



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - REGULAR PUBLIC MEETING
January 15, 2013, 5:00 p.m.
Jaffray Elementary Jr. Secondary School**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Besanger
Trustee Brown
Trustee Damström
Trustee Helgesen
Trustee Whalen
B. Miller, Superintendent of Schools
R. Norum, Secretary Treasurer
D. McPhee, Director of Instruction/Aboriginal Education/Safety Officer
J. Skerik, Executive Assistant (Recorder)

Regrets: Trustee Johns
D. Casault, Director of Instruction/Student Learning
B. Reimer, Director of Instruction/Human Resources

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the meeting to order at 5:04 p.m.
Chairperson Lento extended regrets from Trustee Johns.
Chairperson Lento welcomed Maureen Farish, former teacher and principal, and the students/future teachers with the UVic teacher education program. Students introduced themselves to the Board.

1.2 Consideration and Approval of Agenda

(a) *Acceptance of Agenda*

MOTION R - 13 - 01

M/S that the agenda for the Public Meeting of the Board of Education of January 15, 2013 be approved as circulated.

CARRIED

1.3 Approval of Minutes

(a) *Public Meeting of December 11, 2012*

MOTION R - 13 - 02

M/S that the minutes of the regular public meeting of the Board of Education of December 11, 2012 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

(a) *In-camera Meeting of December 11, 2012*

MOTION R - 13 - 03

M/S to accept the closed records of the in-camera meeting of the Board of Education of December 11, 2012.

CARRIED

(b) *Special In-camera Meeting of December 21, 2012*

MOTION R - 13 - 04

M/S to accept the closed records of the special in-camera meeting of the Board of Education of December 21, 2012.

CARRIED

(c) *Special In-camera Meeting of January 8, 2013*

MOTION R - 13 - 05

M/S to accept the closed records of the special in-camera meeting of the Board of Education of January 8, 2013.

CARRIED

1.5 Business Arising from Previous Minutes

Response to WiFi letter.

1.6 Receiving of Delegations/Presentations

(a) *Jaffray Grade 4/5 Student Presentation*

Chairperson Lento introduced Vice Principal Erin Boehm. Mrs. Boehm introduced students from Mrs. Jones' Grade 5 class - Austin Sheridan, Belle Boehm and Taylor Tracey. The students made a presentation about the virtue tree they have created in their classroom and discussed the virtues of trustworthiness, consideration, respect and purposefulness.

(b) *Brian Conrad - Transitions Update - ACE-IT, YES2IT*

Mr. McPhee introduced Brian Conrad, Regional Transitions Coordinator, College of the Rockies.

Mr. Conrad introduced hair stylist Emmy-Lou Czernicki, and SD5 teachers Paul Knipe from MBSS and Paul Duczek from LMS.

Mr. Conrad shared a powerpoint presentation outlining programs available to School District 5 students including hairdressing, ACE-IT, YES2IT, Project Heavy Duty, Skills BC Regional Competition; his vision for the program and a request for continued adequate funding to promote trades and technical training

opportunities.

Discussion included:

- Local opportunities for students, recognition of program benefits
- Inclusion of Elk Valley in Project Heavy Duty

2. COMMITTEE REPORTS / TRUSTEE REPRESENTATIVE REPORTS

2.1. Communications/Media Committee

Trustee Ayling provided a verbal report.

MOTION R - 13 - 06

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

CARRIED

2.2. Mt. Baker Secondary School Building Replacement Committee

Trustee Ayling noted that a proclamation had been signed by School District No. 5, the Key City Theatre and the City of Cranbrook.

MOTION R - 13 - 07

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

CARRIED

2.3. Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

3.1. Superintendent's Report

Mrs. Miller reviewed her monthly report of January 15, 2013.

Highlights included:

- Superintendent's Report of Student Achievement/Achievement Contracts
- Provincial Scholarship Recipients
- Update from Director of Instruction/Student Learning
 - Strong Start Centres (FJMES, IDES, AWES & SES)
 - Provincial Exams and Semester End
 - Common Assessment Conversation
 - Science Fairs
- Finance/Operations Updates
- Update from Director of Instruction/Safety
- Update from Director of Instruction/Human Resources
- Dates for Trustees
- Enrolment Report

Mrs. Miller acknowledged the student presentation about virtues; highlighted the donations of food, money and time by teachers, students, parents and staff during the Christmas season; recognized the education program at the College of the Rockies; discussed the restructured scholarship program.

MOTION R - 13 - 08

M/S that the 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. *Amended Annual Budget Bylaw 2012/13*

Mr. Norum noted that the Board would be authorizing all expenses including expenditures in trust funds, purchase of assets and capital amortization and purchase of equipment out of local capital.

MOTION R - 13 - 09

M/S to allow three readings of the Amended Annual Budget Bylaw.

CARRIED UNANIMOUSLY

MOTION R - 13 - 10

M/S Read a first time January 15, 2013.

CARRIED

MOTION R - 13 - 11

M/S Read a second time January 15, 2013.

CARRIED

MOTION R - 13 - 12

M/S Read a third time, finally passed and adopted January 15, 2013.

CARRIED

4.3. *Annual Statement of Financial Information (SOFI) 2012-2013*

Mr. Norum noted that the SOFI is posted on the District website and includes financial statements from last year, total payments, remuneration for employees over \$75,000 and vendors over \$25,000.

MOTION R - 13 - 13

M/S to accept the annual Statement of Financial Information (SOFI) for the year ended June 30, 2012.

CARRIED

5. TRUSTEE BOUQUETS

Trustee Helgesen - to Keith Regular, the staff and students from ESS for the tribute to Dr. Hugh Twa

Trustee Bellina - to teachers, staff, students and parents of SD5 for their generosity and gifts to the Salvation Army and Operation Christmas Child, to the Jaffray PAC for the delicious dinner

Trustee Damstrom - to the Jaffray PAC for dinner, to Principal Ray Kitt and Vice Principal Erin Boehm for hosting us here tonight, to the College of the Rockies/UVic students for attending the meeting

Trustee Whalen - to the Jaffray PAC, UVic students, to Diane Casault for putting together the funding for the Early Childhood Development teams in our District

Trustee Brown - to Superintendent Miller for her great communication skills including her blog, and for the guidance she provides

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1. *Letter - Burn Awareness Week*

Trustee Whalen would like to see increased District participation this year.

6.2. *Ministry of Education Letter of January 7, 2013 - International Education Stakeholder*

6.3. *CRTC Response to Letter re WiFi*

7. QUESTION PERIOD

- Mandatory use of helmets - inclusion of sledding as an identified activity; federal organization called Parachute

8. ADJOURNMENT

MOTION R - 13 - 14

M/S that the public meeting of the Board of Education adjourn at 6:03 p.m.

9. LATE ITEMS