



SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

SD6 Board-Community Update on the activities of the Board of Education from the most recent regular meeting

November, 2018

RESULTS OF ELECTION AND OATHS OF OFFICE

- ✓ The results of the 2018 fall election, forming the Board of Education for the next four years are as follows; Electoral Area 1 (Golden) – Jane Fearing, Rhonda Smith and Scott King; Electoral Area 2 (Kimberley) – Ronald McRae, Betty-Lou Barrett, and Sandra Smaill; Electoral Area 3 (District of Invermere) – Ryan Stimming; Electoral Area 4 (Canal Flats) – Amber Byklum; Electoral Area 5 (Radium Hot Springs) – Jane Thurgood Sagal. The Secretary Treasurer has received the Oath of Office from each of the elected Trustees.

ELECTION OF OFFICERS

- ✓ Elections were held for the following positions: Chairperson – Amber Byklum; Vice-Chairperson Kimberley – Sandra Smaill; Vice-Chairperson Golden – Jane Fearing; BCSTA Provincial Council Representative and Alternate – Jane Fearing (Representative) and Rhonda Smith (Alternate); BCPSEA Representative and Alternate – Sandra Smaill (Representative) and Ronald McRae (Alternate).

APPOINTMENT AND RESOLUTIONS

- ✓ The Board approved a number of appointments and resolutions including the following:
 - Appointment of Auditor – Green Andruschuk LLP
 - Signing Authorities
 - Legal signing authorities – authority given to the Secretary-Treasurer;
 - Cheque signing authorities – authority given to any two of the Chairperson, Vice-Chairpersons, Superintendent, Secretary-Treasurer, or Payroll Accountant;
 - Authority to transact business – authority given to the Secretary-Treasurer.
 - Time and Place of Meetings – Meetings will be held at 19:00 hours on the second Tuesday of the month at a place established by the Board.
 - Committees – The Trustees were asked to submit their committee preferences, with appointments to be confirmed at the December 2018 Board meeting.
 - Trustee Remuneration and Expenses – The Secretary-Treasurer reviewed Trustee remuneration and non-accountable expense allowances with Trustees. The Secretary-Treasurer reminded Trustees that the provisions of Bill C44 will become effective January 1, 2019 requiring the non-accountable expense allowance to be included in the calculation of taxable income.

STRATEGIC AND POLICY ISSUES

- ✓ Second Reading was approved to amend Policy 6910, Student Travel for Work Experience. This Policy has the purpose of ensuring the District has signed parental permission in place for transportation arrangements for a student participating in a school sanctioned work experience activity. Changes to the policy clarify the options, and make it clear that the Policy is not to provide approval for one student to transport another.
- ✓ First Reading was approved to amend Policy 5800, District Code of Conduct for Students. This Policy has the purpose of establishing the code of conduct for students and the proposed changes help to align the language of the Policy to the *School Act* and Ministerial Orders.

OPERATIONAL ISSUES

- ✓ Mr. Culler reported on the October 2018 Budget Utilization Summary for the Board's information.

REPORTS

- ✓ Learning Leadership Report – The Learning Leadership Report is available on the SD6 website main page.
- ✓ Vice-Chairperson Fearing reported on the upcoming Trustee Academy scheduled in Vancouver on November 29 – December 1, 2018.
- ✓ Chairperson Byklum reported on the BCSTA Kootenay Boundary Branch AGM held in Trail on September 14 – 15, 2018 and indicated that there will be a Branch meeting held during the Trustee Academy.
- ✓ BC Public School Employers Association – Vice-Chairperson Smaill reported that information pertaining to the upcoming negotiations will be available to Trustees and she reminded all Trustees to ensure they are familiar with the conflict of interest provision in Policy 1500 - Code of Ethics for School Trustees.

INFORMATION ITEMS

- ✓ The November and December 2018 calendars were circulated.