

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 Alexander Park Elementary School, Golden, B.C., - **SEPTEMBER 13, 2016.**

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

Apologies:	Shannon Hood	Trustee
	Rosemary Oaks	Trustee

1. CALL TO ORDER

The Chairperson called the meeting to order at 19:09 hours.

2. APPROVAL OF AGENDA

M/S NEIDER/FEARING

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: 2016.6.14

M/S SMAILL/BARRETT

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on June 14, 2016 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2016.6.14

3.2.1 Property Matters

The Board approved a special in-camera Board meeting to be held September 6, 2016 for the purpose of approving a Capital Plan.

3.2.2 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 Board approved the Exempt Interim Relief Plan as presented. The

Board approved the Superintendent's salary effective September 1, 2016 as presented. The Board was presented a report concluding an employee matter.

4. PRESENTATIONS

- 4.1 2015-2016 Auditor's Report and Draft Financial Statements Gordon Green, CPA, CA
Green Andrushchuk, LLP

The Chairperson introduced Mr. Gordon Green who presented the Auditor's Report and review of the draft Audited Financial Statements of School District No. 6 (Rocky Mountain) as of June 30, 2016. Mr. Green presented the financial statements by highlighting the Auditor's Report, the statement of financial position, statement of operations and the notes to the financial statements. Mr. Green responded to questions and the Chairperson thanked Mr. Green for his presentation.

M/S NEIDER/CAMPBELL

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 2015-16 fiscal year at this meeting.

CARRIED

- 4.2 Alexander Park Elementary School Update Steve Wyer, Principal

Mr. Carriere introduced Mr. Steve Wyer who provided the Board with an update on the activities taking place at Alexander Park Elementary School. Mr. Wyer explained that the school has an increased focus on Arts Education this year. He explained the work being done to implement the new curriculum and that the school year has started off on a positive note. He also discussed the improvement to the grounds and facilities, expressing his pride in the school and the operations and maintenance staff, explaining these are the nicest grounds where he has had the opportunity to work. Mr. Wyer responded to questions and the Chairperson thanked him for his presentation.

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. 2100 Maintenance of Order, Trespassers on School Property
Paul Carriere

Mr. Carriere explained that the Ministry of Education is providing guidance to Boards to update their policies concerning Section 177 of the *School Act* (maintenance of order). The Policy Committee reviewed the district's policy and is recommending changes to bring the policy into compliance with the new guidelines. The Policy Committee has received no feedback on the proposed changes and is recommending the Board consider second reading.

M/S CAMPBELL/SMALL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy No. 2100, Maintenance of Order, Trespassers on School Property at this meeting.

CARRIED

6.1.3 First Reading:

Nil

7. OPERATIONAL ISSUES

7.1 Board/Authority Authorised Courses (BAA Courses)

Cheryl Lenardon

Ms. Lenardon presented two (2) BAA Courses for Board consideration as follows:

1. Outdoor Education and Recreation 12

Outdoor Education and Recreation was developed at David Thompson Secondary School to provide multiple opportunities for students to experience and learn about the outdoors with an emphasis on conservation and low-impact recreational activities.

2. Principles of Social Interactions 10 and 11

Principles of Social Interaction was developed to help students with particular needs develop a combination of fundamental skills required for independence and success as young adults. The program will initially be offered at David Thompson Secondary School.

Ms. Lenardon responded to questions and requested that the Board consider approval of both courses at this meeting.

M/S SMITH/SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board/Authority Authorised Courses as presented; namely Outdoor Education and Recreation 12, and Principles of Social Interactions 10 and 11 at this meeting.

CARRIED

7.2 Akisqnuk Local Education Agreement Draft

Paul Carriere

Mr. Carriere presented the draft Local Education Agreement (LEA) to the Board. Mr. Carriere explained that three meetings were held with representatives from the Akisqnuk Band to review and propose amendments to the agreement. The draft agreement identifies the terms and responsibilities for educational and related services being provided by the Board in return for the Band Council providing the District with payment for tuition fees. Mr. Carriere asked the Board to consider approving the changes; then explained that the agreement is also being presented to the Akisqnuk Band Council for consideration and if both parties approve the agreement a signing will be arranged.

M/S FEARING/CAMPBELL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the SD6/Akisqnuk Local Education Agreement at this meeting.

CARRIED

7.3 Capital Bylaw No. 15-16-CP-SD06-01

Dale Culler

Mr. Culler presented Capital Bylaw No. 15-16-CP-SD06-01 to the Board. The bylaw supports the annual capital plan submission under the School Enhancement Program (SEP) for the Golden Secondary roof replacement. This is the second phase of SEP funding for this previously approved project. The Ministry recognized that roof replacements outside of the lower mainland are difficult to complete by their March 31 deadline due to snow

loads, and agreed to allow the District to complete the work during the summer months. Mr. Culler asked the Board to consider all three readings at this meeting.

M/S SMAILL/NEIDER

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agrees to consider all three readings of Capital Bylaw No. 15-16-CP-SD06-01 at this meeting.

CARRIED

M/S SMAILL/BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Capital Bylaw No. 15-16-CP-SD06-01 at this meeting.

CARRIED

M/S BARRETT/CAMPBELL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Capital Bylaw No. 15-16-CP-SD06-01 at this meeting.

CARRIED

M/S SMAILL/BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Capital Bylaw No. 15-16-CP-SD06-01 at this meeting.

CARRIED

7.4 Transportation Funding Announcement

Steve Jackson

Mr. Jackson provided the Board with an overview of the Ministry announcement for additional transportation funding. The provincial allocation of this ongoing funding is \$14.7 million with the district's share of that being \$370 thousand. The district will be required to put together a plan to be used for transportation services, or other services provided optimum efficiency can be demonstrated. The plan must be submitted to the Ministry by September 30, 2016 to be eligible for the funding. Mr. Jackson reviewed items under consideration and responded to questions. The Chairperson thanked Mr. Jackson for his presentation.

7.5 2016/17 Capital Plan

Steve Jackson

Mr. Jackson presented the 2016/17 Capital Plan to the Board for approval. Mr. Jackson provided an overview of the projects and responded to questions.

M/S BARRETT/SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the 2016/17 Capital Plan at this meeting.

CARRIED

7.6 Long Term Facility Plan

Paul Carriere

Mr. Carriere explained that the Board of Education has been engaged in a process to develop a Long Term Facility Plan for the District. He explained that it is a Ministry of Education requirement that all Boards prepare a Long Term Facility Plan to support its capital requests going forward. The plan is a mechanism for school districts to effectively demonstrate that proper facility planning is taking place over the next ten year period. Mr. Carriere responded to questions and asked the Board to consider approving the Draft Long Term Facility Plan then release it to the public in preparation for public input prior to the plan being finalized.

Continued

M/S CAMPBELL/NEIDER

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the draft Long Term Capital Plan at this meeting.

CARRIED

7.7 District Literacy Plan

Cheryl Lenardon

Ms. Lenardon presented the District Literacy Plan to the Board and provided an overview of the partnering that is taking place with Columbia Basin Alliance for Literacy in support of the project. The Chairperson thanked Ms. Lenardon for her presentation.

8. REPORTS

8.1 Learning Leadership Report:

Cheryl Lenardon

Ms. Lenardon presented a brief overview of the report and explained that the new format will carry forward throughout the year. Ms. Lenardon explained that schools are working on promoting the report and sending email links so parents will have an opportunity to receive it electronically. The Chairperson thanked Ms. Lenardon for her report.

8.2 BC School Trustees Association

Jane Fearing

Trustee Fearing reported that the BCSTA Kootenay Branch AGM will be held on September 16, 17 and 18 in Cranbrook. She also reported that the BSCTA Provincial Council meeting will be held on October 28, 2016 in Vancouver.

8.3 BC School Trustees Association, Kootenay-Boundary Branch

Rosemary Oaks

Trustee Oaks was not in attendance at this meeting; therefore on her behalf the Chairperson reminded trustees that at the AGM in Cranbrook they will be seeking nominations for executive positions and to contact her if any trustee wants to submit a nomination.

8.4 Public School Employers Association

Mac Campbell

Trustee Campbell reported he will be attending the BCPSEA 2016 Symposium held on October 13th and 14th in Vancouver.

9. INFORMATION ITEMS

9.1 Correspondence

9.1.1 Childhood Obesity Prevention Project

Jennifer Turner

Ms. Turner provided details on the project explaining that it is a community based project in partnership with the City of Kimberley and the Kimberley Medical Clinic. The project is targeting grade 6 students in an effort to identify certain health behaviors and the rate of childhood obesity as it compares to BC and Canada.

9.1.2 Donation for Musical Instruments

Paul Carriere

Mr. Carriere informed the Board that Clear Sky Radio has introduced an annual financial commitment for "Instruments in Schools" as part of its Canadian Content Development initiatives. They have committed to the district \$2,000 annually for seven years. The contribution must be spent on musical instruments.

10. FORTHCOMING EVENTS

- 2016.09.16 BCSTA Kootenay Branch AGM, St. Eugene Golf Resort, Sep 16, 17 and 18
- 2016.09.27 Policy Committee Teleconference, 4:00 pm
- 2016.09.27 Windermere Zone Trustee Meeting, Golden Board Office, 5:00 pm
- 2016.10.04 Golden Zone Trustee Meeting, Golden Board Office, 12:15 pm
- 2016.10.04 Labour Relations Committee Teleconference, 8:30 am
- 2016.10.04 School Plans for Student Success presentations, Golden Zone, Board Room, 4:00 pm
- 2016.10.05 School Plans for Student Success presentations, Windermere Zone, Conference Room, 4:00 pm
- 2016.10.06 School Plans for Student Success presentations, Kimberley Zone, Board Room, 4:00 pm
- 2016.10.11 Board Meeting, McKim Middle School, In Camera, 6:00 pm
- 2016.10.11 Board Meeting, McKim Middle School, Information Exchange, 6:30 pm
- 2016.10.11 Board Meeting, McKim Middle School, Regular Meeting, 7:00 pm

11. QUESTIONS FROM THE PUBLIC

Doug Murray asked what projects are being proposed in the Capital Plan for David Thompson Secondary School and Edgewater Elementary School. Mr. Jackson responded that site work is being planned for Edgewater and mechanical and ventilation work is being planned for David Thompson Secondary School.

Doug Murray asked how many students were covered by the Local Education Agreement with Akisqnuk, Mr. Carriere responded that about 15 students are covered under the agreement.

Doug Murray asked when the public input meetings would be held for the Long Term Facility Plan. Mr. Carriere responded that the public would be notified on September 14, 2016 and the meetings will be held into November.

Doug Murray asked who the literacy coordinators are for Windermere and Kimberley. Ms. Lenardon replied that the coordinators are Katie Andrushchuk in Windermere and Carol Fairhurst in Kimberley.

12. ADJOURNMENT

M/S SMAILL/FEARING

THAT the meeting be adjourned at 21:10 pm.

CARRIED

Chairperson

Secretary Treasurer