



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

**February 9, 2016, 3:30 p.m.
Board Office**

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

Regrets Trustee Blumhagen
Trustee Helgesen
Trustee Johns

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the February 9, 2016 regular public meeting of the Board of Education to order at 3:19 p.m.

1.2 Consideration and Approval of Agenda

MOTION R-16-13

M/S that the agenda for the regular public meeting of the Board of Education of February 9, 2016 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of January 12, 2016.

MOTION R-16-14

M/S that the minutes of the regular public meeting of the Board of Education of January 12, 2016 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION R-16-14

M/S to accept the closed records of the in-camera meeting of the Board of Education of January 12, 2016.

CARRIED

1.5 Business Arising from Previous Minutes

1.5.1 2015/16 Amended Annual Budget Bylaw

Mr. Norum reported there is a change to the Amended Annual Bylaw amount from \$65,072,323 to \$65,378,613 due to the Next Generation Network.

MOTION R-16-15

M/S read a second time the Amended Annual Budget for the 2015/16 on the 9th day of February 2016.

CARRIED

MOTION R-16

M/S read a third time, passed and adopted the 9th day of February 2016.

CARRIED

1.5.2 3 Year Calendar

MOTION R-16-17

M/S to hold over discussion of the 3 Year Calendar to the February 22, 2016.

CARRIED

1.6 Receiving of Delegations/Presentations

1.6.1 Growth Plan - Gordon Terrace, Michelle Sartorel

Superintendent Hauptman introduced Gordon Terrace Principal Michelle Sartorel and Vice Principal David Doll who presented to the Board the Gordon Terrace Elementary School Growth Plan.

Highlights included:

Self-Regulation

- ability to manage your own energy states, emotions, behaviours and attention.
- creates happy, calm and peace

Reading at grade level

- one to one reading
- buddy reading
- home reading – Hundred nights of reading

Increase math competence and confidence

- focus on basic facts – multiplication and fractions
- math games for families
- make math fun

1.6.2 Growth Plan - Kootenay Orchards, Greg Aston

Superintendent Hauptman introduced Kootenay Orchard Principal Greg Aston who presented to the Board the Kootenay Orchards Growth Plan. Highlights included:

Writing

- what students are able to do and what they need to do to be successful
- one to one student/teacher meetings

Social Responsibility

- improve student's ability to draw on skills so they can choose the appropriate way to interact socially.
- 4/5 classrooms creating skits focusing on types of bullying
- Buddy bench
- mass game activities

Chairperson Lento thanked both schools for the dedication..

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Ayling reviewed the minutes of the January 25, 2016 meeting of the Advocacy/Education Committee.

MOTION R-16-18

M/S that the policy 6.2 School Planning Councils be sent to the Board of Education for deletion.

CARRIED

MOTION R-16-19

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Ayling reviewed the minutes of the January 25, 2016 meeting of the Policy Committee.

MOTION R-16-20

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

CARRIED

2.3 Finance/Operations/Personnel Committee

Co-chair Trustee Bellina reviewed the minutes of the January 25, 2016 meeting of the Finance/Operations/Personnel Committee.

MOTION R-16-21

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

CARRIED

2.4 BCSTA / Provincial Council Report

Trustee Bellina reported she will be attending Provincial Council.

2.5 Communications/Media Committee

Trustee Ayling reported there was one media release as noted in her report. She reported she is working on a letter to local municipalities expressing support from The Board of Education for any provincial funding they may request for control of ungulates (deer, elk, moose, etc.).

MOTION R-16-22

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

CARRIED

2.6 Mt. Baker / Key City Theatre Replacement Committee

No Report

2.7 Legacy of Learning

Mr. Norum reported there is a new photo display in Board Room 2.

MOTION R-16-23

M/S to accept the Legacy of Learning report.

CARRIED

2.8 Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of February 9, 2016 included:

Superintendent's Activities

Superintendent Hauptman reported the feedback from the January 18th curriculum day has been very positive. She reported the Executive Assistants will be hosting their annual conference at St. Eugene's in April. She is also working on:

- continued work on the new curriculum.
- Enhancing Student Learning
- Syrian Refugee Preparation

Finance/Operations Updates

Mr. Norum reported he has been busy with the Budgets. He is also working on:

- School Calendar
- Exempt Compensation

Update from Director of Instruction/Student Learning

Mr. Verbeurgt reported it is a busy time of the year preparing for the 2016/17 school year. He is also working on:

- Science Fair, March 4th

Update from Director of Instruction/Safety/Aboriginal Education

Mr. Tichauer reported he will be doing a presentation of the Enhancement Agreement on committee day. He is also working on:

- Skills Canada

- Provincial Scholarships

Update from District Principal/Student Services
Ms. Casault's report is attached

Update from District Principal Technology and Informative Information
Ms. Roberts reported today is Safer Internet Day. She reported Gordon Terrace School roll out was today and it went very well.

Update from Director of Instruction/Human Resources
Mr. Reimer reported the planning for 2016/17 has begun. He reported he will be involved in a new teacher mentoring program. He is also working on:

- Health and Safety

Important Dates for Trustees

BCSTA AGM – April 14-17

BCPSEA Regional Meeting May 18th

Graduations

SSS - June 4

ESS - June 23

FSS - June 24

MBSS - June 24

- Enrolment Report

MOTION R-16-24

M/S that the February 9, 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

6. TRUSTEE BOUQUETS

Trustees thanked Kootenay Orchard Elementary for the school tour. They thanked District Management and exempt staff for all the work that is done on a daily basis.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1 Executive Assistants' Conference

7.2 BCSTA's Motions

MOTION R-16-25

M/S that the Board of Education send a Substantive Motion to the BCSTA's AGM reading "that the BCSTA request that government honour professional communication

and transparency by providing a timely and informative response to all School Board letters and requests”.

CARRIED

8. QUESTION PERIOD

9. ADJOURNMENT

MOTION R-16-26

M/S that the February 9, 2016 regular public meeting of the Board of Education adjourn at 4:35 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer