



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

**December 12, 2017, 3:00 p.m.  
Board Office**

**Present:** Chairperson Lento  
Trustee Ayling  
Trustee Bellina – on phone  
Trustee Brown  
Trustee Helgesen – on phone  
Trustee Johns  
Trustee McPhee  
Trustee Whalen

**Regrets:** Trustee Blumhagen

**Staff Present:** Superintendent of Schools, L. Hauptman  
Secretary Treasurer, R. Norum  
Director of Instruction/Student Learning, D. Casault  
District Principal/Transformative Learning and Technology, J. Roberts  
Director of Student Learning/Aboriginal Education, J. Tichauer  
District Principal/Student Services, D. Verbeurgt  
Recorder, Sandy Gronlund

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

Chairperson Lento called the December 12, 2017 regular public meeting of the Board of Education to order at 2:50 p.m.

**1.2 Consideration and Approval of Agenda**

**MOTION-R-17-146**

M/S that the agenda for the regular public meeting of the Board of Education of December 12, 2017 be approved as circulated.

**CARRIED**

**1.3 Election of Chairperson and Representatives**

**1.3.1 Election of Chairperson**

The Secretary Treasurer, Rob Norum, called for nominations for the position of Chairperson of the Board of Education.

Trustee Johns nominated Trustee Lento. Trustee Lento accepted.

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

Secretary Treasurer Norum declared Trustee Lento elected by acclamation as the Chairperson of the Board of Education until October 2018.

Chairperson Lento resumed chairing the meeting and thanked the Board for their confidence in him.

**1.3.2 Election of BCPSEA Representative**

Chairperson Lento called for nominations for the position of BCPSEA Representative.

Trustee Johns nominated Trustee Bellina. Trustee Whalen seconded the nomination. Trustee Bellina accepted.

Chairperson Lento made a second and final call for nominations.

Chairperson Lento declared Trustee Bellina elected by acclamation as the BCPSEA Representative until October 2018.

**1.3.3 Election of BCPSEA Alternate Representative**

Chairperson Lento called for nominations for the position of BCPSEA Alternate Representative.

Trustee Mcphee nominated Trustee Helgesen. Trustee Whalen seconded the nomination. Trustee Helgesen accepted.

Chairperson Lento made a second and final call for nominations.

Chairperson Lento declared Trustee Helgesen elected by acclamation as the BCPSEA Alternate Representative until October 2018.

**1.3.4 Election of BCSTA Representative**

Chairperson Lento called for nominations for the position of BCSTA Representative.

Trustee Ayling nominated Trustee Bellina. Trustee Whalen seconded the nomination. Trustee Bellina accepted.

Chairperson Lento made a second and final call for nominations.  
Chairperson Lento declared Trustee Bellina elected by acclamation as the BCSTA Representative until October 2018.

**1.3.5 Election of BCSTA Alternate Representative**

Chairperson Lento called for nominations for the position of BCSTA Alternate Representative.

Trustee Bellina nominated Trustee Blumhagen. Trustee Brown seconded the nomination. Trustee Bellina accepted on behalf of Trustee Blumhagen.

Chairperson Lento made a second and final call for nominations.

Chairperson Lento declared Trustee Blumhagen elected by acclamation as the BCSTA Alternate Representative until October 2018.

**1.4 Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of November 14, 2017.

**MOTION-R-17-147**

M/S that the minutes of the regular public meeting of the Board of Education of November 14, 2017 be approved as circulated.

**CARRIED**

**1.5 Receipt of Records of Closed Meetings**

**MOTION-R-17-148**

M/S to accept the closed records of the in-camera meeting of the Board of Education of November 14, 2017.

**CARRIED**

**1.6 Business Arising from Previous Minutes**

Trustee Johns asked for an update regarding having signs on busses with cameras. Mr. Norum reported that we are awaiting correspondence back from the Provincial Commercial Vehicle and Safety Enforcement Branch, Ministry of Transportation. Our legal firm does not see a problem with signage. This item will be brought forward to the January Finance/Operations Committee meeting.

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

**2.1 Advocacy/Education Committee**

Co-chair Trustee Ayling reviewed the minutes of the November 27, 2017 meeting of the Advocacy/Education Committee.

**MOTION-R-17-149**

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

**CARRIED**

**2.2 Policy Committee**

Co-chair Trustee Brown reviewed the minutes of the November 27, 2017 meeting of the Policy Committee.

**MOTION-R-17-150**

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

**CARRIED**

**2.3 Student Service Committee**

Co-chair Trustee McPhee reviewed the minutes of the November 27, 2017 meeting of the Student Services Committee.

Trustee McPhee thanked Mr. Verbeurgt for the presentation

**MOTION-R-17-151**

M/S that the Board of Education approve District Management to prepare a written response to the email from CFTA regarding reinstatement of the Reference & Regulate program.

**CARRIED**

Mr. Verbeurgt will send the Trustees a list of resources that are offered to help staff meet student needs.

**MOTION-R-17-152**

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 27, 2017 meeting of the Finance/Operations/Personnel Committee.

**MOTION-R-17-153**

M/S that the Board approve the painting of a Rainbow crosswalk at the Board Office as soon as weather permits in support of LGBTQ.

**CARRIED**

**MOTION-R-17-154**

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

**CARRIED**

**2.5 BCSTA /Provincial Council**

Trustee Bellina would like to attend the February 16 - 17, 2018 BCSTA Provincial Council Meeting.

**MOTION-R-17-155**

M/S that the Board approve Trustee Bellina to attend the BCSTA Provincial Council meeting February 16-17, 2018.

**CARRIED**

**2.6 Communications/Media Committee**

Trustee Ayling – nothing new to report

**MOTION-R-17-156**

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

**CARRIED**

**2.7 Mt. Baker / Key City Theatre Replacement Committee**

Trustee Johns – nothing new to report

December 13, 2017 is the MBSS Concert at the Key City Theatre.

**MOTION-R-17-157**

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

**CARRIED**

## **2.8 Legacy of Learning**

Trustee Johns reported that they are working on a new display for Boardroom 1 with the old “refurbished” Muriel Baxter sign as a focal point.

Trustee Johns distributed two newsletters from the CBIRH “Columbia Basin Institute of Regional History” and encouraged the Board to take out an individual membership with the CBIRH.

### **MOTION-R-17-158**

M/S to accept the report of Legacy of Learning.

**CARRIED**

## **2.9 Trustee Reports**

Trustee Whalen reported on the Trustee Academy Conference that she attended in November.

Some highlights were:

- Trustee Whalen would like to see, Ivan Coyote, Author and Storyteller, present in our district. He spoke on issues for students – sexual orientation and gender identity: How to support students.
- The Minister of Education addressed the crowd in a very respectful manner.
- There were many very beneficial break-out sessions.

If you are interested in information on any of the Presenters, ask Trustee Whalen.

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

Superintendent Hauptman's report of December 2017 is posted on the School District 5 web page with updates from our district management staff.

### **MOTION-R-17-159**

M/S that the December 2017 Superintendent's Report to the Board of Education be accepted as presented.

**CARRIED**

## **4. CHAIRPERSON'S REPORT**

Chairperson Lento discussed Ministry Funding and the opportunities that may come in the near future.

## **5. NEW BUSINESS**

### **5.1 Notice of 2017-18 Amended Annual Budget Bylaw and First Reading**

The Amended Annual Budget will be brought forward to the January Board Meeting.

### **5.2 Appointment - Key City Theatre Board**

#### **MOTION-R-17-160**

M/S that the Board appoint Trustee Johns and Trustee Ayling to continue as the representatives for the Key City Theatre to October 2018.

**CARRIED**

**5.3 2017 Standing Committee Representatives**

**MOTION-R-17-161**

M/S that the Board refer the 2018 Standing Committee Representatives to a Trustee work session to be determined prior to the January 16, 2018 Board Meeting.

**CARRIED**

**5.4 Other Trustee Representations**

nil

**6. TRUSTEE BOUQUETS**

- Trustee McPhee thanked the custodians for keeping schools clean at a very busy time of year. He thanked the RCMP and commented on what a fine service they are delivering to the School District.
- Trustee Bellina thanked Mr. Norum and Sandy Gronlund for meeting set up.
- Trustee Whalen thanked Steeples staff and PAC for organizing the craft fair at the school which raised over \$2000.
- Trustee Johns thanked the Highlands staff and PAC for the Winter Market put on at the school and wished all staff a happy holiday.
- Trustee Ayling thanked all staff for all the extra work this time of year.
- Chairperson Lento mentioned that the Single A VB Provincials were hosted by Fernie Secondary School thanked Principal Christenson and Vice Principal Kelly along with the staff for their work on this event.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

**7.1 BCSTA Financial Disclosure**

The Board was asked to complete a "Statement of Disclosure" form for 2017 in January 2018 and return to the Secretary Treasurer before January 15, 2018.

**8. QUESTION PERIOD**

Shelley Balfour wished everyone a Happy Holiday from the CFTA and on behalf of our DPAC President Debbie Therrien.

**9. LATE ITEMS**

**10. ADJOURNMENT**

**MOTION-R-17-162**

M/S that the December 12, 2017 regular public meeting of the Board of Education adjourn at 2:53 p.m.

**CARRIED**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer