

# 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., - **DECEMBER 12, 2017.**

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

Members of Senior Management

\* via Telephone

## 1. CALL TO ORDER

Mr. Culler called the meeting to order at 19:02 hours.

## 2. APPROVAL OF AGENDA

**M/S OAKS / 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: 2017.11.14

**M/S SMAILL / SMITH**

**THAT** the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on November 14, 2017 be approved as amended.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2017.11.14

3.2.1 Property Matters Nil

3.2.2 Legal Matters Nil

3.2.3 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.

#### 4. ELECTION OF OFFICERS

##### 4.1 Chairperson:

The Acting-Chairperson called for nominations for the position of Chairperson of the Board of Education of School District No. 6 (Rocky Mountain).

Trustee Oaks nominated Trustee Byklum for the position of Chairperson.  
Trustee Byklum accepted the nomination.

The Acting-Chairperson called a second time for nominations for the position of Chairperson.

The Acting-Chairperson called a third time for nominations for the position of Chairperson.

Hearing no further nominations for the position of Chairperson, nominations were declared closed and Trustee Byklum was acclaimed as Chairperson.

Mr. Culler vacated the chair, turning the meeting over to Trustee Byklum, the newly elected Chairperson.

Chairperson Byklum vacated the chair, turning the meeting over to Trustee Smaill and left the meeting at 19:09.

##### 4.2 Vice-Chairs:

The Acting-Chairperson called for nominations for the position of Vice-Chairperson, Kimberley Zone.

Trustee Barrett nominated Trustee Smaill for the position of Vice-Chairperson, Kimberley Zone.  
Trustee Smaill accepted the nomination.

The Acting-Chairperson called a second time for nominations for the position of Vice-Chairperson, Kimberley Zone.

The Acting-Chairperson called a third time for nominations for the position of Vice-Chairperson, Kimberley Zone.

Hearing no further nominations for the position of Vice-Chairperson, Kimberley Zone, nominations were declared closed and Trustee Smaill was acclaimed as Vice-Chairperson, Kimberley Zone.

The Acting-Chairperson called for nominations for the position of Vice-Chairperson, Golden Zone.

Trustee Smith nominated Trustee Fearing for the position of Vice-Chairperson, Golden Zone.  
Trustee Fearing accepted the nomination.

The Acting-Chairperson called a second time for nominations for the position of Vice-Chairperson, Golden Zone.

The Acting-Chairperson called a third time for nominations for the position of Vice-Chairperson, Golden Zone.

Hearing no further nominations for the position of Vice-Chairperson, Golden Zone, nominations were declared closed and Trustee Fearing was acclaimed as Vice-Chairperson, Golden Zone.

#### 4.3 BCPSEA Representative and Alternative:

The Acting-Chairperson called for nominations for the position of B.C. Public School Employers' Association Representative.

Trustee Neider nominated Trustee Campbell for the position of B.C. Public School Employers' Association Representative.

Trustee Campbell accepted the nomination.

The Acting-Chairperson called a second time for nominations for the position of B.C. Public School Employers' Association Representative.

The Acting-Chairperson called a third time for nominations for the position of B.C. Public School Employers' Association Representative.

Hearing no further nominations for the position of B.C. Public School Employers' Association Representative, nominations were declared closed and Trustee Campbell was acclaimed as B.C. Public School Employers' Association Representative.

The Acting-Chairperson called for nominations for the position of B.C. Public School Employers' Association Alternative Representative.

Trustee Campbell nominated Trustee Neider for the position of B.C. Public School Employers' Association Alternative Representative.

Trustee Neider accepted the nomination.

The Acting-Chairperson called a second time for nominations for the position of B.C. Public School Employers' Association Alternative Representative.

The Acting-Chairperson called a third time for nominations for the position of B.C. Public School Employers' Association Alternative Representative.

Hearing no further nominations for the position of B.C. Public School Employers' Association Alternative Representative, nominations were declared closed and Trustee Neider was acclaimed as B.C. Public School Employers' Association Alternative Representative.

#### 4.4 BCSTA Provincial Council Representative and Alternate:

The Acting-Chairperson called for nominations for the position of B.C. School Trustees' Association Provincial Council Representative.

Trustee Oaks nominated Trustee Fearing for the position of B.C. School Trustees' Association Provincial Council Representative.

Trustee Fearing accepted the nomination.

The Acting-Chairperson called a second time for nominations for the position of B.C. School Trustees' Association Provincial Council Representative.

The Acting-Chairperson called a third time for nominations for the position of B.C. School Trustees' Association Provincial Council Representative.

Hearing no further nominations for the position of B.C. School Trustees' Association Provincial Council Representative, nominations were declared closed and Trustee Fearing was acclaimed as B.C. School Trustees' Association Provincial Council Representative.

The Acting-Chairperson called for nominations for the position of B.C. School Trustees' Association Provincial Council Alternative Representative.

Trustee Fearing nominated Trustee Smith for the position of B.C. School Trustees' Association Provincial Council Alternative Representative.

Trustee Smith accepted the nomination.

The Acting-Chairperson called a second time for nominations for the position of B.C. School Trustees' Association Provincial Council Alternative Representative.

The Acting-Chairperson called a third time for nominations for the position of B.C. School Trustees' Association Provincial Council Alternative Representative.

Hearing no further nominations for the position of B.C. School Trustees' Association Provincial Council Alternative Representative, nominations were declared closed and Trustee Smith was acclaimed as B.C. School Trustees Association Provincial Council Alternative Representative.

## **5. APPOINTMENT AND RESOLUTIONS**

### **5.1 Selection of Committee Preferences Paul Carriere**

Mr. Carriere asked the Trustees return their committee preferences prior to the Christmas break.

### **5.2 Committee Appointments Paul Carriere**

Mr. Carriere indicated that once the Trustees had a chance to take some time to think about their committee preferences, appointments will be made at the January Board meeting.

### **5.3 Appointment of Auditor Dale Culler**

Mr. Culler explained that the Board is required to appoint an auditor for the upcoming fiscal year. The Finance and Audit Committee discussed the appointment at their previous meeting and is recommending that the Board appoint Green Andruschuk LLP as the auditor for the 2017-18, 2018-19 and 2019-20 fiscal years.

### **M/S BARRETT / OAKS**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) appoint Green Andruschuk LLP as auditor for the 2017-18, 2018-19, and 2019-20 fiscal years.

CARRIED

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

## **7. STRATEGIC AND POLICY ISSUES**

### **7.1 Policy Development:**

#### **7.1.1 Third Reading:**

##### **7.1.1.1 Policy 6900, Extra-Curricular and Curricular Field Trips**

Mr. Carriere explained that there has been no feedback received regarding the proposed amendments to the policy. The Policy Committee is recommending the Board consider third reading of the policy amendments at this meeting.

**M/S CAMPBELL / OAKS**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 6900, Extra-Curricular and Curricular Field Trips at this meeting.

CARRIED

7.1.2 Second Reading:

7.1.2.1 Policy 4310, Personal Property

Mr. Carriere explained that there has been no feedback regarding the amendments to Policy 4310 since the last meeting. The Policy Committee discussed the changes to the limit of liability from \$100 to \$300 at some length and is recommending the proposed limit remain unchanged. The Policy Committee is recommending the Board consider second reading of the policy amendments at this meeting.

**M/S BARRETT / SMITH**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy 4310, Personal Property at this meeting.

CARRIED

7.1.2.2 Policy 3100, Tendering of Audit Services

Mr. Carriere indicated that there has been no feedback received on the amendment to Policy 3100 since the last meeting. The amendment proposes that tendering of audit services be subject to the recommendation of the Finance and Audit Committee and the approval of the Board of Education. The Policy Committee is recommending that the amendment remains unchanged from first reading and is recommending the Board consider second reading of the policy at this meeting.

**M/S OAKS / HOOD**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy 3100, Tendering of Audit Services at this meeting.

Carried

Trustee Campbell requested that the minutes record that he was opposed to the motion.

7.1.3 First Reading:

7.1.3.1 Policy 4950, Service Recognition

Mr. Carriere explained that the proposed amendment to the policy is to add recognition for employees with thirty (30) years of service with the District. The Policy Committee is recommending the Board consider all three readings of the policy amendment at this meeting.

**M/S HOOD / CAMPBELL**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) unanimously agrees to consider all three readings of Policy 4950, Service Recognition at this meeting.

CARRIED

**M/S OAKS / HOOD**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Policy 4950, Service Recognition at this meeting.

CARRIED

**M/S BARRETT / OAKS**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy 4950, Service Recognition at this meeting.

CARRIED

**M/S BARRETT / HOOD**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 4950, Service Recognition at this meeting.

CARRIED

**8. OPERATIONAL ISSUES**

8.1 November 2017 Budget Utilization Summary

Dale Culler

Mr. Culler reported on the November budget utilization summary indicating that the results of operations are as expected for this time of the year. Mr. Culler responded to questions and the Acting-Chairperson thanked him for his report.

8.2 Draft District Calendar 2018-2020

Cheryl Lenardon

Ms. Lenardon presented the draft district calendar for the next two years for Board consideration. She indicated that the non-instructional days have been included as placeholders until they can meet with the union prior to the calendar being circulated for input from the public.

**M/S CAMPBELL / OAKS**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) adopt the draft 2018-2019 District Calendar as circulated.

CARRIED

**M/S OAKS / BARRETT**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) adopt the draft 2019-2020 District Calendar as circulated.

CARRIED

**9. REPORTS**

9.1 Learning Leadership Report:

Cheryl Lenardon

Ms. Lenardon commented on recent activities including December holiday celebrations and the Metis flag ceremony at Golden Secondary School. Ms. Lenardon responded to questions and the Acting-Chairperson thanked her for her report.

9.2 BC School Trustees Association

Jane Fearing

Trustee Fearing reported that Trustee Campbell and she attended the fall Trustee Academy themed "Education Evolution: Student-Centered Governance". She reminded Trustees that motions for Provincial Council are due on January 12<sup>th</sup>, 2018.

9.3 BC School Trustees Association, Kootenay-Boundary Branch

Amber Byklum

Nil.

9.4 Public School Employers Association

Mac Campbell

Trustee Campbell reported on the various meetings and conference calls that he has attended in the past month. He reported that he attended the fall Trustee Academy with Trustee Fearing.

**10. INFORMATION ITEMS**

- 10.1 Correspondence Nil
- 10.2 December 2017 and January 2018 Calendar Circulated
- 10.3 December 2017 Schedule of Christmas Events Circulated

**11. FORTHCOMING EVENTS**

- 2018.01.02 Labour Relations Committee Meeting, via teleconference, 8:30 am
- 2018.01.02 Golden Zone Trustee Meeting, Golden Board Room, 12:15 pm
- 2018.01.09 Board Meeting, Video Conference from Zone Offices, In-Camera Meeting, 6:00 pm
- 2018.01.09 Board Meeting, Video Conference from Zone Offices, Information Exchange, 6:30 pm
- 2018.01.09 Board Meeting, Video Conference from Zone Offices, Regular Meeting, 7:00 pm

**12. QUESTIONS FROM THE PUBLIC Nil**

**13. ADJOURNMENT**

**M/S OAKS / SMITH**  
**THAT** the meeting be adjourned at 19:43 hours

CARRIED

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Chairperson

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Secretary Treasurer