



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting Monday, October 1st, 2012 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 12:00 p.m.

ATTENDANCE

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

Senior Administration: Superintendent Cooper, Secretary-Treasurer Ross and Director of Operations & Technology Woodhurst

Principals/Vice Principals: District Principal, Support Services Smillie

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, RTA President; and one member of the media

Regrets: Superintendent Designate Hooker

APPROVAL OF AGENDA

12: R-90 Dubasov/Morrone

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

12: R-91 Nicholson/Rorstad

"THAT the minutes of the Regular Board meeting of September 12th, 2012, be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

Tracy Spannier, Literacy Outreach Coordinator presented the June 2012 Update of the Revelstoke Community/District Literacy Plan. She outlined the four pillars of the Community/District Literacy Plan; Early Learning, School Literacy, Adult Literacy and Community Literacy and gave a brief overview of each one. Mrs. Spannier noted that learning takes place throughout our community among many organizations and that there is a high level of participation in the various programs offered by many groups throughout our community. She highlighted the signing of the Children's Charter and the 40 workshops attended by 204 seniors in the previous year. The Revelstoke Literacy Action Committee has outlined its Priority Planning for 2012-2013 and Next Steps.

Superintendent Cooper sincerely thanked Literacy Outreach Coordinator Spannier for her work noting that the Revelstoke Literacy Action Committee is a vibrant committee that supports many programs in the district such as PALS (Parents as Literacy Support), POPS (Parents of Primary Students), and One to One Reading. She noted that the benefits of the many programs are real and that the district is seeing the results of the programs at the elementary schools and at Revelstoke Secondary School.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper provided her Administration Report highlighting the new CUPE positions created to support students, her upcoming work with the Human Early Learning Partnership and the Canadian Institute of Health Research and the appointment of Greg Kenyon as Revelstoke Secondary School Principal. Superintendent Cooper also noted the success of the two events held at the Revelstoke Performing Arts Centre, the Banff Film Festival and the Kamloops Symphony.

Revelstoke Secondary School – Transitions to Post-Secondary Institutions – Provincial Comparison

Superintendent Cooper reviewed the comparison between the number of students from Revelstoke Secondary School that went on to post-secondary education in the five years after graduation compared to the number of students provincially.

SECRETARY-TREASURER ROSS

DIRECTOR OF OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

OTHER

COMMITTEE REPORTS

Performing Arts Centre Advisory Committee Meeting Summary of the September 10th, 2012 Meeting

12: R-92 Morrone/Rorstad

“THAT the Meeting Summary of the Revelstoke Performing Arts Centre Advisory Committee meeting of September 10th, 2012 be received as presented.”

CARRIED

TRUSTEE REPORTS

British Columbia School Trustees Association – Thompson Okanagan Branch Meeting to be held in Revelstoke on October 12th – 13th, 2012

Chairperson Chell reviewed the Agenda for the event.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 12:47 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- British Columbia School Trustees Association – Teacher Collective Bargaining Task Force
- Revelstoke Teachers' Association "Energize Your Life" Request

Chair

Secretary-Treasurer

DATED: October 1st, 2012