



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - REGULAR PUBLIC MEETING
January 14, 2014, 5:00 p.m.
Jaffray Elem. Jr. Secondary School**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Brown
Trustee Damstrom
Trustee Johns
Trustee Whalen
L. Hauptman, Superintendent of Schools
R. Norum, Secretary Treasurer
B. Reimer, Director of Instruction/Human Resources
D. Casault, Director of Instruction/Student Learning
D. McPhee, Director of Instruction/Aboriginal Education/Safety Officer
J. Skerik, Executive Assistant (Recorder)

Regrets: Trustee Besanger
Trustee Helgesen
D. Verbeurgt, District Principal/Student Services

1. COMMENCEMENT OF MEETING

1.1. Call to Order

Chairperson Lento called the January 14, 2014 regular public meeting of the Board of Education to order at 5:03 p.m.
Chairperson Lento thanked the PAC for dinner and welcomed the public in attendance at the meeting.

1.2. Consideration and Approval of Agenda

MOTION R- 14-1

M/S that the agenda for the regular public meeting of the Board of Education of January 14, 2014 be approved as circulated.

CARRIED

1.3. Approval of the Minutes

Minutes of the Public meeting of the Board of Education of December 10, 2013.

MOTION R- 14-2

M/S that the minutes of the regular public meeting of the Board of Education of December 10, 2013 be approved as circulated.

CARRIED

1.4. Receipt of Records of Closed Meetings

MOTION R- 14-3

M/S to accept the closed records of the in-camera meeting of the Board of Education of December 10, 2013 and the special in-camera meeting of December 19, 2013.

CARRIED

1.5. Business Arising from Previous Minutes

Nil

1.6. Receiving of Delegations/Presentations

Mr. Dilts' Grade 5/6 class sang the Michael Mitchell song "We're All Looking for a Dinosaur" to the Board during the in-camera meeting.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1. Communications/Media Committee

Trustee Ayling reviewed her Communications/Media Committee report of January 2014.

MOTION R- 14-4

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

CARRIED

2.2. Mt. Baker Secondary School Building Replacement Committee

Trustee Johns will provide a report in February.

MOTION R- 14-5

M/S to accept the report of the Mt. Baker Secondary School Building Replacement Committee.

CARRIED

2.3. Legacy of Learning

Trustee Johns distributed copies of an article on the Legacy of Learning published in the Winter 2013 magazine for retired educators, PostScript. Trustee Johns noted they have looked at more than 58 communities and 102 schools, and that they continue to look for additional materials - year books, trophies, memorabilia, photos. The display in the Board Office was changed on Friday, January 10th.

MOTION R- 14-6

M/S to accept the Legacy of Learning report.

CARRIED

2.4. Trustee Reports

Trustees reported on their activities for the month.

Trustee Damstrom - attended JEJSS PAC meeting

Trustee Ayling - amended her report - unable to attend the January 11 motion building session, attended the KOES PAC meeting

3. **SUPERINTENDENT'S REPORT TO THE BOARD**

Superintendent Hauptman's report of January 14, 2014 included:

- Superintendent's Activities - Christmas concerts and luncheons
- Target Canada donation
- Superintendent's Report on Student Achievement / Achievement Contracts
- Thank you for contributions to hampers, food banks, Salvation Army
- Three year cycle for EDI/HELP - financial reasons, appreciated feedback that District liked more regular basis
- Registration deadline for 2014/2015 school year
- Finance/Operations Updates
 - Report building - building financial reports
- Update from Director of Instruction/Student Learning
 - Adrienne Gear workshops tomorrow, Leyton Schnellert workshop at LMS, Science Fair
- Update from Director of Instruction/Safety/Aboriginal Education
 - Second intake of students for trades and apprenticeship training, programs filled for September intake and some students waitlisted for January 2015
 - SADE (Student Achievement Data Exchange) and 1701 reports
- Update from District Principal/Student Services
- Update from Director of Instruction/Human Resources
 - Successful conclusion of bargaining with CUPE Local 4165
 - Software conversion from SDS to SRB, move to automated dispatch/call-out
- Important Dates for Trustees
- Enrolment Report

Discussion included:

- Three year cycle for EDI - financial reasons, Board to send letter in support of EDI
- District ProD focus on Trades Awareness - to provide teachers with experience on ways to bring trades technology into their classrooms

MOTION R- 14-7

M/S that the Board write a letter to the Provincial Government in support of the Early Development Indicator (EDI) continuing on a yearly basis rather than the new, three year cycle and indicating that the District makes good use of the information provided by the EDI.

CARRIED

MOTION R- 14-8

M/S that the Board approve a school registration deadline of February 28th, 2014 for the 2014/2015 school year.

CARRIED

MOTION R- 14-9

M/S that the January 14, 2014 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. NEW BUSINESS

4.1. Business Arising from Delegations

Nil

4.2. Capital Project Bylaw - Bus Replacement

MOTION R- 14-10 Capital Project Bylaw Project No. 126682

M/S to allow three readings of Capital Project Bylaw - Project No. 126682 School Bus Replacement.

CARRIED UNANIMOUSLY

MOTION R- 14-11 Capital Project Bylaw Project No. 126682

M/S read a first time the 14th day of January, 2014.

CARRIED

MOTION R- 14-12 Capital Project Bylaw Project No. 126682

M/S read a second time the 14th day of January, 2014.

CARRIED

MOTION R- 14-13 Capital Project Bylaw Project No. 126682

M/S read a third time, finally passed and adopted the 14th day of January, 2014.

CARRIED

4.3. TM Roberts Facility Plan

Mr. Norum advised that enrolment at TM Roberts Elementary School is under review and that the growth of the French Immersion Program may require additional classroom space. A report will be available at the Finance/Operations/Personnel Committee meeting on January 27th.

4.4. Amended Annual Budget Bylaw 2013/2014

Mr. Norum noted that this is the final budget for the 2013/2014 fiscal year.

MOTION R- 14-14

M/S read a first time the 14th day of January, 2014.

Discussion included:

- International Program
- Transportation and Housing
- OLEP (Official Languages Education Program) - core French
- Dietmar Sobieroy - annual donation to specific program taught by Paul Knipe at MBSS
- Changes to funding for District Learning program

CARRIED

MOTION R- 14-15

M/S read a second time the 14th day of January, 2014.

CARRIED

4.5. Provincial Council Meeting

Trustee Bellina will attend the Provincial Council meetings.

4.6. 2014-2015 School Calendar

Earlier approval of the calendar may allow the District an improved opportunity to book speakers for the coming year.

MOTION R- 14-16

M/S to accept the draft 2014-2015 School Calendar and submit it to stakeholders for feedback by January 29, 2014 and for approval by the Board of Education at the February 11th, 2014 Board meeting.

CARRIED

5. TRUSTEE BOUQUETS

Trustee Damstrom - to PAC for dinner, to the students for their presentation, to Principal Ray Kitt and Vice Principal Erin Boehm for their attendance at the meeting and their assistance

Trustee Bellina - to the Jaffray PAC for dinner, to District staff who arrange the rural meetings

Trustee Brown - to District administration for the provision of reports required by Trustees; to Trustee Johns and the Legacy of Learning project.

Trustee Whalen - to PAC for dinner, to JEJSS administrators for hosting us, to the public for attending the meeting, to the students who performed for the trustees

Trustee Ayling - to Chairperson Lento for his efficient meeting

Trustee Johns - to PAC, students, administration.

Trustee Lento - noted that it was great to return to Jaffray, he had fond memories and there are great people here.

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1. Ministry of Community, Sport and Cultural Development

Trustee Johns will chair an ad hoc committee of Cranbrook trustees to review the issue and report to all trustees.

6.2. City of Cranbrook Letter re Trustee Appointment

7. QUESTION PERIOD

- Private school enrolment
- Distribution of draft calendar
- Replacement of BCeSIS - Aspen - to be discussed further at Committee meetings
- District funding of sports programs/extra curricular activities - discussion with DPAC, at Advocacy Committee meeting; Physical Literacy presentation at February Board meeting; white paper on extracurricular funding; Columbia Basin Trust sport and physical activity task force

8. **ADJOURNMENT**
MOTION R- 14-17

M/S that the January 14, 2014 regular public meeting of the Board of Education adjourn at 6:15 p.m.

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer