



**School District 19**  
(Revelstoke)

## **Revelstoke Board of Education**

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

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#### **CALL TO ORDER**

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

#### **ATTENDANCE**

Trustees:	Nicholson, Morrone, Rorstad, and Dubasov
Senior Administration:	Superintendent Hooker, Associate Superintendent Cooper and Secretary-Treasurer Ross
Principals:	Revelstoke Secondary School Principal Greg Kenyon and Arrow Heights Elementary School Principal, Todd Hicks
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; 8 members of the public and 2 members of the media
Regrets:	Trustee Chell and Director of Operations & Technology Woodhurst

#### **APPROVAL OF AGENDA**

13: R-30 Morrone/Dubasov

"THAT the agenda be approved as presented"

CARRIED

#### **APPROVAL OF MINUTES**

13: R-31 Morrone/Rorstad

"THAT the minutes of the Regular Board meeting of February 27<sup>th</sup>, 2013, be approved as presented."

CARRIED

#### **DELEGATIONS**

#### **SPECIAL REPORTS**

#### **NEW BUSINESS**

#### **ADMINISTRATION REPORTS**

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## **SUPERINTENDENT HOOKER**

### Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker reviewed his administration report highlighting the Changing Results for Young Readers meeting, the work on the feasibility of Early French Immersion and the appointment of Derek Woodhurst as Acting Principal of Mount Begbie Elementary School. He also noted that the Aboriginal Education Advisory Committee is hosting an evening session at 7 pm on April 9<sup>th</sup>, 2013 at the School Board Office to encourage membership on the committee. He added that work has continued on the Revelstoke Secondary School memorabilia project and that the project will be completed by the end of June.

### Early French Immersion Update

Superintendent Hooker presented an update to his January 16<sup>th</sup>, 2013 report on the Early French Immersion Survey Results and reviewed the projected enrolment for 2013/14. He highlighted that the newly formed local chapter of Canadian Parents for French have arranged for a French Immersion open house on Thursday, April 4<sup>th</sup>, 2013 at 7:00 pm at the Community Centre. In conclusion Superintendent Hooker stated that "Within the context of our small total population, the implementation of an Early French Immersion program is not feasible."

### 2013/2014 District Calendar

Superintendent Hooker presented the 2013/2014 District Calendar noting that the Ministry of Education amended the School Calendar Regulation for the 2013/2014 school year. The calendar was developed with input from the Revelstoke Teachers' Association, Canadian Union of Public Employees, and the Parent Advisory Councils of each school, the District Parent Advisory Council and district staff.

13: R-32      Rorstad/Morrone

"THAT the Revelstoke Board of Education adopt the 2013/2014 District Calendar as presented."

CARRIED

## **SECRETARY-TREASURER ROSS**

### 2013/2014 Annual Facility Grant Funding

Secretary-Treasurer Ross advised that the Annual Facility Grant for 2013/2014 is \$307,415, and that a spending plan will be developed for Trustees' review prior to submission to the Ministry.

### 2012/2013 Estimated Operating Grants

Secretary-Treasurer Ross presented the 2012/2013 Estimated Operating Grant in the amount of \$9,776,164. This amount is based on an estimated enrolment of 994 students, however current projections indicate projected enrolment of 954 FTE as of March 13<sup>th</sup>, 2013. She noted that there will be additional cost pressures due to an increase in Teacher Pension Plan

contribution rates and an increase in MSP premiums. These items will be incorporated into the budget planning process and staff will report back in more detail.

## **ASSOCIATE SUPERINTENDENT COOPER**

### **Disposition of Surplus Schools Update**

Received as information.

Associate Superintendent Cooper provided an update to the disposition of surplus schools noting that the public information meeting regarding the Big Eddy Elementary School Site went very well with many citizens in attendance. Associate Superintendent Cooper noted that the citizens that attended the information meeting were pleased with the district's application to rezone the property to R2A (Low Density Residential).

## **OTHER**

## **COMMITTEE REPORTS**

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

Trustee Morrone noted that the date for the next meeting should be April 9<sup>th</sup>, 2013 not April 19<sup>th</sup>, 2013.

#### **13: R-33      Dubasov/Morrone**

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

**CARRIED**

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

#### **13: R-34      Dubasov/Rorstad**

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

**CARRIED**

## **TRUSTEE REPORTS**

### **Early Childhood Development Committee Meeting of February 25<sup>th</sup>, 2013**

#### **13: R-35      Rorstad/Dubasov**

“THAT the minutes of the Early Childhood Development Committee meeting of February 25<sup>th</sup>, 2013 be received as presented.”

**CARRIED**

### **British Columbia School Trustees' Association Thompson Okanagan Branch Meeting of March 1<sup>st</sup> and 2<sup>nd</sup>, 2013**

Trustee Nicholson provided a report on the British Columbia School Trustees' Association Thompson Okanagan Branch meeting, which was held in West Kelowna. He attended the Education Committee meeting and the topic for the meeting was Anti-Bullying. Trustee Nicholson added that there were five presentations by students on Student Leadership.

## **CORRESPONDENCE**

- Letter from Minister of Education Don McRae dated February 22<sup>nd</sup>, 2013 outlining the proposed Education Amendment to the School Act.
- Superintendent Hooker handed out a report to Trustees, which he received from the Canadian Parents for French, Revelstoke Chapter on Tuesday, March 26<sup>th</sup>, 2013.

## **ADJOURNMENT**

The meeting adjourned at 5:32 p.m. on the motion of Trustee Morrone.

## **CLOSED BOARD ITEMS**

- Revelstoke Teachers' Association Local Bargaining Update
- Enrolment Audit Report
- Student Suspensions – February, 2013

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Chair

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Secretary-Treasurer

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