



School District 19  
(Revelstoke)

## Revelstoke Board of Education

### Regular Board Meeting May 21<sup>st</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, Rorstad, and Dubasov
Senior Administration:	Superintendent Hooker, and Secretary Treasurer Tisdale
Principals:	Yanping Wang, Principal BVE
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President; one member of the Revelstoke Teachers' Association, one member of the public and two members of the media
Regrets:	Trustee Morrone, and Director of Operations & Technology Woodhurst

#### **APPROVAL OF AGENDA**

14: R-41      Dubasov/Nicholson

"THAT the agenda be approved as presented"

CARRIED

#### **APPROVAL OF MINUTES**

14: R-42      Rorstad/Dubasov

"THAT the minutes of the Regular Board meeting of "April 30<sup>th</sup>, 2014", be approved as presented."

CARRIED

#### **DELEGATIONS**

#### **SPECIAL REPORTS**

##### 2013-2014 Begbie View Elementary School Annual Report

Begbie View Elementary School Principal Yanping Wang presented the 2013-2014 Annual Report. She began by reviewing the school's Vision Statement, which was developed through a collaborative process that involved staff members, parents, Student Leadership Council, and the Parent Advisory Council. Principal Wang also reviewed the school's motto which is "Growing Together....Being Our Best". She spoke of the school community and the goal of the school staff to develop consistent

expectations, foster positive relationships and pro-social behaviours through social and emotional learning. Principal Wang praised the staff for their commitment to students and in particular the “Developing Healthy Habits” teacher initiative which this past year has focused on four themes, Environment Appreciation, Nutrition, Healthy Snacks and Physical Activities and Rest with activities centered around these themes. In addition to the Developing Healthy Habits initiative, the school registered with Action Schools BC in order to receive professional training, resources and extend daily physical activities. Principal Wang noted the school garden, which has been started with two garden beds having been planted to date and the myriad of activities that take place at the school. She also expressed her gratitude to the parents for their support, in particular those involved in the school’s Parent Advisory Council. Principal Wang concluded her annual report with a slide show featuring many photographs taken by students.

Trustees thanked Principal Wang for the report noting the variety and number of activities that take place at the school and asked Principal Wang to thank the staff for their hard work and dedication on behalf of the Board. Superintendent Hooker commended the staff for their work with students to create such a positive learning environment.

## **NEW BUSINESS**

### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT HOOKER**

##### Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker reviewed his Administration Report highlighting the preparation of the 2013/2014 Aboriginal Education annual report, Michael Haworth’s first visit to the district as part of his transition plan as the new District Vice-Principal Technology and the confirmation from Allison Davies of the British Columbia Teachers’ Federation that our district has been selected to participate in the New Teacher Mentoring pilot project. He also noted the meeting he and Earl Woodhurst, Director of Operations & Technology, attended with Mike Thomas, Director of Engineering & Development with the City of Revelstoke along with three parents from Begbie View Elementary School. The purpose of the meeting was to discuss a variety of issues regarding safe travel routes for our students.

Trustee Nicholson noted the “Bit of Everything” art exhibit of works produced by Revelstoke Secondary School students taking place at the Revelstoke Visual Arts Centre until June 9<sup>th</sup>, 2014.

##### 14: R-43      Nicholson/Rorstad

“THAT the Revelstoke Board of Education send a letter to Theresa Browning, Revelstoke Secondary School art teacher, congratulating her on the art works displayed at the Visual Arts Centre and a letter of thanks to the Revelstoke Visual Arts Centre.”

CARRIED

## Policy 2.10 Organizational Chart

Superintendent Hooker reviewed the changes made to the organizational chart to reflect the addition of the Vice-Principal of Technology position and the removal of the Director of Operations and Technology position due to Earl Woodhurst's upcoming retirement.

14: R-44      Nicholson/Dubasov

"THAT the Revelstoke Board of Education approved Policy 2.10 Organizational Chart."

CARRIED

## 2014/2015 Board Meeting Schedule

Trustees reviewed the 2014/2015 Board Meeting Schedule noting that the election is scheduled to take place November 15<sup>th</sup>, 2014.

14: R-45      Rorstad/Nicholson

"THAT the Revelstoke Board of Education approve the dates for the 2014/2015 Board meetings as presented."

CARRIED

## RCMP Training Scenario at Revelstoke Secondary School July 2014

Superintendent Hooker advised trustees of the request from the RCMP to host a training scenario at Revelstoke Secondary School and confirmed that the RCMP will ensure that effective communication takes place.

## Disposition of Surplus Schools Update

Superintendent Hooker reviewed the memorandum noting that the redevelopment and subdivision of the Big Eddy Elementary School site is on hold. He added that there were no responses to the Request for Proposals for the disposition of the Mountain View Elementary School site and the district will now proceed with the selective demolition process.

## **SECRETARY TREASURER TISDALE**

### 2014/2015 Annual Budget Bylaw

Secretary Treasurer Tisdale reviewed the 2014/2015 Annual Budget noting that it was a difficult budget to balance due to the decrease in funding due to declining enrolment and increased costs in areas such as utilities. Trustees noted the difficulties faced in balancing the budget and commended the Budget Committee for balancing the budget without compromising services to students.

14: R-45      Rorstad/Dubasov

"THAT the Revelstoke Board of Education give first, second and third reading to the attached 2014/15 Annual Budget Bylaw in the amount of \$12,040,359."

CARRIED

## **OTHER**

### **COMMITTEE REPORTS**

Finance and Facilities Committee Minutes of May 6<sup>th</sup>, 2014

CARRIED

14: R-46 Rorstad/Nicholson

“THAT the Report on Bills Paid for January and February 2014 in the amount of \$2,079,036.60 be approved as presented at the next regular board meeting.”

CARRIED

14: R-47 Rorstad/Nicholson

“THAT the minutes of the Finance and Facilities Committee meeting of May 6<sup>th</sup>, 2014 be received as presented.”

CARRIED

District Parent Advisory Council Minutes of May 7<sup>th</sup>, 2014

14: R-48 Dubasov/Nicholson

“THAT the minutes of the District Parent Advisory Council meeting of May 7<sup>th</sup>, 2014 be received as presented.”

CARRIED

### **TRUSTEE REPORTS**

Trustee Chell presented the British Columbia School Trustees' Association Long Term Trustee Service award of 15 years to Trustee Nicholson. Trustee Morrone will be presented with his 9 years long term service award at a later date.

### **CORRESPONDENCE**

### **ADJOURNMENT**

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

### **CLOSED BOARD ITEMS**

- Teacher Bargaining Update
- CUPE Bargaining Update
- Student Suspensions – April 2014

\_\_\_\_\_  
Chair

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Secretary Treasurer

DATED: May 21<sup>st</sup>, 2014