



**The Board of Education of  
School District No.5 (Southeast Kootenay)  
MINUTES - REGULAR PUBLIC MEETING  
December 11, 2012, 5:00 p.m.  
Board Office**

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**Present:** Chairperson Lento  
Trustee Ayling  
Trustee Bellina  
Trustee Besanger  
Trustee Brown  
Trustee Damström  
Trustee Helgesen  
Trustee Johns  
Trustee Whalen  
B. Miller, Superintendent of Schools (by telephone for agenda items 3.1 and 4.2)  
R. Norum, Secretary Treasurer  
B. Reimer, Director of Instruction/Human Resources  
D. McPhee, Director of Instruction/Aboriginal Education/Safety Officer  
J. Skerik, Executive Assistant (Recorder)

**Regrets:** D. Casault, Director of Instruction/Student Learning

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

Chairperson Lento called the December 11, 2012 regular public meeting of the Board of Education to order at 5:05 p.m.

**1.2 Consideration and Approval of Agenda**

(a) *Acceptance of Agenda*

Additions: Item 6.6 SMART Boards

**MOTION R - 12 - 161**

**M/S that the agenda for the public meeting of the Board of Education of December 11, 2012 be approved as amended.**

**CARRIED**

### 1.3 Election of Chairperson and Representatives

#### (a) *Election of Chairperson*

Secretary Treasurer Rob Norum reviewed Policy 1.2, Procedural Bylaw, Section 5.1 and called for nominations for the position of Chairperson of the Board of Education.

Trustee Ayling nominated Trustee Lento. Trustee Lento accepted.

Secretary Treasurer Norum made a second call for nominations.

Secretary Treasurer Norum made a third and final call for nominations.

Secretary Treasurer Norum declared Trustee Lento elected as the Chairperson of the Board of Education until December 10, 2013.

Mr. Norum reviewed the appointment and term of Vice Chairperson.

#### (b) *BCPSEA Representative and Alternate*

##### BCPSEA Representative

Trustee Whalen nominated Trustee Bellina. Trustee Bellina accepted.

Secretary Treasurer Norum made a second call for nominations.

Secretary Treasurer Norum made a third and final call for nominations.

Secretary Treasurer Norum declared Trustee Bellina elected as the BCPSEA Representative until December 10, 2013.

##### BCPSEA Alternate Representative

Trustee Ayling nominated Trustee Helgesen. Trustee Helgesen accepted.

Secretary Treasurer Norum made a second call for nominations.

Secretary Treasurer Norum made a third and final call for nominations.

Secretary Treasurer Norum declared Trustee Helgesen elected as the alternate BCPSEA representative until December 10, 2013.

#### (c) *BCSTA Representative and Alternate*

##### BCSTA Representative

Trustee Ayling nominated Trustee Bellina. Trustee Bellina accepted.

Secretary Treasurer Norum made a second call for nominations.

Secretary Treasurer Norum made a third and final call for nominations.

Secretary Treasurer Norum declared Trustee Bellina elected as the BCSTA representative until December 10, 2013.

##### BCSTA Alternate

Trustee Whalen nominated Trustee Ayling. Trustee Ayling accepted.

Secretary Treasurer Norum made a second call for nominations.

Secretary Treasurer Norum made a third and final call for nominations.

Secretary Treasurer Norum declared Trustee Ayling elected as the alternate BCSTA representative until December 10, 2013.

Chairperson Lento assumed the Chair.

**1.4 Approval of Minutes**

(a) *Public Meeting of November 13, 2012*

Chairperson Lento noted the passing of Dr. Len Kosiec, a former teacher in Fernie.

**MOTION R - 12 - 162**

**M/S that the minutes of the Regular Public Meeting of the Board of Education of November 13, 2012 be approved as circulated.**

**CARRIED**

**1.5 Receipt of Records of Closed Meetings**

(a) *In-camera Meeting of November 13, 2012*

**MOTION R - 12 - 163**

**M/S to accept the closed records of the in-camera meeting of the Board of Education of November 13, 2012.**

**CARRIED**

**1.6 Business Arising from Previous Minutes**

Letters re:

- Community Plan for a Public System of Integrated Early Care and Learning
- RDEK support for amendment to Motor Vehicle Act/school speed zone signs

**1.7 Receiving of Delegations/Presentations**

(a) *Alison Ko and Dean Nicholson, East Kootenay Addictions Services Society - Programs in Partnership with Schools*

Ms. Ko and Mr. Nicholson provided a verbal report on the programming they offer to students throughout SD5.

Discussion included:

- Prevention education with youth
- 2011 Adolescent Drug Use Survey
- Response to community needs
- Support for students during transition periods and for students who have been suspended due to drug or alcohol use
- Support programs for parents
- Tobacco use
- Literature to increase student awareness of programs

**2. COMMITTEE REPORTS / TRUSTEE REPRESENTATIVE REPORTS**

*2.1. Advocacy Committee*

Co-chair Trustee Bellina reviewed the minutes of the November 26, 2012 meeting of the Advocacy Committee.

**MOTION R - 12 - 164**

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

**CARRIED**

*2.2. Education/Policy Committee*

Co-chair Trustee Damstrom reviewed the minutes of the November 26, 2012 meeting of the Education/Policy Committee.

**MOTION R - 12 - 165**

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

**CARRIED**

*2.3. Finance/Operations/Personnel Committee*

Co-chair Trustee Helgesen reviewed the minutes of the November 26, 2012 meeting of the Finance/Operations/Personnel Committee.

**MOTION R - 12 - 166**

**M/S that the Board of Education refer the package of documents relating to WiFi in schools to Don McRae, Minister of Education; Dr. Andrew Larder, Senior Medical Health Officer, Interior Health Authority; Margaret MacDiarmid, Health Minister; Stephanie Cadieux, Minister of Children and Family Development; and the Canadian Radio-television and Telecommunications Commission for comment.**

**CARRIED**

**MOTION R - 12 - 167**

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

**CARRIED**

*2.4. Communications/Media Committee*

Trustee Ayling reviewed her report of December 11, 2012.

**MOTION R - 12 - 168**

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

**CARRIED**

2.5. *Mt. Baker Secondary School Building Replacement Committee*  
Trustee Johns provided a verbal report.

**MOTION R - 12 - 169**

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

**CARRIED**

2.6. *Trustee Reports*

(a) Trustee Bellina - Partnerships for Personalization: Leading and Transforming Together Report, November 2012

(b) Trustee Reports, December 2012  
Trustees reported on their activities for the month.

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

3.1. *Superintendent's Report – Mrs. Miller attended by telephone*

Mrs. Miller acknowledged the senior leadership team for their work and input, the mass choir and Mr. McPhee's Enhancement Agreement Annual Report 2011-2012.

**MOTION R - 12 - 170**

**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. *Superintendent's Report on Achievement*

A revised copy of page 1 of the report was distributed.

Superintendent Miller noted:

- Senior leadership team input, Ms. Rousseau's input work
- Theme of improving learning for our students
- Maintenance of data supporting conclusions
- Innovative initiatives for students

Discussion included:

- Graduation rate calculations
- Migration rate
- Evergreen students

**MOTION R - 12 - 171**

**M/S to approve the Superintendent's Report of Student Achievement 2012/13, to submit the report to the Minister of Education and to make the report available to the public.**

**CARRIED**

4.3. *School Bus Replacement Capital Project Bylaw Project #115757*  
Mr. Norum noted that the bylaw is for \$270,262 for replacement of two buses.

**MOTION R - 12 - 172**

**M/S to allow three readings of Capital Project Bylaw - Project No. 115757 School Bus Replacement.**

**CARRIED UNANIMOUSLY**

**MOTION R - 12 - 173**

**M/S Read a first time the 11th day of December, 2012.**

**CARRIED**

**MOTION R - 12 - 174**

**M/S Read a second time the 11th day of December, 2012.**

**CARRIED**

**MOTION R - 12 - 175**

**M/S Read a third time, finally passed and adopted the 11th day of December, 2012.**

**CARRIED**

4.4. *Christmas - Salvation Army Hamper Program*

**MOTION R - 12 - 176**

**M/S that the Board of Education donate to the Salvation Army's Christmas Hamper program in the amount of \$1000 in Cranbrook and \$700 in Fernie to represent a donation of \$100 on behalf of each of the School District No.5 (Southeast Kootenay) schools in lieu of a gift to the staff of each school.**

**CARRIED**

4.5. *2013 Standing Committee Representatives*  
Trustee Johns will be the Key City Theatre representative.

**5. TRUSTEE BOUQUETS**

*Trustee Bellina* - to staff organizing Christmas gifts

*Trustee Whalen* - to DPAC for the basket of goodies, to staff for organizing the meeting, to Shelley Balfour and Debbie Therrien for attending the meeting

*Trustee Ayling* - to Doug McPhee for both of his reports

*Trustee Brown* - to Frank Lento for agreeing to be chair, to staff for shared achievements - Brent Reimer for the mass choir, Doug McPhee for report writing and presentation of information, to all staff for the student achievement report data, to Bev Bellina for agreeing to be BCPSEA and BCSTA rep

**6. ITEMS FOR INFORMATION/CORRESPONDENCE**

6.1. *Letter - City of Cranbrook November 20, 2012 - School Speed Zones*

6.2. *Minister Don McRae's Letter of November 19, 2012 - Ministry Visits*

6.3. *Minister McRae's Letter of November 29, 2012 re Funding*

6.4. *Learning Improvement Fund Plan Letter of December 3, 2012*

6.5. *Legacy of Learning Update - Trustee Johns*

Trustee Johns distributed and reviewed his report of December 11, 2012.

Discussion included:

- Increasing visibility of the project
- Trustees to solicit material from their assigned schools, PAC presentations
- Contributions from Elk Valley schools

6.6. *SMARTBoards*

Trustee Damstrom requested information regarding SMARTBoards – inventory, funding for purchase. This item will be reviewed at the Finance/Operations/Personnel committee meeting.

**7. QUESTION PERIOD**

- Evergreen student – student on a modified program

**8. ADJOURNMENT**

**MOTION R – 12 – 177**

**M/S that the public meeting of the Board of Education adjourn at 6:32 p.m.**

**9. LATE ITEMS**

9.1 *Trustee Whalen's December 2012 Report*

9.2 *2011 Adolescent Drug Use Survey*

9.3 *Superintendent's Report - December 2012 Enrolment Report*

9.4 *Superintendent's Report on Student Achievement 2012/13 – revised first page*

9.5 *Legacy of Learning Update – Trustee Johns*