

## 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, Kimberley, B.C., - **OCTOBER 9, 2018.**

Present:	Amber Byklum	Chairperson
	Sandra Smaill	Vice-Chairperson
	Jane Fearing	Vice-Chairperson
	Denny Neider	Trustee
	Betty-Lou Barrett	Trustee
	Mac Campbell	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 19:00 hours.

### 2. APPROVAL OF AGENDA

**M/S FEARING / BARRETT**

**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: 2018.9.11

**M/S CAMPBELL / SMITH**

**THAT** the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on September 11, 2018 be approved as presented.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2018.9.11

3.2.1 Property Matters Nil

3.2.2 Legal Matters Nil

3.2.3 Personnel Matters:

The Personnel Report – Pending Board Approval; the Board approved one (1) CUPE personal leave of absence request 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 reviewed the

contractual per km mileage reimbursement rate for Senior Management staff, and fixed it as a percentage of the rate outlined in Policy 3800, Expenses on School Board Business.

**4. PRESENTATIONS**

4.1 Marysville Elementary School Tour Jennifer Quigley

Ms. Quigley, Principal of Marysville Elementary School (MES), gave the Board a tour of the planned renovations to create additional Learning Services space to help support children having special needs. Ms. Quigley responded to questions and the Chairperson thanked her for the opportunity to see how MES is focused on the needs of its students.

4.2 Trustee Recognition Paul Carriere

Mr. Carriere recognized Shannon Hood and Rosemary Oaks for their years of service to the Board as they are not running in the 2018 fall election and will be ending their terms on the Board. Mr. Carriere recognized Trustee Shannon Hood who served three (3) terms on the Board for a total of ten (10) years. Mr. Carriere noted that he has known Trustee Hood a long time, and expressed his gratitude for Trustee Hood’s advocacy for Early Learning, her support for staff and her student-centered focus. Mr. Carriere also recognized Trustee Rosemary Oaks who served two (2) terms for a total of seven (7) years. Mr. Carriere expressed his gratitude for Trustee Oaks’ work as an advocate for children having special needs and her work with Parent Advisory Councils in the District. The Board gave a warm round of applause for these two outgoing Trustees.

**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: Nil

6.1.3 First Reading:

6.1.3.1 Policy 6910, Student Travel for Work Experience

Ms. Carriere reported that the proposed amendment to the policy has the purpose of ensuring the District has signed parental permission in place for transportation arrangements for a student participating in a school-sanctioned work experience activity. Changes to the policy clarify the options and make it clear that the Policy is not to provide approval for one student to transport another. The Policy Committee is recommending the Board consider first reading of the policy at this meeting.

**M/S CAMPBELL / SMITH**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Policy 6910, Student Travel for Work Experience at this meeting.

CARRIED

## 7. OPERATIONAL ISSUES

### 7.1 September 2018 Budget Utilization Summary

Dale Culler

Mr. Culler reported on the results of operations for the first quarter ended September 30, 2018. Mr. Culler noted that the results of operations are slightly overstated for the instruction function because the reallocation for the Classroom Enhancement Fund (CEF), which is a special purpose fund and not included in the operating budget, will not be determined until the 1530 staffing report can be reconciled and submitted to the Ministry by October 31, 2018. Mr. Culler indicated that the CEF reallocation will be made prior to the October 2018 Budget Utilization Summary being presented to the Board. Mr. Culler responded to questions and the Chairperson thanked him for his report.

### 7.2 Enrolment Report

Paul Carriere

Mr. Carriere reported that there was modest growth in all three zones this year; with a total increase of 81.25 student FTE resulting in 3,271.375 FTE across the district. This is up from 3,190.125 FTE in 2017-18. Mr. Carriere responded to questions and the Chairperson thanked him for his report.

### 7.3 District Directions 2023

Amber Byklum

Chairperson Byklum presented the Board with District Directions 2023 for Board approval. She expressed her gratitude for the collaborative work involving Trustees, Staff, Parents, Students and Community members. Chairperson Byklum explained that there are six Directions proposed this year, and that these focus areas represent the many thoughts and ideas shared by over 1000 participants in the process. A number of Trustees commented positively on the Directions and the process that led to them. Chairperson Byklum explained that the Directions will guide the work in our District for the next five (5) years, and if approved will take effect at the beginning of 2019.

### **M/S CAMPBELL / BARRETT**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve District Directions 2023 as presented at this meeting.

CARRIED

## 8. REPORTS

### 8.1 Learning Leadership Report:

Cheryl Lenardon

Ms. Lenardon presented the October report to the Board. Ms. Lenardon indicated that she will reformat the report based on the newly approved District Directions 2023, effective January 2019. Ms. Lenardon responded to questions and the Chairperson thanked her for her report.

### 8.2 BC School Trustees Association

Jane Fearing

Trustee Fearing reported that the BCSTA Trustee Academy is coming up on November 29<sup>th</sup> to December 1<sup>st</sup> 2018. She encouraged all trustees to attend as there is always something new to learn.

### 8.3 BC School Trustees Association, Kootenay-Boundary Branch

Amber Byklum

Chairperson Byklum reported on the BCSTA KBB AGM held in Trail BC, on September 14 – 15<sup>th</sup> 2018, noting that there was a change in executive for the branch. Chairperson Byklum indicated that Bev Bellina, Trustee from School District No. 5 (Southeast Kootenay) was elected as the new president and that there were a number of presentations for Trustees.

8.4 Public School Employers Association

Mac Campbell

Trustee Campbell reported that the Provincial Framework Agreement negotiations between BCSPEA and CUPE have been concluded and that the Employer's Association is preparing for Teacher bargaining which will commence in the spring of 2019.

**9. INFORMATION ITEMS**

9.1 Correspondence Nil

9.2 October and November 2018 Calendar Circulated

**10. FORTHCOMING EVENTS**

- 2018.10.10 School Plans for Student Success, Golden Zone, Golden Board Room, 4:00 pm
- 2018.10.20 2018 Trustee Election
- 2018.10.30 Aboriginal Education Enhancement Agreement Gathering, Copper Point Resort, 10:00 – 2:00 pm
- 2018.10.30 Policy Committee Meeting, via teleconference, 4:00 pm
- 2018.10.30 Windermere Zone Trustee Meeting, Board Room, 5:00 pm
- 2018.11.05-06 BCPSEA 2018 Symposium, Vancouver
- 2018.11.06 Labour Relations Committee Meeting, via teleconference, 8:30 am
- 2018.11.06 Golden Zone Trustee Meeting, via teleconference, 12:15 pm
- 2018.11.13 Trustee Oaths of Office, Invermere Board Office, 6:45 pm
- 2018.11.13 Inaugural Board Meeting, Invermere Board Office, Regular Meeting, 7:00 pm
- 2018.11.13 Board Meeting, Invermere Board Office, In Camera, 8:30 pm

**11. QUESTIONS FROM THE PUBLIC Nil**

**12. ADJOURNMENT**

**M/S FEARING / SMITH**  
**THAT** the meeting be adjourned at 19:41 hours

CARRIED

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Chairperson

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Secretary Treasurer