



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

**December 11, 2018, 3:00 p.m.
Cranbrook Board Office**

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

Regrets: Trustee Whalen

Staff Present: Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
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 acknowledged that we have gathered here in the Homelands of the Ktunaxa people and called the December 11, 2018 regular public meeting of the Board of Education to order at 3:23 p.m.

1.2 Consideration and Approval of Agenda

MOTION-R-18-172

M/S that the agenda for the regular public meeting of the Board of Education of December 11, 2018 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

MOTION-R-18-173

M/S that the minutes of the Inaugural meeting of November 8, 2018 be approved as amended. (Friendly Amendment: add the date to the Minutes)

CARRIED

MOTION-R-18-174

M/S that the minutes of the regular public meeting of the Board of Education of November 13, 2018 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-18-175

M/S to accept the closed records of the in-camera meeting of the Board of Education of November 13, 2018.

CARRIED

1.5 Business Arising from Previous Minutes

1.5.1 Appointment - Key City Theatre Board

Trustee Johns has completed his six years as a member of the Key City Theatre Board.

MOTION-R-18-176

M/S that the Board recommend Doug Mcphee as the School Board representative on the Key City Theatre Board.

CARRIED

1.6 Receiving of Delegations/Presentations

Nil.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Bellina reviewed the minutes of the November 26, 2018 meeting of the Advocacy/Education Committee.

MOTION-R-18-177

M/S that the Board tentatively approve the JEJSS field trip to Spain/Morocco in April 2019.

CARRIED

MOTION-R-18-178

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Turner reviewed the minutes of the November 26, 2018 meeting of the Policy Committee.

MOTION-R-18-179

M/S that the Board of Education approve Draft Policy 2.5 and Regulations 2.5R "Impairing Substances in the Workplace".

CARRIED

MOTION-R-18-180

M/S that the Board accept the report of the Policy Committee.

CARRIED

2.3 Student Services Committee

Co-chair Trustee McPhee reviewed the minutes of the November 26, 2018 meeting of the Student Services Committee.

MOTION-R-18-181

M/S that the Board of Education approve District Management to prepare a written letter to the College of the Rockies outlining the staffing needs of School District 5 (Southeast Kootenay) with respect to Speech Language Pathologists, School Counsellors, Student Services Teachers and other positions that the District has historically found difficult to fill.

CARRIED

MOTION-R-18-182

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Johns reviewed the minutes of the November 26, 2018 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-18-183

M/S that the Board approve the amended School District Statement of Financial Information (SOFI) report.

CARRIED

MOTION-R-18-184

M/S that the Board draft a media release on the Select Standing committee presentation and recommendations.

CARRIED

MOTION-R-18-185

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

CARRIED

2.5 BCSTA /Provincial Council

2.5.1 BCPSEA/BCSTA Trustee Orientation January 25-26, 2019 in Richmond

Trustee McPhee will be attending as the Board's BCPSEA Representative.

MOTION-R-18-186

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

CARRIED

2.6 Communications/Media Committee

Trustee Ayling reported:

- A Media Release was sent out re: The Select Standing Committee on Finance and Government Services (SSCFGS) report findings

MOTION-R-18-187

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

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns reported that there is nothing new to report on the Mount Baker Secondary School Music and Drama rooms truss repairs.

The Regional District of East Kootenay has confirmed funding of \$150,000 towards Phase 2 and 3 for the Key City Theatre repairs and the Columbia Basin Trust has confirmed funding of \$400,000. Confirmation is required on funding from other sources for this next phase of repairs.

MOTION-R-18-188

M/S to accept the report of the Mt. Baker / Key City Theatre Replacement Committee.

CARRIED

2.8 Legacy of Learning

Trustee Johns distributed a copy of the Basin Record Newsletter.

The Columbia Basin Institute of Regional History publishes the Basin Record Newsletter. Trustee Johns is always looking for new members to sign up for a tax deductible amount of \$25. With this membership, you will receive the Basin Record Newsletter.

Trustee Bellina and Trustee Johns will be giving a presentation to the Kootenay Boundary Branch on the Legacy of Learning.

MOTION-R-18-189

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

The Trustee reports can be viewed on the December 11, 2018 Public Agenda at www.sd5.bc.ca.

Trustee Damstrom – great learning process and enjoyed the Trustee Academy Conference.

3. SECRETARY TREASURER'S REPORT TO THE BOARD

Mr. Norum reviewed his report, which can be found on the December 11, 2018 Public Agenda at www.sd5.bc.ca.

Topics included:

- 2018-19 Amended Annual Budget
- Kootenay Learning Campus
- Key City Theatre – Phase 2 and 3 and Architect
- Rocky Mountain Elementary School – New Portable
- Isabella Dicken Elementary School – New Portable
- Jaffray School – Track Resurfacing

MOTION-R-18-190

M/S that the 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 of December 2018 can be found on the School District website at www.sd5.bc.ca.

District Management reported on their departments.

MOTION-R-18-191

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

CARRIED

5. CHAIRPERSON'S REPORT

Chair Lento recognizes the individuals in the District that make a difference in everyone's lives. He had the honor of attending the BCSTA Trustee Academy in Vancouver on November 29 to December 1, 2018.

MOTION-R-18-192

M/S to accept the Chairperson's report.

CARRIED

6. NEW BUSINESS

6.1 Business Arising from Delegations

Nil

7. TRUSTEE BOUQUETS

- Trustee Turner appreciates the staff at schools at this time of year with two weeks left before the Winter Break.
- Trustee Bellina appreciates the addition of the three new trustees and the work they are doing.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil.

9. QUESTION PERIOD

Shelley Balfour wished everyone a happy and safe holiday.

10. LATE ITEMS

Nil.

11. ADJOURNMENT

MOTION-R-18-193

M/S that the December 11, 2018 regular public meeting of the Board of Education adjourn at 4:18 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer