



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting December 10th, 2014 Minutes

CALL TO ORDER

Trustee Chell called the meeting to order at 12:43 p.m.

ATTENDANCE

Trustees:	Chell, Rorstad, Savage and MacFarlane
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
and:	Confidential Secretary Magarian
Guests:	Jennifer Wolney, RTA President, one member of the public, and one member of the media
Regrets:	Trustee Nicholson

APPROVAL OF AGENDA

14: R-97 Rorstad/MacFarlane

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

14: R-98 Savage/Rorstad

"THAT the minutes of the Regular Board meeting of November 19th, 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 teacher mentor training day, the primary teachers meeting, and the implementation of the Middle Years Development Instrument. He also noted the many volunteer hours Stephanie Melnyk provides in support of Screen Smart and the enhanced StrongStart hours in the Early Learning Centre.

Superintendent's Annual Report on Student Achievement

Superintendent Hooker provided his Annual Report on Student Achievement noting the change in format using the template provided by the Ministry. He reviewed "Improving Areas of Student Achievement" highlighting the improvement in Middle Years Development Instrument (MDI) results and how the MDI is used as a "jumping off point" for discussion and planning. The MDI results are reviewed with staff and students and the feedback is used to develop school growth plans and activities related to student health and wellness. He also reviewed the "Challenging Areas" noting that schools will continue to focus on student health and well-being within their school goals. Superintendent Hooker then reviewed "Programs/Performance/Results & Intervention" and the 3 goal areas of Student Health and Well-Being, Increasing Students' Reading Achievement and to Increase the number of Students Graduating and Completing School.

14: R-99 Rorstad/Savage

"THAT the Revelstoke Board of Education approve the 2014 Superintendent's Annual Report on Student Achievement for submission to the Minister of Education."

CARRIED

Policy 5.11 Medication for Students

Superintendent Hooker explained that the Policy was updated to reflect a minor change in practice regarding the "Request for Medication" form completed by parents annually for any children requiring medication at school.

14: R-100 MacFarlane/Rorstad

"THAT the Revelstoke Board of Education approve Policy 5.11 Medication for Students.

CARRIED

Revelstoke Secondary School Trip - Europe

Superintendent Hooker reviewed the trip details noting this trip will take place during Spring Break and will be a tremendous learning experience for students. He recognized the significant commitment from staff to organize and chaperone these kinds of trips.

14: R-101 MacFarlane/Rorstad

"THAT the Revelstoke Board of Education approve a group of Revelstoke Secondary School students to participate in a school trip to London, Paris & Italy from March 13th, 2015 to March 23rd, 2015 subject to Policy 7.4 as well as subject to all participants having medical and travel insurance.

CARRIED

Disposition of Surplus Schools Update

Superintendent Hooker reviewed the Disposition of Surplus Schools Update noting the significant work done to date, the excellent oversight of this complex project by Earl Woodhurst and the work efforts taken to protect the 1914 building.

SECRETARY TREASURER TISDALE

OTHER

COMMITTEE REPORTS

Aboriginal Education Advisory Committee Minutes of November 6th, 2014

Superintendent Hooker reviewed the Minutes of the Aboriginal Education Advisory Committee meeting highlighting Nadia McLaren's addition to the district's staff and the legacy project she is working on with students.

14: R-102 Rorstad/MacFarlane

"THAT the minutes of the Aboriginal Education Advisory Committee meeting of November 6th, 2014 be received as presented."

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of November 17th, 2014

Trustee Chell reviewed the Early Childhood Development Committee Meeting Minutes highlighting the enhanced times for StrongStart as well as Leap Land due to the Early Years Centre project. He added that a grand opening of the Early Learning Centre (formerly known as the Early Learning, Health and Literacy Hub) was held on November 20th, 2014 with numerous activities at various locations.

British Columbia School Trustees' Association Trustee Academy December 4th – 6th, 2014

Trustees commented that the event was highly informative and that in particular they enjoyed being able to make connections and interact with trustees from other districts. They added that the keynote address from Joe Clark regarding what it means to serve the public was very interesting.

CORRESPONDENCE

PUBLIC QUESTION PERIOD

Trustee Chell invited members of the audience to ask questions related to items on the agenda.

ADJOURNMENT

The meeting adjourned at 2:09 p.m. on the motion of Trustee Rorstad.

CLOSED BOARD ITEMS

- Personnel Matter
- Student Suspensions – October and November, 2014

Chair

Secretary Treasurer

DATED: December 10th, 2014