



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting May 11th, 2011 Minutes

CALL TO ORDER

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

ATTENDANCE

Trustees: Chell, Wilson, Morrone, and Hamilton

Senior Administration: Secretary-Treasurer Ross

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

and: Confidential Secretary Magarian

Regrets: Trustee Nicholson and Superintendent Cooper

Guests: Mike Hooker, Principal RSS, Jennifer Wolney, Acting RTA President; and two members of the media

APPROVAL OF AGENDA

11: R-37 Morrone/Wilson

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

11: R-38 Wilson/Hamilton

"THAT the minutes of the Regular Board meeting of April 20th, 2011, be approved as presented."

CARRIED

SPECIAL REPORTS

Revelstoke Secondary School Annual Report

Mike Hooker, Principal RSS gave a brief overview of the Revelstoke Secondary School Annual Report highlighting the contribution of the Student Leadership Council and the reports of each Department. Principal Hooker highlighted the School Goals Update focusing on the Six Year Completion rate, which was 97.9% in 2010. Principal Hooker also expanded on the graphs of; Percent of Students Achieving

Revelstoke Secondary School Annual Report (continued)

B or Better, Fail Rates, Effort Grades, and Achievement Grades: All Courses. Principal Hooker thanked and acknowledged the staff for its hard work and support of students.

Trustee Wilson thanked Principal Hooker for the report and stated that the progress made from year to year is remarkable. Trustee Morrone commended the students and staff for their involvement. Trustee Chell concluded by stating that he appreciated the graphs and the department head format and he can see from the report that there is a great deal of pride, professionalism and collaboration amongst the staff. Trustee Chell added that although Revelstoke Secondary School is a smaller high school it is able to offer so many programs, both curricular and extra-curricular, which speaks to the willingness of teachers to do as much as they can to support students.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Revisions to Policy 5.2 Student Transportation in Private Vehicles

10: R-39 Wilson/Morrone

“THAT the Board of Education approve the changes to Policy 5.2 Student Transportation in Private Vehicles”

CARRIED

Revisions to Policies 5.3 and 5.4

10: R-40 Wilson/Morrone

“THAT the Board of Education approve the changes to Policy 5.3 Tobacco Free Facilities and 5.4 Safe Schools and Facilities.”

CARRIED

Policy 4.15 Property Control Bylaw

Trustee Chell noted that paragraph 2.7 Drugs and/or Alcohol of this bylaw will need to be discussed in the fall as the Neighbourhood Learning Centre project is completed.

10: R-41 Morrone/Hamilton

"THAT the Board of Education give first reading to the attached Property Control Bylaw 4.15"

CARRIED

2011/2012 District Calendar

RSS Principal Hooker on behalf of Superintendent Cooper presented the draft 2011/2012 District Calendar that was developed with input from the Revelstoke Teachers' Association,

2011/2012 District Calendar (continued)

CUPE, the Parent Advisory Councils of each school, the District Parent Advisory Council and district staff.

11: R-42 Wilson/Morrone

“THAT the Revelstoke Board of Education adopt the 2011/2012 District Calendar as presented.”

CARRIED

SECRETARY-TREASURER ROSS

Capital Bylaw – Annual Facilities Grant

Secretary-Treasurer Ross advised that a Capital Project Bylaw was required to access the capital portion of the Annual Facilities Grant.

11: R-43 Wilson/Hamilton

“THAT the Board of Education give first, second and third reading and adoption to the attached Capital Project Bylaw No. 126283 in the amount of \$195,628”

CARRIED

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

OTHER

COMMITTEE REPORTS

Policy Review Committee Minutes of April 18th, 2011

11: R-44 Morrone/Wilson

“THAT the minutes of the Policy Review Committee meeting of April 18th, 2011 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of April 20th, 2011

11: R-45 Wilson/Morrone

“THAT the Report on Bills Paid for March, 2011 in the amount of \$1,086,537.89 be approved for payment.”

CARRIED

11: R-46 Wilson/Hamilton

“THAT the Annual Facilities Grant Spending Plan be approved as presented.”

CARRIED

Finance and Facilities Committee Minutes of April 20th, 2011 (continued)

11: R-47 Wilson/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of April 20th, 2011 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of April 26th, 2011

11: R-48 Wilson/Morrone

“THAT the minutes of the District Parent Advisory Council meeting of April 26th, 2011 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of May 3rd, 2011

11: R-49 Hamilton/Wilson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of May 3rd, 2011 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Minutes of April 18th, 2011

Trustee Chell noted that the opening celebration of Beruschi Park will take place on Monday, May 16th, 2011.

Received as presented.

Cadet Ceremony

Trustee Hamilton advised that he would be attending the Cadet Ceremony on behalf of the Board.

CORRESPONDENCE

Letter from the City of Revelstoke dated April 20th, 2011 regarding the skateboard park and pump bike track.

ADJOURNMENT

The meeting adjourned at 5:42 p.m. on the motion of Trustee Hamilton.

CLOSED BOARD ITEMS

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

Chair

Secretary-Treasurer

DATED: May 11th, 2011