



**School District 19**  
(Revelstoke)

## **Revelstoke Board of Education**

### **Regular Board Meeting December 10<sup>th</sup>, 2013 Minutes**

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#### **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: Confidential Secretary Magarian

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

Regrets: Secretary-Treasurer Ross, and Director of Operations & Technology Woodhurst

#### **APPROVAL OF AGENDA**

13: R-92 Rorstad/Morrone

“THAT the agenda be approved with the addition of Item 8.4 (C) British Columbia School Trustees Association Provincial Council Motions Deadline.”

CARRIED

#### **APPROVAL OF MINUTES**

13: R-93 Dubasov/Rorstad

“THAT the minutes of the Regular Board meeting of November 12<sup>th</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 British Columbia Confederation of Parent Advisory Councils fall conference he together with retired Superintendent Cooper, Linda Chell, Early Childhood Development Committee Chairperson and Tracy Spannier, Early Childhood Development Committee Coordinator did a presentation at, the additional educational assistant time allocated for literacy support and the value of his regular meetings with the school principals. He noted that it has been difficult to find a mid-year replacement for Vivian Binnington, the District Speech and Language Pathologist. For that reason, Vivian has agreed to continue to provide her services until a suitable replacement is in place.

#### Superintendent's Annual Report on Student Achievement

Superintendent Hooker provided a brief overview of his Annual Report on Student Achievement, which will be submitted to the Ministry of Education. He reviewed the three goal areas which are: To Support Students' Health and Well-Being, Sustaining Student Success in Literacy and Sustaining Outstanding School Completion Rates. Superintendent Hooker reviewed the charts and corresponding data with trustees adding that he is very pleased with the overall results. He highlighted the sustained high levels of literacy, the graduation rate which met the 90% target in 2012/13 and the importance of the work being done to support the overall health and wellness of our students.

13: R-94      Morrone/Nicholson

"THAT the Revelstoke Board of Education approve the 2013 Superintendent's Annual Report on Student Achievement for submission to the Minister of Education."

CARRIED

#### Arrow Heights Elementary School 2013/2014 School Growth Plans

Superintendent Hooker presented the Arrow Heights Elementary School 2013/2014 School Growth Plans. The school, through its staff and the school planning council, has identified three goal areas. Two (literacy and numeracy) are continuing goals and a new goal has been established on Student Well-being. The rationale for the new goal is that social and emotional development, connectedness to school and adults, and positive school experiences are strongly linked to well-being, health, academic achievement and success throughout the school years and in later life. Superintendent Hooker recognized the work of the School Planning Council, and noted the value of the work Arrow Heights Elementary School staff are providing in support of their students.

13: R-95      Dubasov/Rorstad

"THAT the Revelstoke Board of Education approve the School Growth Plans for Arrow Heights Elementary School for the 2013/2014 school year."

CARRIED

#### Revelstoke Secondary School 2013/2014 School Growth Plans

Superintendent Hooker reviewed the two goals outlined in Revelstoke Secondary School's 2013/2014 School Growth Plans. He noted that School Completion & Academic Achievement is a well-established goal and he provided trustees with an overview of the data on work ethic grades, achievement grades and grade statistics in the core subject areas. Superintendent Hooker reviewed the goal "To improve student literacy across curriculum areas" noting the results which continue to be strong in the areas of provincial exams at the grade 10 and 12

level. He noted that the staff work hard to ensure that literacy is addressed in content areas beyond English coursework.

13: R-96      Morrone/Rorstad

“THAT the Revelstoke Board of Education approve the School Growth Plans for Revelstoke Secondary School for the 2013/2014 school year.”

CARRIED

Heritage Assessments

Superintendent Hooker reviewed the Heritage Assessments noting that based on the assessments completed by Don Luxton of the Arlington Group, the 1914 Mountain View Elementary School building has historical value whereas the 1938 Manual Training & Home Economics Building does not. The process to pursue the placement of the 1914 Mountain View Elementary School building on the City’s heritage register is now underway.

**SECRETARY-TREASURER ROSS**

**OTHER**

**COMMITTEE REPORTS**

Policy Review Committee Minutes of November 25<sup>th</sup>, 2013

Trustee Nicholson reviewed the Minutes noting that the first draft of the new Respectful Workplace policy was reviewed at the meeting and a second draft will be reviewed at the next meeting scheduled for January 27<sup>th</sup>, 2014.

13: R-97      Nicholson/Morrone

“THAT the minutes of the Policy Review Committee meeting of November 25<sup>th</sup>, 2013 be received as presented.”

CARRIED

French Language Advisory Committee Minutes of November 26<sup>th</sup>, 2013

Trustee Nicholson reviewed the minutes highlighting the committee’s discussion of the Accelerative Integrated Method (AIM) noting that one committee member used the program during a practicum. He added that the Total Physical Response Program (TPR) was briefly discussed at the meeting but a further review of the program will take place at the next meeting scheduled for January 14<sup>th</sup>, 2014,

13: R-98      Nicholson/Rorstad

“THAT the minutes of the French Language Advisory Committee meeting of November 26<sup>th</sup>, 2013 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of November 28<sup>th</sup>, 2013

Trustee Rorstad reviewed the minutes of the meeting.

13: R-99 Rorstad/Morrone

THAT the Report on Bills Paid for September to October, 2013 in the amount of \$1,972,696.08 be approved."

CARRIED

13: R-100 Rorstad/Nicholson

"THAT the minutes of the Finance and Facilities Committee meeting of November 28<sup>th</sup>, 2013 be received as presented."

CARRIED

## **TRUSTEE REPORTS**

Early Childhood Development Committee Meeting of November 18<sup>th</sup>, 2013

13: R-101 Dubasov/Morrone

"THAT the minutes of the Early Childhood Development Committee meeting of November 18<sup>th</sup>, 2013 be received as presented."

CARRIED

British Columbia School Trustee Association Academy of December 5<sup>th</sup> to 7<sup>th</sup>, 2013

Trustees Dubasov, Rorstad and Nicholson attended the academy held in Vancouver. Trustees commented on the wide variety of presentations and noted that the speakers were very interesting.

British Columbia School Trustees Association Provincial Council Motions Deadline

Trustee Nicholson advised trustees that the deadline for submitting motions for the British Columbia School Trustees Association Spring Provincial Council meeting taking place February 21<sup>st</sup> – 22<sup>nd</sup>, 2014 is January 17<sup>th</sup>, 2014.

## **CORRESPONDENCE**

## **ADJOURNMENT**

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

## **CLOSED BOARD ITEMS**

- CUPE Bargaining Update
- Secretary-Treasurer Letter of Resignation
- Capital Project Contract Close Out – Total Completion
- British Columbia Government Core Services Review
- British Columbia School Trustees Association Thompson Okanagan Branch – Resolution Committee Request for "Top 3 District Areas of Concern"
- Student Suspensions – November 2013

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Chair

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Secretary-Treasurer

DATED: December 11<sup>th</sup>, 2013