



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting August 27th, 2014 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 5:01 p.m.

ATTENDANCE

Trustees:	Chell, Nicholson, and Rorstad
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
and:	Confidential Secretary Magarian
Guests:	3 RTA members, 2 members of the public, and 1 member of the media
Regrets:	Trustees Dubasov and Morrone

APPROVAL OF AGENDA

14: R-57 Rorstad/Nicholson

“THAT the agenda be approved with the addition of Item 18C – Open letter from the British Columbia School Trustees’ Association dated August 27th, 2014.”

CARRIED

APPROVAL OF MINUTES

14: R-58 Nicholson/Rorstad

“THAT the minutes of the Regular Board meeting of July 9th, 2014, be approved as presented.”

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker reviewed his Administration Report highlighting the server and software updates being implemented by Michael Haworth, District Vice-Principal Technology, RSS

student Mackenzie Mallett's selection as MC for an event with the Dalia Lama at John Oliver Secondary School on October 21st, 2014, the near completion of the summer work plan and the tours of Begbie View Elementary School and Revelstoke Secondary School conducted by himself and Linda Chell, Early Childhood Development Committee Chairperson, as part of "Homecoming Weekend". He also noted his attendance at the British Columbia School Trustees Association Summer Leadership Academy and the presentation made at that session by Ariel McDowell, Principal of Columbia Park Elementary School, Kimberley Schonert-Reichl, Interim Director of the Human Early Learning Partnership, and himself, and a meeting with Tessa Graham and Jan White of the Provincial Office for the Early Years with respect to Revelstoke's selection as one of the 12 new BC Early Years Centres. He was also pleased to add that local CUPE bargaining was completed on August 26th, 2014 after a day and a half of bargaining.

Disposition of Surplus Schools Update

Superintendent Hooker reviewed the update noting the Big Eddy Elementary School site continues to be on hold and there have been a few changes to the Mountain View Elementary School work plan. The applications for Heritage Designation and Heritage Revitalization have been separated which allows the district to pursue Heritage Designation in order to protect the 1914 building regardless of ownership. Only the Mountain View Elementary School building will be dealt with at this time, the central school foundation currently underneath the field will remain in place until future land use is determined. He noted that Earl Woodhurst will be providing on-site supervision for the demolition project.

SECRETARY TREASURER TISDALE

Capital Project Bylaw

Secretary Treasurer Tisdale advised trustees that the Ministry of Education announced capital project funding for districts in the spring of 2014. In order for the district to access a portion of the funds for capital projects such as the kitchen at Columbia Park Elementary School, and the technology upgrades at Arrow Heights Elementary School and Columbia Park Elementary School, the Board must pass a Capital Project Bylaw.

14: R-59 Rorstad/Nicholson

"THAT the Revelstoke Board of Education give first, second and third reading to the attached Capital Project Bylaw No. 126743 in the amount of \$256,236."

CARRIED

Policy 2.20 Trustee Elections Bylaw

Secretary Treasurer Tisdale noted that the provincial government passed legislation in the spring of 2014, which required changes to the district's existing Policy 2.15 Trustee Elections Bylaw. The changes were made after consultation with Theresa LeRose, Elections Officer with the City of Revelstoke and Audrey Ackah, Legal Counsel for the British Columbia School Trustees' Association.

14: R-60 Nicholson/Rorstad

"THAT the Revelstoke Board of Education give first, second and third reading to Policy 2.20 Trustee Elections Bylaw."

Banking Services

Deferred to the September 17th, 2014 school board meeting.

OTHER

COMMITTEE REPORTS

TRUSTEE REPORTS

CORRESPONDENCE

- British Columbia School Trustees' Association Back to School Action Plan

Trustee Chell reviewed the actions outlined in the Action Plan.

14: R-60 Nicholson/Rorstad

"THAT the Revelstoke Board of Education send a letter to Jim Iker, President of the BC Teachers' Federation and Minister of Education Fassbender in support of the BC School Trustees' Back to School Action Plan."

CARRIED

- BC Early Years Centre News Release Date August 19th, 2014
- August 27th, 2014 open letter from the British Columbia School Trustees' Association

QUESTIONS FROM PUBLIC

Trustee Chell noted that given the current labour situation, trustees opened the floor to questions from the public pertaining to agenda items.

ADJOURNMENT

The meeting adjourned at 5:44 p.m. on the motion of Trustee Rorstad.

CLOSED BOARD ITEMS

- Provincial Teacher Bargaining Update
- Local CUPE Bargaining Update
- CUPE 5150 Memorandum of Settlement

Chair

Secretary Treasurer

DATED: August 27th, 2014