



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting February 6th, 2019 Minutes

CALL TO ORDER

Trustee MacFarlane called the meeting to order at 5:00 p.m.

ACKNOWLEDGEMENT

We would like to acknowledge the nations on whose traditional territory we are gathering: the Sinixt, the Ktunaxa, the Secwepemc, and the Syilx.

ATTENDANCE

Trustees:	MacFarlane, Rorstad, Zimmer and Pendergast
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
and:	Administrative Secretary Magarian
Guests:	Bob Rogers, RTA President; 1 RTA member and 1 member of the media
Regrets:	Trustee Chell

APPROVAL OF AGENDA

19: R-06 Rorstad/Pendergast

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

19: R-07 Pendergast/Zimmer

"THAT the minutes of the Regular Board meeting of January 16th, 2019, be approved as presented."

CARRIED

DELEGATIONS

SPECIAL REPORTS

NEW BUSINESS

ADMINISTRATION REPORTS

SUPERINTENDENT HOOKER

Administration Report: Superintendent Hooker

Received as information.

Superintendent Hooker presented his Administration Reporting highlighting the Board's work on reviewing and revising the district's Mission Vision Values and Goals. Once a draft has been finalized, the document will be shared with Principals, Parent Advisory Councils, the District

Parent Advisory Council, the Revelstoke Teachers' Association, and CUPE. He also highlighted the meeting between the Arrow Heights Elementary School Parent Advisory Council and City of Revelstoke Staff regarding traffic safety at the school. He noted the many parents and community members who volunteer in our schools explaining that there is Board policy which governs volunteers and Administrative Protocols with respect to the volunteer screening process. Superintendent Hooker reminded trustees of the Information Session for parents and community members being held in the Library at Revelstoke Secondary School on Tuesday, February 26th, 2019 at 7:00 pm. In conclusion, he provided trustees with the most recent Kindergarten registration numbers (26 at Arrow Heights, 35 at Begbie View and 27 at Columbia Park). It is anticipated that those numbers will increase before the start of the 2019/2020 school year.

Policy 2.9 Parent Advisory Councils for Circulation

Superintendent Hooker explained that the policy is being circulated so that the district's parent advisory councils are aware that the policy exists as well as the Board's appreciation of the important role they play.

19: R-08 Pendergast/Zimmer

"THAT the Revelstoke Board of Education circulate Policy 2.9 Parent Advisory Councils."

CARRIED

Policy 2.4 District Policy Development and Review and Policy 7.6 Non-Resident Students for Approval Trip

Superintendent Hooker reviewed the housekeeping changes made to the policy.

19: R-09 Rorstad/Pendergast

"THAT the Revelstoke Board of Education approve Policy 2.4 District Policy Development and Review and Policy 7.6 Non-Resident Students."

CARRIED

Policy 5.13 Physical Restraint and Seclusion in Schools

Superintendent Hooker explained that although the reporting requirement is in Administrative Protocols, the Ministry requires that it is also a requirement in board policy.

19: R-10 Rorstad/Pendergast

"THAT the Revelstoke Board of Education approve Policy 5.13 Physical Restraint and Seclusion in Schools."

CARRIED

SECRETARY TREASURER TISDALE

OTHER

COMMITTEE REPORTS

Education Advisory Committee Minutes of January 9th, 2019

Trustee MacFarlane presented the minutes for trustees' information.

19: R-11 Rorstad/Zimmer

“THAT the minutes of the Education Advisory Committee meeting of January 9th, 2019 be received as presented.”

CARRIED

Policy Review Committee Minutes of January 28th, 2019

Trustee MacFarlane presented the minutes for trustees' information.

19: R-12 Zimmer/Pendergast

“THAT the minutes of the Policy Review Committee meeting of January 28th, 2019 be received as presented.”

CARRIED

Education Advisory Committee Minutes of January 29th, 2019

Trustee MacFarlane presented the minutes noting that this meeting was primarily a planning session to prepare for the information session on February 26th, 2019.

19: R-13 Pendergast/Zimmer

“THAT the minutes of the Education Advisory Committee meeting of January 29th, 2019 be received as presented.”

CARRIED

TRUSTEE REPORTS

British Columbia Public School Employers' Association (BCPSEA) Annual General Meeting of January 23rd – 24th, 2019

Trustee MacFarlane confirmed that the two resolutions discussed at the last board meeting, with some minor changes to the language, were passed. Some of the other items on the agenda were the budget and discussions on the bargaining objectives. He was also pleased to advise that Trustee Chell was re-elected to the BCPSEA board of directors.

British Columbia School Trustee Association (BCSTA) New Trustee Academy of January 25th – 26th, 2019

Trustees Zimmer and Pendergast attended the academy noting that they learned many new things and have a better understanding of the roles of the BCSTA and BCPSEA and that it was interesting to hear how other school boards function.

Early Childhood Development Committee Meeting of December 10th, 2018

Superintendent Hooker presented the minutes for trustees' information.

CORRESPONDENCE

Copy of a letter dated January 25th, 2018 from Frank Lento, Board Chair, School District No. 5 (Southeast Kootenay) and addressed to Rick Jensen, Chair of Columbia Basin Trust.

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 5:25 p.m. on the motion of Trustee Pendergast.

CLOSED BOARD ITEMS

- Teacher Bargaining Update
- Disposition of Surplus School Sites Update
- Student Suspensions – January 2019

Chair

Secretary Treasurer

DATED: February 6th, 2019