



**School District 19**  
(Revelstoke)

## **Revelstoke Board of Education**

### **Regular Board Meeting Wednesday, June 22<sup>nd</sup>, 2011 Minutes**

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#### **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: Two members of the media

#### **APPROVAL OF AGENDA**

11: R-59 Nicholson/Wilson

“THAT the agenda be approved as presented.”

CARRIED

#### **APPROVAL OF MINUTES**

11: R-60 Wilson/Morrone

“THAT the minutes of the Regular Board meeting of “June 6<sup>th</sup>, 2011”, be approved as presented.”

CARRIED

#### **SPECIAL REPORTS**

Trish Smillie, District Vice-Principal, Support Services presented the Aboriginal Education Enhancement Agreement – Annual Report to the board, advising that the Annual Report is intended to provide an overview of the implementation of the Aboriginal Education Enhancement Agreement during the 2010-2011 school year. District Vice-Principal, Support Services Smillie highlighted the background of the Aboriginal Education Enhancement Agreement and the hard work and dedication of the members of the Aboriginal Education Advisory Committee, and indicated that the work being done is organized around the Mission Statement, Goals and Indicators. She commented that the Annual Report is a “celebration of district success” and that the Committee is “excited to celebrate the high number of aboriginal graduates. District Vice-Principal, Support Services Smillie thanked and acknowledged the two retiring member of the Committee, Brenda Percell and Shirley Frank, for their years of service on the Aboriginal Education Advisory Committee.

## **SPECIAL REPORTS (continued)**

Superintendent Cooper acknowledged the work of the committee and commented that it is a collaborative process and she is really pleased with how the year has gone. She thanked District Vice-Principal, Support Services Smillie for her work. Trustee Chell added the board's thanks and commented that the board is happy to see the results of the efforts to increase the success of aboriginal students.

## **NEW BUSINESS**

### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT COOPER**

##### Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the changes in staffing and thanked the board for a successful school year.

##### Achievement Contract

Superintendent Cooper presented the 2011/2012 District Achievement Contract, which continues the work in the areas of literacy and school completion and details the actions, successes and achievement in those goal areas. Superintendent Cooper highlighted the new goal, "Goal 3 - To increase Students' Health and Well-Being" and advised trustees that the Middle Years Development Instrument will be used to develop the goal, and commenting that she is "excited about the year ahead". Trustee Chell complimented Superintendent Cooper and staff for their work in the district.

##### 11: R 61      Morrone/Nicholson

"THAT the Revelstoke Board of Education approve the 2011/2012 District Achievement Contract and forward to the Minister of Education in Accordance with the School Act."

CARRIED

##### Policy 4.15 Property Control Bylaw – Third Reading

##### 11: R 62      Nicholson/Morrone

"THAT the Revelstoke Board of Education give third and final reading to the attached Property Control Bylaw 4.15."

CARRIED

##### Policies 5.10 Anaphylaxis/Life Threatening Medical Conditions and 5.11 Medication for Students

##### 11: R- 63      Nicholson/Hamilton

"THAT the Board of Education approve the changes to Policies 5.10 Anaphylaxis/Life Threatening Medical Conditions and 5.11 Medication for Students."

CARRIED

## **SECRETARY-TREASURER ROSS**

### 2011/2012 Annual Budget

Secretary-Treasurer Ross presented the 2011/2012 Annual Budget. She reviewed the budget highlights advising that funding protection has remained in place for another year. She was pleased to report that, once again, the district is able to maintain services to students.

11: R-64      Wilson/Nicholson

“THAT the Revelstoke Board of Education give first, second and third reading to the attached the 2011/2012 Annual Budget Bylaw in the amount of \$10,230,941.”

CARRIED

11: R-65      Wilson/Nicholson

“THAT the Revelstoke Board of Education send a letter to Minister Abbott expressing appreciation for maintaining funding protection to our district.”

CARRIED

## **DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST**

### Capital Projects Update

Received as information.

## **OTHER**

## **COMMITTEE REPORTS**

### Aboriginal Education Advisory Committee Meeting of June 7<sup>th</sup>, 2011

11: R-66      Hamilton/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of June 7<sup>th</sup>, 2011 be received as presented.”

CARRIED

### Finance and Facilities Committee Minutes of June 14<sup>th</sup>, 2011

11: R 67      Wilson/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of June 14<sup>th</sup>, 2011 be received as presented.”

CARRIED

## **TRUSTEE REPORTS**

### Early Childhood Development Committee Meeting of May 30<sup>th</sup>, 2011

Received as information.

## **CORRESPONDENCE**

Letter from Minister of Education George Abbott to Alan Chell dated May 27<sup>th</sup>, 2011

Trustees congratulated Trustee Chell on his 27 years of service and commented that they mirrored the sentiments expressed by Minister Abbott.

Revelstoke Community Foundation letter dated June 9<sup>th</sup>, 2011 providing an annual update on scholarships managed by the Foundation

Trustees expressed their gratitude to scholarship donors for their support of the scholarship program.

Letter from Tracy Spannier dated June 10<sup>th</sup>, 2011 regarding the Revelstoke Secondary School June 9<sup>th</sup>, 2011 band concert and band program

Trustee Nicholson commented that he attended the June 9<sup>th</sup> band concert and that it was a highlight of the concerts he has attended.

11: R-68      Nicholson/Morrone

“THAT the Revelstoke Board of Education send a letter of appreciation to Tessa Davis, the Revelstoke Secondary School Band Director.”

CARRIED

## **ADJOURNMENT**

The meeting adjourned at 6:55 p.m. on the motion of Trustee Hamilton.

## **CLOSED BOARD ITEMS**

- Teacher Bargaining Update
- RTA Grievance regarding class composition
- RTA Correspondence regarding the school calendar
- CUPE Bargaining Update
- Student Suspensions – June 1-15<sup>th</sup>, 2011

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Chair

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Secretary-Treasurer

DATED: June 22<sup>nd</sup>, 2011