



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting November 9th, 2012 Minutes

CALL TO ORDER

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

ATTENDANCE

Trustees:	Chell, Nicholson, Morrone, and Rorstad
Senior Administration:	Superintendent Cooper and Superintendent Designate Hooker
Principals/Vice Principals:	District Principal, Support Services Smillie
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; and one member of the media
Regrets:	Trustee Dubasov, Director of Operations & Technology Woodhurst and Secretary-Treasurer Ross

APPROVAL OF AGENDA

12: R-102 Nicholson/Morrone

“THAT the agenda be approved as presented”

CARRIED

APPROVAL OF MINUTES

12: R-103 Rorstad/Nicholson

“THAT the minutes of the Regular Board meeting of “October 22nd, 2012”, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT COOPER

Administration Report: Superintendent Cooper

Received as information.

Superintendent Cooper provided her Administration Report highlighting the Professional Development Sessions held on October 19th, 2012, the additional literacy support that has been put in place at the elementary schools and the official opening and open house at Begbie View

Elementary School. Trustee Chell commented that the official opening was an outstanding event and that the people that attended the open house were very impressed with the facility. He thanked administrative staff and the staff of Begbie View Elementary School for their work putting on the events.

SECRETARY-TREASURER ROSS

Carbon Neutral Capital Program

Superintendent Cooper summarized the Carbon Neutral Capital Program. She advised that the district is waiting to hear from the Ministry as to what the funds can be used for. She thanked the British Columbia School Trustees Association for their lobbying of the government to have the a portion of the carbon offsets paid by each school district returned to the school districts for carbon neutral projects.

DIRECTOR OF OPERATIONS & TECHNOLOGY WOODHURST

OTHER

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of October 22nd, 2012

Trustee Chell commented that the Big Eddy School facility report provided Trustees with information on the facility as part of fulfilling the district's contractual obligation with respect to the building of the two new schools. He added that the district is aware that the community is very interested the surplus schools and although most property decisions will be discussed in closed sessions, the Board will keep the community informed as much as possible.

12: R-104 Rorstad/Morrone

"THAT staff proceed with finalizing an application to the School Community Connections Program for 2012/2013."

CARRIED

12: R-105 Rorstad/Nicholson

"THAT the minutes of the Finance and Facilities Committee meeting of October 22nd, 2012 be received as presented."

CARRIED

Revelstoke Performing Arts Centre Advisory Committee Meeting Summary of October 29th, 2012

Trustee Chell reviewed the meeting summary noting the contest for a new name for the performing arts centre, the forming of a subcommittee to review the fee structure and that preliminary discussions are taking place with respect as to whether or not to allow alcohol use at the performing arts centre.

12: R-106 Nicholson/Rorstad

THAT the Board consider revising its policy on alcohol use at Revelstoke Secondary School to support events at the Revelstoke Performing Arts Centre and refer this matter to the Policy Committee.

CARRIED

12: R-107 Morrone/Rorstad

“THAT the meeting summary of the Performing Arts Centre Advisory Committee meeting of October 29th, 2012 be received as presented.”

CARRIED

Policy Review Committee Meeting of October 29th, 2012

12: R-108 Nicholson/Rorstad

“THAT the minutes of the Policy Review Committee meeting of October 29th, 2012 be received as amended by the date change.”

CARRIED

TRUSTEE REPORTS

Okanagan College Advisory Committee Meeting of June 5th, 2012

Trustee Nicholson presented the minutes advising that the committee meets twice a year. He highlighted the electrical program in the trades report and Superintendent-Designate Hooker confirmed that there are three Revelstoke Secondary School students registered in the program. Trustee Nicholson also noted the initiative to bring an adventure tourism program to Revelstoke adding that it is still in the early stages.

12: R-109 Nicholson/Morrone

“THAT the minutes of the Okanagan College Advisory Committee Meeting of June 5th, 2012 be received and filed.”

CARRIED

Early Childhood Development Committee Meeting of October 22nd, 2012

12: R-110 Rorstad/Nicholson

“THAT the minutes of the Early Childhood Development Committee meeting of October 22nd, 2012 be received and filed.”

CARRIED

British Columbia Public School Employers' Association Fall Symposium October 25th – 26th, 2012

Trustee Chell confirmed that he and Trustee Dubasov attended the Symposium and that it was an excellent symposium. He noted that both the British Columbia Teachers' Federation and the Canadian Union of Public Employees spoke about their views on bargaining and that Dr. Thomas Fleming gave an interesting presentation on the history of public education in British Columbia.

British Columbia School Trustee Association Provincial Council meeting of October 26th – 27th, 2012

Trustee Nicholson reported that he attended the Provincial Council meeting and gave a brief overview of the meeting noting that the resolution regarding by-election requirements was referred to the annual general meeting and the resolution regarding the obtaining of wide consultation BCeSIS was passed. He noted that there are 44 people from different areas in education on the selection committee for selecting a replacement for BCeSIS.

Begbie View Elementary School Official Opening and Open House

Trustee Chell noted it was an excellent event and thanked all those involved in the event. Superintendent Cooper thanked the local press for their coverage and added that she provided an interview to CBC radio regarding the official opening. Trustee Morrone mentioned that people that came to the open house were impressed by the school but were amazed by the Neighbourhood Learning Centre spaces and that it truly is a Neighbourhood Learning Centre.

CORRESPONDENCE

- Letter from Teachers' Pension Board of Trustees dated October 29th, 2012
- Letter from the Honourable Don McRae, Minister of Education, dated November 1st, 2012

ADJOURNMENT

The meeting adjourned at 12:55 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- 2012/2013 Capital Plan
- Revelstoke Arts Council Memorandum of Understanding for the Operation of the Revelstoke Performing Arts Centre
- Student Suspensions – October, 2012

Chair

Secretary-Treasurer

DATED: November 9th, 2012