



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

**January 17, 2017, 3:00 p.m.
Jaffray Elem. Jr. Secondary School**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Blumhagen
Trustee Brown
Trustee Helgesen
Trustee Johns
Trustee McPhee
Trustee Whalen
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Student Learning/Innovation, D. Casault
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento acknowledged that we are on the traditional lands of the Ktunaxa people.

A moment of silence was taken for Deanna Ford, former teacher at Amy Woodland School.

Chairperson Lento called the January 17, 2017 regular public meeting of the Board of Education to order at 3:03 p.m.

1.2 Consideration and Approval of Agenda

Addition: 5.3 Rural Education Letter re: Regional meeting

MOTION-R-17-1

M/S that the agenda for the regular public meeting of the Board of Education of January 17, 2017 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of December 13, 2016.

MOTION-R-17-2

M/S that the minutes of the regular public meeting of the Board of Education of December 13, 2016 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-17-3

M/S to accept the closed records of the in-camera meeting of the Board of Education of December 13, 2016.

CARRIED

1.5 Business Arising from Previous Minutes

1.5.1 Committee Representatives

MOTION-R-17-4

M/S that the Board approve the Committee Representatives for 2017.

CARRIED

1.5.2 Kootenay Athletic Program

Chairperson Lento expressed concerns with the current proposal from Kootenay Athletic Program being approved. The Program would be welcomed outside of the timetable and ran as an extra-curricular program.

MOTION-R-17-5

M/S that the Board does not pursue a partnership with the Kootenay Athletic Program, as per their presentations of November 28th and December 16th, 2016, and that a letter be sent to the Academy outlining the reasons for this decision.

CARRIED UNANIMOUSLY

Chairperson Lento welcomed the public to address the Boards decision.

The Public shared positive aspects of what the Kootenay Athletic Program could offer children and how the children could benefit.

Trustees expressed their appreciation and support to the program but not the current proposal.

1.6 Receiving of Delegations/Presentations

1.6.1 Jaffray School Highlights - By Students

Three student council members from grade 9 and 10 gave the Trustees and District Admin a tour of Jaffray School. They shared many highlights and programs being offered at the School. They did a wonderful job answering many questions along the way.

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 Finance/Operations/Personnel Committee

No meeting in December.

2.4 BCSTA /Provincial Council

Trustee Bellina will be attending the BCSTA Provincial Council meeting in Vancouver, February 17-18, 2017.

2.5 Communications/Media Committee

Trustee Ayling reported:

A letter was sent to MLA Linda Larson January 5, 2017 regarding Rural Education Review Process.

MOTION-R-17-6

M/S that the Board write a letter to the BCSTA Board thanking them for meeting with our Board.

CARRIED

MOTION-R-17-7

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

CARRIED

2.6 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns reported:

- A meeting at SD5 Board Office February 6, 2017 at 1:00 p.m. with our partners from Regional District, Rob Gay, Chair of the Board, Shawn Tomlin CAO and from the City of Cranbrook Mayor Lee Pratt.

MOTION-R-17-8

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

CARRIED

2.7 Legacy of Learning

Trustee Johns reported:

- A Legacy of Learning display will be set up at the RSA Day on April 10, 2017 at McKim School in Kimberley.

MOTION-R-17-9

M/S to accept the Legacy of Learning report.

CARRIED

2.8 Trustee Reports

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of January 2017 included:

Superintendent's Activities

- Planning is ongoing as the School District receives information from the Ministry of Education regarding the Supreme Court of Canada decision

Finance/Operations Update:

- Final funding has arrived
- Tender will close January 18th at 2:00 p.m. for the Jaffray School HVAC
- Preparing final budget documents for 16/17 budget
- Beginning to work on the 17/18 budget

Director of Instruction/Student Learning Update:

- Ministry of Education is looking for feedback on the new Reporting system. Encouraging parents to communicate concerns to school principals. New Reporting system is on a 3 year trial. Parents can request a letter grade at any time from a teacher.

Director of Instruction/Safety/Aboriginal Education Update:

- Our Aboriginal completion rates are at the highest we have had.
- We have applied for a Capital Equipment grant for our middle and high school Industrial Ed spaces.

District Principal/Student Services Update:

- Three employees attended training on the “Mandt” system. They have been trained to become trainers in our District. The Mandt System is a comprehensive, integrated approach to preventing, de-escalating, and if necessary, intervening when the behavior of an individual poses a threat of harm to themselves and/or others. The focus of The Mandt System is on building healthy relationships between all the stakeholders in human service settings in order to facilitate the development of an organizational culture that provides the emotional, psychological, and physical safety needed in order to teach new behaviors to replace the behaviors that are labeled “challenging”.

Director of Instruction/Human Resources Update:

- As directed by the provincial parties, District Management and the CFTA have gone through a process to analyze the collective agreement language of 2002.

MOTION-R-17-10

M/S that the January 2017 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

A meeting with the Board of the BCSTA was held with our Board on January 16, 2017. It was an opportunity to share any concerns. Chairperson Lento thanked the Trustees for attending.

MOTION-R-17-11

M/S that the Board write a letter to the BCSTA Board thanking them for meeting with our Board.

CARRIED

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

5.2 2016-17 Amended Budget Bylaw

MOTION-R-17-12

M/S read a first time the Amended Annual Budget for 2016/17 on the 17th of January, 2017.

CARRIED

MOTION-R-17-13

M/S read a second time the Amended Annual Budget for 2016/17 on the 17th of January, 2017.

CARRIED

5.3 Rural Education Letter re: Regional meeting

MOTION-R-17-14

M/S that the Board request the Parliamentary Secretary to include a regional meeting in Cranbrook in addition to the nine meetings already established.

CARRIED

MOTION-R-17-15

M/S that the Board send a response to the Parliamentary Secretary's comments re: our submission.

CARRIED

6. TRUSTEE BOUQUETS

Trustees thanked:

- Erin Boehm, Principal of Jaffray School along with the students for the tour of Jaffray School.
- The wonderful lunch provided by the home economics class
- For everyone involved in setting up for the meetings

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

MOTION-R-17-16

M/S that the January 17, 2017 regular public meeting of the Board of Education adjourn at 5:12 p.m.

CARRIED

10. LATE ITEMS

Nil

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer