

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 videoconference at Kimberley, Golden, and Invermere District Offices, B.C., - **JANUARY 14, 2020.**

Present:	Amber Byklum	Chairperson
	Jane Fearing	Vice-Chairperson
	Sandra Smaill	Vice-Chairperson
	Ronald McRae	Trustee
	Scott King	Trustee
	Ryan Stimming	Trustee
	Rhonda Smith	Trustee
	Jane Thurgood Sagal	Trustee
	Betty-Lou Barrett	Trustee
	Paul Carriere	Superintendent of Schools
	Dale Culler	Secretary Treasurer
	Members of Senior Management	
	General Public	

1. CALL TO ORDER

Chairperson Byklum called the meeting to order at 19:03 hours.

2. ACKNOWLEDGEMENT OF TERRITORY

Chairperson Byklum acknowledged that this meeting is being held on the shared traditional territory of the Ktunaxa and Secwepemc people.

3. APPROVAL OF AGENDA

M/S SMAILL / KING

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

CARRIED

4. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

4.1 Regular Meeting: 2019.12.10

M/S MCRAE / FEARING

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on December 10, 2019 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2019.12.10

4.2.1 Property Matters Nil

4.2.2 Legal Matters Nil

4.2.3 Personnel Matters:

4.2.3.1 The Personnel Report – Pending Board Approval; the Board approved one (1) personal leave of absence request as presented.

4.2.3.2 The Personnel Information Report was received and filed as circulated.

4.2.3.3 The Labour Relations Information Report was received and filed as circulated.

4.2.3.4 The Board discussed matters relating to the upcoming Superintendent retirement and the hiring process for his replacement.

4.2.4 Student Matters: Nil

5. **PRESENTATIONS** Nil

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

7. **STRATEGIC AND POLICY ISSUES**

7.1 Policy Development:

7.1.1 Third Reading: Nil

7.1.2 Second Reading:

Mr. Carriere indicated that the following six (6) policies were reviewed and thoroughly vetted by the Policy Committee. The proposed amendments are housekeeping items and the Policy Committee is recommending that the Board consider second and third reading of all six (6) policies at this meeting.

7.1.2.1 Policy 1100, Policy Development

7.1.2.2 Policy 1210, Parents' Advisory Council

7.1.2.3 Policy 1500, Code of Ethics for School Trustees

7.1.2.4 Policy 2200, Community Use of School District Property and Facilities

7.1.2.5 Policy 2205, Loans to Parents' Advisory Councils/Schools

7.1.2.6 Policy 2300, Business Education Partnerships

M/S FEARING / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider second and third readings of the following policies at this meeting:

- Policy 1100, Policy Development;
- Policy 1210, Parent's Advisory Council;
- Policy 1500, Code of Ethics for School Trustees;
- Policy 2200, Community Use of School District Property and Facilities;
- Policy 2205, Loans to Parents' Advisory Councils/Schools; and
- Policy 2300, Business Education Partnerships.

CARRIED

M/S THURGOOD SAGAL / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of the following policies at this meeting:

- Policy 1100, Policy Development;
- Policy 1210, Parent’s Advisory Council;
- Policy 1500, Code of Ethics for School Trustees;
- Policy 2200, Community Use of School District Property and Facilities;
- Policy 2205, Loans to Parents’ Advisory Councils/Schools; and
- Policy 2300, Business Education Partnerships.

CARRIED

M/S FEARING / KING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of the following policies at this meeting:

- Policy 1100, Policy Development;
- Policy 1210, Parent’s Advisory Council;
- Policy 1500, Code of Ethics for School Trustees;
- Policy 2200, Community Use of School District Property and Facilities;
- Policy 2205, Loans to Parents’ Advisory Councils/Schools; and
- Policy 2300, Business Education Partnerships.

CARRIED

7.1.3 First Reading: Nil

8. OPERATIONAL ISSUES

8.1 Highway 95 Speed Limit Rhonda Smith

Trustee Smith presented the Board with rationale to request the BC Ministry of Transportation and Infrastructure to reduce the speed limit to 90 kilometers per hour on Highway 95 between Golden and Radium Hot Springs, BC for the duration of the Kicking Horse Canyon project on Highway 1, East of Golden. Trustee Smith’s presentation focused on concerns for the safety of our children on the roadway and on buses during the project, since traffic volumes will increase significantly.

M/S SMITH / KING

THAT the Board of Education of School District No. 6 (Rocky Mountain) request the BC Ministry of Transportation and Infrastructure to reduce the speed limit to 90 kilometers per hour on Highway 95 between Golden and Radium Hot Springs, BC for the duration of the Kicking Horse Canyon project on Highway1, East of Golden.

CARRIED

8.2 Budget Utilization Summary – November 2019 and December 2019 Dale Culler

Mr. Culler reported on the November 2019 and December 2019 budget utilization summaries. Mr. Culler indicated that the estimates assume expenses are incurred evenly throughout the year; however, administration services and supplies such as software licenses and fees, and audit fees are one-time expenses that are front loaded and always appear in the first quarter of the year which explains the variance in the Administration function. All other results of operations are as expected. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

8.3 2019 – 2020 Amended Annual Budget

Dale Culler

Mr. Culler presented to the Board the 2019–2020 Amended Annual Budget in detail for the Board’s consideration. Mr. Culler explained that the Board must approve and submit its amended budget to the Ministry of Education prior to February 29, 2020. The proposed amended budget reflects updated operating grant revenue based on the 1701 enrolment figures as of September 30, 2019 as well as other funding program announcements. There are also proposed amendments to expenditures for instructional, administrative and operations resulting from school initiated requests and other factors that have been updated since the board approved the Annual Budget Bylaw for fiscal year 2019 – 2020. The Finance and Audit committee met to review and provide input into the budget and is recommending that the Board consider first and second reading of the 2019-2020 Annual Budget at this meeting. Mr. Culler responded to questions and Chairperson thanked him for his presentation.

M/S KING / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider first and second readings of the 2019 – 2020 Amended Annual Budget Bylaw for fiscal year 2019 – 2020 at this meeting.

CARRIED

M/S THURGOOD SAGAL / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of the 2019 – 2020 Amended Annual Budget Bylaw for fiscal year 2019 – 2020 at this meeting.

CARRIED

M/S SMAILL / MCRAE

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of the 2019 – 2020 Amended Annual Budget Bylaw for fiscal year 2019 – 2020 at this meeting.

CARRIED

9. REPORTS

9.1 Learning Leadership Report: Paul Carriere

Mr. Carriere presented the Learning Leadership Report to the Board.

9.2 BC School Trustees Association Jane Fearing

Vice-Chairperson Fearing indicated that she had nothing to report.

9.3 BC School Trustees Association, Kootenay-Boundary Branch Jane Thurgood Sagal

Trustee Thurgood Sagal responded to an inquiry regarding the upcoming motion building session being proposed for Saturday, January 18, 2020.

9.4 Public School Employers’ Association Sandra Smaill

Vice-Chairperson Smaill reported that she would be attending the BCPSEA AGM being held on January 30th and 31st, 2020 in Vancouver.

10. INFORMATION ITEMS

10.1 Correspondence Nil

10.2 January and February 2020 Calendar Circulated

11. FORTHCOMING EVENTS

- 2020.01.16 GSS Winter Concert, 7:00 pm
- 2020.01.16 DTSS Winter Concert, 7:00 pm
- 2020.01.28 Policy Committee Meeting, via teleconference, 4:00 pm
- 2020.01.28 Windermere Zone Trustees Meeting, via teleconference, 5:00 pm
- 2020.01.30-31 BCPSEA AGM, Vancouver
- 2020.02.04 Labour Relations Committee Meeting, via teleconference, 8:30 am
- 2020.02.04 Golden Zone Trustees Meeting, via teleconference, 12:15 pm
- 2020.02.11 Board Meeting, Video Conference from Zone Offices, In-Camera Meeting, 6:00 pm
- 2020.02.11 Board Meeting, Video Conference from Zone Offices, Information Exchange, 6:30 pm
- 2020.02.11 Board Meeting, Video Conference from Zone Offices, Regular Meeting, 7:00 pm

12. QUESTIONS FROM THE PUBLIC

Nil

13. ADJOURNMENT

THAT the meeting be adjourned at 20:00 hours

Chairperson

Secretary Treasurer