



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

**January 10, 2023, 3:00 p.m.
Cranbrook Board Office**

Present: Trustee Doug McPhee
Trustee Trina Ayling (remotely)
Trustee Bev Bellina (remotely)
Trustee Irene Bischler
Trustee Alysha Clarke
Trustee Nicole Heckendorf
Trustee Chris Johns
Trustee Sarah Madsen

Regrets: Trustee Wendy Turner

Staff Present: Superintendent Viveka Johnson
Secretary Treasurer Nick Taylor
Director of Instruction Human Resources Brent Reimer
Director of Student Learning and Aboriginal Education Jason Tichauer
Director of Student Learning and Innovation Diane Casault
Operations Manager Joe Tank
Executive Assistant (recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chair McPhee called the January 10, 2023 regular public meeting of the Board of Education to order at 3:06 p.m.

1.2 Greeting

Chair McPhee acknowledged that we have gathered here in the Homelands of the Ktunaxa people.

1.3 Chairperson's Opening Remarks and Recognitions

Chairperson McPhee acknowledged the passing of Sylvia Zwick. He also acknowledged Sandy Zeznik as Cranbrook's Citizen of the Year.

1.4 Opening Round

Members of the Board, District Management, District Staff and local Union Presidents shared a reflection of gratitude.

1.5 Consideration and Approval of Agenda

Additions:

4.1.3 Traffic Safety Committee Report

MOTION R-23-001

Moved/Seconded by Heckendorf/Johns:

THAT the agenda for the regular public meeting of the Board of Education of January 10, 2023 be approved as amended.

CARRIED UNANIMOUSLY

1.6 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of December 13, 2022

MOTION R-23-002

Moved/Seconded by Johns/Clarke:

THAT the minutes of the regular public meeting of the Board of Education of December 13, 2022 be approved as amended.

CARRIED UNANIMOUSLY

1.7 Receipt of Records of Closed Meetings

MOTION R-23-003

Moved/Seconded by Bischler/Bellina:

THAT the Board accept the closed records of the in-camera meeting of the Board of Education of December 13, 2022.

CARRIED UNANIMOUSLY

1.8 Business Arising from Previous Minutes

1.8.1 Mount Baker Secondary School Replacement

No update at this time

1.8.2 Trades Funding

No update at this time

2. RECEIVING OF DELEGATIONS/PRESENTATIONS

Nil

3. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

3.1 Advocacy/Education Committee

Nil

3.2 Policy Committee

Nil

3.3 Student Services Committee

Nil

3.4 Finance/Operations/Personnel Committee

Nil

3.5 BCSTA Provincial Council

Trustee Bellina provided a verbal report.

MOTION R-23-004

Moved/Seconded by Bellina/Johns:

THAT the Board accept the report of the BCSTA/Provincial Council.

CARRIED UNANIMOUSLY

3.6 Communications/Media Committee

Trustee Ayling reported that the amended Area Standards letter was sent to all addressees. The Board Motions from the public December 13, 2022 Board Meeting were sent to the media.

MOTION R-23-005

Moved/Seconded by Ayling/Madsen:

THAT the Board accept the report of the Communications/Media Committee.

CARRIED UNANIMOUSLY

3.7 Mount Baker Secondary School Replacement Committee

Trustee Johns provided a verbal report on possible funding sources for new schools in the province.

MOTION R-23-006

Moved/Seconded by Johns/Heckendorf:

THAT the Board accept the report of the Mount Baker Secondary School Replacement Committee.

CARRIED UNANIMOUSLY

3.8 Key City Theatre

Trustee Ayling provided a verbal report.

MOTION R-23-007

Moved/Seconded by Ayling/Bischler:

THAT the Board accept the report of the Key City Theatre.

CARRIED UNANIMOUSLY

3.9 Legacy of Learning

Trustee Johns reviewed the written submission.

MOTION R-23-008

Moved/Seconded by Johns/Madsen:

THAT the Board accept the Legacy of Learning report.

CARRIED UNANIMOUSLY

3.10 French Immersion Update

Trustee Heckendorf provided a verbal update from the January meeting.

MOTION R-23-009

Moved/Seconded by Heckendorf/Bischler:

THAT the Board accept the French Immersion update.

CARRIED UNANIMOUSLY

3.11 Trustee Reports/Bouquets

Trustees reported on their activities for the month

- Trustee Madsen expressed appreciation to Superintendent Johnson
- Trustee Bellina extended a thank you to Amanda Skene
- Trustee Bischler extended praise to music teachers in the District for the Christmas concerts
- Trustee Johns appreciated the lunch served prior to the meeting

4. SECRETARY TREASURER'S REPORT TO THE BOARD

4.1 Updates

4.1.1 Jaffray Speed Reduction

Secretary Treasurer Taylor updated that the sign posts have been installed and speed limit signs will be posted in the near future.

4.1.2 Student and Family Affordability Fund

Secretary Treasurer Taylor provided an update on the Student and Family Affordability Fund. Preliminary financial reporting on the Student and Family Affordability Fund is due in January 2023.

4.1.3 Traffic Safety Committee - Cranbrook

Trustee Johns and Manager of Operations Tank toured several schools on January 10, 2023 and will continue to tour schools in Cranbrook on Friday, January 13. Concerns to be addressed by the Committee include parking for staff and parents and speeding in school zones.

Secretary Treasurer Taylor shared Vision Zero Project grant information. Trustees were emailed the grant information and will share with Parent Advisory Councils.

MOTION R-23-010

Moved/Seconded by Johns/Bischler:

THAT the Board accept the report from the Ad Hoc Traffic Safety Committee.

CARRIED UNANIMOUSLY

4.2 Recommendations

MOTION R-23-011

Moved/Seconded by Johns/Heckendorf:

THAT the Secretary Treasurer's report be accepted as presented.

CARRIED UNANIMOUSLY

5. SUPERINTENDENT'S REPORT TO THE BOARD

The Framework for Enhancing Student Learning report can be found on the School District's website at www.sd5.bc.ca.

5.1 Updates

5.1.1 School Staffing Update and Other Information

- Semester change at the end of January
- Framework for Enhancing Student Learning update
- EDI Survey
- Student Learning Survey

5.2 Recommendations

MOTION R-23-012

Moved/Seconded by Clarke/Heckendorf:

THAT the Superintendent's Report be presented as presented.

CARRIED UNANIMOUSLY

6. CHAIRPERSON'S REPORT

6.1 Updates

Dates will be provided for Working Sessions as information is available.

6.2 Recommendations

7. NEW BUSINESS

7.1 School District No. 5 Draft Calendar 2023-2024

Nil

8. ITEMS FOR INFORMATION/CORRESPONDENCE

8.1 Statements of Disclosure for Trustees Due January 15, 2023

8.2 Ktunaxa Language Course for Educators

8.3 Notice for Input to 2023-2024 Budget Planning Process

Week of January 9-13, 2023

8.4 Committee Meetings – January 23, 2023

8.5 Next Reading of the Amended 2022-2023 Budget

Next reading of the current budget will be February 2023.

8.6 February 1701 Data Collection

February Snapshot due on February 10 (files to Ministry on February 17)

9. QUESTION PERIOD

10. CLOSING ROUND

Trustees, District Management and local Union Presidents were offered an opportunity to share a final comment on the meeting.

11. ADJOURNMENT

MOTION R-23-013

Moved/Seconded by Johns/Clarke:

THAT the January 10, 2023 regular public meeting of the Board of Education adjourn at 4:05 p.m.

What have we done at this meeting to help our students become more interested in school and to support them in their personal learning journey?

Doug McPhee, Chairperson

Nick Taylor, Secretary Treasurer