



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

**February 14, 2017, 3:00 p.m.
Cranbrook Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Brown
Trustee Johns
Trustee McPhee
Trustee Whalen
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Student Learning/Innovation, D. Casault
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
District Principal of Transformative Learning and Technology, J. Roberts
Recorder, Sandy Gronlund

Regrets: Trustee Blumhagen
Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the February 14, 2017 regular public meeting of the Board of Education to order at 3:08 p.m.

1.2 Consideration and Approval of Agenda

Additions: 5.4 Aboriginal Enhancement Agreement

MOTION-R-17-16

M/S that the agenda for the regular public meeting of the Board of Education of February 14, 2017 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of January 17, 2017.

MOTION-R-17-17

M/S that the minutes of the regular public meeting of the Board of Education of January 17, 2017 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-17-18

M/S to accept the closed records of the in-camera meeting of the Board of Education of January 17, 2017.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 Coding and Computational Thinking Demonstration

Superintendent Hauptman introduced Jennifer Roberts, District Principal of Transformative Learning/Technology and Ryan McKenzie, helping teacher of Transformative Learning/Technology. Kim Froehler is also a helping teacher in the Elk Valley but was unable to attend today.

- Jennifer and Ryan explained the different teaching aides available to teachers for teaching coding and invited the Board to try out the different aides.
- Ryan and Kim attended a “Train the Trainor” seminar in Vancouver and are now able to help the Teachers best utilize the aides in teaching coding and computational thinking to the students.

The Ministry of Education funded the start-up kits and the Schools may use their Learning Resource money to add to these kits.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Bellina reviewed the minutes of the January 30, 2017 meeting of the Advocacy/Education Committee.

MOTION-R-17-19

M/S that the Board support signing the Water Leadership Protocol for the Joseph Creek Urban Stream Management Delivery Framework Initiative.

CARRIED

MOTION-R-17-20

M/S that the Board write a letter to School District 43 to remind them that all Boards should be working together to advocate for increased funding to districts.

CARRIED

MOTION-R-17-21

M/S that the Board write a letter to Jim Whitehead recognizing his term as Chief of ?aqam.

CARRIED

MOTION-R-17-22

M/S that the Board write a letter to the Minister of Finance in support of BCSTA's letter of November 25, 2016.

CARRIED

MOTION-R-17-23

M/S that the Board write a letter to the BCSTA in support of SD61's letter of October 28, 2016.

CARRIED

MOTION-R-17-24

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

CARRIED

2.2 Student Services Committee

Co-chair Trustee McPhee reviewed the minutes of the January 30, 2017 meeting of the Student Services Committee.

MOTION-R-17-25

M/S that the SD5 Board of Education write a letter to the Minister of Health (cc our local MP) asking for additional provincial funding for mental health.

CARRIED

MOTION R-17-26

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

CARRIED

2.3 Policy Committee

Co-chair Trustee Brown reviewed the minutes of the January 30, 2017 meeting of the Policy Committee.

MOTION R-17-27

M/S that Revised Policy 3.7 Code of Conduct be sent to the Board of Education for approval.

CARRIED

MOTION R-17-28

M/S that Draft Policy 3.9 Physical Restraint and Seclusion be sent to the Board of Education for approval.

CARRIED

MOTION-R-17-29

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Johns reviewed the minutes of the January 30, 2017 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-17-30

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

CARRIED

2.5 BCSTA /Provincial Council

Trustee will be attending the BCSTA Provincial Council AGM February 17-18, 2017 and asked the Board for any input she can take to the AGM.

Trustee Johns is concerned about the amount of money that the Ministry funds Private Schools each year. Why are these schools being funded with tax payers' money?

Rural Education – Trustee Johns will send in some items he would like brought forward.

MOTION-R-17-31

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

CARRIED

2.6 Communications/Media Committee

Trustee Ayling reported:

- Sent Media Release Letters:
Rural Education Review Process – sent to MLA Linda Larson
Kootenay Sports Program/Kootenay Athletic Academy

MOTION-R-17-32

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

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns reported:

- The meeting with WSP was postponed due to weather in Vancouver. This meeting will be re booked in April or May.

MOTION-R-17-33

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

CARRIED

2.8 Legacy of Learning

Trustee Johns reported:

- Working on a Board Office wall and a new display in the entrance way of the Board Office.

MOTION-R-17-34

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of February 2017 included:

- Superintendent's Activities
 - Lieutenant Governor is coming to Cranbrook for the Regional Science Fair and will be visiting the following schools; Mount Baker, Parkland, and Highlands
 - Priority Measures spending begins in School District 5
- Finance/Operations Updates
 - Payroll busy with T4 season
 - Budget finalizing on this years and prep work being done on next year's budget.
 - Contractors clearing some of the older school roofs

- Update from District Principal of Transformative Learning/Technology
 - Technology kits to support coding and computational thinking
 - 34 Maker kits for the upcoming Maker Series with teachers
 - Environment Education Leadership Clinic coming up
- Update from Director of Instruction/Human Resources
 - School registration began February 1st
 - Planning for 2017-18 school year has begun
- Update from Director of Instruction/Safety/Aboriginal Education
 - Emergency response training for the Board Office staff in the next two weeks
- Update from Director of Student Learning and Innovation
 - SD5 Collaborative Inquiry Teams 2016-17
 - Wednesday, May 31st, 2017 is our District Collaborative Sharing Fair
- Update from District Principal/Student Services
 - Youth Care Workers and Aboriginal Support Workers are attending a Workshop on suicide awareness.
 - The District continues to focus on planning for students identified on the autism spectrum

MOTION-R-17-35

M/S that the February 2017 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 16/17 Amended Annual Budget - Final Reading

MOTION-R-17-36

M/S read a third time the 2016-17 Amended Annual Budget, passed and adopted the 14th day of February 2017.

CARRIED

5.3 17/18 Annual Budget - 1st Reading

MOTION-R-17-37

M/S read the first time the 2017-18 Annual Budget, on the 14th of February, 2017.

CARRIED

5.4 Aboriginal Enhancement Agreement

Joe Pierre was unable to make this meeting.

Mr. Tichauer will re schedule for Committee Meeting day February 27, 2017.

5.5 Columbia Institute Conference

Chairperson Lento and Trustee McPhee have offered to contribute a portion of their PRO-D funds to help Trustee Ayling and Whalen to attend this Conference.

MOTION-R-17-38

M/S that the Board approve the attendance of Trustees Ayling and Whalen to attend the Columbia Institute's "High Ground" conference in March, 2017.

CARRIED

6. TRUSTEE BOUQUETS

Trustee McPhee - appreciated the staff making their way to work this last week with the large accumulation of snow.

Trustee Bellina - thanked staff also and Superintendent Hauptman for the difficult decisions of closing schools in order to keep students and staff safe.

Trustee Brown - thanked Jennifer and Ryan for their presentation

Trustee Johns – suggests a letter be sent from the Board chair to staff to show the Boards appreciation for their efforts to get to work and to the snow removal contractors for their efforts in keeps the parking lots cleared.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1 City of Cranbrook Wellness and Heritage Committee

City of Cranbrook has cancelled this committee.

7.2 BCSTA AGM - Motions Deadline

7.3 Strategic Plan

7.4 ?aq'am Pre-Engagement Workshop

This is a workshop on how to do business with ?aq'am from a historical perspective. Joe Pierre said there is usually a workshop done at the beginning of a partnership. Trustee Alying will be attending the workshop and will report back to the Board.

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

MOTION-R-17-39

M/S that the February 14, 2017 regular public meeting of the Board of Education adjourn at 4:25 p.m.

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer