



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting November 12th, 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 Anne Cooper, Project Coordinator

Regrets: Director of Operations & Technology Woodhurst

APPROVAL OF AGENDA

13: R-87 Morrone/Nicholson

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

13: R-88 Dubasov/Nicholson

"THAT the minutes of the Regular Board meeting of October 22nd, 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 Last Spike Volleyball Tournament held at Revelstoke Secondary School, Milton Randall's visit to all three elementary

schools to demonstrate drumming techniques, and Halloween activities at each of the schools. He noted the retirement of Brenda Resvick and that the posting of the Speech and Language Pathologist position is closing at the end of the week. He also brought Trustees attention to the Open House for the redevelopment of the Mountain View Elementary School Site being held at the Community Centre from 10:00 am to 5:00 pm on Saturday, October 16th, 2013.

WorkSafe BC – Workplace Bullying and Harassment Prevention

Superintendent Hooker provided an update on the WorkSafe BC – Workplace Bullying and Harassment Prevention regulations that came into effect on November 1st, 2013. He noted that our draft protocols, policy and practice ensure that we meet the new regulations.

SECRETARY-TREASURER ROSS

OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Minutes of November 5th, 2013

Trustee Dubasov reviewed the minutes noting that Michelle Cole has accepted the position of Chairperson of the Committee. He added that Lynne Barisoff, Supervisor of Aboriginal Student Services, has now left the district and moved to Chilliwack and will be missed by the Committee. He also noted that the Committee has discussed changing the frequency of meetings and meeting times to increase community participation.

13: R-89 Dubasov/Nicholson

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of November 5th, 2013 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of November 6th, 2013

Trustee Dubasov reviewed the minutes highlighting the December 2nd, 2013 Social Media Event being held at Revelstoke Secondary School.

13: R-90 Dubasov/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of November 6th, 2013 be received as presented.”

CARRIED

French Language Advisory Committee Minutes of November 7th, 2013

13: R-91 Nicholson/Morrone

“THAT the minutes of the French Language Advisory Committee meeting of November 7th, 2013 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of October 21st, 2013

Received as information

British Columbia School Trustee Association Provincial Council Meeting of October 25th – 26th, 2013

Trustees Chell and Nicholson attended the Provincial Council meeting. Trustee Nicholson provided a brief summary of the meeting with highlights of the audited financial statements and a summary of the disposition of motions. Trustee Chell noted that the presentation by Joan Axford on the Service Delivery Project was well done and would be of interest to the trustees who were unable to attend the meeting.

British Columbia School Employers' Association Fall Symposium of October 24th – 26th, 2013

Secretary-Treasurer Ross and Trustees Chell and Dubasov attended the Symposium. Participants reported on the wide range of sessions and noted that Minister of Education Fassbender delivered a speech outlining current issues.

British Columbia School Trustees' Association Thompson Okanagan Branch – Aboriginal Education Committee Representation

Trustee Chell provided brief background information on the Aboriginal Education Committee formed by the British Columbia School Trustees' Association Thompson Okanagan Branch (BCSTA-TO) and their request for representation from each of the member districts during branch meetings. He suggested that Trustees give some thought to this item and that it be put on the agenda of the December 10th, 2013 school board meeting.

CORRESPONDENCE

ADJOURNMENT

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

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- CUPE 5150 Memorandum of Agreement
- Exempt Staff
- Mountain View Elementary School Disposition Timelines/Update
- Big Eddy Redevelopment Project Update
- 2014/2015 British Columbia School Trustees' Association Budget Planning – Request for Feedback
- Student Suspensions – October 2013

Chair

Secretary-Treasurer

DATED: November 12th, 2013