



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

**June 12, 2018, 3:00 p.m.
Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Blumhagen
Trustee Brown
Trustee Helgesen
Trustee McPhee
Trustee Whalen – Left meeting at 4:00 p.m.

Regrets: Trustee Johns

Secretary Treasurer, R. Norum
Director of Instruction/Student Learning, D. Casault
Director of Instruction/Human Resources, B. Reimer
District Principal/Transformative Learning and Technology, J. Roberts
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 acknowledge that we are on the traditional lands of the Ktunaxa people and called the June 12, 2018 regular public meeting of the Board of Education to order at 3:10 p.m.

1.2 Consideration and Approval of Agenda

Additions: 5.3 Superintendent Term-Certain Agreement

MOTION-R-18-98

M/S that the agenda for the regular public meeting of the Board of Education of June 12, 2018 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of May 8, 2018.

MOTION-R-18-99

M/S that the minutes of the regular public meeting of the Board of Education of May 8, 2018 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-18-100

M/S to accept the closed records of the in-camera meeting of the Board of Education of May 8, 2018.

CARRIED

1.5 Business Arising from Previous Minutes

1.5.1 SD5 Bus Request - 55+ BC Games – Update

The School District will be accommodating the 55+ BC Games with busses and drivers for as much as possible between the regular school bus runs.

1.6 Receiving of Delegations/Presentations

1.6.1 Jo-Anna LeGrandeur - Teacher at MBSS (3:30 p.m.)

Mr. Reimer introduced Jo-Anna Legrandeur, teacher at Mount Baker Secondary School (MBSS) and the 4th recipient from that school to win the prestigious award of the Prime Minister's Award in Teaching.

Paul Knipe explained how and why he and 3 other teachers at MBSS; Grant Duchscherer, Darryl Taylor, and Ross Robertson, nominated Jo-Anna.

Jo-Anna started at Mount Baker Secondary at the age of 15 years old as a grade 10 student. The teachers treated her so well and were very inspiring. She spoke of her appreciation of the support she has received through-out her school years and teaching years at Mount Baker Secondary School.

She wanted to let the Board, District Admin, and the Staff at Mount Baker Secondary School know how much she appreciates their continued support to education.

Chairperson Lento presented Jo-Anna with a bouquet of flowers and a congratulatory letter signed by the Board. He spoke of the the MBSS School Leadership and talent in the school being phenomenal to have 4 teachers now winning the Prime Minister's Award in teaching.

1.6.2 New Grad Program (Jason Tichauer)

Mr. Tichauer has presented the New Grad program to parents of Mount Baker Secondary School, Fernie Secondary School, and the ʔaq'am School.

Trustee Johns asked Mr. Tichauer to give a more basic presentation to the Board.

Mr. Tichauer explained the Implementation of the New BC Graduation program for Grades 10-12 and distributed an Implementation Guide to the Board.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the May 28, 2018 meeting of the Advocacy/Education Committee.

MOTION-R-18-101

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Brown reviewed the minutes of the May 28, 2018 meeting of the Policy Committee.

MOTION-R-18-102

M/S that the amended Policy 4.26 Accumulated Operating Surplus be approved by the Board of Education at the June meeting.

CARRIED

MOTION-R-18-103

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

CARRIED

2.3 Student Services Committee

Co-chair Trustee McPhee reviewed the minutes of the May 28, 2018 meeting of the Student Services Committee.

MOTION-R-18-104

M/S that District Management undertake a review of the SD5 IEP Planning Cycle and present the review at the September Committee Meeting.

CARRIED

MOTION-R-18-105

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Helgesen reviewed the minutes of the May 28, 2018 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-18-106

M/S that the Board approve the Annual Facility Grant (AFG) - 2018/19 Expenditure Plan.

CARRIED

MOTION-R-18-107

M/S that the request for SD5 busses to transport participants in the 55+ BC Games September 11-15, 2018 to and from events be forwarded to the June Board meeting, where further information may be available.

CARRIED

MOTION-R-18-108

M/S that the Board approve Chairperson Lento to draft a letter to MBSS explaining that the Board will not be donating to the Relay for Life at this time.

CARRIED

MOTION-R-18-109

M/S that the Board write a letter to the Minister of Education and the Minister of Finance outlining the concerns of implementation of the Employer Health Tax.

CARRIED

MOTION-R-18-110

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

CARRIED

2.5 BCSTA /Provincial Council

Trustee Bellina reported that the nomination deadline for the Premier's Awards for Excellence in Education has been extended from June 18 to June 30, 2018. Take a moment to nominate that teacher, administrator or support staff for the new Premier's Awards for Excellence in Education. Submit your nomination to www.gov.bc.ca/excellenceineducation.

2.6 Communications/Media Committee

Trustee Ayling reported the following:

A letter of June 11, 2018 to Hon. Stephen McNeil, regarding the Province of Nova Scotia's decision to abolish the locally elected school boards was sent to media today.

The Rainbow Connection sent out just before the Rainbow Crosswalk ceremony at the School District 5 Board office on May 28, 2018.

Drafting a letter to Minister of Education regarding the funding of repairs to the MBSS Music and Drama room.

All media coverage on the new rainbow crosswalk installed at the School District 5 Board office has been very positive.

MOTION-R-18-111

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

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Ayling reported that there will be a media release on the funds received from contributors for the Key City Theatre Repairs.

MOTION-R-18-112

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

CARRIED

2.8 Legacy of Learning

Nil

MOTION-R-18-113

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

The District Management team gave verbal updates for their departments. The "Superintendents Report" is posted on the SD5 website.

MOTION-R-18-114

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

CARRIED

4. CHAIRPERSON'S REPORT

Nil

5. NEW BUSINESS

5.1 18/19 Annual Budget (2nd and final reading)

MOTION-R-18-115

M/S read a second time the 2018/19 Annual Budget for the revised amount of \$68,859,950 on June 12, 2018.

CARRIED

MOTION-R-18-116

M/S read a third and final time the 2018/19 Annual Budget for the revised amount of \$68,859,950 on June 12, 2018.

CARRIED

Chairperson Lento thanked Mr. Norum, Mr. Reimer and staff involved in the 2018/19 Annual Budget planning.

5.2 19/20 Capital Plan

MOTION-R-18-117

M/S that the Board approve the 5 year Capital Plan as provided on the Five-Year Capital Plan Summary.

CARRIED

5.3 Superintendent Term-Certain Agreement

MOTION-R-18-118

M/S that the Board of Education of School District No. 5 (Southeast Kootenay) enter into a term-certain agreement with Lynn Hauptman to perform the duties and responsibilities of Superintendent.

CARRIED

6. TRUSTEE BOUQUETS

Trustee Bellina appreciated the well-written letter from the Board of June 6, 2018 to Hon. Stephen McNeil.

Trustee McPhee thanked the staff for getting us to this point in the year.

Trustee Brown thanked the staff for the successful school year.

Trustee Ayling congratulated Jo-Anna LeGrandeur winning the Prime Minister's Award in Teaching.

Chairperson Lento presented certificates to each Trustee acknowledging their terms on the Board.

Trustee Bellina – five terms

Trustee Johns (not in attendance) and Trustee Ayling – three terms

Trustee Brown and Trustee Helgeson – two terms

Trustee Mcphee, Trustee Blumhagen - one term

Trustee Whalen (not in attendance) – two terms

Mr. Norum presented Chairperson Lento with a certificate for 3 terms served on the Board.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Trustee Brown shared information from the Children and Family Development that applications for universal childcare pilots are now being accepted from existing childcare providers.

For more information and the application form go to gov.bc.ca/childcareprototypesites

8. QUESTION PERIOD

9. LATE ITEMS

10. ADJOURNMENT

MOTION-R-18-119

M/S that the June 12, 2018 regular public meeting of the Board of Education adjourn at 4:30 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer