



**The Board of Education of  
School District No.5 (Southeast Kootenay)**

**MINUTES - REGULAR PUBLIC MEETING**

**January 15, 2019, 3:00 p.m.  
Jaffray School**

**Present:** Chairperson Lento  
Trustee Bellina – by zoom  
Trustee Damstrom  
Trustee Kitt  
Trustee McPhee  
Trustee Turner  
Trustee Whalen

**Regrets:** Trustee Ayling  
Trustee Johns

**Staff Present:** Superintendent, L. Hauptman  
Secretary Treasurer, R. Norum  
Director of Instruction/Human Resources, B. Reimer  
District Principal/Student Services, D. Verbeurgt  
District Principal/Transformative Learning and Technology, J. Roberts  
Recorder, Sandy Gronlund

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

Chairperson Lento acknowledged that we have gathered here in the Homelands of the Ktunaxa people and called the January 15, 2019 regular public meeting of the Board of Education to order at 3:04 p.m.

Chairperson Lento gave his and the Boards condolences on the passing of Ian Carley, who was a teacher at Mount Baker Secondary School for over 30 years back in the 1950's. He also sent his condolences to Ian's daughter Jill Carley, Vice Principal at Amy Woodland Elementary School.

**1.2 Consideration and Approval of Agenda**

**Additions: 6.2 Letter of Support to the Frank J. Mitchell School PAC**

**MOTION-R-19-01**

M/S that the agenda for the regular public meeting of the Board of Education of January 15, 2019 be approved as amended.

**CARRIED**

**1.3 Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of the December 11, 2018.

**MOTION-R-19-02**

M/S that the minutes of the regular public meeting of the Board of Education of December 11, 2018 be approved as circulated.

**CARRIED**

**1.4 Receipt of Records of Closed Meetings**

**MOTION-R-19-03**

M/S to accept the closed records of the in-camera meeting of the Board of Education of December 11, 2018.

**CARRIED**

**1.5 Business Arising from Previous Minutes**

Nil.

**1.6 Receiving of Delegations/Presentations**

**1.6.1 Jaffray School Track - Erin Boehm**

Superintendent Hauptman introduced Erin Boehm, Principal at Jaffray School.

Erin began by saying how great the Jaffray School Parent Advisory Council (PAC) is and listed the improvements they have helped to incorporate for the school. She also spoke of the Community support the school is offered.

The Jaffray School is the heart of the Community. Many of the people in Jaffray use the School facility along with Sand Creek Recreation Program.

The next item on the PACs agenda for improvement is to have the Jaffray School track resurfaced with asphalt. They would like to asphalt the entire 400 meter track.

Funding for the track:

- The PAC has \$16,000
- Applying for a grant from Columbia Basin Trust
- Sand Creek Recreations

Paving quote was approximately \$100,000 a couple of years ago.

Mr. Norum reported that price of \$100,000 did not include any base work. We will be meeting with WSP Engineering tomorrow and will have a better idea on an accurate cost.

## 2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

### 2.1 Advocacy/Education Committee

No meeting in December.

### 2.2 Policy Committee

No meeting in December.

### 2.3 Student Services Committee

No meeting in December.

### 2.4 Finance/Operations/Personnel Committee

No meeting in December.

### 2.5 BCSTA /Provincial Council

Trustee Bellina sent a report to the Board. She encourages any questions from the Board.

#### **MOTION-R-19-04**

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

**CARRIED**

### 2.6 Communications/Media Committee

Nothing to report.

### 2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee McPhee spoke of how busy the Theatre is with productions. Now playing is "Chicago". Trustee Johns and Trustee Ayling continue their work with the Key City Theatre.

#### **MOTION-R-19-05**

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

**CARRIED**

### 2.8 Legacy of Learning

Trustee Whalen reported for Chris Johns in his absence. She distributed the Basin Record Newsletter to the Board and reported the following:

- The TV Screen at the Board Office has been loaded with January to June Images.
- Work is being done on new exhibits for the hallway at the Board office and we hope to have some displays at schools.
- The institute will be adding 3 new yearbooks to the collection. They are in need of Sparwood and Fernie year books in the 1950's, 60's,70's and early 80's.

#### **MOTION-R-19-06**

M/S to accept the Legacy of Learning report.

**CARRIED**

**2.9 Trustee Reports**

Trustee McPhee and Deb McPhee gave three different sessions on restorative justice to students' day at Mount Baker Secondary School before Christmas break. It went very well.

Trustees reported on their activities for the month and is attached to the agenda.

**3. SECRETARY TREASURER'S REPORT TO THE BOARD**

**3.1 2018-19 Annual Amended Budget**

Mr. Norum reported that February is the month for the Annual Amended Budget. The student count was up from September, which meant more funding and staffing.

The 2019-20 enrollment forecast and staffing forecast is currently taking place and Mr. Norum will meet with each of the School Principals and Vice Principals at the end of February to discuss needs of each school.

Mr. Norum asked for three readings of the 2018-19 Annual Amended Budget from the Board.

**MOTION-R-19-07**

M/S read a first time the 2018/19 Amended Annual Budget on the 15<sup>th</sup> of January, 2019 in the amount of \$74,856,095.

**CARRIED**

**MOTION-R-19-08**

M/S read a second time the 2018/19 Amended Annual Budget on the 15<sup>th</sup> of January 2019 in the amount of \$74,856,095.

**CARRIED**

The Board gave only two readings as Trustee Ayling and Trustee Johns were unable to attend this meeting. This item will be brought forward to the February Board meeting.

**MOTION-R-19-09**

M/S that the Secretary Treasurer's report be accepted as presented.

**CARRIED**

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

Superintendent Hauptman's report can be found on the School District's website at [www.sd5.bc.ca](http://www.sd5.bc.ca).

The Board has given their consent for the District to begin bargaining with the CUPE Union.

Superintendent Hauptman invited the Board to attend a session on February 1, 2019 with Dr. Linda O'Neill Presentation. She will be presenting at Fernie Secondary School at 9:00 am and at Parkland Middle School at 1:00 p.m.

**MOTION-R-19-10**

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

**CARRIED**

**5. CHAIRPERSON'S REPORT**

**MOTION-R-19-11**

M/S that the Board write a letter to support, in principle, the track upgrade at Jaffray Elementary School.

**CARRIED**

The Jaffray School track can be used by the whole district as it is central to Cranbrook and the Elk Valley schools. Trustee Damstrom would like the Board to take that into consideration when determining funding amount.

**MOTION-R-19-12**

M/S that the Chairperson's report be accepted as presented.

**CARRIED**

**6. NEW BUSINESS**

**6.1 Business Arising from Delegations**

Nil

**6.2 Letter of Support to the Frank J. Mitchell School PAC**

**MOTION-R-19-13**

M/S that the Board write a letter of support, in principle, for the Parent Advisory Council (PAC) to pursue funding for a new playground at Frank J. Mitchell School.

**CARRIED**

**7. TRUSTEE BOUQUETS**

Trustee Bellina - thanked Jennifer Roberts for her help in setting up Zoom for the meeting today.

Trustee McPhee - was impressed by the contribution schools made to the food banks at Christmas time. He would like to see this support continue through-out the year for those in need.

Trustee Turner - thanked the staff in the schools for creating the Christmas magic for the students and thanked the Board Office staff for their support to herself as a new trustee.

Trustee Damstrom - thanked the Jaffray School for the tour, a great lunch, and for hosting this meeting.

**8. ITEMS FOR INFORMATION/CORRESPONDENCE**

Nil.

**9. QUESTION PERIOD**

Nil.

**10. LATE ITEMS**

Nil.

**11. ADJOURNMENT**

**MOTION-R-19-14**

M/S that the January 15, 2019 regular public meeting of the Board of Education adjourn at 4:07.

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer