



**School District 19**  
(Revelstoke)

## **Revelstoke Board of Education**

### **Regular Board Meeting January 8<sup>th</sup>, 2014 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 Secretary-Treasurer Ross

and: Confidential Secretary Magarian

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

Regrets: Director of Operations & Technology Woodhurst

#### **APPROVAL OF AGENDA**

14: R-01 Rorstad/Dubsov

"THAT the agenda be approved as presented"

CARRIED

#### **APPROVAL OF MINUTES**

14: R-02 Nicholson/Morrone

"THAT the minutes of the Regular Board meeting of December 10<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 provided his Administration Report highlighting the Youth Initiative Committee meeting and the Revelstoke Youth Action Plan Update 2013, and his meeting with the Chair of the Adventure Studies Department at Thompson Rivers University regarding a proposed course in adventure tourism at the Farwell School site. He noted that the 2014/15 school calendar has been drafted and is being circulated to the Revelstoke Teachers' Association, CUPE, District Parent Advisory Council and the Parent Advisory Councils for feedback.

#### Begbie View Elementary School 2013/2014 School Growth Plan

Superintendent Hooker reviewed the 2013-2014 Goal of Positive Relationships and Pro-Social Behaviours for Begbie View Elementary School. He reviewed the rationales for the goals, the data, targets, strategies and structures with Trustees and commended the staff and school community for pursuing this goal.

14: R-03      Nicholson/Morrone

"THAT the Revelstoke Board of Education approve the School Growth Plan for Begbie View Elementary School for the 2013/2014 school year."

CARRIED

#### Disposition of Surplus Schools Update

Superintendent Hooker provided trustees with an update noting that the district is awaiting redevelopment and subdivision approval for the Big Eddy Elementary School Site. The open house for the Mountain View Elementary School attracted 180 members of the public and resulted in 104 comment sheets being completed. There was universal support for green space and the retention of the 1914 building. Superintendent Hooker reviewed some of the suggestions for uses of the site and 1914 building. He also reviewed some of the verbal feedback given to those hosting the information stations.

### **SECRETARY-TREASURER ROSS**

#### 2013/2014 Recalculated Funding Allocations

Secretary-Treasurer Ross reviewed the 2013/14 recalculated funding allocations received from the Ministry of Education.

### **OTHER**

### **COMMITTEE REPORTS**

### **TRUSTEE REPORTS**

#### Early Childhood Development Committee Meeting of December 16<sup>th</sup>, 2013

Received as information.

## **CORRESPONDENCE**

## **ADJOURNMENT**

The meeting adjourned at 5:22 p.m. on the motion of Trustee Morrone.

## **CLOSED BOARD ITEMS**

- Teacher Bargaining Update
- CUPE Bargaining Update
- Exempt Staffing Update
- Surplus Sites Project Update
- Ministry of Community Sport and cultural Development Request for Input on Campaign Finance Reform for Local Elections
- Student Suspensions – December 2013

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Chair

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Secretary-Treasurer

DATED: January 8<sup>th</sup>, 2014