

SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

MINUTES of the **REGULAR MEETING** of the Board of Education of School District No. 6 (Rocky Mountain) held at Marysville Elementary School, Marysville, B.C. - **SEPTEMBER 8, 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
	Karen Shipka	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 19:00 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 / MCRAE

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: 2020.6.9

M/S MCRAE / STIMMING

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on June 9, 2020 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2020.6.9

4.2.1 Property Matters

4.2.1.1 Mr. Jackson provided the Board with an update regarding the status of two of the district's closed schools.

4.2.2 Legal Matters Nil

4.2.3 Personnel Matters:

4.2.3.1 The Personnel Report – Pending Board Approval; the Board approved three (3) personal leave of absence requests 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 reviewed a draft District Practice on Compensation Increases for exempt staff.

4.2.3.5 The Board agreed to review Ministry correspondence regarding Public Sector Executive Wage Freeze.

4.2.4 Student Matters: Nil

5. PRESENTATIONS

5.1 Introduction of Senior Team Karen Shipka

Superintendent Shipka introduced the Members of the Senior Team to the Board. Members of the team include Dale Culler - Secretary Treasurer, Steve Wyer - Assistant Superintendent, Viveka Johnson – Director of Instruction, Learning Support Services, Trent Dolgopol – Director of Instruction – Technology and Innovative Learning, Steve Jackson – Director of Operations, and Amanda Garand – Manager, Human Resources.

5.2 Purcell Collegiate Duncan MacLeod

Duncan MacLeod presented the Board with a short overview and video presentation of Purcell International Education (PIE) boarding school. Mr. MacLeod indicated that his group will build the school on land they purchased from the City of Kimberley on the location of the Kimberley Golf Club. Mr. MacLeod emphasized the synergies that PIE could leveraged between PIE and the students from School District No. 6 (Rocky Mountain). Mr. MacLeod responded to questions and the Chairperson thanked him for his presentation.

5.3 2019-2020 Auditor's Report and Draft Financial Statements Michael Murphy

Mr. Michael Murphy, Audit Partner with BDO Canada LLP presented the Auditor's Report and reviewed the draft Audited Financial Statements of School District No. 6 (Rocky Mountain) for the year ended June 30, 2020. Mr. Murphy reviewed the Auditor's Report, Statement of Financial Position, Statement of Operations, Statement of Changes in Net Financial Debt, and Statement of Cash Flows in detail with the Board. Mr. Murphy responded to questions and the Chairperson thanked him for his presentation.

M/S KING / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) accepts the Auditor's Report and approves the Audited Financial Statements of School District No. 6 (Rocky Mountain) for the year ended June 30, 2020 at this meeting.

CARRIED

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: Nil

7.1.3 First Reading: Nil

8. **OPERATIONAL ISSUES**

8.1 June 2020 Budget Utilization Summary Dale Culler

Mr. Culler presented the Board with the June 2020 Budget Utilization Summary. Mr. Culler indicated that the June results of operations were discussed in detail with the Finance and Audit Committee. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

8.2 Health and Safety School Restart Plan Karen Shipka

Ms. Shipka introduced Surrena Craig, Health and Safety Officer who presented an overview of the District Health and Safety School Restart Plan. The plan outlined the training program that all staff in the district undertook. Following the presentation, Ms. Craig responded to questions and the Chairperson thanked her for her presentation.

9. **REPORTS**

9.1 BC School Trustees Association Jane Fearing

Trustee Fearing had nothing to report.

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

Trustee Thurgood Sagal had nothing to report.

9.3 Public School Employers' Association Sandra Smail

Trustee Smail had nothing to report.

10. **INFORMATION ITEMS**

10.1 Correspondence

10.1.1 CUPE BC Seamless Day Model of Early Learning and Care

Letter from CUPE, Seamless Day Proposal

10.2 September and October 2020 Calendar Circulated

11. FORTHCOMING EVENTS

- 2020.09.29 Policy Committee Meeting, via teleconference, 4:00 pm
- 2020.09.29 Windermere Zone Trustees Meeting, via teleconference; 5:00 pm
- 2020.10.06 Labour Relations Committee Meeting, via teleconference, 8:30 am
- 2020.10.06 Golden Zone Trustees Meeting, Golden Board Office, 12:15 pm
- 2020.10.13 Board Meeting, Alexander Park Elementary School, In-Camera Meeting, 6:00 pm
- 2020.10.13 Board Meeting, Alexander Park Elementary School, Information Exchange, 6:30 pm
- 2020.10.13 Board Meeting, Alexander Park Elementary School, Regular Meeting, 7:00 pm

12. QUESTIONS FROM THE PUBLIC Nil

13. ADJOURNMENT

THAT the meeting be adjourned at 20:07 hours

Chairperson

Secretary Treasurer