

SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

SD6 Board-Community Update on the activities of the Board of Education from the most recent regular meeting

March, 2020

PRESENTATIONS

✓ The Board heard a presentation from parents at J. Alfred Laird Elementary School and the DPAC chairperson regarding the Intensive French program. They raised concerns about the number of spots available in the program indicating that there are more families that would like their children to take part in the program than there are seats available. They would like the Board to consider offering an additional class rather than proceeding with a lottery.

STRATEGIC AND POLICY ISSUES

- ✓ Mr. Carriere presented the following eight policies to the Board for consideration at second and third final reading:
 - Policy 3110, Grant Applications
 - Policy 3200, School Reconfiguration and Closure
 - Policy 3270, Acquisition and Disposal of Property
 - Policy 3300, Video Surveillance on School Property
 - Policy 3600, Transportation of Students on Regular School Bus Routes
 - Policy 3601, Student Conduct on Buses
 - Policy 3800, Expenses on Board of Education Business
 - Policy 3900, Energy Use and Conservation

Mr. Carriere reported that these policies were considered by the Policy Committee, and that they are housekeeping matters. All eight policies received second and third final reading at this meeting.

- ✓ Mr. Carriere presented the following seven policies to the Board for consideration at first reading:
 - Policy 4100, Staffing
 - Policy 4400, Non-Certified Teachers-on-Call
 - Policy 4500, Occupational Health and Safety

- Policy 4510, Workplace Bullying and Harassment
- Policy 4550, Prevention of Violence in the Work-place
- Policy 4560, First Aid Attendants
- Policy 4605, Use of District Facilities and Equipment by Staff

Mr. Carriere reported that these policies were considered by the Policy Committee, and that they are housekeeping matters. All seven received first reading at this meeting.

OPERATIONAL ISSUES

- ✓ Mr. Culler reported on the January 2020 and February 2020 Budget Utilization summaries for the Board's information.
- ✓ Mr. Culler presented the 2020-2021 Capital Plan Bylaw to the Board explaining that there were six (6) projects approved by the Ministry. There are two (2) projects approved under the School Enhancement Program (SEP) in the amount of \$993,763.00, two (2) projects approved under the Carbon Neutral Capital Program (CNCP) in the amount of \$351,500.00, a replacement bus under the Bus Acquisition Program (BUS) in the amount of \$140,544.00, and a playground project under the Playground Equipment Program (PEP) in the amount of \$125,000.00. The Board approved all three readings of the Bylaw at this meeting.

REPORTS

- ✓ The Learning Leadership Report was presented to the Board. The report is available on the SD6 website main page, either as a scrolling news item or under the "about us" menu.
- ✓ Trustee Smith on behalf of Vice-Chairperson Fearing provided a synopsis of the Provincial Council meeting that she attended in February in Vancouver.
- ✓ Trustee Thurgood Sagal had nothing to report.
- ✓ Vice-Chairperson Smaill had nothing to report.

INFORMATION ITEMS

✓ The March and April Calendars are available here.