



**The Board of Education of
School District No. 19 (Revelstoke)
Minutes
Regular Board Meeting
March 30th, 2011**

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 and Secretary-Treasurer Ross

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

and: Confidential Secretary Magarian

Guests:

Rob Wilson, Principal of Mount Begbie Elementary School, Jennifer Wolney, RTA Vice-President; and one member of the media

Moment of Silence for Derrick Smith a former Revelstoke Secondary School student.

APPROVAL OF AGENDA

11: R-22 Wilson/Nicholson

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

11: R-23 Wilson/Hamilton

"THAT the minutes of the Regular Board meeting of March 2nd, 2011, be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

Mount Begbie Elementary School Annual Report

Principal Robert Wilson presented the Mount Begbie Elementary School Annual Report to Trustees. Principal Wilson highlighted the "CREST" of Mount Begbie Elementary School which is Co-operation, Respect and Responsibility, Excellence, Safety, and Tolerance. Principal Wilson highlighted each of the areas of the "CREST" and advised that this year the school has focused on the area of co-



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operation and he is very pleased with the results. Principal Wilson praised the staff, students and parents for their work and advised that there has been a noticeable increase of parent involvement in school activities such as POPS, PALS, parent volunteers and parent attendance at assemblies. Principal Wilson concluded by thanking the board for their support.

Trustee Wilson commended the school on the service learning projects that have been undertaken by the school and Trustee Nicholson added that Mount Begbie Elementary School is an excellent school. Trustee Morrone complimented Principal Wilson, students, parents and staff for their hard work and dedication.

Trustee Chell thanked Principal Wilson for his report and Superintendent Cooper asked Principal Wilson to thank the staff for their hard work and noted that as a small staff, they are accomplishing a great deal. Superintendent Cooper acknowledged the parents for their help and support of the school.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted hosting Cathy Elliott, Project Director, Sector Leadership Development from the Ministry of Education for a video interview with herself and others in the district in connection with the district's success in literacy and graduation rates.

Policies 4.4 Fees and Deposits, 4.5 Purchasing and 4.12 Disposal of Surplus Assets

Superintendent Cooper presented the housekeeping changes made to Policies 4.4, 4.5 and 4.12. She advised that the committee is continuing their work reviewing and updating the Policy Manual.

10: R-24 Nicholson/Morrone

"THAT the Board of Education approve changes to Policies 4.4 Fees and Deposits, 4.5 Purchasing and 4.12 Disposal of Surplus Assets."

CARRIED

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.



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OTHER

COMMITTEE REPORTS

Policy Review Committee Minutes of February 28th, 2011

11: R-25 Nicholson/Morrone

“THAT the minutes of the Policy Review Committee meeting of February 28th, 2011 be received as presented.”

Aboriginal Education Advisory Committee Minutes of March 8th, 2011

11: R-26 Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of March 8th, 2011 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Minutes of February 28th, 2011

Received as information.

Early Childhood Development Committee Annual Goal Setting Session Minutes of March 14th, 2011

Received as information.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 5:45 p.m. on the motion of Trustee Wilson.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- CUPE Bargaining Update
- RTA Grievance
- Student Suspensions – February

Chair

Secretary-Treasurer



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DATED: March 30th, 2011