

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., - **JANUARY 8, 2019.**

Present:	Amber Byklum	Chairperson
	Sandra Smaill	Vice-Chairperson
	Jane Fearing	Vice-Chairperson
	Betty-Lou Barrett	Trustee
	Jane Thurgood Sagal	Trustee
	Ronald McRae	Trustee
	Scott King	Trustee
	Ryan Stimming	Trustee
	Rhonda Smith	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 19:01 hours.

2. APPROVAL OF AGENDA

M/S THURGOOD SAGAL / STIMMING

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: 2018.12.11

M/S SMAILL / BARRETT

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

CARRIED

3.2 Synopsis of In-Camera Meeting: 2018.12.11

3.2.1 Property Matters Nil

3.2.2 Legal Matters Nil

3.2.3 Personnel Matters:

3.2.3.1 The Personnel Report – Pending Board Approval, the Board approved one (1) CUPE personal leave of absence request as presented.

3.2.3.2 The Personnel Information Report was received and filed as circulated.

3.2.3.3 The Labour Relations Information Report was received and filed as circulated.

3.2.3.4 Trustee Remuneration; the Board approved trustee remuneration in the amount of \$17,333 for the Chairperson, \$14,123 for Vice-Chairperson, and \$12,840 for Trustees effective January 1, 2019 adjusted only because of the impact of Bill C44 on elected officials which now requires non-accountable allowances which were previously tax exempt to be included in income for tax purposes.

3.2.3.5 The Board approved the Board Bargaining Survey for submittal to BCPSEA.

4. **PRESENTATIONS** Nil

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

6. **STRATEGIC AND POLICY ISSUES**

6.1 Policy Development:

6.1.1 Third Reading:

6.1.1.1 Policy 5800, District Code of Conduct for Students

Mr. Carriere explained that there has been no additional feedback regarding the amendments to Policy 5800 since the last meeting. The proposed changes better align the language of the policy to the *School Act* and Ministerial Orders, and to current best practice. The Policy Committee is recommending the Board consider third and final reading of the policy amendments at this meeting. A Trustee noted a grammatical error in the first paragraph of the policy as presented; and the Board agreed by consensus to have the motion reflect approval of the policy as amended to correct the grammatical error.

M/S SMAILL / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 5800, District Code of Conduct for Students as amended to correct the grammatical error.

CARRIED

6.1.2 Second Reading: Nil

6.1.3 First Reading: Nil

7. **OPERATIONAL ISSUES**

7.1 2018-2019 Amended Annual Budget Dale Culler

Mr. Culler presented the Amended Annual Budget for the fiscal year 2018/2019 to the Board for consideration. Mr. Culler explained that the Board must approve and submit its amended budget to the Ministry of Education prior to February 28, 2019. The proposed amended budget reflects updated operating grant revenue based on September 30, 2018 enrolment figures as well as other funding program announcements. There are also proposed amendments to expenditures for instructional, administrative and operations resulting from school initiated requests and other factors that have been updated since the board approved the Annual Budget Bylaw for fiscal year 2018/2019. The Finance and Audit committee met to consider the proposals being included in the amended annual budget and is recommending the Board consider first reading at this meeting.

M/S MCRAE / FEARING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Amended Annual Budget Bylaw for fiscal year 2018/2019 at this meeting.

CARRIED

M/S SMITH / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Amended Annual Budget Bylaw for fiscal year 2018/2019 at this meeting.

CARRIED

7.2 Erase Strategy Update – Erase Report It Tool

Jennifer Turner

Ms. Turner updated the Board on the Erase program; informing them that it is about building safe and caring school communities. This includes empowering students, parents, educators, and community partners who support them with their challenges, report concerns to schools, and learn about complex issues facing students. Ms. Turner explained where to access the resources and materials, and provided the Board with a demonstration using the Erase website and the online reporting tool. Ms. Turner responded to questions and the Chairperson thanked her for her report.

8. REPORTS

8.1 Learning Leadership Report:

Cheryl Lenardon

Ms. Lenardon reported that she would like to thank all the people across the District who have taken time to report on all the learning opportunities happening across the District. The report has now been organized around District Directions 2023. Ms. Lenardon responded to questions and the Chairperson thanked her for her report.

8.2 BC School Trustees Association

Jane Fearing

Vice-Chairperson Fearing informed Trustees about the BCSTA Trustee Leadership Development Sessions being held in Cranbrook on April 15th and 16th, 2019. She also indicated that she will be attending the Provincial Council meeting being held February 8th and 9th, 2019 in Vancouver.

8.3 BC School Trustees Association, Kootenay-Boundary Branch

Amber Byklum

Chairperson Byklum reported that the BCSTA Kootenay Boundary Branch will hold a motion building session in January in preparation for the BCSTA AGM which will be held April 25th - 28th, 2019 in Richmond.

8.4 Public School Employers' Association

Sandra Smail

Vice-Chairperson Smail reported that she will be attending the 25th Annual BCPSEA AGM scheduled for January 23rd and 24th, 2019 in Richmond, BC and will report back to the Board at the next regular meeting.

8.5 Superintendent's Report on Student Success 2017-18

Paul Carriere

Mr. Carriere presented the Superintendent's Report on Student Success 2017-2018. He emphasized that this report presents successes, and notes areas for improvement. Mr. Carriere reviewed the report's measures of student success including; reading, writing, numeracy, on track score, and graduation success trend. Mr. Carriere responded to questions and the Chairperson thanked him for his report.

Ms. Lenardon presented the Board with an update on the BC Graduation Program. She emphasized both the changes, and those things that are staying the same. In general, the pathways to graduation are more flexible than in the past reflecting the intent of the revised curriculum. The implementation of three new graduation assessments will continue. The numeracy assessment is already implemented but will be a Grade 10 assessment going forward. There will be a Grade 10 literacy assessment implemented in the current year, and a Grade 12 literacy assessment implemented in 2020-21. Ms. Lenardon responded to questions and the Chairperson thanked her for her report.

9. INFORMATION ITEMS

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|-----|---|------------|---------------|
| 9.1 | Correspondence | Nil | |
| 9.2 | <u>January and February 2019 Calendar</u> | Circulated | |
| 9.3 | <u>Fortis Efficient Boiler Program</u> | | Steve Jackson |

Mr. Jackson thanked Fortis BC for their generous contribution in the amount of \$35,910 to go towards the boiler upgrade at Selkirk Secondary School.

10. FORTHCOMING EVENTS

- 2019.01.23-24 BCPSEA AGM, Vancouver
- 2019.01.25-26 BCPSEA / BCSTA Trustee Orientation, Vancouver
- 2019.01.26 Board of Education, Working Session, Invermere Conference Room, 9:30 am – 3:30 pm
- 2019.01.29 Policy Committee, via teleconference, 4:00 pm
- 2019.01.29 Windermere Zone Trustee Meeting, Board Room, 5:00 pm
- 2019.02.05 Labour Relations Committee Meeting, via teleconference, 8:30 am
- 2019.02.05 Golden Zone Trustee Meeting, Golden Board Room, 12:15 pm
- 2019.02.12 Board Meeting, Video Conference from Zone Offices, In-Camera Meeting, 6:00 pm
- 2019.02.12 Board Meeting, Video Conference from Zone Offices, Information Exchange, 6:30 pm
- 2019.02.12 Board Meeting, Video Conference from Zone Offices, Regular Meeting, 7:00 pm

11. QUESTIONS FROM THE PUBLIC Nil

12. ADJOURNMENT

M/S SMAILL / BARRETT
THAT the meeting be adjourned at 20:35 hours

CARRIED

Chairperson

Secretary Treasurer