

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 District Administration Office, Invermere, B.C., **07-12-11**.

Present:	Greg Anderson	Trustee
	Betty Lou Barrett	Trustee
	Ron Christensen	Trustee
	Maureen Gillen	Trustee
	Roberta Hall	Trustee
	Jim Jenkinson	Trustee
	Sandra Smaill	Trustee
	Rhonda Smith	Trustee
	Dan Soles	Trustee
	Bendina Miller	Superintendent of Schools
	Cameron Dow	Secretary Treasurer (Acting Chair)
	Members of Senior Management	
	General Public	

1. CALL TO ORDER

Mr. Dow called the meeting to order at 19:35 hours.

2. APPROVAL OF AGENDA:

M/S CHRISTENSEN/ANDERSON

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the agenda with the following deletion:

10. REPORTS:

10.4 Learning Leadership Update

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 Smaill nominated Trustee Anderson for the position of Chair.

Trustee Soles 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 the newly elected Chair.

3.2 Vice-Chairs:

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

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

Trustee Gillen seconded the nomination.

Trustee Smaill accepted the nomination.

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

The Chairman 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.

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

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

Trustee Jenkinson seconded the nomination.

Trustee Soles accepted the nomination.

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

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

Hearing no further nominations, Trustee Soles was acclaimed as Vice-Chair, Golden 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 Hall nominated Trustee Jenkinson for the position of B.C. School Trustees Association Provincial Council Representative.

Trustee Soles seconded the nomination.

Trustee Jenkinson 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 Jenkinson 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 Hall for the position of B.C. School Trustees Association Provincial Council Alternate Representative.
Trustee Gillen seconded the nomination.
Trustee Hall accepted the nomination.

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

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

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

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, Trustee Smaill was acclaimed as B.C. Public School Employers' Association Representative.

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

Trustee Smaill nominated Trustee Soles for the position of B.C. Public School Employers' Association Alternate Representative.
Trustee Gillen 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 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 Soles was acclaimed as B.C. Public School Employers' Association Alternate 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: 2007.11.13

M/S JENKINSON/CHRISTENSEN

THAT the minutes of the Regular Meeting of the Board of School Trustees, School District No. 6 (Rocky Mountain), held on 07-11-13 be approved as circulated.

CARRIED

5.2 Synopsis of In-Camera Meeting: 2007.11.13

Personnel Matters: The Personnel Approval Report was approved as circulated. The Personnel Information Report was received and filed as circulated. The Board approved a review of exempt staff compensation arising from the new salary ranges for Superintendents and Secretary Treasurers.

Student Matters: The Board was advised of three student suspensions, two from the Windermere zone and one from Golden.

6. PRESENTATIONS Nil

7. MATTERS ARISING FROM THE MINUTES Nil

8. STRATEGIC AND POLICY ISSUES

8.1 Policy Development:

8.1.1 Third Reading: Nil

8.1.2 Second Reading: Nil

8.1.3 First Reading:

8.1.3.1 Policy 6010: Emergency Closure of Schools:

8.1.3.2 Policy 6104: Course Challenge:

8.1.3.3 Policy 6105: Course Equivalency:

Mrs. Miller indicated that the proposed revisions to all three policies were of a housekeeping nature. She reviewed the proposed changes for the Board.

M/S CHRISTENSEN/JENKINSON

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the following for first reading as presented:

Policy No. 6010: Emergency Closure of Schools;

Policy No. 6104: Course Challenge; and

Policy No. 6105: Course Equivalency.

CARRIED

M/S CHRISTENSEN/JENKINSON

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the following for second reading as presented:

Policy No. 6010: Emergency Closure of Schools;

Policy No. 6104: Course Challenge; and
Policy No. 6105: Course Equivalency.

CARRIED

M/S CHRISTENSEN/JENKINSON

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the following for third and final reading as presented:

Policy No. 6010: Emergency Closure of Schools;

Policy No. 6104: Course Challenge; and

Policy No. 6105: Course Equivalency.

CARRIED

9. OPERATIONAL ISSUES

9.1 November 2007 Budget Utilization Summary: Cameron Dow

Mr. Dow advised that expenditures are about 0.5% below projections. A more up-to-date picture will be available once the final budget for 2007/08 has been prepared, hopefully for the next meeting.

9.2 Superintendent's Achievement Report to the Board: Bendina Miller

Mrs. Miller reminded the Board that as a result of recent legislation there is a requirement to report to them on student achievement for the previous year by December 15.

She provided a report to the Board which included updated provincial exam results. Mrs. Miller commented on three areas – areas of student success; areas of challenge; and other observations. She then responded to questions from the Board members.

M/S SMAILL/SOLES

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Superintendent's Report on Achievement dated December 11, 2007 as presented.

CARRIED

10. REPORTS

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

Trustee Smaill advised that she will be attending the Association's Annual General Meeting in late January.

10.2 B.C. School Trustees' Association: Roberta Hall

Trustee Hall advised that Trustee Jenkinson would report on the December Trustees' Academy. He pointed out that early learning was the focus of the conference. The Minister addressed the delegates and discussed the provincial exam results as well as the timing of the recent changes to the funding system. The District was represented by David Thompson Secondary School at the Learning in Action Showcase. Trustee Jenkinson indicated that Alison Bell, Joanne Bragg, and Darren Danyluk did an excellent job with their healthy schools project.

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

Trustee Smith asked Trustee Jenkinson to report on the recent meeting in Vancouver. Most of the time was spent discussing challenges and successes. As a result other business did not get addressed. He reminded the

Board of the meeting in Nelson on January 11 and 12 to formulate motions for the AGM. He also noticed that a number of Boards are moving to paperless meetings and wondered if it would be possible to consider this.

M/S CHRISTENSEN/JENKINSON

THAT Paul Carriere, Assistant Superintendent, investigate the cost to the District of becoming a paperless Board of Education.

CARRIED

10.4 Technology Update:

Paul Carriere

Mr. Carriere had agreed to demonstrate two pieces of software being used in the District for the Board. The first was a web-based service for discovery education streaming. He provided a sample of the presentations that are available and indicated that this service has over 5,000 titles. The second demonstration dealt with the School Website Management System (SWMS), which is an initiative that has been developed by Martyn Bampton. It allows schools to manage information on their website with relative ease. Mr. Carriere expressed appreciation to Mr. Bampton for developing this particular innovation.

11. INFORMATION ITEMS

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|------|---|-------------|
| 11.1 | <u>Correspondence:</u> | Nil |
| 11.2 | <u>Calendar of School Board Meetings:</u> | Circulated |
| 11.3 | <u>District Learning Leadership Calendar:</u> | Circulated. |

12. FORTHCOMING EVENTS

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| 2008.01.08 | In-Camera Board Meeting, Teleconference, 6:00 p.m. |
| 2008.01.08 | Regular Board Meeting, Teleconference, 7:30 p.m. |
| 2008.01.25-26 | BCPSEA AGM, Vancouver |
| 2008.01.28 | Golden Zone Trustees' Meeting, 12:15 p.m. |
| 2008.01.28 | Board Policy Committee Teleconference, 4:00 p.m. |
| 2008.01.28 | Windermere Zone Trustees' Meeting, 5:00 p.m. |

13. QUESTIONS FROM THE PUBLIC

Anne Jardine, President of the Windermere Teachers' Association, raised a number of questions concerning Policy No. 6010 – Emergency Closure of Schools as a result of the inclement weather the District experienced recently.

14. ADJOURNMENT

M/S CHRISTENSEN/JENKINSON

THAT the meeting be adjourned at 20:32 hours.

CARRIED

Chair

Secretary Treasurer