



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting May 29th, 2013 Minutes

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

Principals/Vice-Principals: Jane Morris, Acting District Principal Student Support Services, Greg Kenyon, Principal of Revelstoke Secondary School and Andy Pfeiffer, Vice Principal, Revelstoke Secondary School

and: Confidential Secretary Magarian

Guests: Jennifer Wolney, RTA President; and one member of the media

APPROVAL OF AGENDA

13: R-53 Dubasov/Morrone

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

13: R-54 Nicholson/Dubasov

"THAT the minutes of the Regular Board meeting of May 8th, 2013, be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

Revelstoke Secondary School Annual Report

Revelstoke Secondary School Principal Greg Kenyon presented the Revelstoke Secondary School 2012-2013 Annual Report to the Board. He began by thanking the board for giving him the opportunity to be the Principal of Revelstoke Secondary School, Mike Hooker, Superintendent of Schools and Anne Cooper, Associate Superintendent for mentoring him and Vice-Principal Andy Pfeiffer for his support and assistance. Principal Kenyon then reviewed the 2012-2013 School Growth Plan goals on

School Completion and Literacy. He began with School Completion and Academic Achievement noting the hard work that is being done by teachers and support staff to ensure student success. Principal Kenyon presented data that indicated that the achievement grades for all students at the B or better rate are maintained at a very high level, that fail rate are consistently below 3% and that 92% of students feel connected to two or more adults at the school. He noted that connectedness is an important factor in student success. He added that the school has a strong school culture and that each and every student is valued.

Vice Principal Pfeiffer reviewed the 2012-2013 Literacy Goal. He briefly reviewed the processes for collecting data noting that although the school will not have complete data until the end of June, the data collected to date indicates that the literacy goals are being achieved.

Principal Kenyon reviewed some of the many activities being held at the school, most of which are student led including the very successful "Love is Louder" event, which was held at Revelstoke Secondary School on Friday, May 24th, 2013. In conclusion he presented a "Love is Louder" slide show created by Revelstoke Secondary School students.

Trustees thanked Principal Kenyon and Vice Principal Pfeiffer and asked that they offer congratulations and thanks to the staff at Revelstoke Secondary School. Superintendent Hooker offered his congratulations on the report adding that Revelstoke Secondary School is a "great school with great staff".

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his administration report noting the final session of the Changing Results for Young Readers project. He confirmed that he has developed a draft work plan and timeline to prepare for district discussions regarding enhancements to French Language instruction. He noted that principals have begun tentative plans for Home/School conferences for 2013/14 (formerly known as parent/teacher interviews), the retirement tea has been moved to June 24th. He added that Tracy Spanner, Early Childhood Development Coordinator, has prepared a media release for the 10 year anniversary of the Success by Six program and he thanked Jane Morris, Acting District Principal Student Support Services for her work in the district.

SECRETARY-TREASURER ROSS

ASSOCIATE SUPERINTENDENT COOPER

Disposition of Surplus Schools Update

Received as information.

Associate Superintendent Cooper presented the Disposition of Surplus Schools Update noting that 1st and 2nd reading by City Council has taken place and the rezoning application referral to

the Advisory Planning Commission will take place on June 6th, 2013. With respect to Mountain View Elementary School, an initial meeting with the City's Heritage Commission, Don Luxton from Luxton and Associates has been tentatively set for June 11th, 2013 at the board office.

OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Meeting of May 7th, 2013

13: R-55 Dubsov/Morrone

"THAT the minutes of the Aboriginal Education Advisory Committee meeting of May 7th, 2013 be received as presented."

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of May 13th, 2013

Trustee Chell and Superintendent Hooker attended the meeting and Trustee Chell reviewed the Committee's support of the Community Plan for a Public System of Integrated Early Care and Learning (\$10/Day Child Care).

13: R-56 Nicholson/Dubasov

"THAT a letter be written to the Coalition of Child Care Advocates of BC in support of the Community Plan for a Public System of Integrated Early Care and Learning, otherwise known as the \$10 a Day Child Care Plan."

CARRIED

13: R-57 Rorstad/Morrone

"THAT the minutes of the Early Childhood Development Committee meeting of May 13th, 2013 be received and filed."

CARRIED

CORRESPONDENCE

Letter dated May 16th, 2013 from the Columbia Valley Skateboard Association.

13: R-58 Dubasov/Nicholson

"THAT the Board request the district staff contact and meet with the Columbia Valley Skateboard Association".

CARRIED

ADJOURNMENT

The meeting adjourned at 6:03 p.m. on the motion of Trustee Morrone.

CLOSED BOARD ITEMS

- Ratification of the Memorandum of Agreement with the Revelstoke Teachers' Association
- CUPE Bargaining Update
- Big Eddy Redevelopment Project Update

Chair

Secretary-Treasurer

DATED: May 29th, 2013