



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting May 8th, 2013 Minutes

CALL TO ORDER

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

ATTENDANCE

Trustees:	Chell, Nicholson, Rorstad, and Dubasov
Senior Administration:	Superintendent Hooker
Principals:	Jane Morris, Acting District Principal Student Support Services and Ariel McDowell, Principal of Columbia Park Elementary School
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; and one member of the media
Regrets:	Trustee Morrone, Associate Superintendent Cooper, Secretary-Treasurer Ross, and Director of Operations & Technology Woodhurst

APPROVAL OF AGENDA

13: R-44 Dubasov/Nicholson

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

13: R-45 Nicholson/Dubasov

“THAT the minutes of the Regular Board meeting of April 17th, 2013, be approved as presented.”

CARRIED

DELEGATIONS

SPECIAL REPORTS

Columbia Park Elementary School Annual Report

Columbia Park Elementary School Principal Ariel McDowell presented the 2012-2013 Columbia Park Elementary School Annual Report to the Board. Using a “Prezi” presentation, she reviewed the School’s Mission Statement, which sets the tone and direction of the school. She also reviewed the

School's Code of Conduct which consists of the RAISE (Respect all Individuals, Self and Environment). Principal McDowell explained how "GOTCHAS" are used in focusing on the positive behaviours of students and then reviewed the School Growth Plans and the data used to formulate the goals. She highlighted the goal of "Connectedness" explaining the different ways school staff are ensuring that students feel connected to the school. In closing, Principal McDowell noted that parents and the Parent Advisory Council are an integral part of the school and she thanked the dedicated teachers and support staff for making Columbia Park Elementary School exceptional. She then presented a slide show for Trustees which highlighted students, staff and parents engaging in the many activities that take place throughout the school.

Trustees thanked Principal McDowell for her comprehensive report and asked that she pass along to staff and parents their appreciation for the efforts to ensure Columbia Park Elementary School continues to be an outstanding school.

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker reviewed his Administration Report highlighting the excellent progress made in local teacher bargaining, the year end Grade 7 trips of Begbie View and Arrow Heights Elementary School and the "Keeping Kids Safe and Connected" conference he attended in Vancouver. He also brought Trustees attention to the satisfaction surveys, the MDI pilot for Grade 7 students and the "Spring Fair" held for three year olds at Begbie View Elementary School. He also advised that the "Hundred Years of High School Education in Revelstoke" work that was completed by Bill Husband and Trustee Nicholson will be available at Revelstoke Secondary School library in a "Big Book" format.

Policy 5.9 Video Surveillance

Superintendent Hooker reviewed the policy noting that the policy was circulated for feedback and none was received.

13: R-46 Nicholson/Dubasov

"THAT the Board of Education approve Policy 5.9 Video Surveillance."

CARRIED

2013/2014 Board Meeting Schedule

13: R-47 Nicholson/Rorstad

"THAT the Board of Education approve the dates for the 2013/2014 Board meetings as presented."

CARRIED

SECRETARY-TREASURER ROSS

2013/2014 Annual Budget Bylaw

Superintendent Hooker, on behalf of Secretary-Treasurer Ross, presented the 2013/2014 Annual Budget Bylaw. He reviewed the minor changes made since the Finance & Facilities Committee meeting. He added that despite some very challenging constraints, the Budget Committee is very proud that there have been no reductions to programs or services for students.

13: R-48 Rorstad/Dubasov

“THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached the 2013/2014 Annual Budget Bylaw in the amount of \$11,051,645.”

CARRIED

Capital Project Bylaw (#126618) Annual Facility Grant

Superintendent Hooker on behalf of Secretary-Treasurer Ross reviewed Capital Project Bylaw (#126618)

13: R-49 Rorstad/Nicholson

“THAT the Revelstoke Board of Education give first, second and third reading and adoption to the attached Capital Project Bylaw No. 126618 in the amount of \$194,750”

CARRIED

ASSOCIATE SUPERINTENDENT COOPER

OTHER

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of April 23rd, 2013

13: R-50 Rorstad/Dubasov

“THAT the Report on Bills Paid for February to March, 2013 in the amount of \$3,304,944.55 be approved.”

CARRIED

13: R-51 Rorstad/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of April 23rd, 2013 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of May 1st, 2013

13: R-52 Dubasov/Rorstad

“THAT the minutes of the District Parent Advisory Council meeting of May 1st, 2013 be received as presented.”

CARRIED

TRUSTEE REPORTS

British Columbia School Trustees Association Annual General Meeting April 25th – 28th, 2013

Trustees Chell, Nicholson and Morrone attended the British Columbia School Trustees Association Annual General Meeting. Trustee Nicholson noted that it was a well-organized conference with interesting workshops and sessions, in particular, a session on connectedness “connect to protect” and alternatives to suspensions. Trustee Chell added that it was a well attended conference.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 6:05 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- CUPE Bargaining Update
- Conseil Scolaire Francophone Lease
- Student Suspensions – April 2013

Chair

Secretary-Treasurer

DATED: May 8th, 2013