



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

**April 8, 2014, 5:00 p.m.
Board Office**

Present:

- Chairperson Lento
- Trustee Ayling
- Trustee Bellina (by teleconference)
- Trustee Besanger
- Trustee Brown
- Trustee Damstrom
- Trustee Helgesen
- Trustee Johns
- Trustee Whalen
- L. Hauptman, Superintendent of Schools
- R. Norum, Secretary Treasurer
- B. Reimer, Director of Instruction/Human Resources
- D. Casault, Director of Instruction/Student Learning
- D. Verbeurgt, District Principal/Student Services
- Corinne Burns (Recorder)

Regrets:

1. COMMENCEMENT OF MEETING

1.1. Call to Order

Chairperson Lento called the April 8, 2014 regular public meeting of the Board of Education to order at 5:00 pm.

1.2. Consideration and Approval of Agenda

MOTION R- 59

M/S that the agenda for the regular public meeting of the Board of Education of April 8, 2014 be approved as circulated.

CARRIED

1.3. Approval of the Minutes

Minutes of the Public meeting of the Board of Education of March 11, 2014.

MOTION R- 60

M/S that the minutes of the regular public meeting of the Board of Education of March 11, 2014 be approved as circulated.

CARRIED

1.4. Receipt of Records of Closed Meetings

MOTION R- 61

M/S to accept the closed records of the in-camera meeting of the Board of Education of March 11, 2014.

CARRIED

1.5. Business Arising from Previous Minutes

1.5.1. My Education BC

Diane Casault presented MyEducationBC update:

- Accepted for Wave One.
- Unsure which schools will be first.
- 51 Districts now signed on.
- Final Conversion will be post YET.
- Will not take as much Tech support.

1.6. Receiving of Delegations/Presentations

1.6.1. Mount Baker Choir

Evan Beuckert presented a slide show from the Mount Baker Choir trip to Vienna.

1.6.2. Jennifer Westcott - Child and Youth Mental Health

Superintendent Hauptman introduced Jennifer Westcott from Child and Youth Mental Health. Ms. Westcott explained that they cover 3 different school districts and are provincially funded.

What we do:

- Help children who suffer from things such as anxiety, behaviour problems, eating disorders, cutting behaviour has become very common.
- offer a range of services - risk reduction crosses over to the schools.

Treatment:

- Must be self-referred.
- Family intervention.
- Support kids individually and in groups.
- Use hospital as a last resort.

Programs:

- Friends - help kids learn what to worry about and what not to worry about.
- Roots of Empathy - Teaches empathy to students, research shows these students are less aggressive.
- Rock Solid - assisting students with the move from elementary to middle school.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1. **Advocacy/Education Committee**

Co-chair Trustee Brown reviewed the minutes of the April 1, 2014 meeting of the Advocacy/Education Committee.

MOTION R- 62

M/S that the Board accept the report of the Advocacy/Education Committee.

CARRIED

2.2. **Policy Committee**

Co-chair Trustee reviewed the minutes of the meeting of the Policy Committee.

No Meeting was held in April.

2.3. **Finance/Operations/Personnel Committee**

Co-chair Trustee Helgesen reviewed the minutes of the April 1, 2014 meeting of the Finance/Operations/Personnel Committee.

MOTION R- 63

M/S that the Board accept the report of the Finance/Operations/Personnel Committee.

CARRIED

MOTION R- 64

M/S that the Board of Education refer the writing of the letter to the Ministry regarding Community link Funding and including past correspondence back to the committee for further review.

CARRIED

2.4. **Student Services Committee**

Co-chair Trustee Besanger reviewed the minutes of the April 1 meeting of the Student Services Committee.

MOTION R- 66

M/S that the Board accept the report of the Student Services Committee.

CARRIED

2.5. **Communications/Media Committee**

Trustee Ayling distributed report and acknowledged former students Shannon Desrosiers and Matt Desrosiers in achieving the NCAA hockey title. It was noted this is the time to capture legacy of learning instead of trying to do in the future.

MOTION R- 66

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

CARRIED

2.6. **Mt. Baker Secondary School Building Replacement Committee**

Trustee Johns delivered verbal report:

- Discovered the original grant they were hoping to apply for has been changed and we no longer qualify.

- Requested RDEK do 3 things
 - Give SD 5 letters of support for application for funding.
 - Consider contributing to the operating costs of Key City Theatre.
 - Set aside a reserve fund 2015 to replace Key City Theatre.

MOTION R- 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 verbally that 31 years ago a time capsule was buried at Highlands, cannot find anyone that knows about it. They have also not been able to locate any School District No. 1 Trustee photos.

MOTION R- 68

M/S to accept the Legacy of Learning report.

CARRIED

2.8. Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of April 8, 2014 included:

Superintendent's Activities-

School planning meetings

ERASE Student Advisory and Student Voice

BC Case Meetings

SD5 Sports teams, another successful year

Finance/Operations Updates Update from Director of Instruction/Student Learning

Update from Director of Instruction/Safety/Aboriginal Education

Update from District Principal/Student Services

Update from Director of Instruction/Human Resources

Important Dates for Trustees

Enrolment Report

Superintendent Hauptman is pleased to announce that Darcy Verbeurgt received the Youth Science Canada Distinguished Service Award.

Discussion included:

Mr. Reimer - Spring staffing upon us, as soon as he hears from Mr. Norum he will be looking at staffing. Still advertising for TTOC.

Mr. Verbeurgt advised it is Science Fair week, Friday competitive, Sat non-competitive.

MOTION R- 69

M/S that the April 8, 2014 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento mentioned that he would like the Board to think about having an Educational Summit. When was the last time we asked stakeholders what they thought of the education system?

5. NEW BUSINESS

5.1. Business Arising from Delegations

Nil

5.2. Budget Bylaw

MOTION R- 70

M/S That the Board of Education read a first time the 8th Day of April, 2014.

CARRIED UNANIMOUSLY

5.3. AFG Bylaw

MOTION R- 71

M/S to allow three readings of the Annual Facility Grant Bylaw - Project No. 126739, in the amount of \$1,124,996

CARRIED UNANIMOUSLY

MOTION R- 72

M/S read a first time the 8th day of April, 2014

CARRIED

MOTION R- 73

M/S read a second time the 8th day of April, 2014

CARRIED

MOTION R- 74

M/S read a third time, passed and adopted, the 8th day of April, 2014

CARRIED

6. TRUSTEE BOUQUETS

- Thank you to Trustee Ayling for all the work on media releases.
- Thank you to the RSA Committee for an excellent day.
- Thank you Mr. Verbeurgt for all your hard work with the science fair.
- Thank you Ms. Casault for all your work on the MyEducationBC. Thank you Mr. Norum for all the hard work on the budget.

7. **ITEMS FOR INFORMATION/CORRESPONDENCE**

8. **QUESTION PERIOD**

9. **ADJOURNMENT**
MOTION R- 75

M/S that the April 8, 2014 regular public meeting of the Board of Education adjourn at 6:55

CARRIED

10. **LATE ITEMS**

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer