



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

**April 9, 2019, 3:00 p.m.
Cranbrook Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina – by zoom
Trustee Damstrom
Trustee Johns
Trustee Kitt
Trustee McPhee
Trustee Turner
Trustee Whalen

Staff Present Superintendent of Schools, L. Hauptman
Secretary Treasurer, A. Rice
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
District Principal/Transformative Learning and Technology, J. Roberts
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the April 9, 2019 regular public meeting of the Board of Education to order at 3:05 p.m.

1.2 Consideration and Approval of Agenda

**Additions: 5.1 Dinner and Dance
2.5.1 Board Chair Meeting AGM**

MOTION-19-R-63

M/S that the agenda for the regular public meeting of the Board of Education of April 9, 2019 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of March 12, 2019.

MOTION-19-R-64

M/S that the minutes of the regular public meeting of the Board of Education of March 12, 2019 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-19-R-65

M/S to accept the closed records of the in-camera meeting of the Board of Education of March 12, 2019.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

Nil

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 Services Committee

No Meeting in March.

2.4 Finance/Operations/Personnel Committee

No Meeting in March.

2.5 BCSTA /Provincial Council

2.5.1 Board Chair Meeting AGM

Trustee Ayling will act as Vice Chair at the BCSTA AGM KBB Meeting.

Trustee Bellina is in the process of gathering highlights on the successes at School District No. 5 that she will share at the Kootenay Boundary Branch meeting at the BCSTA AGM April 25-28, 2019.

MOTION-19-R-66

M/S that the Board accept the report of the BCSTA/Provincial Council Report.

CARRIED

2.6 Communications/Media Committee

Trustee Ayling reported the following letters have gone out:

- BCPSEA – Deborah Stewart “Conflict of Interest”
- Premier Horgan and Hon. Fleming “BC Graduation Program Assessment”
- Darcy Verbeurgt – Acknowledgement of Support to Students and the Science Fair.

MOTION-19-R-67

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

CARRIED

2.7 Mount Baker Secondary School Replacement Committee

Trustee Johns has nothing to report at this time.

MOTION-19-R-68

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

CARRIED

2.8 Key City Theatre

Trustee Ayling attended a meeting for the Key City Theatre Society and reported that they should know soon whether the Heritage Grant will be approved.

MOTION-19-R-69

M/S to accept the report of the Key City Theatre.

CARRIED

2.9 Legacy of Learning

Trustee Johns reported that the School District has sent a letter of support for a grant application for funding for the Legacy of Learning.

The Legacy is still looking for information on Miss Isabella Dicken who was a primary teacher in the Fernie School System from 1914 to her retirement in 1953.

The next display at the School District Board Office will consist of past Olympians who once attended School District 5.

MOTION-19-R-70

M/S to accept the Legacy of Learning report.

CARRIED

2.10 Trustee Reports

Trustees reported on their activities for the month.

3. SECRETARY TREASURER'S REPORT TO THE BOARD

Mr. Rice, the District's new Secretary Treasurer, has been on the job for six days now. He is currently working on the 2019/20 budget.

MOTION-19-R-71

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

CARRIED

4. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report can be found on the School District's website at www.sd5.bc.ca.

Trustee Johns thanked Darcy Verbeurgt for his support of the Science Fair over the years.

The SOGI crosswalk's paint at the School Board Office is fading quickly and is covered in snow for months out of the year. Trustee Johns is looking at getting a flag or a banner to post on the outside of the building beside the front entrance.

Mr. Reimer is working on a contract with a new Employee and Family Assistance Program (EFAP) provider for May 1, 2019 for 3 years. The new provider will present to the Board at the April 29th Committee day and at Parkland School later in the day. They will present to the Fernie staff on April 30th at Fernie Secondary School.

MOTION-19-R-72

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

CARRIED

5. CHAIRPERSON'S REPORT

Nil

6. NEW BUSINESS

6.1 Business Arising from Delegations

Nil

6.2 JESS Field Trip to Spain/Morocco April 2019

MOTION-19-R-73

M/S that the Board give final approval for the Jaffray School Field Trip to Spain/Morocco April 18, 2019.

CARRIED

7. TRUSTEE BOUQUETS

Trustee Bellina is thankful for the help she has received in using "Zoom" at meetings. Trustee Johns thanked Trustee Damstrom for the lunch her restaurant "First Perk" provided today.

Trustee McPhee thanked Chair Lento for all of his hard work behind the scenes.

Chair Lento personally thanked Darcy Verbeurgt for the support he has given over the years for the Science Fair and School District 5 students.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

April 15 &16, 2019 - BCSTA Leadership Series - Cranbrook Board Office

April 25-28, 2019 - BCSTA AGM - Vancouver

September 27-29, 2019 - Kootenay Boundary Branch AGM - SD6 Location TBA

8.1 Dinner and Dance

Trustee Johns distributed a flyer for a Dinner and Dance Fundraiser, put on by the Cranbrook Hub for Refugees, on Saturday May 11, 2019 at the Colombo Lodge. The money raised will give a refugee family a new beginning.

9. QUESTION PERIOD

CDTA retirement party is June 12, 2019 at the Heritage 3:30 p.m. – 6:00 p.m.

10. **LATE ITEMS**
Nil

11. **ADJOURNMENT**

MOTION-19-R-74

M/S that the April 9, 2019 regular public meeting of the Board of Education adjourn at 3:55 p.m.

CARRIED

Frank Lento, Chairperson

Alan Rice, Secretary Treasurer