

SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

MINUTES of the **REGULAR MEETING** of the Board of Education of School District No. 6 (Rocky Mountain) held via teleconference, **12-01-10**.

Present:	Sandra Smaill	Chair
	Shannon Hood	Vice-Chair
	Jim Jenkinson	Vice-Chair
	Betty Lou Barrett	Trustee
	Amber Byklum	Trustee
	Mac Campbell	Trustee
	Jane Fearing	Trustee
	Rosemary Oaks	Trustee
	Rhonda Smith	Trustee
	Paul Carriere	Superintendent of Schools
	Cameron Dow	Secretary Treasurer
	Members of Senior Management	
	General Public	

1. CALL TO ORDER

The Chair called the meeting to order at 19:10 hours.

2. APPROVAL OF AGENDA

M/S BARRETT/CAMPBELL

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

CARRIED

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

3.1 Inaugural Meeting: 2011.12.06

M/S SMITH/BYKLUM

THAT the minutes of the Inaugural Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on 11-12-06 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2011. 12.06

Personnel Matters: The Personnel Information Report was received and filed circulated.

4. PRESENTATIONS Nil

5. MATTERS ARISING FROM THE MINUTES Nil

6. STRATEGIC AND POLICY ISSUES

6.1 Policy Development:

6.1.1 Third Reading

6.1.1.1 Policy 6300 – BC School Completion Certificate: Paul Carriere

Mr. Carriere reviewed the three revisions that have been made to the policy and related Appendix since second reading. The Board requested that a second signature line be added to the Appendix 1 which will be done prior to finalizing the policy.

M/S BARRETT/HOOD

THAT the Board of Education of School District No. 6 (Rocky Mountain) approves Policy No. 6300, British Columbia School Completion Certificate, for third and final reading as presented.

CARRIED

6.1.2 Second Reading Nil

6.1.3 First Reading Nil

7. OPERATIONAL ISSUES

7.1 November & December 2011 Budget Utilization Summary: Cameron Dow

Mr. Dow indicated that expenditures at the end of December are 1.1 % over the estimated amount which is down from the 1.66% reported at the end of October. He expects this trend to continue over the remainder of this year.

7.2 Recalculated Funding for 2011-2012: Cameron Dow

Mr. Dow reported that as a result of actual enrolment being higher than projected an additional \$827,000 of student base and unique student funding would be coming to the District. Since we are still in funding protection there is a shift in the sources of funding but no net increase to the District. Amended budget information will be presented at the February meeting.

7.3 2012 Board Standing Committees: Sandra Smaill

The list of committee members for the current year was circulated and reviewed by the Board Chair.

7.4 Section 76.4 Organization of Classes Report to Board: Paul Carriere

Mr. Carriere advised that there was one class in the report where the composition needed to be reviewed due to the fact that it had more than three students with identified special needs.

M/S CAMPBELL/HOOD

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 Report as presented.

CARRIED

8. REPORTS

8.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon commented that items of note in this month's report included the introduction of the new Board of Education; the intergenerational project which is receiving national attention; an article contributed by a student at J. Alfred Laird describing his experience in the school's hockey academy; the Early Learning Partners page; and the 2012-2013 local school calendar.

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

Trustee Jenkinson advised that he will be attending the February Provincial Council meeting and a by-election for a vacancy on the Board of Directors will be held at that time. This meeting is accessible via illuminate.

8.3 B.C. School Trustees' Association, Kootenay-Boundary Branch: Rhonda Smith

Trustee Smith reminded Board members of the motion building session scheduled for January 28.

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

Trustee Smaill will be attending the Association's AGM and related sessions later this month.

9. INFORMATION ITEMS

9.1 Correspondence:

9.1.1 Funding Formula Changes, 2012-2013 :

9.2 Calendar of School Board Meetings: Circulated.

10. FORTHCOMING EVENTS

2012.01.20 B.C. Public School Employers Association AGM, Vancouver
2012.01.28 Board Working Session, Invermere Board Office, 9:30 a.m.
2012.01.31 Policy Committee Teleconference, 4:00 p.m.
2012.01.31 Windermere Zone Trustees Meeting, 5:00p.m.
2012.02.07 Golden Zone Trustees Teleconference, 12:15 p.m.
2012.02.09-11 BCSTA-BCPSEA New Trustee Academy, Vancouver
2012.02.14 Board of Education In-Camera Meeting, 6:00 p.m., David Thompson Secondary School
2012.02.14 Board of Education Regular Meeting, 7:30 p.m., David Thompson Secondary School

11. QUESTIONS FROM THE PUBLIC

12. ADJOURNMENT

M/S BARRETT/OAKS

THAT the meeting be adjourned at 19:45 hours.

CARRIED

Chair

Secretary Treasurer