



**The Board of Education of  
School District No.5 (Southeast Kootenay)**

**MINUTES - REGULAR PUBLIC MEETING**

**February 12, 2019, 3:00 p.m.  
Cranbrook Board Office**

**Present:**

Chairperson Lento  
Trustee Ayling  
Trustee Bellina – by zoom  
Trustee Damstrom  
Trustee Johns  
Trustee Kitt – by zoom  
Trustee McPhee  
Trustee Turner  
Trustee Whalen (left the meeting at 3:30 p.m.)

**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 – by zoom  
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 acknowledged that we have gathered here in the Homelands of the Ktunaxa people and called the February 12, 2019 regular public meeting of the Board of Education to order at 3:00 p.m.

**1.2 Consideration and Approval of Agenda**

**MOTION-R-19-15**

M/S that the agenda for the regular public meeting of the Board of Education of February 12, 2019 be approved as circulated.

**CARRIED**

**1.3 Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of January 15, 2019.

Friendly Amendment: Change the location of the January 15, 2019 public meeting to Jaffray School.

**MOTION-R-19-16**

M/S that the minutes of the regular public meeting of the Board of Education of January 15, 2019 be approved as circulated.

**CARRIED**

**1.4 Receipt of Records of Closed Meetings**

**MOTION-R-19-17**

M/S to accept the closed records of the in-camera meeting of the Board of Education of January 15, 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**

Co-chair Trustee Whalen reviewed the minutes of the January 28, 2019 meeting of the Advocacy/Education Committee.

**MOTION-R-19-18**

M/S that the Board send a letter to the City of Cranbrook to start the process to advocate for flashing lights on 11th Avenue by Amy Woodland Elementary School.

**CARRIED**

**MOTION-R-19-19**

That the Board tentatively approve the Jaffray Elementary Jr. Secondary School Field Trip to Ecuador in April, 2020.

**MOTION-R-19-20**

That the Board write a letter to both the Minister of Education and the Premier of BC in support of the BCTF's letter on the BC Graduation Program. Copies will be provided to all partner groups who were part of the Advisory Groups on Provincial Assessment (AGPA) as well as all Boards of Education in the Province.

**CARRIED**

**MOTION-R-19-21**

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 January 28, 2019 meeting of the Policy Committee.

**MOTION-R-19-22**

M/S that the Board of Education approve Draft Policy 3.44 Challenge of a Learning Resource.

**CARRIED**

**MOTION-R-19-23**

M/S that Board of Education approve Revised Policy 3.32 Allergies and Life Threatening Allergies in Schools.

**CARRIED**

**MOTION-R-19-24**

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

**CARRIED**

The Board asked for Recommendation A: “that the Board of Education approve Revised Policy 3.40 Learning Resources”, be referred back to the Advocacy/Education and Policy Committee meetings for further discussion.

**MOTION-R-19-25**

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

**CARRIED**

**2.3 Student Services Committee**

**MOTION-R-19-26**

M/S that the Board of Education approve, in principle, the support of a Social Emotional Learning Centre for grades one to three in the 2019/2020 budget.

**CARRIED**

**MOTION-R-19-27**

M/S that the Board of Education investigate the proposed reinstatement of the Alternate Program at Laurie Middle School.

**CARRIED**

**MOTION-R-19-28**

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

**CARRIED**

**2.4 Finance/Operations/Personnel Committee**

Co-chair Trustee Johns reviewed the minutes of the January 28, 2019 meeting of the Finance/Operations/Personnel Committee.

**MOTION-R-19-29**

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

**CARRIED**

**2.5 BCSTA /Provincial Council**

Trustee Bellina sent her report to the Board.

**MOTION-R-19-30**

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

**CARRIED**

**2.6 Communications/Media Committee**

Trustee Ayling reported the following letters were sent to Media:

- January 25, 2019 - SD5 Features in the Select Standing Committee's New Budget 2019
- February 4, 2019 – Long-Serving Secretary Treasurer for School District 5 Prepares to Retire
- February 6, 2019 - School District 5 Welcomes New Secretary Treasurer

**MOTION-R-19-31**

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

**CARRIED**

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

Trustee McPhee reported that the committee is working on a proposal for more funding for some repairs and replacement of cosmetics in the Key City Theatre. This proposal will be going forward to the Columbia Basin Trust. There will be more discussion on this at a meeting next week.

Chair Lento asked to have separate items on the Agenda for Mt. Baker Replacement and Key City Theatre.

**MOTION-R-19-32**

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

**CARRIED**

**2.8 Legacy of Learning**

Trustee Johns has not received yearbooks from the 50s, 60s, 70s and 80s from the Fernie and Sparwood Secondary Schools as yet. Mr. Tichauer shared that there were no yearbooks moved from the old Sparwood School into the new school.

Trustee Bellina will ask through social media for a copy of the yearbooks required. Chair Lento suggested the Schools put a notice in their newsletter asking for specific years.

**MOTION-R-19-33**

M/S to accept the Legacy of Learning report.

**CARRIED**

**2.9 Trustee Reports**

Trustees reported on their activities for the month.

**3. SECRETARY TREASURER'S REPORT TO THE BOARD**

**3.1 2018-19 Amended Annual Budget**

Mr. Norum discussed revisions made to the 2018-19 Amended Annual Budget.

**MOTION-R-19-34**

M/S that the board read a third and final time the 2018/19 Amended Annual Budget on the 12th of February, 2019 in the amount of \$74,877,054.

**CARRIED**

**MOTION-R-19-35**

M/S that the Secretary Treasurer's report 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](http://www.sd5.bc.ca). Each District Admin shared an update on their departments.

**MOTION-R-19-36**

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

**CARRIED**

Discussion included:

- The Trustees would like a tour of the new design lab. We will plan a tour at the same time as the tour of Kootenay Orchards School.
- Dr. Linda O'Neill is willing to do some presentations for the Community this fall. Diane Casault will set up some dates. Dr. O'Neill does not charge a fee to the District and only asks that the District covers her flight and mileage to the airport.

**5. CHAIRPERSON'S REPORT**

The response from Mr. Jensen to our letter of January 25, 2019 will be discussed at the next Finance/Operations Committee meeting.

Rather than have students as trustees, there is an opportunity for Secondary Schools to have (DSAC) District Student Advisory Council student reps that can have some input on the issues we have. One example is VAPING.

**6. NEW BUSINESS**

**6.1 Business Arising from Delegations**

Nil

**7. TRUSTEE BOUQUETS**

- Trustee McPhee enjoyed the opportunity to be included in the Growth Plan presentations by each school.
- Trustee Damstrom also enjoyed attending all of the Growth Plan presentations.

- Trustee Bellina gave thanks to the District Staff for all of their work and to Sandy for the support she gives to the Trustees. Also, to Olive for sending out the School District 5 news clippings.  
Trustee Kitt thanked the principals and vice principals for the great growth plan presentations. Also, the work happening in the schools is very impressive.
- Trustee Turner was impressed with the transition program that Ms. Deibert at Parkland School and Ms. Potter at Kootenay Orchards School are running. They have students making sushi pottery platters and serve up sushi to showcase their platters.
- Trustee Ayling gave a big thank you to Rob Norum for his years of service – he will be greatly missed, and to Chair Lento for the many hours of extra work. Thanks to Sandy for organizing lunches.
- Trustee Johns thanked Rob Norum and Chair Lento for the extra work they have put in and to Leroy Sloan for his services, which have been extremely helpful.
- Chair Lento thanked the Trustees for all of their work.

**8. ITEMS FOR INFORMATION/CORRESPONDENCE**

Nil.

**9. QUESTION PERIOD**

Nil.

**10. LATE ITEMS**

Nil.

**11. ADJOURNMENT**

**MOTION-R-19-37**

M/S that the February 12, 2019 regular public meeting of the Board of Education adjourn at 3:55 p.m.

**CARRIED**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer