



**School District 19**  
(Revelstoke)

**The Board of Education of  
School District No. 19 (Revelstoke)  
Minutes  
Regular Board Meeting  
March 2<sup>nd</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, and Hamilton

Senior Administration: Secretary-Treasurer Ross

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

and: Confidential Secretary Magarian

Guests included: One member of the media

Regrets: Superintendent Cooper and Trustee Morrone

**APPROVAL OF AGENDA**

11: R-17 Wilson/Nicholson

“THAT the agenda be approved as amended with the addition of Item 8.1.1 B) Measles Update”

CARRIED

**APPROVAL OF MINUTES**

11: R-18 Nicholson/Hamilton

“THAT the minutes of the Regular Board meeting of “February 9<sup>th</sup>, 2011”, be approved as presented.”

CARRIED

**NEW BUSINESS**

**ADMINISTRATION REPORTS**

**SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

RSS Principal Hooker presented Superintendent Cooper’s report in her absence. Received as information.



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**SUPERINTENDENT COOPER** (Continued)

Measles Update

Mike Hooker, Principal RSS provided Trustees with an update on the measles at Revelstoke Secondary School, advising that the staff were working closely with Interior Health pursuant to School District 19 (Revelstoke) and Interior Health Authority protocols.

**DISTRCT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST**

Capital Projects Update

Received as information.

**COMMITTEE REPORTS**

Aboriginal Education Advisory Committee Meeting of February 15<sup>th</sup>, 2011

11: R-19      Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of February 15<sup>th</sup>, 2011 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of February 22<sup>nd</sup>, 2011

11: R-20      Wilson/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of February 22<sup>nd</sup>, 2011 be received as presented.”

CARRIED

**TRUSTEE REPORTS**

British Columbia School Trustee Association Provincial Council Meeting February 24-27, 2011

Trustee Nicholson reported on the meeting, highlighting the talk on Social Media and advising of the resolutions presented. Trustee Nicholson also advised that the Annual General Meeting in 2012 will have an Aboriginal Education theme.



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**TRUSTEE REPORTS** (Continued)

Traffic Safety at Arrow Heights Elementary School

Trustees discussed the letter Todd Hicks, Principal AHE sent to the City of Revelstoke regarding the safety of students walking to and from Arrow Heights Elementary School. Trustee Chell summarized that there are two issues involved; road improvement and speed enforcement. Trustee Nicholson noted that the improvements to Nichol Road such as sidewalks and bike lanes are given a high priority in the City of Revelstoke's draft transportation plan.

R-21: Hamilton/Nicholson

"That the Board of Education send a letter to the City of Revelstoke reiterating the student safety concerns outlined in Todd Hicks, Principal AHE letter to the City of Revelstoke dated February 10<sup>th</sup>, 2011"

**CORRESPONDENCE**

**ADJOURNMENT**

The meeting adjourned at 5:28 p.m. on the motion of Trustee Wilson.

**CLOSED BOARD ITEMS**

- Teacher Bargaining Update
- CUPE Bargaining Update

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Chair

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Secretary-Treasurer

DATED: March 2<sup>rd</sup>, 2011