



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

**June 10, 2014, 5:00 p.m.
Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Besanger
Trustee Brown
Trustee Damstrom
Trustee Helgesen
Trustee Johns
Trustee Whalen
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning and Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
(Recorder) Corinne Burns

Regrets: D. Casault, Director of Instruction/Student Learning

1. COMMENCEMENT OF MEETING

1.1. Call to Order

Chairperson Lento called the June 10, 2014 regular public meeting of the Board of Education to order at 5:02 p.m.

1.2. Consideration and Approval of Agenda

Additions: 5.3 Scholar Bear

MOTION R-14 - 102

M/S that the agenda for the regular public meeting of the Board of Education of June 10, 2014 be approved as amended.

CARRIED

1.3. Approval of the Minutes

Minutes of the Public meeting of the Board of Education of May 13, 2014.

Errors/Omissions: Trustee Bouquets; Trustee Helgesen thanked Elkford Secondary School and Rocky Mountain Elementary for another successful Rockarama, not just Rocky Mountain Elementary as stated in minutes.

Motion R- 92 was a carried motion.

MOTION R-14 - 103

M/S that the minutes of the regular public meeting of the Board of Education of May 13, 2014 be approved as amended.

CARRIED

1.4. Receipt of Records of Closed Meetings

MOTION R-14 - 104

M/S to accept the closed records of the in-camera meeting of the Board of Education of May 13, 2014.

CARRIED

1.5. Business Arising from Previous Minutes

1.5.1. Amended Calendar

Discussion included:

- The 2014/2015 Calendar was amended due to the Ministry changing provincial exam dates.
- It has been circulated for the past month with no comments/concerns.
- We will show the amended date on the Calendar.

MOTION R-14 - 105

M/S that the Board of Education adopt the amended School Calendar for the 2014/2015 school year.

CARRIED

1.6. Receiving of Delegations/Presentations

1.6.1. Mount Baker Robotics

Mr. Tichauer introduced two Mount Baker Secondary School Robotics teams. These two teams travelled to Skills Canada Provincials, bringing home the silver and bronze. The students gave the Board a demonstration on how the robots worked and what they were required to do at Provincials. The students mentioned that attending Provincials was an amazing opportunity and thanked the Board and sponsors.

1.6.2. Jaffray Elementary Junior Secondary School

Mr. Kitt, principal of Jaffray Elementary Junior Secondary School introduced two grade 10 students who presented a slide show to the Board on their recent trip to Belize. 8 Students from JEJSS travelled to Belize in April.

Highlights included:

- Distributing school supplies, medicine and sports equipment they had brought with them to local children and families.

- Visiting a local Orphanage with supplies and interacting with all children, who ranged in age from 18 months to 18 years.
- Learning survival tips for the jungle.
- Learning about the history of Belize.

Superintendent Hauptman mentioned that it was a great opportunity to learn and also give back to the community.

1.6.3. Special Olympics

Mr. Verbeurgt introduced Cyra Frisk from the Special Olympics. Ms. Frisk presented a slide show to the Board summarizing what their program is about:

- Worldwide organization.
- It is recognized by Sports Canada.
- It is an opportunity to enrich lives.
- They have 4100 athletes; there is no age limit.
- 3200 volunteers.
- Children learn movement, motor, social, and cognitive skills.
- School District is leading the way with these programs; 40 participants throughout the District.

Discussion Included:

- Some areas in BC do use students as volunteers.
- Having transportation available contributes to our success in School District No. 5.
- Ms. Frisk thanked School District No.5 for their support.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1. Advocacy/Education Committee

Co-chair Trustee Bellina reviewed the minutes of the May 26, 2014 meeting of the Advocacy/Education Committee.

MOTION R-14 - 106

M/S that the Board accept the report of the Advocacy/Education Committee.

CARRIED

2.2. Policy Committee

Co-chair Trustee Damstrom reviewed the minutes of the May 26, 2014 meeting of the Policy Committee.

MOTION R-14 - 107

M/S that the Board accept the report of the Policy Committee.

CARRIED

2.3. Finance/Operations/Personnel Committee

Co-chair Trustee Helgesen reviewed the minutes of the May 26, 2014 meeting of the Finance/Operations/Personnel Committee.

MOTION R-14 - 108

M/S that the Board accept the report of the Finance/Operations/Personnel Committee.

CARRIED

2.4. Student Services Committee

Co-chair Trustee Besanger reviewed the minutes of the May 26, 2014 meeting of the Student Services Committee.

MOTION R-14 - 109

M/S that the Board accept the report of the Student Services Committee.

CARRIED

2.5. Communications/Media Committee

Trustee Ayling added; there will be media releases for the Vice Principals in Elkford. Trustee Ayling handed out a copy of the cost sharing letter being sent to Education Minister Fassbender.

MOTION R-14 - 110

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

CARRIED

2.6. Mt. Baker Secondary School Building Replacement Committee

Trustee Johns reported that they have had to relook at the idea of a local company constructing a 3D model of a new Mount Baker Secondary School and Key City Theatre as the companies that could design this for them would also like to have the opportunity to submit bids when we get to that stage. A printing company may be able to help with a 3D model.

MOTION R-14 - 111

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

CARRIED

2.7. Legacy of Learning

Trustee Johns mentioned that there are new photos on the wall in board room 2. He has been in contact with Mr. Kitt who has discovered new photos of Jaffray, Grasmere and the Elk Valley.

MOTION R-14 - 112

M/S to accept the Legacy of Learning report.

CARRIED

2.8. Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of June 10, 2014 included:

Superintendent's Activities:

- Superintendent Hauptman mentioned the achievement of Leah Heavey, recipient of a top award for the *Concours d'art oratoire*.

- The District Scholarship presentations were all very well done. There were 58 presentations and \$46,000 in awards have been awarded.
- Superintendent Hauptman attended a Medieval Luncheon at Laurie School; it was outstanding.

Finance/Operations Updates

- Mr. Norum is working hard to get Rocky Mountain Elementary School back up and running after fire damage.
- CUPE Bargaining is underway.
- Preparing for annual audit.

Update from Director of Instruction/Student Learning

- Working on the Summer Book Giveaway.
- Joanne Lees has been hired for the position of Technology Foreman.
- PVP mentoring program will continue next year.

Update from Director of Instruction/Safety/Aboriginal Education

- 24 students participated in Project Heavy Duty. Next year the program will be held in the Elk Valley.

Update from District Principal/Student Services

Update from Director of Instruction/Human Resources

- Staffing update:
 - Round one for teachers has been posted.
 - Retirement dinner is Wednesday, June 18th, 2014.

Important Dates for Trustees

Enrolment Report

Discussion Included:

Mr. Verbeurgt to give a copy of the Alternate Education Program Review to Trustee Johns.

MOTION R-14 - 113

M/S that the Board ratify the following appointments, Dean Chandler, Principal; Rocky Mountain Elementary School, Doug Bolander, Principal; Elkford Secondary School, Jennifer Roberts, Vice Principal; T.M. Roberts Elementary.

CARRIED

MOTION R-14 - 114

M/S that that Board of Education accept the School Fees for the 2014/2015 school year.

CARRIED

MOTION R-14 - 115

M/S that the June 10, 2014 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento reported that he is continuing to support parents, students and staff during this difficult time.

5. NEW BUSINESS

5.1. Business Arising from Delegations

Nil

5.2. Key City Theatre

Ms. Zeznik's position as a representative for School District No.5 on the Key City Theatre Board will expire on June 12, 2014.

Ms. Zeznik's time and commitment should be recognized. Mr. Norum will write a letter.

MOTION R-14 - 116

M/S that the Board of Education approve that Trustee Ayling sit as a replacement for Sandy Zeznik, whose term on the Key City Society Board expires October 2014.

CARRIED

5.3. Scholar bear

Trustee Johns and Board office staff will be participating in the Cranbrook and District Arts Council Teddy Bear Fundraiser.

6. TRUSTEE BOUQUETS

Trustee Helgesen - On behalf of the community of Elkford, thank-you for putting Rocky Mountain Elementary School back on the map and making the kids feel welcome.

Trustee Ayling – Thank you everyone for a great year.

Trustee Bellina – Thank you to Legacy of Learning for the great pictures. It has been good year, fun but challenging.

Trustee Johns - Thank you to the presenters this evening. This is why we support field trips, providing opportunity, something they can build on and remember forever.

Trustee Besanger – Thank you for Scholar bear.

Trustee Whalen – Thank you to the presenters and to the public that are always at our meetings.

Trustee Damstrom - Echoes all the trustees' remarks and comments.

Trustee Brown – Thank you to Mr. Norum for putting together a great balanced budget. Thank you Trustee Helgesen and the District of Elkford for hosting our students in your building as we begin to rebuild Rocky Mountain Elementary. Thank you to CUPE staff who did the kitchen upgrades, they look great. Thank you to all administration for the extra work dealing with all the last minute emergencies and supervision. Thank you to Trustee Ayling for all her letter writing this past year.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1. Party Program

A letter was attached to agenda thanking the Board for their continued support of the P.A.R.T.Y Program.

8. QUESTION PERIOD

Mr. Dureski thanked the Board for writing a letter to the Minister of Education, Mr. Fassbender, encouraging a speedy resolution to the job action.

9. ADJOURNMENT

MOTION R-14 - 117

M/S that the June 10 2014 regular public meeting of the Board of Education adjourn at 6:28 pm.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer