

## SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

**MINUTES** of a **REGULAR MEETING** of the Board of Education of School District No. 6 (Rocky Mountain) held at the District Administration Office, Invermere, B.C., **10-12-14.**

Present:	Greg Anderson	Trustee
	Ron Christensen	Trustee
	Roberta Hall	Trustee
	Shannon Hood	Trustee
	Jim Jenkinson	Trustee
	Sandra Smaill	Trustee
	Rhonda Smith	Trustee
	Dan Soles	Trustee
	Paul Carriere	Superintendent of Schools
	Cameron Dow	Secretary Treasurer (Acting Chair)

Apologies: Betty Lou Barrett Trustee

Members of Senior Management  
General Public

### 1. CALL TO ORDER:

Mr. Dow called the meeting to order at 19:05 hours.

Mr. Carriere advised the Board that the School District had lost a dear friend earlier in the day. Gerry Miller, the husband of our recently retired Superintendent, Bendina Miller, passed away this afternoon at the age of seventy. Mr. Carriere asked that those in attendance rise and observe a moment of silence in Gerry Miller's honour.

### 2. APPROVAL OF AGENDA:

**M/S SMAILL/CHRISTENSEN**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve the agenda as circulated.

CARRIED

### 3. ELECTION OF OFFICERS:

#### 3.1 Chair:

The Acting Chair called for nominations for the position of Chair of the Board of Education of School District No. 6 (Rocky Mountain).

Trustee Hall nominated Trustee Anderson for the position of Chair.

Trustee Smaill seconded the nomination.

Trustee Anderson accepted the nomination.

The Acting Chair called a second time for nominations for the position of Chair.

The Acting Chair called a third and final time for nominations for the position of Chair.

Hearing no further nominations, Trustee Anderson was acclaimed as Chair.

Mr. Dow vacated the Chair, turning the meeting over to Trustee Anderson, the newly elected Chair.

### 3.2 Vice-Chairs:

The Chair called for nominations for the position of Vice-Chair, Golden Zone.

Trustee Smith nominated Trustee Hood for the position of Vice-Chair, Golden Zone.

Trustee Soles seconded the nomination.

Trustee Hood accepted the nomination.

The Chairman called a second time for nominations for the position of Vice-Chair, Golden Zone.

Trustee Smaill nominated Trustee Soles for the position of Vice-Chair, Golden Zone.

Trustee Christensen seconded the nomination.

Trustee Soles declined the nomination.

The Chairman called a third and final time for nominations for the position of Vice-Chair, Golden Zone.

Hearing no further nominations, Trustee Hood was acclaimed as Vice-Chair, Golden Zone.

The Chair called for nominations for the position of Vice-Chair, Kimberley Zone.

Trustee Christensen nominated Trustee Smaill for the position of Vice-Chair, Kimberley Zone.

Trustee Soles seconded the nomination.

Trustee Smaill accepted the nomination.

The Chair called a second time for nominations for the position of Vice-Chair, Kimberley Zone.

The Chair called a third and final time for nominations for the position of Vice-Chair, Kimberley Zone.

Hearing no further nominations, Trustee Smaill was acclaimed as Vice-Chair, Kimberley Zone.

### 3.3 BCSTA Provincial Council Representative and Alternate:

The Chair called for nominations for the position of B.C. School Trustees Association Provincial Council Representative.

Trustee Smaill nominated Trustee Christensen for the position of B.C. School Trustees Association Provincial Council Representative.

Trustee Hall seconded the nomination.

Trustee Christensen accepted the nomination.

The Chair called a second time for nominations for the position of B.C. School Trustees Association Provincial Council Representative.

The Chair called a third and final time for nominations for the position of B.C. School Trustees Association Provincial Council Representative.

Hearing no further nominations Trustee Christensen was acclaimed as B.C. School Trustees Association Provincial Council Representative.

The Chair called for nominations for the position of B.C. School Trustees Association Provincial Council Alternate Representative.

Trustee Smaill nominated Trustee Jenkinson for the position of B.C. School Trustees Association Provincial Council Alternate Representative.

Trustee Hall seconded the nomination.

Trustee Jenkinson declined the nomination.

The Chair called a second time for nominations for the position of B.C. School Trustees Association Provincial Council Alternate Representative.

Trustee Soles nominated Trustee Hall for the position of B.C. School Trustees Association Provincial Council Alternate Representative.

Trustee Christensen seconded the nomination.

Trustee Hall accepted the nomination.

The Chair called a third and final time for nominations for the position of B.C. School Trustees Association Provincial Council Alternate Representative.

Hearing no further nominations, Trustee Hall was acclaimed as B.C. School Trustees Association Provincial Council Alternate Representative.

#### 3.4 BCPSEA Representative and Alternate:

The Chair called for nominations for the position of B.C. Public School Employers' Association Representative.

Trustee Hall nominated Trustee Soles for the position of B.C. Public School Employers' Association Representative.

Trustee Jenkinson seconded the nomination.

Trustee Soles accepted the nomination.

The Chair called a second time for nominations for the position of B.C. Public School Employers' Association Representative.

Trustee Christensen nominated Trustee Smaill for the position of B.C. Public School Employers' Association Representative.

Trustee Hood seconded the nomination.

Trustee Smaill accepted the nomination.

The Chair called a third and final time for nominations for the position of B.C. Public School Employers' Association Representative.

Hearing no further nominations, a ballot vote was conducted. Trustee Soles was declared elected as B.C. Public School Employers' Association Representative.

**M/S SMAILL/SOLES**

**THAT** the ballots for the election of the B.C. Public School Employers' Association Representative be destroyed.

CARRIED

The Chair called for nominations for the position of B.C. Public School Employers' Association Alternate Representative.

Trustee Christensen nominated Trustee Smail for the position of B.C. Public School Employers' Association Alternate Representative.

Trustee Soles seconded the nomination.

Trustee Smail accepted the nomination.

The Chair called a second time for nominations for the position of B.C. Public School Employers' Association Alternate Representative.

The Chair called a third and final time for nominations for the position of B.C. Public School Employers' Association Alternate Representative.

Hearing no further nominations, Trustee Smail was acclaimed as B.C. Public School Employers' Association Alternate Representative.

3.5 KBB Representative:

The Chair called for nominations for the position of Kootenay-Boundary Branch Representative.

Trustee Christensen nominated Trustee Smith for the position of Kootenay-Boundary Branch Representative.

Trustee Hall seconded the nomination.

Trustee Smith accepted the nomination.

The Chair called a second time for nominations for the position of Kootenay-Boundary Branch Representative.

The Chair called a third and final time for nominations for the position of Kootenay-Boundary Branch Representative.

Hearing no further nominations, Trustee Smith was acclaimed as Kootenay-Boundary Branch Representative.

**4. APPOINTMENTS AND RESOLUTIONS:**

4.1 Committee Appointments:

It was noted that standing committee appointments will be announced at the January Board Meeting.

**5. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS**

5.1 Regular Meeting: 2010.11.09

**M/S CHRISTENSEN/SMALL**

**THAT** the minutes of the Regular Meeting of the Board of School Trustees, School District No. 6 (Rocky Mountain), held on 10-11-09 be approved as circulated.

CARRIED

5.2 Synopsis of In-Camera Meeting: 2010.11.09

Personnel Matters: The Personnel Report – Pending Board Approval was approved as circulated. The Personnel Information Report was received and filed as circulated. The Board received an update on a number of labour relations matters and agreed to appoint a member who would act as a liaison between the Labour Relations Committee and the District bargaining team for CUPE negotiations.

Student Matters: The Board was advised of one student suspension from the Windermere zone.

6. **PRESENTATIONS** Nil

7. **MATTERS ARISING FROM THE MINUTES** Nil

8. **STRATEGIC AND POLICY ISSUES**

8.1 Policy Development:

8.1.1 Third Reading:

8.1.1.1 Policy 3900: Energy Use and Conservation:

Mr. Carriere advised that no feedback was received on this policy since second reading.

**M/S SOLES/CHRISTENSEN**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approves Policy No. 3900 – Energy Use and Conservation for third, and final, reading as presented.

CARRIED

8.1.2 Second Reading:

8.1.2.1 Policy No. 6190: Information and Technology Management:

Mr. Carriere again reported that no feedback had been received subsequent to first reading.

