



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting February 8th, 2012 Minutes

CALL TO ORDER

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

ATTENDANCE

Trustees: Chell, Nicholson, Morrone, Rorstad, and Dubasov
Senior Administration: Superintendent Cooper, Secretary-Treasurer Ross
Principals/Vice Principals: District Principal, Support Services Smillie
and: Confidential Secretary Magarian
Regrets: District Principal, Operations & Technology Woodhurst

APPROVAL OF AGENDA

12: R-10 Dubasov/Morrone

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

11: R-11 Nicholson/Rorstad

“THAT the minutes of the Regular Board meeting of January 23rd, 2012, be approved as presented.”

CARRIED

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper reviewed her Administration Report highlighting the Middle Years Development Instrument and the many programs the Revelstoke Community Social Development Committee is involved with in particular, the Revelstoke Youth Initiative, which has secured funding to support its initiatives. Superintendent Cooper also elaborated on her meeting with the two parents interested in pursuing early French Immersion in our district.

During the meeting, Superintendent Cooper explained that French Immersion was not contemplated for the fall of 2012 as the two elementary schools are being consolidated at that time. The district will begin the process to look into the viability of an early French immersion program in the fall of 2012.

Policies 6.1, 6.2, 6.3, 6.4 and 6.5 Revisions

Superintendent Cooper reviewed the minor and housekeeping changes made to the Policies 6.1 Confidentiality, 6.2 Recruitment and Appointment of Staff, 6.3 Staff Health, Safety and Accident Prevention, 6.4 Personnel Records and 6.5 Conflict of Interest.

12: R-12 Nicholson/Morrone

“THAT the Board of Education approve the changes to Policies 6.1 Confidentiality, 6.2 Recruitment and Appointment of Staff, 6.3 Staff Health, Safety and Accident Prevention, 6.4 Personnel Records and 6.5 Conflict of Interest.”

CARRIED

2011/2012 Columbia Park Elementary School Growth Plans

Superintendent Cooper reviewed the growth plans for Columbia Park Elementary School noting that due to the current teacher job action, there has been very little change to the growth plans as the district is unable to obtain the input from staff.

12: R-13 Rorstad/Dubasov

“THAT the Board of Education approve the School Growth Plans for Columbia Park Elementary School for the 2011/2012 school year”.

CARRIED

Performing Arts Centre

Trustee Chell summarized the feedback received from anticipated user groups with respect to the performing arts centre management plan components. He also confirmed that the Performing Arts Centre Advisory Committee will be advisory only and will provide recommendations only to the Board of Education.

12: R-14 Rorstad/Morrone

“THAT the Board of Education establish a Performing Arts Centre Advisory Committee as outlined in the Performing Arts Centre Management Plan Components Draft #2.”

CARRIED

Naming of New Elementary School

Trustees reviewed the suggestion form for the naming of the new Elementary School.

12: R-15 Dubasov/Rorstad

“THAT the Board of Education proceed with the advertisement to solicit feedback for the Naming of the New Elementary School.”

CARRIED

SECRETARY-TREASURER ROSS

Secretary-Treasurer Ross summarized the amendments to the Annual Budget. Trustee Chell thanked Secretary-Treasurer Ross for her work on the Budget.

12: R-16 Rorstad/Dubasov

“THAT the Board of Education give first, second and third reading and adoption to the attached the 2011/2012 Amended Annual Budget Bylaw in the amount of \$10,434,369.”

CARRIED

OTHER

COMMITTEE REPORTS

Policy Review Committee Meeting of January 24th, 2012

Trustee Nicholson reviewed the minutes noting that the Committee welcomed Trish Smillie, District Principal, Support Services as a guest in connection with the new policy to be established for the School Completion (Evergreen) Certificate.

12: R-17 Nicholson/Morrone

“THAT the minutes of the Policy Review Committee meeting of January 24th, 2012 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of January 26th, 2012

Trustee Dubasov reviewed the minutes noting that Lisa Moore stepped down as chairperson of the District Parent Advisory Council and the election of a new chairperson has been tabled to the February 23rd, 2012 meeting.

12: R-18 Dubasov/Morrone

“THAT the minutes of the District Parent Advisory Council meeting of January 26th, 2012 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of February 3rd, 2012

Trustee Rorstad reviewed the minutes and thanked Secretary-Treasurer Ross for her work on the amended annual budget. Superintendent Cooper noted that there has been significant interest in the Old Revelstoke Secondary School Memorabilia and that it has been preserved and it will be displayed and honoured once all of the post-occupancy issues at Revelstoke Secondary School have been completed.

12: R-19 Rorstad/Nicholson

“THAT the Report on Bills Paid for December, 2011 in the amount of \$2,521,589.96 be approved as presented.”

CARRIED

12: R-20 Rorstad/Nicholson

“THAT the Minutes of the Finance and Facilities Committee meeting of January 23rd, 2012 be received as amended as to the date and trustees in attendance.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of January 16th, 2012

12: R-21 Rorstad/Morrone

“THAT the minutes of the Early Childhood Development Committee meeting of January 16th, 2012 be received and filed.”

CARRIED

Revelstoke Literacy Action Committee Meeting of January 23rd, 2012

Trustee Rorstad reviewed the minutes noting that it was his introductory meeting and how amazed he was by the interest of seniors in learning, particularly computer technology.

12: R-22 Rorstad/Morrone

“THAT the minutes of the Revelstoke Literacy Action Committee Meeting of January 23rd, 2012 be received and filed.”

CARRIED

Ono Cho Visit – February 3rd to 8th, 2012

Trustee Chell advised that the visit went very well and the Mayor of Ono Cho was particularly thrilled with the trip. It was noted that Ariel McDowell, Principal of Columbia Park Elementary School was able to conduct a tour of her school for the Ono Cho visitors in Japanese.

12: R-23 Dubasov/Nicholson

“THAT the Board of Education send a letter to the Mayor of Ono thanking him for his visit and a letter to Wenche Beitel thanking her for all her work and efforts in making the visit a success.”

CARRIED

CORRESPONDENCE

Letter dated January 23rd, 2012 from the Canadian Union of Public Employees British Columbia Division regarding the Canada European Union Trade Agreement Canada is in the process of negotiating with the European Union.

Letter dated January 25th, 2012 from the Revelstoke Early Childhood Development Committee thanking the Revelstoke Board of Education for its partnership in the Children’s Charter Celebration.

ADJOURNMENT

The meeting adjourned at 5:35 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- Student Suspensions – January, 2012

Chair

Secretary-Treasurer

DATED: February 8th, 2012