



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting April 20th, 2011 Minutes

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 and District Vice-Principal, Support Services Smillie

and: Confidential Secretary Magarian

Guests:

Todd Hicks, Principal of Arrow Heights Elementary School,
Bill MacFarlane, RTA President; and one member of the media

APPROVAL OF AGENDA

11: R-27 Wilson/Nicholson

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

11: R-28 Morrone/Wilson

"THAT the minutes of the Regular Board meeting of "March 30th,
2011", be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

Arrow Heights Elementary School Annual Report

Principal Todd Hicks presented the Arrow Heights Elementary School Annual Report to Trustees. Principal Hicks highlighted the new logo for Arrow Heights Elementary School, which was created by a local artist after input from students. The logo incorporates the Code of Conduct – C.A.R.E.S., **C**ooperation **A**chievement **R**espect **E**nthusiasm **S**afety. Principal Hicks summarized the many activities and initiatives that have taken place at Arrow Heights Elementary School this past year. Principal Hicks thanked Superintendent Cooper and the Board of Education for acquiring the on-line quizzes for the Accelerated Reader Program. Principal Hicks then briefly reviewed the activities that each class has been participating in. Principal Hicks commended the staff for their work and commitment.



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Arrow Heights Elementary School Annual Report (continued)

Trustees thanked Principal Hicks for his comprehensive report. Trustee Wilson commented that she was very impressed with the creative programming undertaken at Arrow Heights Elementary School and Trustee Nicholson added that he was impressed by the variety of activities offered at the school. Trustee Chell commented that the one word he would use to describe Arrow Heights Elementary School is "involvement, everyone is involved in making the school as good as it can be".

Superintendent Cooper acknowledged the work that has been done by the staff to revitalize the Code of Conduct and commended the students and parents for their involvement.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the phone interview she and Tracy Spanner, Early Childhood Development Coordinator participated in and provided Trustees with a copy of the published article titled: "Revelstoke: The little community that could". Superintendent Cooper also highlighted her conversation with Minister of Education Abbott and his comment that the district "was performing optimally in many areas". She reminded Trustees that Screen Smart week will be held the week of May 11th-18th, 2011.

Policies 4.14 Use of Surplus Space and 5.1 Student Health – Communicable Disease

Superintendent Cooper presented the housekeeping changes, mainly to terminology, made to Policies 4.14 Use of Surplus Space and 5.1 Student Health – Communicable Disease. Superintendent Cooper advised that the committee is continuing their work reviewing and updating the Policy Manual.

11: R-29 Nicholson/Morrone

"THAT the Board of Education approve changes to Policies 4.14 Use of Surplus Space and 5.1 Communicable Disease."

CARRIED

SECRETARY-TREASURER ROSS

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.



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OTHER

COMMITTEE REPORTS

Policy Review Committee Meeting of March 28th, 2011

11: R-30 Nicholson/Morrone

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

CARRIED

Finance and Facilities Committee Minutes of March 28th, 2011

11: R-31 Wilson/Morrone

“THAT the Report on Bills Paid for January – February, 2011 in the amount of \$3,400,693.39 be approved.”

CARRIED

11: R-32 Wilson/Hamilton

“THAT the minutes of the Finance and Facilities Committee meeting of March 28th, 2011 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of March 29th, 2011

11: R-33 Wilson/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of March 29th, 2011 be received as presented.”

CARRIED

Finance and Facilities Committee meeting of April 7th, 2011

11: R-34 Wilson/Morrone

“THAT the Revelstoke Board of Education send a letter to City Council providing the Board’s position that Queen Elizabeth Park is not an appropriate location for the pumptrack and skateboard park”

CARRIED

11: R-35 Wilson/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of April 7th, 2011 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Meeting of April 12th, 2011

11: R-36 Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of April 12th, 2011 be received as presented.”

CARRIED



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TRUSTEE REPORTS

British Columbia Public School Trustees' Association Annual General Meeting, April 14-17, 2011

All five Trustees attended the British Columbia Public School Trustees' Association Annual General Meeting held in Vancouver, April 14-17, 2011, which trustees felt was a good meeting. Some of the highlights trustees commented on included; the presentation by the Finnish Educator who advised that Canada should celebrate what it does well, the time that Minister of Education Abbott spent with trustees at the meeting and the opportunity to sit with 59 other school boards and advocate for public education.

British Columbia School Trustee Association Provincial Council Meeting April 17th, 2011

Trustee Nicholson attended the Provincial Council meeting and advised that the budget was approved and that there will be an increase in fees of 2%, which is the first increase in three years. Trustee Nicholson provided a copy of the resolutions for Trustees to review.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 5:58 p.m. on the motion of Trustee Hamilton.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- CUPE Bargaining Update
- BC Supreme Court Ruling regarding Bills 27 and 28
- Conseil Scolaire Francophone de la Colombie Britannique - Update
- Student Suspensions – March

Chair

Secretary-Treasurer

DATED: April 20th, 2011