



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting Monday, October 22nd, 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 Superintendent Designate Hooker

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, RTA President and one parent

Regrets: Director of Operations & Technology Woodhurst and District
Principal Support Services Smillie

APPROVAL OF AGENDA

12: R-93 Dubasov/Rorstad

“THAT the agenda be approved with the addition of Item 8.4 (C) British Columbia School Trustees Association Provincial Council Meeting October 25th – 27th, 2012. ”

CARRIED

APPROVAL OF MINUTES

12: R-94 Morrone/Nicholson

“THAT the minutes of the Regular Board meeting of “October 1st, 2012”, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Revelstoke Secondary School Principal Hooker provided trustees with a chart of the provincial exam results for Grades 10, 11 and 12 for Revelstoke Secondary School students compared with the provincial averages for the 2011-2012 school year. He highlighted the excellent results of Revelstoke Secondary School students noting that the fail rate is well below the provincial average and the “B or Better” mark is also higher than the provincial average. He brought to trustees’ attention that all Revelstoke Secondary School students passed the Social

Studies 11 or Math 10, provincial exams and that almost all students passed the Science 10, English 10 and English 12 exams.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper reviewed her Administration Report highlighting the work done for the data submission to the Ministry for the September 30th, 2012 data submission deadline. She noted the planning for the November 8th, 2012 official opening of Begbie View Elementary School and the open house to follow the opening ceremony. Superintendent Cooper also noted that the district would be surveying parents in the community regarding the interest of French Immersion. She enjoyed the World Teachers' Day tea at Minto Manor, an event that celebrated the wonderful work that teachers do throughout the world.

Learning Improvement Fund Expenditures

Superintendent Cooper reviewed the Learning Improvement Fund Spending Plan noting the work on the plan was done collaboratively with the Revelstoke Teachers' Association and CUPE and that discussions with the two unions were very positive. The learning improvement funds were distributed equitably throughout the system and used to the fullest to support the teachers and educational assistants on the frontline as they provide services to students. Superintendent Cooper noted that the government has committed to providing the funds for two more years and that the discussions as how to best use the funds in the 2013-2014 school year will commence in the spring with the Revelstoke Teachers' Association and CUPE.

12: R-95 Morrone/Nicholson

"THAT the Board approve the 2012/2013 Learning Improvement Fund allocations in the amount of \$127,866."

CARRIED

Revelstoke Secondary School Out of Town Trip (Cuba)

Superintendent Cooper reviewed the trip's itinerary with trustees.

12: R-96 Dubasov/Nicholson

"THAT the Board of Education approve a group of 10 Revelstoke Secondary School Senior Boys Volleyball Team members participating in a school trip to Havana and Varadero, Cuba from February 2nd to February 9th, 2013 in accordance with Policy 7.4."

CARRIED

Revelstoke Secondary School Out of Town Trip (Moscow, Idaho)

Superintendent Cooper reviewed the trip's itinerary with trustees.

12: R-97 Nicholson/Dubasov

“THAT the Board of Education approve a group of Revelstoke Secondary School band students participating in a school trip to Moscow, Idaho, U.S.A from February 22nd to February 27th, 2013 in accordance with Policy 7.4.”

CARRIED

SECRETARY-TREASURER ROSS

DIRECTOR OF OPERATIONS & TECHNOLOGY WOODHURST

Capital Projects Update

Received as information.

Superintendent Cooper reviewed the Capital Projects Update on behalf of Director of Operations and Technology Woodhurst.

OTHER

COMMITTEE REPORTS

Revelstoke Performing Arts Centre Advisory Committee Meeting Summary of October 3rd, 2012

12: R-98 Morrone/Rorstad

“THAT the Meeting Summary of the Revelstoke Performing Arts Centre Advisory Committee meeting of October 3rd, 2012 be received as presented with the addition of Trustee Morrone to the regrets.”

CARRIED

District Parent Advisory Council Minutes of October 4th, 2012

12: R-99 Dubasov/Rorstad

“THAT the minutes of the District Parent Advisory Council meeting of October 4th, 2012 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Meeting of October 9th, 2012

Trustee Dubasov reviewed the Minutes. Trustee Chell noted that the Aboriginal Education input and performances added a great deal to last year's Carousel of Nations.

12: R-100 Dubasov/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of October 9th, 2012 be received as presented with the addition of Superintendent Cooper to the regrets.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of September 24th, 2012

Trustee Chell reviewed the minutes highlighting the Gary Anaka event planned for November and the updated Children’s Directory prepared by Tracy Spanner, Early Childhood Development Committee Coordinator.

12: R-101 Dubasov/Nicholson

“THAT the minutes of the Early Childhood Development Committee meeting of September 24th, 2012 be received.”

CARRIED

British Columbia School Trustees’ Association Thompson Okanagan Branch Meeting of October 12th – 13th, 2012

Trustee Chell briefly reviewed the event hosted by Revelstoke noting that it was very well attended and that MLA George Abbott did an excellent presentation on his reflections of his time as Minister of Education. He added that Superintendent Cooper did a wonderful presentation on the Neighbourhood Learning Centre and he thanked Superintendent Cooper and Confidential Secretary Magarian for their work in organizing the event.

Trustee Rorstad reported on the Ad Hoc Resolution Advisory Committee meeting.

British Columbia School Trustees Association Provincial Council Meeting October 25th – 27th, 2012.

Trustee Nicholson will be attending the Provincial Council meeting on behalf of the school district. He noted that there are two resolutions coming to provincial council to be dealt with, one is the consultation of all parties with respect to the replacement of BCeSIS and the other is when a by-election is held if all the seats of a school board are vacant.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 12:50 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- British Columbia School Trustees Association – Teacher Collective Bargaining Task Force
- Ratification of the Memorandum of Agreement with the Revelstoke Teachers’ Association

- Superintendent Designate Transition Plan
- Student Suspensions – September, 2012

Chair

Secretary-Treasurer

DATED: October 22nd, 2012