



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting February 17th, 2014 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 12:16 p.m.

ATTENDANCE

Trustees: Chell, Nicholson, Morrone, and Rorstad

Senior Administration: Superintendent Hooker, Secretary Treasurer Tisdale, and Director of Operations & Technology Woodhurst

and: Confidential Secretary Magarian

Guests: Anne Cooper, Project Director, Jennifer Wolney, RTA President; and 1 member of the public

Regrets: Trustee Dubasov

APPROVAL OF AGENDA

14: R-12 Morrone/Rorstad

"THAT the agenda be approved as presented"

CARRIED

APPROVAL OF MINUTES

14: R-13 Rorstad/Morrone

"THAT the minutes of the Regular Board meeting of January 29th, 2014, 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 noting his presentations to Community Futures Development Corporation of Revelstoke and the Rotary Club, the reposting of the Speech and Language Pathologist position and the Ono Cho visit. He also highlighted the work of the French Language Advisory Committee, which work will be summarized at the final meeting scheduled for February 25th, 2014.

Draft Policy 6.8 Bullying and Harassment

Superintendent Hooker provided trustees with background information on the new policy.

14: R-14 Nicholson/Morrone

“THAT the Revelstoke Board of Education circulate Policy 6.8 Bullying and Harassment for feedback in accordance with Board Policy 2.4 District Policy Development and Review.”

CARRIED

SECRETARY TREASURER TISDALE

Carbon Neutral Capital Program

Secretary Treasurer Tisdale reviewed the Carbon Neutral Capital Program and the requirement of a bylaw in order to access the funds.

14: R-15 Rorstad/Morrone

“THAT the Revelstoke Board of Education give first, second and third reading to the attached Capital Project Bylaw No. 126560 in the amount of \$9,765.”

CARRIED

COMMITTEE REPORTS

Policy Review Committee Minutes of January 27th, 2014

14: R-16 Nicholson/Rorstad

“THAT the minutes of the Policy Review Committee meeting of January 27th, 2014 be received as presented.”

CARRIED

Revelstoke Performing Arts Centre Advisory Committee Meeting Summary of January 27th, 2014

14: R-17 Morrone/Nicholson

“THAT the meeting summary of the Revelstoke Performing Arts Centre Advisory Committee meeting of January 27th, 2014 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of February 4th, 2014

14: R-18 Nicholson/Rorstad

“THAT the minutes of the Aboriginal Education Advisory Committee meeting of February 4th, 2014 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of February 5th, 2014

14: R-19 Morrone/Rorstad

“THAT the minutes of the District Parent Advisory Council meeting of February 5th, 2014 be received as presented.”

CARRIED

French Language Advisory Committee Minutes of February 11th, 2014

14: R-20 Nicholson/Morrone

“THAT the minutes of the French Language Advisory Committee meeting of February 11th, 2014 be received as presented.”

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of January 20th, 2014

Received as information.

CORRESPONDENCE

ADJOURNMENT

The meeting adjourned at 12:44 p.m. on the motion of Trustee Nicholson.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- Exempt Staffing Update
- Big Eddy Site Redevelopment
- British Columbia School Trustees Association – 2014/2015 Draft Budget
- British Columbia School Trustees Association Thompson Okanagan Branch – Proposed Motions
- Student Suspensions – January 2014

Chair

Secretary Treasurer

DATED: February 17th, 2014