



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting April 18th, 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: Secretary-Treasurer Ross

Principals/Vice Principals: District Principal, Operations & Technology Woodhurst, District Principal, Support Services Smillie, and Revelstoke Secondary School Principal Hooker

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, Acting RTA President; and two members of the media

Regrets: Superintendent Cooper

APPROVAL OF AGENDA

12: R-40 Dubasov/Morrone

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

12: R-41 Nicholson/Rorstad

“THAT the minutes of the Regular Board meeting of March 28th, 2012, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

RSS Principal Hooker presented Superintendent Cooper's report in her absence highlighting the Served Contract with Kino's Snacks to provide food services to Revelstoke Secondary School and the interviews and videotaping conducted by the provincial government's Citizen Engagement Coordinator within our community regarding the Neighbourhood Learning Centre spaces. He also drew trustees' attention to the outstanding Ready, Set, Learn event held at the end of March and on behalf of Superintendent Cooper thanked all of the partners involved for their hard work in making the event such a success. Trustee Dubasov congratulated RSS Principal Hooker on the 95% Dogwood Completion rate achieved at Revelstoke Secondary School. Trustee Chell noted that the Joint Meeting between the City of Revelstoke and the School District was an information meeting and was very positive as both parties are here to serve citizens.

2011/2012 District Calendar

The proposed 2012/2013 District Calendar was presented to trustees. Once the provincial government declares the statutory holiday in February, 2013, the calendar, as presented, will be finalized with respect to the holiday.

12: R-42 Morrone/Dubasov

"THAT the Revelstoke Board of Education adopt the 2012/2013 District Calendar as presented."

CARRIED

Performing Arts Centre Management Plan Components Draft #3

Received as information.

Trustee Chell reviewed the draft explaining that it is the district's intent to work closely with the arts groups to complete a plan that will work best for everyone. He reviewed the changes that were made to Draft #2 based on input from committee members and added that the committee will be meeting again on the 23rd of April to continue their work on the plan.

SECRETARY-TREASURER ROSS

Capital Bylaw #126380 – Annual Facilities Grant

Secretary-Treasurer Ross explained that a Capital Project Bylaw was required to access the capital portion of the Annual Facilities Grant and that the grant amount is good news for our facilities.

12: R-43 Rorstad/Nicholson

“THAT the Revelstoke Board of Education give first, second and third reading and adoption of Capital Project Bylaw No. 126380 in the amount of \$195,628.”

CARRIED

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

April 28th, 2012 National Day of Mourning

District Principal Woodhurst explained that all of the school flags will be flown at 1/2 mast on the 28th to honour those who lost their lives or have been injured in the workplace. Trustee Nicholson thanked District Principal Woodhurst for bringing the National Day of Mourning to the Board's attention and it was noted that in previous years a ceremony has taken place at noon at the Inukshuk at Centennial Park.

OTHER

COMMITTEE REPORTS

District Parent Advisory Council Minutes of March 29th, 2012

12: R-44 Dubasov/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of March 29th, 2012 be received as presented.”

CARRIED

Performing Arts Centre Advisory Committee Meeting of March 30th, 2012 Meeting Summary

12: R-45 Morrone/Rorstad

“THAT the Meeting Summary of the Performing Arts Centre Advisory Committee Meeting of March 30th, 2012 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of April 5th, 2012

New Elementary School Name

Trustee Chell reviewed the process for choosing the school name explaining that of the approximately 60 suggestions received, the names were put into 3 categories, Geographic, Names of Individuals and Other. Trustees discussed the criteria for the name and decided that the name should be geographic and unique to Revelstoke. Six names were short-listed and those names were cross-checked against other schools

and/or communities in British Columbia with the same or similar names. The name that was chosen was Begbie View as the name combines the names of the two schools being consolidated, the school will have an excellent view of Mt. Begbie and Mt. Begbie is unique to Revelstoke.

12: R-46 Rorstad/Dubasov

“THAT the final selection of the name for the new elementary school be approved. The name of the new elementary school will be Begbie View Elementary School.”

CARRIED

12: R-47 Rorstad/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of April 5th, 2012 be received as presented.”

CARRIED

TRUSTEE REPORTS

CORRESPONDENCE

Letter from the Terry Fox Foundation dated March 28th, 2012 thanking the district for their support of the Terry Fox School Runs in 2011. Trustee Nicholson suggested that a copy of the letter be sent to each of the schools as well as the Parent Advisory Councils for each school.

ADJOURNMENT

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

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- Revelstoke Teachers' Association Letter dated April 13th, 2012 regarding staffing
- Student Suspensions – March, 2012

Chair

Secretary-Treasurer

DATED: April 18th, 2012