



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - REGULAR PUBLIC MEETING**

**April 11, 2017, 3:00 p.m.
Board Office**

Present:

- Chairperson Lento
- Trustee Ayling
- Trustee Bellina
- Trustee Blumhagen
- Trustee Brown
- Trustee Helgesen
- Trustee Johns
- Trustee McPhee
- Trustee Whalen
- Superintendent of Schools, L. Hauptman
- Secretary Treasurer, R. Norum
- Director of Instruction/Student Learning, D. Casault
- Director of Instruction/Human Resources, B. Reimer
- District Principal/Transformative Learning and Technology, J. Roberts
- Director of Student Learning/Aboriginal Education, J. Tichauer
- District Principal/Student Services, D. Verbeurgt
- Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the April 11, 2017 regular public meeting of the Board of Education to order at 3:15 p.m.

1.2 Consideration and Approval of Agenda

Additions:

- 5.3 May Board Meeting change
- 5.4 Columbia Institute High ground

MOTION-R-17-58

M/S that the agenda for the regular public meeting of the Board of Education of April 11, 2017 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of March 14, 2017.

MOTION-R-17-59

M/S that the minutes of the regular public meeting of the Board of Education of March 14, 2017 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-17-60

M/S to accept the closed records of the in-camera meeting of the Board of Education of March 14, 2017.

1.5 Business Arising from Previous Minutes

None

1.6 Receiving of Delegations/Presentations

None

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

No meeting in March.

2.2 Policy Committee

No meeting in March.

2.3 Student Service Committee

No meeting in March.

2.4 Finance/Operations/Personnel Committee

No meeting in March.

2.5 BCSTA /Provincial Council

BCSTA AGM April 21-23, 2017

Trustee Bellina has accepted a request to be a member on the Credentials Committee.

2.6 Communications/Media Committee

Trustee Ayling reported:

MOTION-R-17-61

M/S to accept the report of the Communications/Media Committee.

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns distributed an article from the Townsman regarding the Anniversary Gala for the Spectacular Spectacular at the Key City Theatre.

WSP reported their findings at the April 5, 2017 presentation on the short term and long term items at Mt. Baker/Key City that need to be addressed.

Trustees have all been provided a copy of the report.

MOTION-R-17-62

M/S to accept the report of the Mt. Baker / Key City Theatre Replacement Committee.

CARRIED

2.8 Legacy of Learning

Trustee Johns reported the Legacy of Learning did not put out a display at the RCA day April 10, 2017 as planned.

MOTION-R-17-63

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustees reported on their activities for the month.

Trustee Mcphee distributed two letters to the trustees for their signatures.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of April 2017 is (attached to the meeting Agenda) Some highlights include:

- Superintendent's Activities:
 - Lieutenant Governor's visit
 - Attended Fernie Secondary School – Charlie in the Chocolate Factory
 - SD5 Sport Teams – another successful year
- Update from Finance/Operations:
 - Budgeting process is continuing for 2017/18
- Update from District Principal of Transformative Learning/Technology:
 - Technology Update
 - Environmental Education
- Update from Director of Instruction/Human Resources:
 - Staffing process for the 2017/18 school year are under way
- Update from Director of Instruction/Safety/Aboriginal Education:
 - Skills Training
 - Graduation Plan
- Update from District Principal/Student Services
 - Science Month in BC
- Update from Director of Student Learning and Innovation
 - Ready, Set, Learn initiative

MOTION-R-17-64

M/S that the April 2017 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento submitted an application for funding to replace the rubber footing on the 3 playgrounds in the Elk Valley. The response back was funding has already been exhausted.

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

5.2 Capital Project Bylaw

MOTION-R-17-65

M/S that the Board entertain three readings* of the Capital Bylaw No. CPSD05-01, for a maximum expenditure of \$666,149

CARRIED

MOTION-R-17-66

M/S that the Board of Education read a first time, the Capital Project Bylaw No. CPSD05-01 the 11th day of April 2017.

CARRIED

MOTION-R-17-67

M/S that the Board of Education read a second time, the Capital Project Bylaw, No. CPSD05-01 the 11th day of April 2017.

CARRIED

MOTION-R-17-68

M/S that the Board of Education read a third and final time, the Capital Project Bylaw No. CPSD05-01 passed and adopted the 11th day of April 2017.

CARRIED

5.3 MAY BOARD MEETING CHANGE

MOTION-R-17-69

That the Board move the May Board meeting from Tuesday, May 9th to Monday, May 15th to accommodate the provincial election and the location be switched to Cranbrook in May, and Elkford in June.

CARRIED

5.4 COLUMBIA INSTITUTE HIGH GROUND CONFERENCE

Trustee Whalen and Trustee Ayling attended this conference in Vancouver on March 30, 2017.

6. TRUSTEE BOUQUETS

Trustee Bellina – thank you for the lovely lunch

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Add IEP letter to committee day meetings.

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

MOTION-R-17-70

M/S that the April 11, 2017 regular public meeting of the Board of Education adjourn at 3:55 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer