



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - REGULAR PUBLIC MEETING
April 9, 2013, 5:00 p.m.
Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Besanger
Trustee Brown
Trustee Damström
Trustee Helgesen (by telephone)
Trustee Johns
B. Miller, Superintendent of Schools
R. Norum, Secretary Treasurer
B. Reimer, Director of Instruction/Human Resources
D. Casault, Director of Instruction/Student Learning
D. McPhee, Director of Instruction/Aboriginal Education/Safety Officer
D. Verbuergt, District Principal/Student Services
J. Skerik, Executive Assistant (Recorder)

Regrets: Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the April 9, 2013 public meeting of the Board of Education to order at 5:02 p.m.

Chairperson Lento sent condolences to Trustee Whalen for the passing of her father-in-law and the illness of her mother.

Chairperson Lento acknowledged Trustee Johns' receipt of the BCTF Stewart Schon award for outstanding contributions to the health and safety of teachers, and the Good Ol' Goats who have made it to the finals of the CBC's Searchlight contest for Canada's best new artist.

1.2 Consideration and Approval of Agenda

(a) *Acceptance of Agenda*

MOTION R - 13 - 50

M/S that the agenda for the Public Meeting of the Board of Education of April 9, 2013 be approved as circulated.

CARRIED

1.3 Approval of Minutes

(a) *Public Meeting of March 5, 2013*

MOTION R - 13 - 51

M/S that the minutes of the regular public meeting of the Board of Education of March 5, 2013 be approved as circulated.

CARRIED

(b) *Special Public Meeting of March 26, 2013*

MOTION R - 13 - 52

M/S that the minutes of the special public meeting of March 26, 2013 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

(a) *In-camera Meeting of March 5, 2013*

MOTION R - 13 - 53

M/S to accept the closed records of the in-camera meeting of the Board of Education of March 5, 2013.

CARRIED

1.5 Business Arising from Previous Minutes

Item 6.3 Railway Museum - Garry Anderson is retiring this month

Item 6.4 CETA update - the City of Cranbrook adopted the motion

1.6 Receiving of Delegations/Presentations

(a) *Changing Results for Young Readers - Carol Johns, Debra Kennedy*
Carol Johns and Debra Kennedy shared a powerpoint presentation outlining goals, progress to date, and the framework structures of the Changing Results for Young Readers project headed by Maureen Dockendorf.

Ms. Kennedy outlined her work with the District team and expressed appreciation for the time given to focus on the inquiry project and for the involvement of teachers throughout the District.

Ms. Johns outlined her work with the kindergarten project and distributed copies of the Winter 2013 newsletter - Changing Results for Young Readers.

(b) *Science Fair - Keltie Murdoch, Mt. Baker Student; Sandi Lavery, College of the Rockies Instructor*

Superintendent Miller welcomed Keltie Murdoch and Sandi Lavery, thanked Darcy Verbeurgt for his contribution to the Science Fairs, and thanked Keltie for her inspirational dedication to science and her exemplary representation of School District 5 at science fairs provincially, federally and internationally.

Ms. Lavery shared a powerpoint presentation on Science Fairs. Ms. Murdoch discussed her science fair project - a heat system that when supplemented by a heat pump replaces a furnace and air conditioner.

(c) *Legacy of Learning - Chris Johns*

Trustee Johns distributed copies of Volume 2 of the Basin Record and shared a powerpoint presentation. Trustee Johns noted that the project will require funding to proceed for a second year.

2. COMMITTEE REPORTS / TRUSTEE REPRESENTATIVE REPORTS

2.1. Advocacy/Education Committee

Co-chair Trustee Bellina reviewed the minutes of the March 26, 2013 meeting of the Advocacy/Education Committee.

MOTION R - 13 - 54

M/S that the Board send a letter to SD23 outlining the Board's reaction to their letter regarding BCPSEA/conflict of interest of March 5, 2013.

CARRIED

MOTION R - 13 - 55

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

CARRIED

2.2. Policy Committee

Co-chair Trustee Damstrom reviewed the minutes of the March 26, 2013 meeting of the Policy Committee.

MOTION R - 13 - 56

M/S that the Board of Education delete Policy 3.14 Fernie Alternate School.

CARRIED

MOTION R - 13 - 57

M/S to accept the report of the Policy Committee.

CARRIED

2.3. Finance/Operations/Personnel Committee

Co-chair Trustee Johns reviewed the minutes of the March 26, 2013 meeting of the Finance/Operations/Personnel Committee.

MOTION R - 13 - 58

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

CARRIED

2.4. *Communications/Media Committee*

Trustee Ayling distributed copies of a press release that will be distributed following the Minister of Education's visit Wednesday evening.

MOTION R - 13 - 59

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

CARRIED

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

Trustee Johns noted that the Minister of Education will tour MBSS on Thursday, April 11th.

MOTION R - 13 - 60

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

CARRIED

2.6. *Trustee Reports*

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Miller's report of April 9, 2013 included:

- Superintendent's Activities
 - School Organization
 - Bargaining
 - SD5 Sports Teams
 - Vancouver Foundation Grant
- Finance/Operations Update
- Update from Director of Instruction/Safety
 - School and District Web Sites
 - Server Imaging
 - Infrastructure
 - Concept Schools
 - Microsoft 365
 - Health and Safety
- Update from Director of Instruction/Human Resources
- Trustee Calendar
- Enrolment Report

Mrs. Miller acknowledged the work of the District management team, the Good Ol' Goats as finalists in the CBC's new artist competition, the strong music program in SD5 including the mass choir and plans for Music Monday in May at Rotary Park.

Trustees discussed the mock-up web page.

MOTION R - 13 - 61

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

CARRIED

4. NEW BUSINESS

4.1. *Business Arising from Delegations*
Nil

4.2. *Election of Mike McEvoy as President of the Canadian School Boards Association*

MOTION R - 13 - 62

M/S that Superintendent Miller write a letter of congratulations to Mike McEvoy for his election as president of the CSBA.

CARRIED

4.3. *Annual Budget Bylaw*

MOTION R - 13 – 63 (Annual Budget Bylaw)

M/S Read a first time the 9th day of April, 2013

CARRIED

5. TRUSTEE BOUQUETS

Trustee Brown - to the students from GTES, HES and AWES for wonderful personalized invitations to their business fair

Trustee Lento - to a former Fernie student for donating a piano to FSS, to schools for their contributions to the Heart & Stroke fund, to Principal Bill Johnson at FSS for his Principal's Award

Superintendent Miller - to the GAUGE program students for the quilt they made for the GTES sick room

6. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil

7. QUESTION PERIOD

- Boundaries issue - 2014

8. ADJOURNMENT

MOTION R - 13 - 64

M/S that the public meeting of the Board of Education adjourn at 6:35 p.m.

9. LATE ITEMS

Changing Results for Young Readers Newsletter

Powerpoint – Science Fairs

The Basin Record, Vol. 4 No. 2

Press Release – Minister of Education Visit April 9/10

Trustee Reports

BCSTA The 4-1-1 on 4/25