



School District 19
(Revelstoke)

Revelstoke Board of Education

Regular Board Meeting February 27th, 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 and one member of the media
Regrets:	Trustee Chell

APPROVAL OF AGENDA

19: R-14 Pendergast/Zimmer

“THAT the agenda be approved as presented.”

CARRIED

APPROVAL OF MINUTES

19: R-15 Pendergast/Zimmer

“THAT the minutes of the Regular Board meeting of February 6th, 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 ongoing concerns with vaping and the conversations taking place throughout the district and the community, the need for Begbie View Elementary School to take the classroom space currently used for pre-school for the 2019/2020 school year, and the district's numeracy early assessment and intervention program. He also highlighted the work of the Communicating

Student Learning Committee noting that the group meets to review innovative assessment and reporting strategies. He brought trustees attention to the assessment and reporting survey recently administered by Revelstoke Secondary School students Jaxon Busch and Melinda Brown to all grade 4 to 12 students and the Parent Survey, which had 127 respondents. The Education Advisory Committee will be reviewing the survey results at an upcoming meeting.

2019/2020 District Calendar

Superintendent Hooker presented the draft 2019/2020 District Calendar that was provided earlier to the Revelstoke Teachers' Association, CUPE, the Parent Advisory Councils of each school and the District Parent Advisory Council as well as district staff for input and feedback. He reviewed the Ministry's minimum hour requirements noting that the district is over the number of hours required which leaves time for early dismissals for communicating student learning.

19: R-16 Rorstad/Pendergast

"THAT the Revelstoke Board of Education adopt the 2019/2020 District Calendar as presented."

CARRIED

Mental Health and Wellness Dashboard

Superintendent Hooker reviewed the charts developed from Ministry of Education surveys, noting that in general, Revelstoke youth express higher levels of "satisfaction" than the provincial average. He added that we expect these results given that Revelstoke is a healthy community with high levels of student connectedness with adults. He noted that the district has been using the Middle Years Development Instrument (MDI) and Ministry of Education Student Learning surveys for many years to track student "connectedness" with adults and that this remains a very positive element to student health, well-being and success.

Board Authority Authorized Courses at Revelstoke Secondary School – Basketball 11-12, Volleyball 10-11, Teacher Assistant 11-12, Learning Strategies 10-12 and Strategic Analysis Through Games 10

Superintendent Hooker reviewed the courses explaining that the first group of courses were previously approved courses that have been updated to align with the redesigned curriculum. The Strategic Analysis Through Games 10 is a newly developed course.

19: R-17 Pendergast/Zimmer

"THAT the Revelstoke Board of Education approve Basketball 11-12, Volleyball 10-11, Teacher Assistant 11-12 and Learning Strategies 10-12."

CARRIED

19: R-18 Zimmer/Pendergast

"THAT the Revelstoke Board of Education approve Strategic Analysis through Games 10."

CARRIED

SECRETARY TREASURER TISDALE

2018/2019 Amended Annual Budget

Secretary Treasurer Tisdale reviewed 2018/2019 amended annual budget highlighting the factors that have impacted the budget. He noted that the employee salary increases are due to

increased numbers of staff, and the additional allocations to support the increased staff. It was noted that the budget aligns with the Board's goals and focus on student learning.

19: R-19 Rorstad/Pendergast

"THAT the Board of Education give first, second and third reading and adoption to the attached the 2019/2020 Amended Annual Budget Bylaw in the amount of \$15,517,564."

CARRIED

Personal Information Directory

Secretary Treasurer Tisdale explained that the personal information directory sets out where information is kept and who has access to it. He explained that it is a "living" document and adjustments will be made to the document as needed.

OTHER

COMMITTEE REPORTS

Finance and Facilities Committee Minutes of February 4th, 2019

Trustee Rorstad presented the minutes highlighting the draft Audit Committee Policy.

19: R-20 Rorstad/Zimmer

THAT the Report on Bills Paid for November and December 2018 in the amount of \$2,701,901.62 be approved."

CARRIED

19: R-21 Rorstad/Zimmer

"THAT the minutes of the Finance and Facilities Committee meeting of February 4th, 2019 be received as presented."

CARRIED

District Parent Advisory Council Minutes of February 6th, 2019

Trustee Rorstad presented the minutes noting the Arrow Heights Elementary School's Parent Advisory Council's meeting with representatives from the City of Revelstoke regarding traffic safety. He also noted the discussions taking place with parents regarding vaping.

19: R-22 Rorstad/Pendergast

"THAT the minutes of the District Parent Advisory Council meeting of February 6th, 2019 be received as presented."

CARRIED

Indigenous Education Advisory Committee Minutes of February 7th, 2019

Trustee Zimmer presented the minutes noting that the Committee reviewed the first goal of the Enhancement Agreement and worked on language using gratitude as central concept district wide. She noted that Erin England, RSS Teacher, provided information on the projects she is currently working on in the Indigenous Connections course.

19: R-23 Zimmer/Pendergast

"THAT the minutes of the Indigenous Education Advisory Committee meeting of February 7th, 2019 be received as presented."

CARRIED

Finance and Facilities Committee Minutes of February 12th, 2019

Trustee Rorstad presented the minutes noting the Committee's review of the amended annual budget and the discussion regarding seat belts on school buses. At the moment, Transportation Canada does not make provision for seat belts on school buses. A Federal Task Force has been formed and the Association of School Transportation Services of BC (ASTSBC) will review the report from the Federal Task Force when it is issued and will then make recommendations to school districts.

19: R-24 Rorstad/Pendergast

"THAT District staff continue to monitor the progress of the Federal Task Force and maintain contact with The Association of School Transportation Services of BC (ASTSBC) to ensure that the district is up to date on any changes recommended with respect to seat belts on school buses in BC."

CARRIED

19: R-25 Rorstad/Pendergast

"THAT the minutes of the Finance and Facilities Committee meeting of February 12th, 2019 be received as presented."

CARRIED

TRUSTEE REPORTS

Early Childhood Development Committee Meeting of January 14th, 2019

Received as information. Superintendent Hooker expressed appreciation to our Kindergarten teachers for their involvement and contributions to the Committee.

British Columbia School Trustee Association Board Chairs Meeting of February 21st, 2019

Trustee MacFarlane attended the meeting noting that with so many new trustees throughout the province, a focus of the meeting was providing trustees with background information. Some of the topics discussed were the collection of data to reflect that goals are being met, handling challenges at the board table and privacy and confidentiality.

Joint Ministry of Education and British Columbia School Trustee Association Partner Liaison Meeting of February 22nd, 2019

Trustee MacFarlane and Superintendent Hooker attended the meeting. Rob Fleming, Minister of Education, spoke emphasizing that BC has a well-respected education system. A bargaining update was also provided and the Ministry is requesting feedback from boards on the Funding Model Review Report. The deadline for feedback is the end of June.

CORRESPONDENCE

PUBLIC QUESTION PERIOD

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

ADJOURNMENT

The meeting adjourned at 5:58 p.m. on the motion of Trustee Pendergast/Zimmer.

CLOSED BOARD ITEMS

- CUPE Bargaining Update
- Teacher Bargaining – Update and Bargaining Team Composition/Trustee Representation

Chair

Secretary Treasurer

DATED: February 27th, 2019