



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting March 14th, 2014 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 12:00 p.m.

ATTENDANCE

Trustees: Chell, Nicholson, Morrone, Rorstad, and Dubasov

Senior Administration: Superintendent Hooker

and: Confidential Secretary Magarian

Guests: One member of the public and two members of the media

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

APPROVAL OF AGENDA

14: R-21 Morrone/Nicholson

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

14: R-22 Rorstad/Dubasov

"THAT the minutes of the Regular Board meeting of February 17th, 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 highlighting the plans for a small school garden being considered at Begbie View Elementary School, the Revelstoke Secondary School Grad transitions presentations by Grade 12 students, his attendance at Columbia Park

Elementary School for “Pink” day on February 26th, 2014 and the RCMP presentation at Revelstoke Secondary School dealing with the law and social media. He also noted the renewal of the Memorandum of Understanding between the district and the Revelstoke Arts Council for the management of the Revelstoke Performing Arts Centre.

2014/2015 District Calendar

Superintendent Hooker presented the draft 2014/2015 District Calendar that was developed with input from the Revelstoke Teachers’ Association, CUPE, Parent Advisory Councils of each school, the District Parent Advisory Council and district staff.

14: R-23 Dubasov/Morrone

“THAT the Revelstoke Board of Education adopt the 2014/2012 District Calendar as presented.”

CARRIED

McCreary Report Summary

Superintendent Hooker presented the McCreary Report Summary results for our school district. The summary is based on the BC Adolescent Health Survey conducted this year with Grade 8 to 12 students in 56 participating school districts. He noted that the study provides excellent information for the district in its goal to ensure that students’ social and emotional needs are being met. The study results are reviewed with staff, students and parents to guide decisions regarding programs and services.

Board Authority Authorized Course at Revelstoke Secondary School – Physical Education Basketball

Superintendent Hooker presented the new Physical Education Basketball course for Grade 11/12 being proposed for Revelstoke Secondary School.

14: R-24 Morrone/Nicholson

“THAT the Revelstoke Board of Education approve Physical Education Basketball for Grade 11/12 students at a Board Authority Authorized course.

CARRIED

Disposition of Surplus Schools Update

Superintendent Hooker reviewed the chronology of events in connection with the Big Eddy Elementary School Site noting the three items Interior Health requires from the Big Eddy Water District. The subdivision of the Big Eddy Elementary School Site is now on hold indefinitely. Superintendent Hooker noted that the Request for Proposals for the Mountain View Elementary School site would be issued shortly. He briefly reviewed the key elements of the Request for Proposals.

SECRETARY TREASURER TISDALE

2014/2014 Carbon Neutral Capital Program

On behalf of Secretary Treasurer Tisdale, Superintendent Hooker presented Capital Project Bylaw No. 126688 in the amount of \$10,093 for the 2014/2015 school year. These funds will be used to continue to pursue ways the district can reduce its carbon footprint.

14: R-25 Rorstad/Dubasov

“THAT the Revelstoke Board of Education give first, second and third reading to the attached Capital Project Bylaw No. 12688 in the amount of \$10,093.”

CARRIED

OTHER

COMMITTEE REPORTS

French Language Advisory Committee Minutes of February 25th, 2014

Trustee Nicholson reviewed the minutes noting that at the meeting each member of the committee provided feedback on the work of the committee and those comments are summarized in the minutes. He added that a final meeting date has been set for April 1st, 2014 to bring closure to the work of the committee.

14: R-26 Nicholson/Morrone

“THAT the minutes of the French Language Advisory Committee meeting of February 25th, 2014 be received as presented.”

CARRIED

Aboriginal Education Advisory Committee Minutes of March 4th, 2014

Trustee Dubasov reviewed the minutes noting the statement at the beginning of each Aboriginal Education Committee meeting has been changed to read: “We recognize and honour the special relationship that exists with the First Nations within whose territories we live and learn.” He also highlighted the plans for National Aboriginal Day on June 21st, 2014, which includes building a typee.

14: R-27 Dubasov/Rorstad

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

CARRIED

District Parent Advisory Council Minutes of March 5th, 2014

Trustee Dubasov reviewed the minutes noting that this year the Grade 7 students from each school will be going to Sunnybrae Camp for their Grade 7 year-end trip.

14: R-28 Dubasov/Morrone

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

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of February 17th, 2014

Received as information.

Trustee Nicholson provided his report noting that the British Columbia School Trustees Association provided two draft budgets for 2014/2015, which have been sent to districts for feedback. The one budget is based on no fee increase and the second is based on a fee increase of 1.5%.

British Columbia School Trustees' Association Thompson Okanagan Branch Meeting of March 7th – 8th, 2014

Trustee Nicholson provided his report on the meeting highlighting the visit to the Shatford Centre/Okanagan School of the Arts.

CORRESPONDENCE

- Request for information regarding Columbia Park Elementary School's School Connectedness Goal

Superintendent Hooker reviewed the correspondence, noting district Policy 2.1 Procedural Bylaw which sets out procedures for anyone wishing to present at a school board meeting. He also explained that any data gathered through surveys/assessments/reports such as the Foundation Skills Assessments, Middle Years Development Instrument, BC Adolescent Survey, Satisfaction Survey etc. is presented to the board at meetings and the data is used by School Planning Councils, school staff and district staff to set direction for school growth plans.

He further noted that the Safe Schools Task Force referred to in the correspondence made a series of recommendations which were reflected in the 2004 Safe, Caring and Orderly Schools document. This led to changes to the School Act, which are reflected in both our District Policy and School Codes of Conduct.

Superintendent Hooker also explained that any new policies or changes to existing policies are done through the Policy Review Committee.

R-29 Nicholson/Morrone

“THAT the Revelstoke Board of Education recommend that the Policy Review Committee revisit district policy related to the recommendations of the Safe Schools Task force.”

CARRIED

ADJOURNMENT

The meeting adjourned at 12:54 p.m. on the motion of Trustee Dubasov.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- Mountain View Land Ownership Update
- British Columbia School Trustees' Association Finance Committee – Request for Feedback

- British Columbia School Trustees' Association – Redraft of Thompson/Okanagan Resolution Committee motion submissions
- Student Suspensions – February 2014

Chair

Secretary Treasurer

DATED: March 14th, 2014