

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 by teleconference, **08-01-08**.

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

Apologies: Ron Christensen Trustee

1. CALL TO ORDER

The Chair called the meeting to order at 19:31 hours.

2. APPROVAL OF AGENDA:

M/S SMAILL/JENKINSON

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 Regular Meeting: 2007.12.11

M/S BARRETT/HALL

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain), held on 07-12-11 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2007.12.11

Property Matters: The Board received an update on the replacement of the David Thompson Secondary School roof as well as the status of the process for disposing of the Columbia Valley and Wasa school sites.

Personnel Matters: The Personnel Approval Report was approved as circulated. The Personnel Information Report was received and filed as circulated. The Board proposed an increase to senior exempt staff compensation rates effective January 1, 2008 subject to approval by BCPSEA.

4. **PRESENTATIONS** Nil

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

6. STRATEGIC AND POLICY ISSUES

- 6.1 Policy Development:
- 6.1.1 Third Reading: Nil
- 6.1.2 Second Reading: Nil
- 6.1.3 First Reading: Nil

7. OPERATIONAL ISSUES

- 7.1 December 2007 Budget Utilization Summary: Cameron Dow

Mr. Dow indicated that the 2007/08 expenditures are slightly lower than the projection but this report will need to be updated to reflect the District’s amended budget for 2007/08.

- 7.2 2007/08 Final Operating Grants: Cameron Dow

Mr. Dow advised that the final grants for the current year have increased by over \$265,000 primarily due to higher enrolment figures. He reviewed the revisions to the funding and the impact on schools in the District. An amended budget must be filed with the Ministry by February 28, 2008.

- 7.3 Approval of 2008 Board Committees: Greg Anderson

The Chairman reviewed the process for making the committee selections and referred to the list of committee representatives for the forthcoming year.

- 7.4 Capital Plan Bylaw No. 113983: Cameron Dow

Mr. Dow advised that the project approved in the 2007/08 capital plan was for the replacement of three buses.

M/S HALL/JENKINSON

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve three readings of School District No. 6 (Rocky Mountain) Capital Project Bylaw No. 113983.

CARRIED UNANIMOUSLY

M/S SMAILL/JENKINSON

THAT the Board of Education of School District No. 6 (Rocky Mountain) consider School District No. 6 (Rocky Mountain) Capital Project Bylaw No. 113983 for a first time.

CARRIED

M/S SMAILL/BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) consider School District No. 6 (Rocky Mountain) Capital Project Bylaw No. 113983 for a second time.

CARRIED

M/S HALL/JENKINSON

THAT the Board of Education of School District No. 6 (Rocky Mountain) consider School District No. 6 (Rocky Mountain) Capital Project Bylaw No. 113983 for a third and final time and, as adopted, forms part of these minutes.

CARRIED

8. REPORTS

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

Trustee Smaill will be attending the Association's AGM at the end of this month.

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

Trustee Jenkinson will be attending the next Provincial Council meeting in mid-February and outlined the process for submitting motions for this meeting.

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

Trustee Smith reminded the Board of the session in Nelson this coming weekend. It is unclear if the Board will have any representatives attending this meeting and it was suggested that Trustee Smith investigate the possibility of participating in the motion building sessions via teleconference. She will look into this and advise the Trustees prior to this weekend.

9. INFORMATION ITEMS

9.1 Correspondence: Nil

9.2 Calendar of School Board Meetings: Circulated.

9.3 District Learning Leadership Calendar: Circulated.

10. FORTHCOMING EVENTS

2008.01.11,12 BCSTA Branch Meeting, Nelson
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 Meeting, 4:00 p.m.
2008.01.28 Windermere Zone Trustees' Meeting, 5:00 p.m.
2008.02.12 In-Camera Board Meeting, Eileen Madson Primary School, 6:00 p.m.
2008.02.12 Regular Board Meeting, Eileen Madson Primary School, 7:30 p.m.

11. QUESTIONS FROM THE PUBLIC

Anne Jardine, President of the Windermere Teachers' Association, asked if the District would be submitting an application to BCPSEA for Remote Recruitment and Retention Allowance funding. As this information was just received earlier in the day, staff will need time to investigate this further before making a decision.

12. ADJOURNMENT

M/S JENKINSON/HALL

THAT the meeting be adjourned at 20:16 hours.

CARRIED

Chair

Secretary Treasurer