**M/S CHRISTENSEN/HALL**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approves Policy No. 6190 – Information and Technology Management for second reading as presented.

CARRIED

8.1.3 First Reading: Nil

9. **OPERATIONAL ISSUES**

9.1 November 2010 Budget Utilization Summary: Cameron Dow

Mr. Dow advised that expenditures are 0.84% below the expected level and 0.12% higher than last year. More up-to-date information will be provided in January once the recalculated funding for this year has been received and analyzed.

9.2 Section 76.4 Organization of Class Size Report to the Board: Paul Carriere

Mr. Carriere reported that in all three cases identified there was one additional special needs student added to these classes necessitating the need to review the change in composition.

**M/S CHRISTENSEN/SOLES**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain), in accordance with Section 76.4 of the *School Act*, approves the Organization of Class-Size Reports as presented.

CARRIED

9.3 Superintendent's Report to the Board: Paul Carriere

Mr. Carriere reminded the Board of the requirement to provide a report on student achievement for the previous school year. The final report must be submitted to the Ministry by the end of January. The report provides data on the goals of early learning, literacy, numeracy, completion rates and grade to grade transitions. Mr. Carriere highlighted the successes and challenges in each of these areas. There is also a requirement to report on children in care and show how the sources of student achievement connect student to Ministry of Education directions for individual learners. After responding to questions, the Board Chair commended Mr. Carriere and Ms. Dyer for their effort in preparing this report.

**M/S CHRISTENSEN/SOLES**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve the Superintendent's Report to the Board on Student Achievement, dated December 14, 2010, as presented.

CARRIED

## 10. REPORTS

10.1 Learning Leadership Report: Cheryl Dyer

Ms. Dyer indicated that the report was attached to the agenda and indicated how pleased she was with the amount of participation she is receiving from others in preparing this report. The Board Chair commented on how impressive the report was.

10.2 B.C. School Trustees' Association: Jim Jenkinson

Trustee Jenkinson stated that the Trustees' Academy was held earlier in the month but no one from this Board attended. He reminded Trustees of the next Provincial Council meeting is in February as well as the deadline for submitting motions for this meeting and the Annual General Meeting in April.

10.3 B.C. School Trustees' Association, Kootenay-Boundary Branch: Jim Jenkinson

Trustee Jenkinson indicated that the Branch constitution was on the agenda for the December meeting but has not been advised as to the outcome of that process.

10.4 B.C. Public School Employers' Association: Sandra Smaill

Trustee Smaill stated that the BCPSEA Annual General Meeting will be held in Vancouver at the end of January. She felt that considerable time would be devoted to the upcoming round of bargaining.

**11. INFORMATION ITEMS**

11.1 Correspondence:

11.1.1 Open Letter to the Board:

The Chair advised that the Board will be responding to the Canadian Parents for French.

11.1.2 EFI Letter From Parent:

The Chair noted that a response will be sent to this parent referring to the information on the District's website.

11.1.3 RDEK, Wasa School Property:

To date no additional information has been received from the Wasa Lake Community Services Society on this matter.

11.2 Calendar of School Board Meetings:                      Circulated

11.3 District Learning Leadership Calendar:                      Circulated.

**12. FORTHCOMING EVENTS**

- 2011.01.04      Golden Zone Trustees' Meeting, 12:15 p.m.
- 2011.01.08      Board and Senior Staff Working Session, 9:30 a.m. to 3:30 p.m.
- 2011.01.11      Board of Education In-Camera Meeting, 6:00 p.m., Electronic – Kimberley, Golden and Windermere Zone Offices
- 2011.01.11      Board of Education Regular Meeting, 7:00 p.m., Electronic – Kimberley, Golden and Windermere Zone Offices
- 2011.01.25      Policy Committee Teleconference, 4:00 p.m.
- 2011.01.25      Windermere Zone Trustees' Meeting, 5:00 p.m.

**13. QUESTIONS FROM THE PUBLIC**                                      Nil

**14. ADJOURNMENT**

**M/S JENKINSON/CHRISTENSEN**  
**THAT** the meeting be adjourned at 20:02 hours.

CARRIED

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Chair

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Secretary Treasurer