



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

**Date: December 13, 2016, 3:00 p.m.
Location: Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina – By Phone
Trustee Blumhagen
Trustee Helgesen
Trustee Johns
Trustee McPhee
Trustee Whalen

Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning/Innovation, D. Casault
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal of Transformative Learning and Technology, J. Roberts
Recorder, Sandy Gronlund

Regrets: Trustee Brown

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento acknowledged that we are on the traditional lands of the Ktunaxa people.
Chairperson Lento called the December 13, 2016 regular public meeting of the Board of Education to order at 3:05 p.m.

1.2 Consideration and Approval of Agenda

Additions: **5:10** Rural Education Society
5:11 Select Standing Committee K-12 Education
Recommendation
5:12 Mainroads - Winter Driving

MOTION-R-16-163

M/S that the agenda for the regular public meeting of the Board of Education of December 13, 2016 be approved as amended.

CARRIED

Secretary Treasurer assumed the position of Chair.

1.3 Election of Chairperson and Representatives

1.3.1 Election of Chairperson

Secretary Treasurer Rob Norum called for nominations for the position of Chairperson of the Board of Education. Trustee Whalen nominated Trustee Lento. Trustee Lento accepted.

Secretary Treasurer Norum made a final call for nominations. Secretary Treasurer Norum declared Trustee Lento elected by acclamation as the Chairperson of the Board of Education until December 2017.

Chairperson Lento resumed chairing the meeting.

1.3.2 Election of BCPSEA Representative

Chairperson Lento called for nominations for the position of BCPSEA Representative. Trustee Whalen nominated Trustee Bellina. Trustee Bellina accepted.

Chairperson Lento made a final call for nominations. Chairperson Lento declared Trustee Bellina elected by acclamation as the BCPSEA Representative until December 2017.

1.3.3 Election of BCPSEA Alternate Representative

Chairperson Lento called for nominations for the position of BCPSEA Alternate Representative. Trustee Whalen nominated Trustee Helgesen. Trustee Helgesen accepted.

Chairperson Lento made a final call for nominations. Chairperson Lento declared Trustee Helgesen elected by acclamation as the BCPSEA Alternate Representative until December 2017.

1.3.4 Election of BCSTA Representative

Chairperson Lento called for nominations for the position of BCSTA Representative. Trustee Whalen nominated Trustee Bellina. Trustee Bellina accepted.

Chairperson Lento made a final call for nominations. Chairperson Lento declared Trustee Bellina elected by acclamation as the BCSTA Representative until December 2017.

1.3.5 Election of BCSTA Alternate Representative

Chairperson Lento called for nominations for the position of BCSTA Alternate Representative. Trustee Whalen nominated Trustee Brown. Trustee Whalen accepted on behalf of Trustee Brown.

Chairperson Lento made a final call for nominations. Chairperson Lento declared Trustee Brown elected by acclamation as the BCSTA Alternate Representative until December 2017.

1.4 Approval of the Minutes

MOTION-R-16-164

M/S that the minutes of the regular public meeting of the Board of Education of November 8, 2016 be approved as amended.

CARRIED

1.5 Receipt of Records of Closed Meetings

MOTION-R-16-165

M/S to accept the closed records of the in-camera meeting of the Board of Education of November 8, 2016.

CARRIED

1.6 Business Arising from Previous Minutes

Nil

1.7 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 28, 2016 meeting of the Advocacy/Education Committee.

MOTION-R-16-166

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Alying reviewed the minutes of the November 28, 2016 meeting of the Policy Committee.

MOTION-R-16-167

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

CARRIED

2.3 Finance/Operations/Personnel Committee

Co-chair Trustee Helgesen reviewed the minutes of the November 28, 2016 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-16-168

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

CARRIED

2.4 BCSTA /Provincial Council

Trustee Bellina reported that she will attend both meetings:
BCPSEA AGM – January 27, 2017
BCSTA Provincial Council – February 17-18, 2017

MOTION-R-16-169

M/S to accept the report of BCSTA/Provincial Council

CARRIED

2.5 Communications/Media Committee

Trustee Ayling reported sending two letters to Media:

- Firing of the Vancouver School Board
- 1\$ million dollar Private School Special Education funding

MOTION-R-16-170

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

CARRIED

2.6 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns reported:

- WSP Engineering completed their appraisal of the trusses. The Regional District will cover two thirds of the cost which is expected to be \$40,000.

MOTION-R-16-171

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

CARRIED

2.7 Legacy of Learning

No Report

2.8 Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Mr. Reimer shared the Superintendent Hauptman's report of December 2016 in her absence:

- Superintendent updates:
 - Thanked the Schools for their participation in the Mass Choir Concert and for all of the Holiday celebrations for students
 - Happy Holidays to all of the Staff
- Finance/Operations Updates
 - The 2016/17 Budget is being finalized for submission
 - Elkford Bus Routes
- Update from Director of Instruction/Student Learning
 - Early Learning
 - EDI (Early Development Instrument)
 - Next Meeting January 20th
 - Hand out – Communicating Student Learning
- Update from Director of Instruction/Safety/Aboriginal Education
 - Trades Sampler course at Mount Baker (not a red seal program)
 - FNEESC Regional meeting
 - 60% Graduation rate of students in the school
 - 50% Aboriginal Graduation rate of students on the Reserve
- Update from District Principal of Transformative Learning and Technology
 - Technology in the Classroom
 - Professional Development and In-services
 - Environmental Education

- Connecting Community to our Classrooms in SD5
- Coding – Train the Trainer
- Learning Spaces
- Get Up and Move Around

Jen Roberts shared a slide show demonstrating how schools are incorporating environmental studies outside of the classroom.

- Enrolment Report

MOTION-R-16-172

M/S that the December 2016 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Nil

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

5.2 Notice of Budget Bylaw

A Bylaw will be at the January Board Meeting

5.3 SD5 Communicating Student Learning Committee

Hand out distributed

5.4 Kootenay Athletic Academy

Presentation was made at the committee Meeting.

MOTION-R-16-172

M/S that Trustees Lento and Johns meet with the Kootenay Athletic Academy to discuss further their proposal, which was presented at the November 2016 committee meeting.

CARRIED

5.5 MBSS London/Harrogate, U.K. Trip April 12-20, 2017

MOTION-R-16-173

M/S that the Board tentatively approve the MBSS London/Harrogate, UK Trip of April 12-20, 2017.

CARRIED

5.6 Jaffray School Cambodia, Vietnam, Thailand Trip April 8-17, 2017

MOTION-R-16-174

M/S that the Board tentatively approve the Jaffray School Cambodia, Vietnam, Thailand Trip of April 8-17, 2017

CARRIED

5.7 Appointment - Key City Theatre Board

Will be discussed at the January 3rd Working Session.

5.8 2017 Standing Committee Representatives
Chairperson Lento asked for a working session with the Board to discuss appointments to be held January 3, 2017 at the Board Office at 10:00 a.m.

5.9 Christmas Donations - Salvation Army

MOTION-R-16-174

M/S that the Board donate to the Salvation Army's Christmas Hamper program in the amount of \$1000 in Cranbrook and \$700 in Fernie. This represents a donation of \$100 on behalf of each of the SD5 Schools in lieu of a gift to the staff of each school.

CARRIED

5:10 RURAL EDUCATION STRATEGY

Trustee Johns distributed a hand out which asks for your thoughts in an online discussion until January 9, 2017 on 4 questions. The end result will be a report issued by the end of the school year.

Four Questions:

1. What is your definition of a rural School?
2. What are the positive impacts in the community?
3. How are schools being used?
4. Share your rural education story

5:11 SELECT STANDING COMMITTEE K-12 EDUCATION RECOMMENDATIONS

Trustee Johns distributed a Hand out "Report on the Budget 2017 Consultations"

MOTION-R-16-175

M/S that SD5 receive and send a letter in support for recommendations 45 -512 of the Select Standing Committee on Finances and Government Services (SSCFGS)

CARRIED

5:12 MAINROADS – WINTER DRIVING

Trustee Blumhagen inquired about whether the roads have been an issue with the busses.

Operations Manager sends out a road report to all staff from Mainroads weekly.

Teck Coal had a bus go off the road and have sent a letter to Mainroads relaying their concerns.

6. TRUSTEE BOUQUETS

- Trustee Bellina appreciated attending the Learning Forward Committee in Vancouver.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1 BCSTA Financial Disclosure

Reminder to complete the BCSTA Financial Disclosure and return to Sandy Gronlund.

8. QUESTION PERIOD

DPAC Debbie Therrien and CTFA Shelley Balfour thanked the Board and District Administration for their continued support.

9. ADJOURNMENT

MOTION-R-16-175

M/S that the December 13, 2016 regular public meeting of the Board of Education adjourn at 4:23 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer