

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., - **March 8, 2016.**

Present:	Amber Byklum	Chairperson
	Sandra Smaill	Vice-Chairperson
	Jane Fearing	Vice-Chairperson
	Betty Lou Barrett	Trustee
	Mac Campbell	Trustee
	Shannon Hood	Trustee
	Rosemary Oaks	Trustee
	Rhonda Smith	Trustee
	Paul Carriere	Superintendent of Schools
	Dale Culler	Secretary Treasurer
	Members of Senior Management	

Apologies: Denny Neider Trustee

1. CALL TO ORDER

The Chairperson called the meeting to order at 19:04 hours.

2. APPROVAL OF AGENDA

The chairperson identified an error in the agenda under item 10. Forthcoming Events relating to the location of the next Board meeting. The Chairperson proposed to amend the agenda to correct the location of the April 12th, 2016 Board meeting from a Video Conference to J. Alfred Laird Elementary School.

M/S FEARING/SMAILL

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

CARRIED

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

3.1 Regular Meeting: 2016.2.09

M/S OAKS/CAMPBELL

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on February 9, 2016 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2016.2.09

3.2.1 Personnel Matters:

The Personnel Report – Pending Board Approval was approved as presented. The Personnel Information Report was received and filed as circulated. The Labour Relations Information Report was

received and filed as circulated. The salary for the Superintendent was set per guidelines at the 65th percentile of the salary range for districts in the 2001 – 6000 enrolment band.

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:

6.1.2.1 Policy No. 2300, Business-Education Partnerships Paul Carriere

Mr. Carriere explained that there was additional wording added to the proposed Policy based on the discussion from the prior Board meeting. The Policy Committee is recommending wording that allows the Board to reserve the right to make exceptions in specific circumstances. Mr. Carriere responded to questions about specific examples of information being sent home to students. The questions and discussion were focused on whether the policy is vague on what can or cannot be sent home. Mr. Carriere explained that the Policy Committee does not see the proposed Policy as being vague. The language has been drafted in such a way that if you are a for profit business you are not allowed to send home with students information advertising goods and services; business interests must not spill over into the educational environment. Trustees were encouraged to propose alternative or additional wording and submit it to the Policy Committee for consideration.

M/S CAMPBELL/OAKS

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading to amend Policy No. 2300, Business-Education Partnerships at this meeting.

CARRIED

6.1.2.2 Policy No. 3800, Expenses on School Board Business Paul Carriere

Mr. Carriere explained that the Policy Committee had not received any further input on the Policy, and it is recommending the Board consider second reading.

M/S OAKS/BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading to amend Policy No. 3800, Expenses on School Board Business at this meeting.

CARRIED

6.1.3 First Reading: Nil

7. **OPERATIONAL ISSUES**

7.1 January and February 2016 Budget Utilization Summaries: Dale Culler

Mr. Culler reported on the January and February budget utilization summaries. The results of operations were discussed in light of the amended budget that was approved by the Board at the February 9th, 2016 meeting. The Chairperson thanked Mr. Culler for his report.

8. REPORTS

8.1 Learning Leadership Calendar: Paul Carriere

Mr. Carriere reported that there is no Learning Leadership Report this month, and presented the Learning Leadership Calendar for the Board's information.

8.2 BC School Trustees Association Jane Fearing

Trustee Fearing reported on the Provincial Council Conference held on February 19th and 20th in Vancouver. She discussed various agenda items from the meeting and responded to questions. She also advised the Board that BCSTA is looking for volunteer readers at the upcoming AGM and that they will provide training to Trustees that are interested.

8.3 BC School Trustees Association, Kootenay-Boundary Branch Rosemary Oaks

Trustee Oaks indicated that the association was continuing work on motion building.

8.4 Public School Employers Association Mac Campbell

Trustee Campbell indicated that there was nothing to report from the last meeting.

9. INFORMATION ITEMS

9.1 Correspondence Nil

9.2 Framework for Enhancing Learning Paul Carriere

Mr. Carriere reported that the Ministry of Education requires all School Districts to publish their processes and timelines in respect of the Provincial Framework for Enhancing Learning, which is in the process of being implemented. Mr. Carriere then presented the SD6 processes and timelines which will be published on the District website by March 31. He responded to one question concerning the goal areas of the District Plan for Student Success.

9.3 March and April 2016 Calendar Circulated

10. FORTHCOMING EVENTS

2016.03.29 Policy Committee Meeting, Teleconference 4:00 pm
2016.03.29 Windermere Zone Trustee Meeting, Board Office, 5:00 pm
2016.04.05 Labour Relations Committee Teleconference, 8:30 am
2016.04.05 Golden Zone Trustee Meeting, Teleconference 12:15 – 1:15 pm
2016.04.12 Board Meeting, J.A. Laird Elementary, In Camera, 6:00 pm
2016.04.12 Board Meeting, J.A. Laird Elementary, Information Exchange, 6:30 pm
2016.04.12 Board Meeting, J.A. Laird Elementary, Regular Meeting, 7:00 pm
2016.04.14-17 BCSTA AGM, Vancouver

11. **QUESTIONS FROM THE PUBLIC** Nil

12. ADJOURNMENT

M/S OAKS/SMALL

THAT the meeting be adjourned at 19:48 pm.

CARRIED

Chairperson

Secretary Treasurer