



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

**Date:** June 14, 2016, 3:00 p.m.  
**Location:** Board Office

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 Instruction/Human Resources, B. Reimer
- Director of Instruction/Student Learning, D. Casault
- Director of Student Learning and Aboriginal Education, J. Tichauer
- District Principal Technology and Informative Information, J. Roberts  
(J. Roberts left the meeting at 4:00 pm)
- Recorder, Sandy Gronlund

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

Chairperson Lento called the June 14, 2016 regular public meeting of the Board of Education to order at 3:08 p.m.

Chairperson Lento asked for a moment of silence for the recent tragedy that struck the Buch family.

**1.2 Consideration and Approval of Agenda**

Additions: 5.6 MBSS Elders Support

**MOTION R-16-82**

M/S that the agenda for the regular public meeting of the Board of Education of June 14, 2016 be approved as amended.

**CARRIED**

**1.3 Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of May 10, 2016.

**MOTION R-16-83**

M/S that the minutes of the regular public meeting of the Board of Education of May 10, 2016 be approved as circulated.

**CARRIED**

## 1.4 Receipt of Records of Closed Meetings

### **MOTION R-16-84**

M/S to accept the closed records of the in-camera meeting of the Board of Education of May 10, 2016.

**CARRIED**

## 1.5 Business Arising from Previous Minutes

### 1.5.1 Bus Cameras

See Motion Carried in 2.3

## 1.6 Receiving of Delegations/Presentations

### 1.6.1 MBSS Robotics Team (Bill Walker)

Superintendent Hauptman introduced Bill Walker, teacher at Mount Baker Secondary School, who presented the MBSS Robot along with four of his students.

- The team traveled to Moncton, New Brunswick to compete in the Skills Canada National Robotics Competition and came back with a Bronze medal
- The team demonstrated their robots by having it build a load of blocks
- Out of 9 provinces only 3 could build the load completely and MBSS was one of them

The students and Mr. Walker answered questions from their audience

### 1.6.2 Sharing our Learning-Research Projects (CR4YR+PQT)

Was postponed to the September Board Meeting

## 2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

### 2.1 Advocacy/Education Committee

Co-chair Trustee Blumhagen reviewed the minutes of the May 30, 2016 meeting of the Advocacy/Education Committee.

### **MOTION R-16-85**

M/S that the Board of Education write a letter to the Minister of Education, Ministry of Children and Family Development, Office of the Early Years and Maureen Dockendorff, Superintendent of Early Learning, to include actual usage numbers when calculating capacities in our schools, and that copies be sent to our regular stakeholders, including the Vancouver School Board.

**CARRIED**

### **MOTION R-16-86**

M/S that the Board of Education support the application for Kootenay Educational Services to form an official Parent Advisory Committee (PAC).

**CARRIED**

### **MOTION R-16-87**

M/S that the Board of Education write a letter of support to the Federation of Post-Secondary Educators of BC for their "Open The Door Campaign" and that copies be sent to our regular stakeholders, the Minister of Education, and the Minister of Post-Secondary Education.

**CARRIED**

**MOTION R-16-88**

M/S that the Board of Education tentatively approve, in principle, MBSS's Field Trip Application to Italy/Greece in the Spring of 2017.

**CARRIED**

**MOTION R-16-89**

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 30, 2016 meeting of the Policy Committee.

**MOTION R-16-90**

M/S that the draft policy, *Use of School Board Property by Licensed Child Care Providers* be sent to the Board for approval.

**CARRIED**

**MOTION R-16-91**

M/S that the revised policy 7.4 *Software Licensing* be sent to the Board of Education for approval.

**CARRIED**

**MOTION R-16-92**

M/S that the revised policy 7.5 *Web Page Publishing* be sent to the Board of Education for approval.

**CARRIED**

**MOTION R-16-93**

M/S that the revised policy 4.2 *Travel Allowance Per Diem* be sent to the Board of Education for approval.

**CARRIED**

**MOTION R-16-94**

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 30, 2016 meeting of the Finance/Operations/Personnel Committee.

**MOTION R-16-95**

M/S that the Board of Education approve in principle, with approval from the Freedom of Information, the *Bus Cameras Pilot Project* in Sparwood.

**CARRIED**

**MOTION R-16-96**

M/S that the Board of Education appoint Trustees McPhee and Whalen as the Board Representatives on the City of Cranbrook *Redevelopment of Idlewild Park Committee*

**CARRIED**

**MOTION R-16-97**

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

**CARRIED**

**2.4 BCSTA /Provincial Council**

Trustee Bellina reported that the KBB AGM is in September at the St. Eugene. She thanked Superintendent Hauptman for making the arrangements.

**2.5 Communications/Media Committee**

Trustee Ayling shared that a media release was sent out "Not Just Noise"

**MOTION R-16-98**

M/S that the Board of Education write a media release re: the Administrative Savings funds and that copies be sent to our regular stakeholders.

**CARRIED**

**MOTION R-16-99**

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

**CARRIED**

**2.6 Mt. Baker / Key City Theatre Replacement Committee**

Trustee Johns reported:

- There will be a meeting on June 21, 2016 with the Mayor of Cranbrook, Lee Pratt and Rob Gay from the Regional District regarding funding.
- The trusts at the Key City Theatre will be repaired at the end of June.

**2.6.1 MBSS Traffic Safety Group Meeting Minutes of Tuesday, May 24, 2016**

- Trustee Johns appreciated the City of Cranbrook installing the electronic speed sign so quickly on 14<sup>th</sup> Ave by Mount Baker School.

**MOTION R-16-100**

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

**CARRIED**

**2.7 Legacy of Learning**

Trustee Johns reported:

- Two new displays in the Board rooms have been installed

**MOTION R-16-101**

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 2016 included:

- District Dogwood Presentations
- Attended the MBSS production of Mary Poppins
- Guest Reader at the Steeples Mother's Day Tea
- Finance/Operations Updates  
Mr. Norum reported he is working on finalizing the Exempt Compensation, and the 2016-17 Budget. The accounting department is preparing for the July Audit.
- Update from Director of Instruction/Student Learning

Ms. Casault attended the Collaborative Inquiry Sharing Fair and was impressed with the knowledge and experience shared by the eight school groups who participated.

The Summer Reading Program is providing books to students identified by their schools as someone who would benefit from receiving books throughout the summer to read.

Ms. Casault attended the Party in the Park ribbon cutting to officially open the Generations Park in Cranbrook.

- Update from Director of Instruction/Safety/Aboriginal Education  
Mr. Tichauer enjoyed hosting the DSAC (District Student Advisory Council) day at the Board Office. He also discussed which Provincial Exams will be eliminated and when.
- District Principal Technology and Informative Information Supporting teachers  
Ms. Roberts has been busy with MyEd support on scheduling for next year.
- Update from Director of Instruction/Human Resources  
Mr. Reimer reported:
  - The teacher job postings are in process
  - The retirement dinner went really well and he thanked everyone who worked so hard to make it a success
  - He thanked Shelley Balfour for attending the retirement dinner
  - Teacher orientation will begin in August
  - Fifteen teachers will help support the New Mentorship Program

#### Important Dates for Trustees

ESS Grad - June 23  
FSS Grad - June 24  
MBSS Grad - June 24

#### Enrolment Report

#### **MOTION R-16-102**

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

**CARRIED**

#### **4. CHAIRPERSON'S REPORT**

Hockey meeting in Kamloops. Associated Director of Sport Injury gave a presentation. A policy and protocol with the Ministry of Education will be done. Mr. Tichauer will pursue this.

#### **5. NEW BUSINESS**

##### **5.1 Business Arising from Delegations**

Nil

## 5.2 Capital Project Bylaw

### **MOTION R-16-103**

M/S that the Board entertain three readings\* of the Capital Project Bylaw, Project No. 186886, for a maximum expenditure of \$902,682.

**CARRIED**

### **MOTION R-16-104**

M/S that the Board of Education read a first time, the Capital Project Bylaw, the 14<sup>th</sup> day of June, 2016

**CARRIED**

### **MOTION R-16-105**

M/S that the Board of Education read a second time, the Capital Project Bylaw, the 14<sup>th</sup> day of June, 2016

**CARRIED**

### **MOTION R-16-106**

M/S that the Board of Education read a third time, the Capital Project Bylaw, passed and adopted the 14<sup>th</sup> day of June, 2016

**CARRIED**

## 5.3 Budget Bylaw

### **MOTION R-16-107**

M/S that the Board of Education read a second time, the Budget Bylaw, the 14<sup>th</sup> day of June, 2016

**CARRIED**

### **MOTION R-16-108**

M/S that the Board of Education read a third time, passed and adopted the Annual Budget Bylaw 2016/17 in the amount of \$62,407,699 the 14<sup>th</sup> day of June, 2016

**CARRIED**

## 5.4 Curling Rink - Letter of Support

### **MOTION R-16-109**

M/S that the Board of Education write a letter of support to the City of Cranbrook expressing support for the City's grant application to the Canada 150 Community Infrastructure program to support their application for repairs and upgrades to the curling rink.

**CARRIED**

## 5.5 Water Quality Update

Mr. Norum reported:

- 40' of galvanized pipe has been replaced
- Another water sample has been sent out for testing
- He advised we remain in the habit of the 10 second flush in School District 5 facilities and at home

## 5.6 MBSS Elders Support

Mrs. McPhee from Mount Baker Secondary School is asking the Board for a letter of support for financial support for the Elders in Residence Program at Mount Baker. The existing grant in place is now finished.

**MOTION R-16-110**

M/S that the Board carry a resolution in support of the Mount Baker Secondary School (MBSS) *Elders in Residence Program* and provide a statement of the Board's financial commitment to this program.

**CARRIED**

**6. TRUSTEE BOUQUETS**

Trustees thanked Mr. Walker and his students for their Robot demonstration and Steeples school for the tour of their school.

Trustees also expressed their appreciation to the District Management staff for their hard work and to all the Staff, Parents, and Partners for their tremendous contribution to a great year.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

**7.1 \$25 Million Re-directed Savings**

**8. QUESTION PERIOD**

Shelley Balfour expressed her appreciation for the great communication she has had with the District Staff and both Shelley and Deb Therrien thanked the Board for their support and for always putting students first.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

**7.2** The Board/Committee Meeting Schedule for 2016-17 was distributed.

**9. ADJOURNMENT**

**MOTION R-16-111**

M/S that the June 14, 2016 regular public meeting of the Board of Education adjourn at 4:25 pm.

**CARRIED**

**10. LATE ITEMS**

NIL

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer