



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting January 29th, 2014 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, Secretary-Treasurer Ross, and newly appointed Secretary-Treasurer Tisdale

and: Confidential Secretary Magarian

Guests: 3 members of the public and one member of the media

Regrets: Director of Operations & Technology Woodhurst

APPROVAL OF AGENDA

14: R-03 Morrone/Dubasov

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

14: R-04 Dubasov/Rorstad

"THAT the minutes of the Regular Board meeting of "January 8th, 2014", be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

Trustee Chell noted that this board meeting was Secretary-Treasurer Ross's last board meeting and on behalf of the Board thanked Secretary-Treasurer Ross for her excellent work over the past 10 years through numerous audits and in particular her work on the capital projects.

Superintendent Hooker introduced Bruce Tisdale, CGA, newly appointed Secretary-Treasurer and welcomed him to the district. Superintendent Hooker reviewed the selection process; starting with the selection committee made up of the himself, the Board, RTA President Wolney, CUPE President

Maltby and Principal Hicks, advertisement throughout Canada, short-listing, reference checking the short-listed candidates and the interview. He noted that Secretary-Treasurer Tisdale is originally from Revelstoke and that early in his career was the Assistant Secretary-Treasurer in Revelstoke. He spent most of his career as Secretary-Treasurer in School District #58 (Nicola-Similkameen) and is a very welcome addition to Revelstoke.

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker provided his administration report highlighting the important work of the Social Development Committee and its coordinator, Jill Zacharias, the excellent work of the Revelstoke Literacy Action Committee and Tracy Spannier, Literacy Outreach Coordinator and the letter writing campaign to ensure that funding is continued for community literacy coordination. He also noted that the district, together with the Revelstoke Teachers' Association, is drafting a plan for involvement in a new teacher mentoring program.

Columbia Park Elementary School 2013/2014 School Growth Plans

Superintendent Hooker presented the Literacy, Numeracy and School Connectedness Goals of Columbia Park Elementary School noting that the goals of literacy and numeracy are ongoing goals and the goal of school connectedness is new this year. Our focus on connectedness is important as research confirms that students who feel connected to school are more successful.

14: R-05 Morrone/Nicholson

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

CARRIED

SECRETARY-TREASURER ROSS

2013/2014 Amended Annual Budget

Secretary-Treasurer Ross summarized the amendments to the Annual Budget noting the increase in costs for bus repairs and fuel, the decrease in utility expenses and the increased revenue from international students. Adjustments also reflect grant announcements made after the preliminary budget. Trustee Chell thanked Secretary-Treasurer Ross for her work noting that it is a quick summary of many hours of work. Trustee Rorstad added that as Chair of the Facilities and Finance Committee it has been a pleasure working with Secretary-Treasurer Ross.

14: R-06 Rorstad/Nicholson

"THAT the Board of Education give first, second and third reading and adoption to the attached the 2013/2014 Amended Annual Budget Bylaw in the amount of \$12,333,278."

OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Minutes of January 7th, 2014

Trustee Dubasov reviewed the Minutes noting that Michelle Kuster, the new Aboriginal Student Assistant at Revelstoke Secondary School, has joined the Committee. He added that the Carousel of Nations will take place on Saturday, February 1st, 2014 from 4 to 8 pm and that it is a great event with members of the committee participating.

14: R-07 Dubasov/Rorstad

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of January 7th, 2014 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of January 8th, 2014

Trustee Dubasov reviewed the Minutes noting that the members will be reviewing fundraising at each of the elementary schools with a goal to coordinate fundraising activities.

14: R-08 Dubasov/Morrone

“THAT the minutes of the District Parent Advisory Council meeting of January 8th, 2014 be received as presented.”

CARRIED

French Language Advisory Committee Minutes of January 14th, 2014

Trustee Nicholson reviewed the Minutes noting the information provided by Chris Stolz, a teacher from Surrey, who does training in Total Physical Response and Storytelling (TPRS) and the Committee’s discussion of Intensive French.

14: R-09 Nicholson/Dubasov

“THAT the minutes of the French Language Advisory Committee meeting of January 14th, 2014 be received as presented.”

CARRIED

Finance and Facilities Committee Minutes of January 16th, 2014

Trustee Chell reviewed the Minutes.

14: R-10 Rorstad/Morrone

THAT the Report on Bills Paid for November to December, 2013 to in the amount of \$2,792,954.92 be approved.”

CARRIED

14: R-11 Rorstad/Morrone

“THAT the minutes of the Finance and Facilities Committee meeting of January 16th, 2014 be received as presented.”

TRUSTEE REPORTS

Revelstoke Literacy Action Committee Meeting of January 9th, 2014

Received as information.

Superintendent Hooker reviewed the Minutes noting that the District Literacy Plan will be reviewed and updated in April.

British Columbia Public School Employers' Association Annual General Meeting of January 24th, 2014

Trustee Chell attended the meeting noting that it was the first under the new Public Administrator format and that the Budget was approved.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 5:51 p.m. on the motion of Trustee Dubasov.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- CUPE Bargaining Authority
- Mountain View Site Redevelopment Update

Chair

Secretary-Treasurer

DATED: January 29th, 2014