



**School District 19**  
(Revelstoke)

## **Revelstoke Board of Education**

### **Regular Board Meeting February 27<sup>th</sup>, 2012 Minutes**

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#### **CALL TO ORDER**

Trustee Chell called the meeting to order at 9:00 a.m.

#### **ATTENDANCE**

Trustees: Chell, Nicholson, Morrone, Rorstad, and Dubasov

Senior Administration: Superintendent Cooper, Secretary-Treasurer Ross

and: Confidential Secretary Magarian

Regrets: District Principal, Operations & Technology Woodhurst (due to supervision duty) and District Principal, Support Services Smillie (currently on Acting Principal duties)

#### **APPROVAL OF AGENDA**

12: R-24 Dubasov/Nicholson

“THAT the agenda be approved as presented”

CARRIED

#### **APPROVAL OF MINUTES**

12: R-25 Morrone/Dubasov

“THAT the minutes of the Regular Board meeting of February 8<sup>th</sup>, 2012, be approved as presented.”

CARRIED

#### **DELEGATIONS**

#### **NEW BUSINESS**

#### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT COOPER**

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper reviewed her administration report, highlighting the meeting with Rick Davis, Superintendent of Achievement with the Ministry of Education; Ready, Set, Learn, to be

held March 28<sup>th</sup>, 2012; as well as her attendance at the rescheduled British Columbia School Superintendents' Fall Conference.

## **SECRETARY-TREASURER ROSS**

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

## **OTHER**

## **COMMITTEE REPORTS**

### District Parent Advisory Council Minutes of February 23<sup>rd</sup>, 2012

12: R-26      Dubasov/Rorstad

"THAT the minutes of the District Parent Advisory Council meeting of February 23<sup>rd</sup>, 2012 be received as presented."

CARRIED

## **TRUSTEE REPORTS**

### British Columbia School Trustees' Association/British Columbia Public School Employers' Association New Trustee Academy of February 9<sup>th</sup> – 10<sup>th</sup>, 2012

Trustees Dubasov and Rorstad attended the academy as new trustees. Trustee Rorstad provided each trustee with copies of handouts provided at the academy containing good information for trustees. Trustee Dubasov reported that he enjoyed Minister of Education Abbott's workshop presentation on "How to get along with everyone" and that all of the workshops he attended were very good. Trustee Chell confirmed that he also attended the academy and noted that holding a joint academy worked very well. It was a good opportunity to talk about the roles of the British Columbia Public School Employers Association.

### Early Childhood Development Committee Meeting of February 20<sup>th</sup>, 2012

Superintendent Cooper reviewed the Minutes highlighting the positive feedback received from Mary McNeil, Minister of Children and Family Development and Norm MacDonald, MLA with respect to the signing of the Revelstoke Children's Charter. Superintendent Cooper advised that the Committee's goal setting meeting has been set for March 5<sup>th</sup>, 2012 and will be facilitated by Trustee Chell.

12: R-27      Morrone/Rorstad

"THAT the minutes of the Early Childhood Development Committee meeting of February 20<sup>th</sup>, 2012 be received and filed."

CARRIED

### British Columbia School Trustees' Association Provincial Council Meeting of February 24<sup>th</sup> – 26<sup>th</sup>, 2012

Trustee Nicholson attended the meeting and reported that Deputy Minister Gorman addressed the meeting and gave a rationale for the provincial budget. Trustee Nicholson confirmed that the freeze on provincial government assets has been lifted which may allow for the disposal of

some surplus assets. He noted that the directors were entitled to a pay increase but declined the increase due to the net zero mandate the government has set for provincial government employees. A “super” conference is being planned for November 15 and 16 of 2012, which will be for all education stakeholders. Due to the November conference, there will not be a December trustee academy.

## **CORRESPONDENCE**

Copy of an emailed letter dated February 1<sup>st</sup>, 2012 addressed to Tracy Spannier, Early Childhood Development Coordinator from the Minister of Children and Family Development, Mary McNeil regarding the signing of the Revelstoke Children’s Charter.

Copy of a Statement read by Norm Macdonald in the British Columbia legislature on February 15<sup>th</sup>, 2012 regarding the Revelstoke Children’s Charter.

Letter from Revelstoke Teachers’ Association dated February 23<sup>rd</sup>, 2012 regarding teacher bargaining.

Trustees discussed the history as well as the current status of negotiations between the British Columbia Public School Employers’ Association and the British Columbia Teachers’ Federation. Trustee Chell explained the different roles of mediators and arbitrators. Trustees expressed that they would like to see an end to the current strike action and made the following motion.

12: R-28      Morrone/Nicholson

“The Revelstoke Board of Education support mediation in the collective bargaining dispute between the British Columbia Public School Employers’ Association and the British Columbia Teachers’ Federation provided the British Columbia Teachers’ Federation strike action ends.”

CARRIED

## **ADJOURNMENT**

The meeting adjourned at 9:51 a.m. on the motion of Trustee Morrone.

## **CLOSED BOARD ITEMS**

- Teacher Bargaining Update
- Mount Begbie Elementary School Administrator Update
- New Elementary School Staffing process – RTA Feedback
- Conseil Scolaire Francophone de la Colombie Britannique – 2012/2013 school year

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Chair

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Secretary-Treasurer

DATED: February 27<sup>th</sup>, 2012