

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 Eileen Madson Primary School - **SEPTEMBER 10, 2019.**

Present:	Amber Byklum	Chairperson
	Jane Fearing	Vice-Chairperson
	Sandra Smaill	Vice-Chairperson
	Ronald McRae	Trustee
	Scott King	Trustee
	Ryan Stimming	Trustee
	Rhonda Smith	Trustee
	Betty-Lou Barrett	Trustee
	Jane Thurgood Sagal	Trustee
	Paul Carriere	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 19:05 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 / FEARING

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: 2019.6.11

M/S BARRETT / FEARING

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on June 11, 2019 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2019.6.11

4.2.1 Property Matters

4.2.1.1 Mr. Culler informed the Board that it received the necessary Ministerial approvals pursuant to the Disposal of Land or Improvements Order for the disposal of Field Elementary School.

4.2.1.2 Mr. Jackson reported on the water well at Nicholson Elementary School and a proposal to install a new water system.

4.2.2 Legal Matters Nil

4.2.3 Personnel Matters:

4.2.3.1 The Personnel Report – Pending Board Approval: the Board approved four (4) 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 Trustee remuneration schedule for the 2019-20 school year was approved as presented.

4.2.4 Student Matters: Nil

4.3 Synopsis of In-Camera Meeting 2019.7.09

4.3.1 The Board ratified the Memorandum of Settlement between the Board of Education of School District No. 6 (Rocky Mountain) and the Canadian Union of Public Employees, Local 440 as presented.

5. PRESENTATIONS

5.1 W. Brett Wilson Family Funding Program Donation Mark Kobel

Mark Kobel, Principal of Eileen Madson Primary School welcomed the Board to the school. Mr. Kobel reported on the donation that Eileen Madson Primary School (EMPS) and J. Alfred Laird Elementary School (JALES) received from the W. Brett Wilson Family Funding Program. He indicated that EMPS received \$8,000 in total consisting of \$500 for each homeroom classroom and \$2,500 for the school. Mr. Kobel indicated that the request of the donor was that the funding be used to support physical and mental well-being for the students. The school used the funding to provide gymnastics and hip hop instruction, functional fitness opportunities, and to purchase specific furniture items that help students who require movement in order to concentrate on specific tasks.

5.2 2018-2019 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, 2019. 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 / THURGOOD SAGAL

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, 2019 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:

7.1.1.1 Policy 5810, Diversity and Inclusion

Mr. Carriere presented Policy 5810, Diversity and Inclusion for the Board’s consideration at third reading. Mr. Carriere informed the Board that the Policy Committee received no feedback on the policy since second reading. The Policy Committee is recommending that the Board consider third reading of Policy 5810 at this meeting.

M/S SMAILL / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 5810, Diversity and Inclusion at this meeting.

CARRIED

7.1.1.2 Policy 5110, Physical Restraint and Seclusion

Mr. Carriere presented Policy 5110, Physical Restraint and Seclusion for the Board’s consideration at third reading. Mr. Carriere indicated that this policy mirrors the Provincial guidelines that were provided to all school districts. Mr. Carriere indicated that the Policy Committee received some minor wording changes as feedback, which helped sections on page two of the proposed policy to flow better. The Policy Committee is recommending that the Board consider third reading of Policy 5110 at this meeting.

M/S SMAILL / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 5110, Physical Restraint and Seclusion at this meeting.

CARRIED

7.1.2 Second Reading: Nil

7.1.3 First Reading: Nil

8. OPERATIONAL ISSUES Nil

9. REPORTS

9.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon reported that this is the first Learning Leadership Report of the year and then reviewed some of the highlights. Ms. Lenardon responded to questions and the Chairperson thanked her for her presentation.

9.2 BC School Trustees Association

Jane Fearing

Vice-Chairperson Fearing indicated that she will be attending a Provincial Council meeting on October 25th and 26th in Vancouver. She reminded the Board that she also serves on the BCSTA Aboriginal Education Committee.

9.3 BC School Trustees Association, Kootenay-Boundary Branch

Amber Byklum

Chairperson Byklum reminded the trustees that the BCSTA KBB AGM will be hosted by our district on September 27, 28 and 29th at Fairmont Hot Springs Resort.

9.4 Public School Employers' Association

Sandra Smaill

Vice-Chairperson Smaill reported that negotiations with the BC Teachers' Federation will resume on September 23rd with the continued assistance of a mediator.

10. INFORMATION ITEMS

10.1 Correspondence

Nil

10.2 September and October 2019 Calendar

Circulated

11. FORTHCOMING EVENTS

- 2019.09.24 Policy Committee Meeting, via teleconference, 4:00 pm
- 2019.09.24 Windermere Zone Trustee Meeting, Board Room, 5:00 pm
- 2019.09.27-29 BCSTA Kootenay Boundary Branch AGM, Fairmont Hot Springs Resort
- 2019.10.01 Labour Relations Committee Meeting, via teleconference, 8:30 am
- 2019.10.01 Golden Zone Trustee Meeting, Golden Board Room, 12:15 pm
- 2019.10.01 Golden Zone, School Plans for Student Success, Golden Board Room, 4:00 pm
- 2019.10.02 Windermere Zone, School Plans for Student Success, Conference Room, 4:00 pm
- 2019.10.03 Kimberley Zone, School Plans for Student Success, Kimberley Board Room, 4:00 pm
- 2019.10.08 Board Meeting, Nicholson Elementary School, In-Camera Meeting, 6:00 pm
- 2019.10.08 Board Meeting, Nicholson Elementary School, Information Exchange, 6:30 pm
- 2019.10.08 Board Meeting, Nicholson Elementary School, Regular Meeting, 7:00 pm

12. QUESTIONS FROM THE PUBLIC

Nil

13. ADJOURNMENT

M/S SMAILL / BARRETT

THAT the meeting be adjourned at 19:40 hours

CARRIED

Chairperson

Secretary Treasurer