



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting February 27<sup>th</sup>, 2013 Minutes

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#### **CALL TO ORDER**

Trustee Chell called the meeting to order at 5:00 p.m.

#### **ATTENDANCE**

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

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

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, RTA President; many members of the public (parents and children) and 2 member of the media

#### **APPROVAL OF AGENDA**

13: R-22 Morrone/Dubasov

"THAT the agenda be approved as presented."

CARRIED

#### **APPROVAL OF MINUTES**

13: R-23 Rorstad/Nicholson

"THAT the minutes of the Regular Board meeting of  
"February 6<sup>th</sup>, 2013", be approved as presented."

CARRIED

#### **DELEGATIONS**

#### **SPECIAL REPORTS**

#### **NEW BUSINESS**

#### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT HOOKER**

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker reviewed his administration report highlighting the Ono Cho visit noting the bonds the visitors from Ono Cho made with our students and the host families in such a

short time. He provided Trustees with an update on the French Immersion review. He noted that in the first 3 days of Kindergarten registration for the 2013/2014 school year a total of 47 students were registered for Kindergarten at the three elementary schools. He further noted the outstanding work being done at so many levels in the district and highlighted a classroom at the high school using technology in a very student centered and motivating way.

#### Policy 5.9 Video Surveillance

13: R-24      Nicholson/Morrone

On behalf of the Policy Review Committee, Superintendent Hooker presented the new policy on Video Surveillance recommending that it now be circulated for feedback.

“THAT the Board of Education circulate Policy 5.9 Video Surveillance for feedback in accordance with Board Policy 2.4 District Policy Development and Review.”

CARRIED

#### Queen’s Diamond Jubilee Medal

Superintendent Hooker congratulated Associate Superintendent Cooper on receiving the Queen’s Diamond Jubilee Medal. Associate Superintendent Cooper expressed that it was a real thrill to receive the medal and that she was presented with the medal by the Honourable Bill Barisoff, Speaker of the Legislative Assembly in the Speaker’s Chambers with Minister of Education McRae, Deputy Minister of Education Gorman, George Abbott, former Minister of Education in attendance. She added that she was humbled by the experience and that the medal although presented to her, was more about our beautiful community and a system that works together.

### **SECRETARY-TREASURER ROSS**

#### 2012/2013 Amended Annual Budget

Secretary-Treasurer Ross summarized the amendments to the Annual Budget noting that there has been a change in the budget format. Trustee Chell thanked Trustee Rorstad as Chair of the Finance and Facilities Committee and noted that the budget process involves both unions in addition to staff members. He added that the district prepares a balanced budget with a goal to deliver the best services to students and that the budget is monitored throughout the year.

13: R-25      Rorstad/Dubasov

“THAT the Board of Education give first, second and third reading and adoption to the attached the 2012/2013 Amended Annual Budget Bylaw in the amount of \$11,480,858.”

CARRIED

### **ASSOCIATE SUPERINTENDENT COOPER**

#### Disposition of Surplus Schools Update

Received as information.

Associate Superintendent Cooper reviewed the Disposition of Surplus Schools Update noting that the application for rezoning the Big Eddy Elementary School property from institutional to residential has been submitted to the City. She added that the redevelopment of the Mountain View Elementary School property will begin after Easter and that there is significant interest in

the property. The disposition of the Mount Begbie Elementary School property will proceed once the outcomes of the Big Eddy and Mountain View dispositions are known.

## **OTHER**

### **COMMITTEE REPORTS**

#### Aboriginal Education Advisory Committee Meeting of February 5<sup>th</sup>, 2013

13: R-26      Dubasov/Rorstad

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of February 5<sup>th</sup>, 2013 be received as presented.”

CARRIED

#### District Parent Advisory Council Minutes of February 6<sup>th</sup>, 2013

13: R-27      Dubasov/Morrone

“THAT the minutes of the District Parent Advisory Council meeting of February 6<sup>th</sup>, 2013 be received as presented.”

CARRIED

#### Finance and Facilities Committee Minutes of February 19<sup>th</sup>, 2013

13: R-28      Rorstad/Nicholson

“THAT the Report on Bills Paid for December, 2012 to January, 2013 in the amount of \$2,232,225.19 be approved.”

CARRIED

13: R-29      Rorstad/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of February 19<sup>th</sup>, 2013 be received as presented.”

CARRIED

### **TRUSTEE REPORTS**

#### British Columbia Public School Employers' Association Representative Council Meeting of February 16<sup>th</sup>, 2013

Trustee Chell reported that he attended the British Columbia Public School Employers' Association Representative Council Meeting on February 16<sup>th</sup>, 2013 and the focus of the meeting was on bargaining objectives. He noted that bargaining with both the British Columbia Teachers' Federation and Canadian Union of Public Employees has begun.

#### British Columbia School Trustee Association Provincial Council Meeting of February 23<sup>rd</sup>, 2013

Trustee Nicholson gave an extensive report on the provincial council meeting and summarized the motions presented at the meeting. He advised that the motions which will go forward at the Annual General Meeting being held on April 25<sup>th</sup>, 2013.

### **CORRESPONDENCE**

- Provincial Proclamation that March, 2013 shall be known as Youth Science Month
- Letter from Okanagan Nation Alliance dated February 14<sup>th</sup>, 2013 advising of the 2013 Spirit of Syilx Youth Unity Run Okanagan Nation, Suicide and Violence Awareness

taking place May 31<sup>st</sup> – June 2<sup>nd</sup>, 2013. Superintendent Hooker noted that Revelstoke will be hosting up to 100 Unity Run participants

### **ADJOURNMENT**

The meeting adjourned at 5:40 p.m. on the motion of Trustee Dubasov.

### **CLOSED BOARD ITEMS**

- Revelstoke Teachers' Association Bargaining Update
- Exempt Staff Update
- Enrollment Audit Update

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Chair

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Secretary-Treasurer

DATED: February 27<sup>th</sup>, 2013