2010 in the amount of \$10,462,686.67 be approved.”

CARRIED

11: R-11       Wilson/Morrone

“THAT the Energy Supply Agreement dated for reference the 1<sup>st</sup> day of September, 2010 and made between The Board of Education of School District #19 (Revelstoke) and Revelstoke Community Energy Corporation be ratified.”

CARRIED



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Finance and Facilities Committee Minutes of January 12<sup>th</sup>, 2011 (continued)

11: R-12      Wilson/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of January 12<sup>th</sup>, 2011 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of January 25<sup>th</sup>, 2011

11: R-13      Wilson/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of January 25<sup>th</sup>, 2011 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of February 3<sup>rd</sup>, 2011

11: R-14      Wilson/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of February 3<sup>rd</sup>, 2011 be received as presented.”

CARRIED

**TRUSTEE REPORTS**

Revelstoke Literacy Action Committee Meeting of January 12<sup>th</sup>, 2011

Trustee Wilson highlighted the Minutes of the Revelstoke Literacy Action Committee and brought trustees attention to the Senior's Computer Project, the involvement of Okanagan College in literacy in the community, and Family Literacy Week.

11: R-15      Wilson/Morrone

“THAT the minutes of the Revelstoke Literacy Action Committee Meeting of February 3<sup>rd</sup>, 2011 be received and filed.”

Early Childhood Development Committee Meeting of January 24<sup>th</sup>, 2011

Superintendent Cooper highlighted the Minutes of the Early Childhood Development Committee in particular, the plans to develop partnerships and access funding in order to purchase play equipment for children under 6 for Columbia Park Elementary School.

11: R-16      Wilson/Nicholson

“THAT the minutes of the Early Childhood Development Committee meeting of January 24<sup>th</sup>, 2011 be received and filed.”



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British Columbia Public School Employers' Association Conference and Annual General Meeting of January 27-29, 2011

Trustee Chell reported that he and Trustee Nicholson attended the British Columbia Public School Employers' Association Conference and Annual General Meeting. Trustee Nicholson gave an extensive report on the proceedings at the meeting.

British Columbia School Trustee Association Thompson Okanagan Branch Meeting February 4-5, 2011

Unfortunately, due to adverse weather conditions, neither Trustee Hamilton nor Trustee Nicholson was able to attend the meeting. Trustee Nicholson provided copies of the 4 motions from the Thompson Okanagan Branch Ad Hoc Resolution Committee which were presented at the branch meeting and which will be provided to Provincial Council at the February, 2011 Provincial Council meeting.

**CORRESPONDENCE**

**ADJOURNMENT**

The meeting adjourned at 6:32 p.m. on the motion of Trustee Hamilton.

**CLOSED BOARD ITEMS**

- Teacher Bargaining Update
- CUPE Bargaining Update
- Student Suspensions – January

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Chair

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Secretary-Treasurer

DATED: February 9<sup>th</sup>, 2011