

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., - **FEBRUARY 11, 2020.**

Present:	Amber Byklum	Chairperson
	Jane Fearing	Vice-Chairperson
	Sandra Smaill	Vice-Chairperson
	Ronald McRae	Trustee
	Scott King	Trustee
	Ryan Stimming	Trustee
	Rhonda Smith	Trustee
	Jane Thurgood Sagal	Trustee
	Betty-Lou Barrett	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 19:07 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 / STIMMING

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: 2020.1.14

M/S MCRAE / FEARING

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on January 14, 2020 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2020.1.14

4.2.1 Property Matters Nil

4.2.2 Legal Matters Nil

4.2.3 Personnel Matters:

4.2.3.1 The Personnel Report – Pending Board Approval; the Board approved three (3) 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 Board discussed matters relating to the upcoming Superintendent retirement and the hiring process for his replacement.

4.2.4 Student Matters: Nil

5. **PRESENTATIONS** Nil

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

7. **STRATEGIC AND POLICY ISSUES**

7.1 Policy Development:

7.1.1 Third Reading: Nil

7.1.2 Second Reading: Nil

7.1.3 First Reading:

Mr. Carriere indicated that the following eight (8) policies were reviewed and thoroughly vetted by the Policy Committee. The proposed amendments are housekeeping items and the Policy Committee is recommending that the Board consider first reading of all eight (8) policies at this meeting.

7.1.3.1 Policy 3110, Grant Applications

7.1.3.2 Policy 3200, School Configuration and Closure

7.1.3.3 Policy 3270, Acquisition and Disposal of Property

7.1.3.4 Policy 3300, Video Surveillance on School Property

7.1.3.5 Policy 3600, Transportation of Students on Regular School Bus Routes

7.1.3.6 Policy 3601, Student Conduct on Buses

7.1.3.7 Policy 3800, Expenses on Board of Education Business

7.1.3.8 Policy 3900, Energy Use and Conservation

M/S STIMMING / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of the following policies at this meeting:

- Policy 3110, Grant Applications;
- Policy 3200, School Configuration 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, and
- Policy 3900, Energy Use and Conservation.

CARRIED

8. OPERATIONAL ISSUES

8.1 2019 – 2020 Amended Annual Budget Dale Culler

Mr. Culler presented to the Board the 2019–2020 Amended Annual Budget in detail for their consideration at third and final reading. Mr. Culler reviewed the changes to the budget since first and second reading at the January 14, 2020 meeting. These changes included an updated projection from the Rocky Mountain International Student Program (RMISP), some minor changes at several schools, and any additional amounts from Ministry of Education funding announcements. Mr. Culler recommended that the Board also consider including amendments to Schedule 2C to correct the allocation of an administrator’s FTE that was identified after the agenda was published. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

M/S SMAILL / BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of the 2019 – 2020 Amended Annual Budget Bylaw for fiscal year 2019 – 2020 as amended at this meeting.

CARRIED

9. REPORTS

9.1 Learning Leadership Report: Paul Carriere

Ms. Lenardon reviewed the Learning Leadership Report with the Board, drawing their attention to a number of 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 reported that she will attend the BCSTA Indigenous Education Committee meeting and a Provincial Council meeting, both being held in Vancouver, and she will report back after the meetings.

9.3 BC School Trustees Association, Kootenay-Boundary Branch Jane Thurgood Sagal

Trustee Thurgood Sagal reported on the motion building session that she took part in on January 18, 2020. Proposed motions from the BCSTA Kootenay-Boundary Branch will go forward at the BCSTA AGM which will be held on April 18, 2020.

9.4 Public School Employers’ Association Sandra Smail

Vice-Chairperson Smail reported on the BCPSEA AGM that was held on January 30th and 31st, 2020 in Vancouver. She indicated that the parties participating in Teacher bargaining are awaiting dates to continue their dialogue with the appointed mediator, David Schaub.

10. INFORMATION ITEMS

10.1 Correspondence

10.1.1 Paul Carriere, Retirement Letter

The Chairperson thanked Mr. Carriere for his years of service and leadership with the District and wished him all the best in his upcoming retirement.

10.2 February and March 2020 Calendar Circulated

11. FORTHCOMING EVENTS

- 2020.02.20-21 BCSTA Indigenous Education Committee Meeting, Vancouver
- 2020.02.21-22 BCSTA Provincial Council Meeting, Vancouver
- 2020.02.25 Policy Committee Meeting, via teleconference, 4:00 pm
- 2020.02.25 Windermere Zone Trustees Meeting, via teleconference, 5:00 pm
- 2020.03.03 Labour Relations Committee Meeting, via teleconference, 8:30 am
- 2020.03.03 Golden Zone Trustees Meeting, via teleconference, 12:15 pm
- 2020.03.10 Board Meeting, Video Conference from Zone Offices, In-Camera Meeting, 6:00 pm
- 2020.03.10 Board Meeting, Video Conference from Zone Offices, Information Exchange, 6:30 pm
- 2020.03.10 Board Meeting, Video Conference from Zone Offices, Regular Meeting, 7:00 pm

12. QUESTIONS FROM THE PUBLIC

Nil

13. ADJOURNMENT

THAT the meeting be adjourned at 19:49 hours

Chairperson

Secretary Treasurer