



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting May 23rd, 2012 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 4:02 p.m.

ATTENDANCE

Trustees:	Chell, Nicholson, and Morrone
Senior Administration:	Superintendent Cooper
Principals/Vice Principals:	District Principal, Support Services Smillie, and Columbia Park Elementary School Principal Ariel McDowell
and:	Confidential Secretary Magarian
Guests:	Bill MacFarlane, RTA President; and one member of the media (arrived at 5:00 pm)
Regrets:	Trustee Dubasov, Trustee Rorstad, District Principal, Operations & Technology Woodhurst and Secretary-Treasurer Ross

APPROVAL OF AGENDA

12: R-48 Morrone/Nicholson

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

12: R-49 Nicholson/Morrone

"THAT the minutes of the Regular Board meeting of April 18th, 2012, be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

Columbia Park Elementary School Annual Report

Principal McDowell reviewed her report for trustees highlighting the long history of parent and staff involvement at Columbia Park Elementary School. She noted that there have been many changes at Columbia Park Elementary School in the past year and she feels that due to the commitment and dedication of staff, parents, and students everyone has handled the changes

very well. Principal McDowell noted the school's mission statement and the school's code of conduct and the many ways in which the code of conduct is reinforced throughout the school.

Principal McDowell reviewed the many staff and student sponsored events and activities, in particular, the Grade 7 Leadership activities. She thanked the parents for being so involved in the school, in particular this year during the teachers' job action, which enabled the school to continue with many of its regular activities.

Trustee Nicholson thanked Principal McDowell for a comprehensive report and commended her on the tremendous list of activities. Trustee Morrone noted that it has been a very busy year and he is very proud of the school/community spirit at the school and asked that Principal McDowell pass along the board's sincere gratitude to the students, staff and parents.

Superintendent Cooper noted that Principal McDowell is a welcome addition to the district and congratulated her on a successful year. She added that there is a real culture of giving at Columbia Park Elementary School among staff, parents and students and expressed her thanks to Principal McDowell and the staff.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper presented her report highlighting work being done on staffing for next year as well as Early Learning presentations made to Columbia Basin Trust and the Southern Interior Local Government Association conference. Superintendent Cooper also called trustees attention to the work being in done in respect to the three surplus school sites.

2012/2013 Board Meeting Schedule

12: R-50 Nicholson/Morrone

"THAT the Revelstoke Board of Education approve the dates for the 2012/2013 Board meetings as presented."

CARRIED

District Calendar 2012/2013 – February 2013 Professional Development Date Change

Superintendent presented the revised district calendar noting that the Revelstoke Teachers' Association has requested that the Professional Development Day of February 22nd, 2013 be changed to February 15th, 2013.

12: R-51 Morrone/Nicholson

"THAT the Revelstoke Board of Education adopt the 2012/2013 (Revision #1) District Calendar as presented."

CARRIED

Policies 7.1, 7.2 and 7.4 Revisions

Superintendent Cooper presented the minor changes made to Policies 7.1 School/Student Behaviour Expectations, 7.2 Expectations of Students Accessing Transportation and 7.4 Travel for Student Activities.

12: R-52 Nicholson/Morrone

“THAT the Board of Education approve changes to Policies 7.1 School/Student Behaviour Expectations, 7.2 Expectations of Students Accessing Transportation and 7.4 Travel for Student Activities.

CARRIED

DISTRICT PRINCIPAL, OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

Superintendent Cooper presented District Principal, Operations & Technology Woodhurst's capital project update noting that Begbie View Elementary School is on schedule and that the renovations to the school board office are nearing completion.

OTHER

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of April 23rd, 2012

12: R-53 Morrone/Nicholson

“THAT the Report on Bills Paid for March, 2012 in the amount of \$2,628,311.80 be approved.”

CARRIED

12: R-54 Nicholson/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of April 23rd, 2012 be received as presented.”

CARRIED

Policy Review Committee Meeting of April 23rd, 2012

12: R-55 Nicholson/Morrone

“THAT the minutes of the Policy Review Committee meeting of April 23rd, 2012 be received as presented.”

CARRIED

Revelstoke Performing Arts Centre Advisory Committee Meeting Summary of April 23rd, 2012 and May 14th, 2012

Trustee Chell noted that the Revelstoke Performing Arts Centre Advisory Committee meetings are going very well. Members of the committee are working on securing funding to hire a coordinator for the performing arts centre.

12: R-56 Nicholson/Morrone

“THAT the meeting summary of the Revelstoke Performing Arts Centre Advisory Committee meeting of April 23rd, 2012 and May 14th, 2012 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of April 26th, 2012

12: R-57 Morrone/Nicholson

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

CARRIED

Aboriginal Education Advisory Committee Meeting of May 1st, 2012

Trustee Morrone reviewed the minutes of the Aboriginal Education Advisory Committee meeting noting the Aboriginal Enhancement Agreement Annual Report was presented by District Principal, Support Services Smillie.

12: R-58 Morrone/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of May 1st, 2012 be received as presented.”

CARRIED

TRUSTEE REPORTS

Revelstoke Literacy Action Committee Meeting of April 12th, 2012

12: R-59 Nicholson/Morrone

“THAT the minutes of the Revelstoke Literacy Action Committee Meeting of April 12th, 2012 be received and filed.”

CARRIED

Early Childhood Development Committee Meeting of April 16th, 2012

12: R-60 Nicholson/Morrone

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

CARRIED

British Columbia School Trustees' Association 108th Annual General Meeting of April 26th to 29th, 2012

Trustee Chell reported that the meeting was very successful with record attendance. The theme of the meeting was Aboriginal Education successes. As part of the Aboriginal Education theme, representatives from six school districts spoke about their innovative programs.

Trustee Nicholson noted that it was a good annual general meeting. Trustee Nicholson highlighted a copy of “Learn, The Magazine of BC Education”.

Trustee Nicholson attended the meeting and provided a copy of the agenda package for trustees to review. He noted that the draft budget was presented and that there will be a 2% increase in member fees.

CORRESPONDENCE

Letter from Minister of Education Abbott dated April 27th, 2012 regarding Bill 36 – the *School Amendment Act, 2012*

ADJOURNMENT

The meeting adjourned at 5:05 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- Superintendent Designate – Transition Plan
- RSS Principalship Update
- Student Suspensions – April, 2012

Chair

Secretary-Treasurer

DATED: May 23rd, 2012