



Revelstoke Board of Education

Regular Board Meeting June 10th, 2020 (held electronically) 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, Chell, Rorstad, Zimmer and Pendergast
Senior Administration: Superintendent Hooker and Secretary Treasurer Tisdale
and: Administrative Secretary Magarian
Guests: Bob Rogers, RTA President;

APPROVAL OF AGENDA

20: R-37 Pendergast/Zimmer

"THAT the agenda be approved as presented."

CARRIED

APPROVAL OF MINUTES

20: R-38 Chell/Pendergast

"THAT the minutes of the Regular Board meeting of May 20th, 2020, be approved as presented."

CARRIED

20: R-39 Rorstad/Zimmer

"THAT the minutes of the Special Regular Board meeting of May 26th, 2020, 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 stability of teaching positions for the 2020/2021 school year as only a few positions at the elementary level were posted and he anticipates that will be the same at Revelstoke Secondary School. He noted that Revelstoke Secondary School is working on alternate schedules for September should students not be able to return to in class instruction on a full-time basis. He also highlighted the “Black Lives Matter” community event organized by Aza Dechamps an RSS student. He noted the district’s participation in the Ministry’s Equity in Action Project during the 2020/2021 school year, and the plans being made for the grad ceremony at the end of June. He added that the ability to have students continue with the trades program has been a challenge with COVID-19 restrictions, but the Okanagan College Residential Construction Program at the Big Eddy Site has re-started. Trades programs at RSS will be continuing in the Fall with an anticipated 10 students working on apprenticeships and another full class of the Trades Sampler running again.

2020/2021 Board Meeting Schedule (Final)

Superintendent Hooker presented the final schedule.

20: R-40 Chell/Pendergast

“THAT the Revelstoke Board of Education approve the dates for the 2020/2021 Board Meetings as presented.”

CARRIED

Restart Plan Update/Report

Superintendent Hooker presented the report noting that for Kindergarten to grade 5 students the two days a week they are attending is working quite well. However, for the grade 6 to 12 students who only attend one day a week, it has been more of a challenge. The numbers of students attending has been increasing each day, mainly at the K to 5 level. He anticipates that the numbers will begin to decrease over the next two weeks as the school year comes to an end. The safety protocols in place are working well and buses are continuing to run on a modified schedule despite some buses not having any students on a few of their runs.

Middle Years Development Instrument (MDI) Results for Grades 4 and 7

Superintendent Hooker presented the report noting that we are maintaining positive trends in the district’s annual results. The district’s results with respect to bullying, continue to remain at low levels compared to the rest of the province and our students continue to report levels of connectedness that are higher than their peers elsewhere in the province. We continue to carefully track our vulnerable students with the percentage of vulnerable students continuing to remain stable.

Policy No. 5.8 Child Protection

Superintendent Hooker presented the policy noting that the Ministry of Children and Family Development (MCFD) has reviewed the policy and made some housekeeping change. Once the policy is passed by the Board, it will be forwarded to MCFD for signature and then to the RCMP for signature as well.

20: R-41 Zimmer/Chell

“THAT the Revelstoke Board of Education approve Policy No. 5.8 Child Protection.

CARRIED

SECRETARY TREASURER TISDALE

2020/2021 Annual Budget Timeline

Secretary Treasurer Tisdale reviewed the budget timeline noting that the budget process this year is different as it is a “maintenance” budget. Due to COVID-19 restrictions, the district is unable to have a public presentation on the draft Budget however, the budget has been posted on the website and circulated to PAC, DPAC, and the media with a request for input/feedback.

OTHER

COMMITTEE REPORTS

Policy Review Committee Minutes of May 26th, 2020

Trustee Zimmer presented the minutes providing an overview of the policies the committee discussed at the meeting. She noted that the new school garden policy the Committee is developing is timely given the proposed Farwell Farm Project.

20: R-42 Zimmer/Pendergast

“THAT the minutes of the Policy Review Committee meeting of May 25th, 2020 be received as presented.”

CARRIED

District Parent Advisory Council (DPAC) Minutes of May 27th, 2020

Trustee Rorstad presented the minutes noting that DPAC is providing \$1,750 to to be used towards the grade 12 grad ceremony and is also providing \$200 to each of the elementary schools to be used towards the grade 7 ceremonies.

20: R-43 Rorstad/Zimmer

“THAT the minutes of the District Parent Advisory Council meeting of May 27th, 2020 be received as presented.”

CARRIED

TRUSTEE REPORTS

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 5:42 p.m. on the motion of Trustee Chell.

CLOSED BOARD ITEMS

- Exempt Staff Compensation

Chair

Secretary Treasurer

DATED: June 10th, 2020