



**School District 19**  
(Revelstoke)

## **Revelstoke Board of Education**

### **Regular Board Meeting October 22<sup>nd</sup>, 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 and Secretary-Treasurer Ross  
and: Confidential Secretary Magarian  
Guests: Jennifer Wolney, RTA President; and two members of the media  
Regrets: Director of Operations & Technology Woodhurst

#### **APPROVAL OF AGENDA**

13: R-80      Nicholson/Rorstad

“THAT the agenda be approved as presented”

CARRIED

#### **APPROVAL OF MINUTES**

13: R-81      Rorstad/Dubasov

“THAT the minutes of the Regular Board meeting of October 2<sup>nd</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 overnight trips of Begbie View Elementary School's Grade 7 and Grade 6/7 students to Mount MacPherson to foster team spirit and build leadership skills and the visit to our school district by Rick Davis, Superintendent of Achievement with the Ministry of Education. He noted his meeting with Ken Bibby, a backcountry ski guide, regarding the community program initiative Ken is trying to develop in Revelstoke, which is modeled after the Norwegian MOT program. He also advised Trustees that Lynne Barisoff, Supervisor of Aboriginal Student Services will be leaving the district and relocating to Chilliwack.

#### 2013/2014 Report on the Organization of Classes

Superintendent Hooker reviewed his report on class organization noting that the district continues to sustain class size averages which are contributing to our continued student success.

#### Revelstoke Secondary School Out of Town Trip

Superintendent Hooker reviewed the initial plans for a trip to Europe to visit Canadian battlefields for Revelstoke Secondary School Grade 10 to 12 students.

13: R-82      Dubasov/Nicholson

“THAT the Board of Education approve, in principle, a trip to Europe from March 18<sup>th</sup> to 28<sup>th</sup>, 2014 for Revelstoke Secondary School students in Grades 10 – 12 to visit Canadian battlefields.”

CARRIED

#### Disposition of Surplus Schools Update

Superintendent Hooker reviewed the Disposition of Surplus Schools Update. He thanked Project Coordinator Anne Cooper for her ongoing work on the surplus schools and highlighted the upcoming Open House on November 16<sup>th</sup>, 2013 regarding the redevelopment of the Mountain View Elementary School site.

### **SECRETARY-TREASURER ROSS**

#### British Columbia School Trustees Association Thompson/Okanagan Branch – Amended Annual Budget Bylaw Resolution

Secretary-Treasurer Ross reviewed the request from the British Columbia School Trustees Association Thompson/Okanagan Branch regarding the amended annual budget bylaw resolution.

13: R-83      Rorstad/Dubasov

“THAT the Revelstoke Board of Education support the British Columbia School Trustees Association in their intent to lobby both the Ministry of Education and the BC Office of the Auditor General expressing the importance of the Amended Annual Bylaw; and, that school districts continue to be permitted to state the amended figures in the audited financial statements.”

CARRIED

## **OTHER**

### British Columbia School Trustees Association Request for Direction on Upcoming Provincial Council Motion

Trustees reviewed the background to the request from the British Columbia School Trustees Association (BCSTA) for direction on the upcoming Provincial Council motion on the term of trustees. Trustees discussed pros and cons associated with the three and four year term options.

13: R-84      Nicholson/Morrone

“THAT the Revelstoke Board of Education provide the British Columbia School Trustees Association with its position that the interval between trustee elections remains at three years.”

CARRIED

## **COMMITTEE REPORTS**

### District Parent Advisory Council Minutes of October 2<sup>nd</sup>, 2013

13: R-85      Dubasov/Morrone

“THAT the minutes of the District Parent Advisory Council meeting of October 2<sup>nd</sup>, 2013 be received as presented.”

CARRIED

### French Language Advisory Committee Minutes of October 10<sup>th</sup>, 2013

13: R-86      Nicholson/Dubasov

“THAT the minutes of the French Language Advisory Committee meeting of October 10<sup>th</sup>, 2013 be received as presented.”

CARRIED

## **TRUSTEE REPORTS**

### Revelstoke Literacy Action Committee Meeting of September 23<sup>rd</sup>, 2013

Received as information.

### British Columbia School Trustee Association Thompson Okanagan Branch Meeting of October 4<sup>th</sup> – 5<sup>th</sup>, 2013

Trustees Chell and Nicholson attended the branch meeting held in Kamloops. Trustee Nicholson highlighted the visit to the McQueen Lake Environmental Centre and the Education Committee Meeting. Trustee Chell reported to trustees on the Board Chairs meeting.

## **CORRESPONDENCE**

## **ADJOURNMENT**

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

## **CLOSED BOARD ITEMS**

- Teacher Bargaining Update
- CUPE Bargaining Update
- Goods and Services Tax/Harmonized Sales Tax Audit
- 2013/2014 Capital Plan
- Student Suspensions – September 2013
- Correspondence from a former employee

---

Chair

---

Secretary-Treasurer

DATED: October 22<sup>nd</sup>, 2013