



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting Monday, June 6th, 2011 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 12:02 p.m.

ATTENDANCE

Trustees: Chell, Wilson, Nicholson, Morrone, and Hamilton

Senior Administration: Superintendent Cooper

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

and: Confidential Secretary Magarian

Guests: Bob Cooper, Principal MVE, Jennifer Wolney, Acting RTA President; and one member of the media

Regrets: Secretary-Treasurer Ross

APPROVAL OF AGENDA

11: R-50 Wilson/Nicholson

“THAT the agenda be approved with the following addition:

Item 8.4(B) Rocky Mountain Rangers request”

CARRIED

APPROVAL OF MINUTES

11: R-51 Wilson/Morrone

“THAT the minutes of the Regular Board meeting of May 11th, 2011, be approved as presented.”

CARRIED

SPECIAL REPORTS

Mountain View Elementary School

Principal Cooper presented the Mountain View Elementary School Annual Report and advised that enrolment for the 2011-2012 school year has increased slightly. Principal Cooper praised the Parent Advisory Council and stated that the Parent Advisory Council “makes Mountain View Elementary School a better place”. He commended staff for their contributions to school activities and their use of programs offered by the Community such as the Drug Abuse Resistance Education (DARE) program. He also thanked the RCMP for their support of the DARE program. Principal Cooper concluded by saying that he was looking forward to the 2011/2012 school year, as it will be a celebration year. It will be the last year of operation for the school and the staff, students, and Parent Advisory Council are working together to come up with ways to celebrate the history of Mountain View Elementary School.

Trustee Wilson commented that Mountain View Elementary School staff are “doing a wonderful job”. Trustee Nicholson commented that he enjoys walking through the school to “see the many interesting things that are going on in the school”. Superintendent Cooper thanked the staff and said that she greatly appreciates the efforts of staff in the myriad of activities offered at Mountain View Elementary School. Trustee Chell commented that at Mountain View Elementary School there is a “real combination of caring and focus on learning” and on behalf of the board, thanked the staff for allowing the board office to be relocated at the school while the board office is being renovated.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Policy 4.15 Property Control Bylaw

11: R-52 Morrone/Nicholson

“THAT the Board of Education give second reading to the attached Policy 4.15 Property Control Bylaw”

CARRIED

Policy 5.4 Safe Schools and Facilities

11: R-53 Wilson/Nicholson

“THAT the Board of Education approve the change to Section 5 of Policy 5.4 Safe Schools and Facilities”

CARRIED

Administration Report: Superintendent Cooper (continued)

Policy 5.5 Nutrition in Schools

11: R-54 Nicholson/Morrone

"THAT the Board of Education approve the changes to Policy 5.5 Nutrition in Schools"

CARRIED

Full Day Kindergarten Update

Superintendent Cooper reviewed the Full Day Kindergarten implementation plan and Frequently Asked Questions document. Superintendent Cooper acknowledged Ariel McDowell, Principal CPE, kindergarten teachers and Tracy Spanner, Early Childhood Development Coordinator for their input and involvement in putting the plan and FAQ together.

2011/2012 Board Meeting Schedule

11: R-55 Nicholson/Wilson

"THAT the Board of Education approve the dates for the 2011/2012 Board meetings as presented"

CARRIED

Revelstoke Secondary School Band Trip

11: R-56 Hamilton/Morrone

"THAT the Board of Education of School District No. 19 (Revelstoke) approve a Revelstoke Secondary School Band trip to New York City in April/May 2012 subject to Policy 7.4 as well as subject to all participants having passports, medical and travel insurance.

CARRIED

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

OTHER

British Columbia School Trustees Association – Presentation of Long Service Certificates and Long Service Pin:

On behalf of the British Columbia School Trustees Association Trustee Chell presented Trustee Morrone with his six year Long Service Certificate and presented Trustee Nicholson with his twelve year Long Service Certificate. Trustee Chell thanked the Trustees for their years of service. Congratulations!

COMMITTEE REPORTS

Policy Review Committee Minutes of May 30th, 2011

Trustee Nicholson thanked the Policy Review Committee members for their input this past year.

11: R-57 Nicholson/Hamilton

“THAT the minutes of the Policy Review Committee meeting of May 30th, 2011 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of May 31st, 2011

11: R-58 Wilson/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of May 31st, 2011 be received as presented.”

CARRIED

TRUSTEE REPORTS

Revelstoke Literacy Action Committee Minutes of May 2nd, 2011

Received as information.

Trustee Chell highlighted the Minutes of the Revelstoke Literacy Action Committee and brought trustees attention to paragraph 5 – the Progress Review. Trustee Chell informed trustees that committee members split into groups to review strategies. He also commented that the committee has a “rich resource in Tracy Spannier, Literacy Outreach Coordinator”.

Rocky Mountain Rangers

Trustee Hamilton advised that he attended the Rocky Mountain Rangers year-end ceremony and was asked by the Rocky Mountain Rangers if there was a possibility that they could rent space in either Mountain View or Mount Begbie schools once the schools move to the new elementary school. Trustee Chell suggested that Trustee Hamilton contact the Rocky Mountain Rangers and ask them to send a letter to the district indicating interest in the space. Trustee Chell advised that a process would be put into place to handle the requests for space in the surplus schools.

CORRESPONDENCE

Ministry of Education letter dated May 18th, 2011 in recognition of the 100% completion of PEN Differences after the February 2011-1701 Data Collection.

Superintendent Cooper acknowledged the work of school secretaries in collecting the data.

CORRESPONDENCE (continued)

Revelstoke Teachers' Association letter dated June 1st, 2011 regarding the recent Supreme Court of British Columbia's ruling.

Trustee Chell reviewed the process that the government is undertaking as a result of the court ruling.

ADJOURNMENT

The meeting adjourned at 12:55 p.m. on the motion of Trustee Wilson.

CLOSED BOARD ITEMS

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

Chair

Secretary-Treasurer

DATED: June 6th, 2011