



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting November 16th, 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
Principals/Vice Principals:	District Principal, Operations & Technology Woodhurst and District Principal, Support Services Smillie
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, Acting RTA President and one member of the media
Regrets:	Secretary-Treasurer Ross

APPROVAL OF AGENDA

11: R-87 Wilson/Nicholson

“THAT the agenda be approved with the addition of Item 8.4A
Revelstoke Secondary School official opening and open house”

CARRIED

APPROVAL OF MINUTES

11: R-88 Nicholson/Wilson

“THAT the minutes of the Regular Board meeting of
“November 2nd, 2011”, be approved as presented.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper highlighted the official opening of Revelstoke Secondary School and thanked Tessa Davis for her assistance with the event, both as the musical director and in her role as student leadership council sponsor. She noted what a great day it was and how wonderful the students' remarks were and in particular, the student interactions with Minister of Education Abbott as he toured classrooms in the new school.

Trustee Chell noted the tentative dates for the visit from the Ono Cho students (February 3rd to 8th, 2012).

Performing Arts Centre Management Plan Consultations

Superintendent Cooper confirmed that the consultations are underway and meetings have been held with three user groups with more meetings scheduled during the week. Topics discussed at the meetings are anticipated use, key considerations and rules/guidelines. An ad was placed in the Revelstoke Current and the Revelstoke Times Review asking any potential user groups who had yet to be contacted to contact the board office to arrange for a meeting. Trustee Chell noted that the meetings held to date have been very positive and the district is receiving really good feedback.

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

District Principal of Operations & Technology Woodhurst commented how wonderful it was for him to acknowledge the people who worked behind the scenes on the new Revelstoke Secondary School at the official opening. Trustee Nicholson asked what is being done with any of the materials left over from the demolition. District Principal of Operations & Technology Woodhurst confirmed that anything salvageable was removed and sold.

OTHER

COMMITTEE REPORTS

District Parent Advisory Council Minutes of October 27th, 2011

11: R-89 Morrone/Wilson

"THAT the minutes of the District Parent Advisory Council meeting of October 27th, 2011 be received as presented."

CARRIED

Aboriginal Education Advisory Committee Minutes of November 8th, 2011

11: R-90 Hamilton/Nicholson

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

CARRIED

TRUSTEE REPORTS

Revelstoke Secondary School Official Opening and Open House

Trustee Morrone commented that it was an outstanding event and a highlight of his trusteeship. He felt that Minister of Education George Abbott went above and beyond making himself available and being very approachable. Trustee Wilson reiterated the success of the event and thanked district staff for their work in organizing the event. Trustee Chell noted that he was very impressed with the numbers of seniors that attended the open house and estimates that over 500 people attended the event. Trustee Chell also discussed the meeting that Minister Abbott had with the Board on Tuesday evening where the surplus schools were discussed.

11: R-91 Morrone/Wilson

“THAT the Revelstoke Board of Education send a letter of appreciation to Minister of Education George Abbot thanking him for attending the official opening of the new Revelstoke Secondary School”

CARRIED

Trustee Chell noted that this was the last meeting of the current board and he thanked the trustees for their service. He also thanked the new candidates for their interest and encouraged everyone to vote. Trustee Nicholson thanked the news media for their coverage of the election and the other issues in Revelstoke.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 5:25 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

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

Chair

Secretary-Treasurer

DATED: November 16th, 2011