



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting January 16th, 2013 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 4:57 p.m.

ATTENDANCE

Trustees:	Chell, Nicholson, and Morrone
Senior Administration:	Superintendent Hooker, Associate Superintendent Cooper and Secretary-Treasurer Ross
Principals/Vice-Principals:	Greg Kenyon, Principal RSS
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; two members of the public and two members of the media
Regrets:	Trustees Rorstad and Dubasov and Director of Operations and Technology Woodhurst

Trustee Chell welcomed Superintendent Hooker and Associate Superintendent Cooper in their new roles as part of the transition process. He also welcomed Principal Kenyon to the role of principal of Revelstoke Secondary School.

APPROVAL OF AGENDA

13: R-01 Morrone/Nicholson

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

13: R-02 Nicholson/Morrone

"THAT the minutes of the Regular Board meeting of December 5th, 2013 be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Report. He noted that the district has now received a compilation of the feedback provided by school districts throughout the region with respect to the Provincial Graduation Program review. Superintendent Hooker further highlighted the ERASE (Expect Respect and a Safe Education) Workshops that he attended in Salmon Arm along with principals and teacher representatives from each of the schools, the inventory of the memorabilia from the old Revelstoke Secondary School building and the ongoing transition meetings taking place between himself and Associate Superintendent Cooper.

Columbia Park Elementary School 2012/2013 School Growth Plans

Superintendent Hooker provided an overview of the Columbia Park Elementary School Growth Plans noting that numeracy is a new goal this year and that the literacy goal is a continuing goal. He also noted that the school plans were very well put together, and represented both current successes and areas for future growth.

13: R-03 Morrone/Nicholson

“THAT the Revelstoke Board of Education approve the School Growth Plans for Columbia Park Elementary School for the 2012/2013 school year”.

CARRIED

Early French Immersion Survey Results

Superintendent Hooker presented the Early French Immersion Survey Results remarking that the surveys were distributed widely throughout the community through various methods. He reviewed the data noting that it is not feasible to implement Kindergarten French Immersion in the fall of 2013.

SECRETARY-TREASURER ROSS

Carbon Neutral Capital Program

Secretary-Treasurer Ross reviewed the program noting that the Capital Project Bylaw will enable the district to access the full grant.

13: R-04 Nicholson/Morrone

“THAT the Board of Education give first, second and third reading to the attached Capital Project Bylaw No. 126441 in the amount of \$28,448.”

CARRIED

School Community Connections Program

Secretary-Treasurer Ross reviewed the program noting the final step in the application process is the submission of resolutions from both the City and the school district.

13: R-05 Morrone/Nicholson

“THAT the Board of Education in partnership with the City of Revelstoke, endorse a joint application for the final round of the School Community Connections Program.”

CARRIED

DIRECTOR OF OPERATIONS & TECHNOLOGY WOODHURST

OTHER

COMMITTEE REPORTS

District Parent Advisory Council Minutes of December 5th, 2012

13: R-06 Morrone/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of December 5th, 2012 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of December 18th, 2012

13: R-07 Morrone/Nicholson

“THAT the Report on Bills Paid for July to November, 2012 in the amount of \$10,144,198.47 be approved.”

CARRIED

13: R-08 Nicholson/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of December 18th, 2013 be received as presented.”

CARRIED

TRUSTEE REPORTS

CORRESPONDENCE

Letter from the Ministry of Education dated January 7th, 2013 regarding the province's International Education Strategy.

ADJOURNMENT

The meeting adjourned at 5:27 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- British Columbia Public School Employers Association, Agreement-In-Committee
- Cooperative Gains Mandate
- Student Suspensions – November, 2012
- Student Suspensions – December, 2012

Chair

Secretary-Treasurer

DATED: January 16th, 2013