



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

**April 14, 2015, 3:30 a.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/Human Resources, B. Reimer
Director of Student Learning and Innovation, D. Casault
District Principal/Student Services, D. Verbeurgt
Recorder, Corinne Burns

1. COMMENCEMENT OF MEETING

1.1. Call to Order

Chairperson Lento called the April 14, 2015 regular public meeting of the Board of Education to order at 3:36 p.m.

1.2. Consideration and Approval of Agenda

Additions: 1.6.2 MBSS Drama Preview
7.2 Curriculum Meeting

MOTION R- 15-62

M/S that the agenda for the regular public meeting of the Board of Education of April 14, 2015 be approved as amended.

CARRIED

1.3. Approval of the Minutes

Minutes of the Public meeting of the Board of Education of March 10, 2015.

MOTION R- 15-63

M/S that the minutes of the regular public meeting of the Board of Education of March 10, 2015 be approved as circulated.

CARRIED

1.4. Receipt of Records of Closed Meetings

MOTION R- 15-64

M/S to accept the closed records of the in-camera meeting of the Board of Education of March 10, 2015.

CARRIED

1.5. Business Arising from Previous Minutes

1.5.1. Calendar Approval

MOTION R- 15-65

M/S that the Board of Education approve the 2015-2016 school calendar.

CARRIED

1.6. Receiving of Delegations/Presentations

1.6.1. Physical Literacy Project with Steeples and COTR - David Martin and Sandi Lavery

Superintendent Hauptman introduced Mr. Martin and Ms. Lavery and 2 students from the College of the Rockies that have been working with students at Steeples Elementary and Kootenay Orchards Elementary. The college students along with Mr. Martin and Ms. Lavery have developed a program to study and improve physical literacy in our schools. The program assesses student's fundamental movement skills. Students participated in drills and exercises.

Key points were:

- At the beginning of the year there is an initial difference in students' physical literacy between a lower income neighbourhood school and an upper income neighbourhood school.
- It is important to develop fundamental movement skills such as running, skipping, throwing.
- Physical literacy will make students more active in older years and provide confidence.
- Students and teachers were able to participate in the program.
- After spending time with students they were reassessed in April and there was definite improvement.

Discussion included:

- Ms. Lavery reported that Via Sport has put aside \$14,560. They will be looking at using this funding to continue with this program and they are hoping to get into other schools in the District.
- Trustees would like to have a follow up of the program.

Chairperson Lento thanked everyone for their hard work.

1.6.2. MBSS Drama Presentation - The Drowsy Chaperone

Superintendent Hauptman introduced Ms. Turcon, teacher of MBSS's drama department. Students from the upcoming play "The Drowsy

Chaperone" introduced themselves and explained what characters they would be playing. The play is running at the Key City Theatre May 4-10th.

Chairperson Lento thanked everyone for all the hard work that goes into making the Mount Baker plays successful.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1. Advocacy/Education Committee

No Advocacy meeting in March

2.2. Policy Committee

No Policy meeting in March.

2.3. Finance/Operations/Personnel Committee

No Finance/Operations/Personnel meeting in March

2.4. Student Services Committee

No Student Services meeting in March

2.5. Communications/Media Committee

Trustee Ayling reported sending the letter re: Exempt Staff Compensation.

MOTION R- 15-66

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

CARRIED

2.6. Mt. Baker Secondary School Building Replacement Committee

Trustee Johns reported he has a meeting with RDEK on May 5, 2015 to discuss the future involvement of the RDEK in the replacement of the Key City Theatre.

MOTION R- 15-67

M/S to accept the report of the Mt. Baker Secondary School Building Replacement Committee.

CARRIED

2.7. Legacy of Learning

Trustee Johns reported he travelled to JEJSS to give a Legacy of Learning presentation to the PAC. It was very well received. In May he will be presenting to the Elkford school PACs and Elkford District council.

MOTION R- 15-68

M/S to accept the Legacy of Learning report.

CARRIED

2.8. Trustee Reports

Trustees reported on their activities for the month.

- Trustee Bellina made a correction to her report. She did not attend FJMES PAC meeting. It was the incorrect date.

- Trustee Whalen continues to work on the Community Suicide Protocol.
- Trustee Johns reported that it was a privilege being able to attend the science fair. Great work!
- Trustee Ayling forgot to mention that she attended the Centre for Civic Governance conference
- Trustee Blumhagen reported that 2 students from Jaffray were accepted into the Beijing summer program.

3. **SUPERINTENDENT'S REPORT TO THE BOARD**

Superintendent Hauptman's report of April 14, 2015 included:

Superintendent's Activities

- School planning meetings
- Student Voice and District Student Advisory Committee (DSAC)

Superintendent Hauptman reported the results of our Thoughtexchange surveys are now available online and can be accessed through our website. The P.A.R.T.Y. program is doing a Youth Convention this year. It will be held at the College of the Rockies May 20th and 21st for grade 8 and 10 students.

Finance/Operations Updates

Mr. Norum reported he has been reviewing the funding announcement. He has also been working on:

- Budget
- Administrative Savings
- Off Leash Dog Park

Update from Director of Instruction/Student Learning and Innovation

Ms. Casault reported that she has been working on the Cranbrook Early Years Fair being held on April 21st at Steeples. She continues to work with Strong Start, incorporating the facilitators with our early learning.

Update from Director of Instruction/Safety/Aboriginal Education

Mr. Tichauer reported he has a group together to work on the Athletics handbook. He has also been working with schools and the Ministry to more accurately present our six year completion rates.

Update from District Principal/Student Services

Mr. Verbeurgt reported the Science Fair was a success.

Total number of students =204; Total number of projects = 169

119 SD5 students presented 101 individual or paired projects. This represented 59 % of the participation at the fair.

Update from Director of Instruction/Human Resources

Mr. Reimer reported they completed a trial run with the new post and fill application process. Is waiting for feedback. He is also working on:

- Staffing for the 2015/16 year
- Continuing to advertise for TTOC's

Important Dates for Trustees:

Sparwood Board meeting May 12 - Project Heavy Duty - Meet at 10:30 at SSS.

COTR - P.A.R.T.Y. - May 20th and 21st
Retirement Dinner - June 11, St Eugene.

Graduations:

MBSS - June 25 - 5pm
FSS June 26 - 2pm
SSS May 30 - 6pm
ESS June 25 - 1pm
Enrolment Report

Discussion included:

- Trustees would like a report of the science fair with all the results.

MOTION R- 15-69

M/S that the April 14, 2015 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento congratulated Mr. Verbeurgt on a great Science Fair. He also thanked Trustee Johns for his work with Astronaut Abby. She was amazing!

5. NEW BUSINESS

5.1. Business Arising from Delegations

Nil

5.2. DPAC Letter

Ms. Therrien DPAC President asked the Board about working together as a team when advocating to Minister Bill Bennett.

MOTION R- 15-70

M/S that the request from Ms. Therrien, DPAC President to work together when advocating to Minister Bill Bennett be moved to Advocacy.

CARRIED

5.2.1. Budget Funding Announcement

Mr. Norum reported there was no big surprises in the Funding Announcement.

6. TRUSTEE BOUQUETS

- Trustees thanked MBSS for the tour.
- Trustee Bellina thanked Mr. Norum for all his help with the Kootenay Boundary Branch.
- Trustee Whalen thanked the physical literacy presenters.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1. BCSTA Conference Calls

7.2. Regional Ministry of Education Meetings (May 8, 2015)

8. QUESTION PERIOD

The CFTA and the PVP Association thanked the Board for all their support over this past year.

9. ADJOURNMENT

MOTION R- 15-71

M/S that the April 14, 2015 regular public meeting of the Board of Education adjourn at 5:05.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer