



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

**June 14, 2022, 3:00 p.m.
Cranbrook Board Office**

Present: Chairperson Frank Lento
Trustee Trina Ayling
Trustee Bev Bellina (remotely)
Trustee Krista Damstrom
Trustee Chris Johns
Trustee Kathryn Kitt
Trustee Doug McPhee
Trustee Wendy Turner (remotely)
Trustee Patricia Whalen

Staff Present: Superintendent Silke Yardley
Superintendent Viveka Johnson (Staff as of August 1, 2022)
Secretary Treasurer Nick Taylor
Director of Student Learning and Innovation Diane Casault (remotely)
District Principal of Transformative Learning Jennifer Roberts
Executive Assistant (recorder) Jane Nixon

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chair Lento called the June 14, 2022 regular public meeting of the Board of Education to order at 3:04 p.m.

1.2 Greeting

Chair Lento acknowledged that we have gathered here in the Homelands of the Ktunaxa people.

1.3 Chairperson's Opening Remarks and Recognitions

Extended a welcome to incoming Superintendent Viveka Johnson and appreciation for her effort to attend both the public and in-camera meetings.

Recognized and thanked Amanda Skene for organizing the staff recognition gifts of roasting sticks.

Recognized the efforts of the Human Resources Department in organizing the 2022 Retirement celebration.

Offered best wishes to Trustee Turner for a quick recovery.

1.4 Opening Round

Members of the Board, District Management and local Union Presidents shared a reflection of gratitude.

1.5 Consideration and Approval of Agenda

Additions:

7.4 Trades Funding Elk Valley

MOTION R-22-93

Moved/Seconded by Whalen/McPhee:

THAT the agenda for the regular public meeting of the Board of Education of June 14, 2022 be approved as amended.

CARRIED UNANIMOUSLY

1.6 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of May 10, 2022.

MOTION R-22-94

Moved/Seconded by McPhee/Bellina:

THAT the minutes of the regular public meeting of the Board of Education of May 10, 2022 be approved as circulated.

CARRIED UNANIMOUSLY

1.7 Receipt of Records of Closed Meetings

MOTION R-22-95

Moved/Seconded by Damstrom/Turner:

THAT the Board accept the closed records of the in-camera meeting of the Board of Education of May 10, 2022 and the Finance Operations in-camera meeting of May 30, 2022.

CARRIED UNANIMOUSLY

1.8 Business Arising from Previous Minutes

Nil

2. RECEIVING OF DELEGATIONS/PRESENTATIONS

Nil

3. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

3.1 Advocacy/Education Committee

Co-chair Trustee Bellina reviewed the minutes of the May 30, 2022 meeting of the Advocacy/Education Committee.

MOTION R-22-96

Moved/Seconded by Bellina/Whalen:

THAT the Board accept the report of the Advocacy/Education Committee.

CARRIED UNANIMOUSLY

3.2 Policy Committee

Co-chair Trustee Ayling reviewed the minutes of the May 30, 2022 meeting of the Policy Committee.

MOTION R-22-97

Moved/Seconded by Ayling/McPhee:

THAT Policy 17 Accumulated Operating Surplus be approved.

CARRIED UNANIMOUSLY

MOTION R-22-98

Moved/Seconded by Ayling/Kitt:

THAT Policy 23 Financial Planning and Reporting be approved.

CARRIED UNANIMOUSLY

MOTION R-22-99

Moved/Seconded by Ayling/McPhee:

THAT the Board accept the report of the Policy Committee.

CARRIED UNANIMOUSLY

3.3 Student Services Committee

Co-chair Trustee McPhee reviewed the minutes of the May 30, 2022 meeting of the Student Services Committee.

It was in the opinion of the Board the public interest requires consideration in-camera for Recommendation A from the Student Services Committee.

MOTION R-22-100

Moved/Seconded by McPhee/Johns:

THAT the Board accept the report of the Student Services Committee.

CARRIED UNANIMOUSLY

3.4 Finance/Operations/Personnel Committee

Co-chair Trustee Kitt reviewed the minutes of the May 30, 2022 meeting of the Finance/Operations/Personnel Committee.

MOTION R-22-101

Moved/Seconded by Kitt/McPhee:

THAT the Board accept the report of the Finance/Operations/Personnel Committee.

CARRIED UNANIMOUSLY

3.5 BCSTA /Provincial Council

Nil

MOTION R-22-102

Moved/Seconded by Bellina/Turner:

THAT the Board accept the report of the BCSTA/Provincial Council.

CARRIED UNANIMOUSLY

3.6 Communications/Media Committee

Nil

MOTION R-22-103

Moved/Seconded by Ayling/Damstrom:

THAT the Board accept the report of the Communications/Media Committee.

CARRIED UNANIMOUSLY

3.7 Mount Baker Secondary School Replacement Committee

Trustee Johns reported that the Select Standing Committee presentation will be on June 20, 2022.

MOTION R-22-104

Moved/Seconded by Johns/McPhee:

THAT the Board accept the report of the Mount Baker Secondary School Replacement Committee.

CARRIED UNANIMOUSLY

3.8 Key City Theatre

Nil

MOTION R-22-105

Moved/Seconded by Turner/McPhee:

THAT the Board accept the report of the Key City Theatre.

CARRIED UNANIMOUSLY

3.9 Legacy of Learning

Trustee Johns submitted the following oral report from the Legacy of Learning Committee (the Committee). The Committee:

- Has been consulting with retired teachers trying to put names to year-end group staff photos.
- Continues to try to find the teacher/author of 1960's operetta written and produced at TM Roberts. They would like to get pictures to go with the script which could then be put online.
- Has received large bundles of 1960's elementary classroom decorations. They are trying to find the donor and how best to display on the web. The Committee is thinking that a retrospective teacher duties/classroom learning display could be created.
- Continues to work with material in archives room – sorting and indexing, trying to figure best ways to make material public. They are looking for a volunteer to scan yearbooks.
- Has been working on School District 6 material received that will cross over into School District 5 interests.

Trustee Johns reminded the Board of Education that Rocky Mountain Elementary and Elkford Secondary are celebrating their forty (40) year anniversaries.

MOTION R-22-106

Moved/Seconded by Johns/Bellina:

THAT the Board accept the Legacy of Learning report.

CARRIED UNANIMOUSLY

3.10 French Advisory Committee

Nil

MOTION R-22-107

Moved/Seconded by Whalen/Ayling:

THAT the Board accept the French Advisory Committee report.

CARRIED UNANIMOUSLY

3.11 Trustee Reports/Bouquets

Trustees reported on their activities for the month.

- Trustee Damstrom expressed gratitude for the Jaffray Elementary Junior Secondary School administration.
- Trustee Kitt expressed her gratitude to Silke.
- Trustee Johns shared the link to "A Conversation About Reconciliation with Kathryn Teneese" and also reminded the Board that there is a Mount Baker Secondary Peace Pole project at Idlewild.

- Trustee Turner acknowledged Superintendent Yardley for the for enormous job she performed bringing the District through COVID-19.
- Trustee Turner also acknowledged Secretary Treasurer Taylor’s work and commended his detailed and concise reports that are easy to understand and helpful for decision making.
- Trustee Bellina thanked Superintendent Yardley for her work in the District.

4. SECRETARY TREASURER’S REPORT TO THE BOARD

4.1 Updates

4.1.1 COVID-19

Secretary Treasurer Taylor reported no significant updates to the COVID-19 mandates.

4.2 Recommendations

4.2.1 Budget Bylaw Received for Approval

The School District No. 05 (Southeast Kootenay) Annual Budget Bylaw for fiscal year 2022/2023 was distributed with the agenda package for the June 14 In-Camera Meeting of the Board of Education of School District No.5 (Southeast Kootenay).

MOTION R-22-108

Moved/Seconded by Kitt/Johns:

That the Board consent to three readings of the Annual Budget Bylaw of the Board of Education of School District No. 05 (Southeast Kootenay) to adopt the Annual Budget of the Board in the amount of \$80,297,043 for the fiscal year 2022/2023 pursuant to section 113 of the School Act.

CARRIED UNANIMOUSLY

MOTION R-22-109

Moved/Seconded by Johns/Kitt:

That the Board of Education read a first time the 2022/23 Annual Budget in the amount of \$80,297,043 on June 14, 2022.

CARRIED

MOTION R-22-110

Moved/Seconded by McPhee/Damstrom:

That the Board of Education read a second time the 2022/23 Annual Budget in the amount of \$80,297,043 on June 14, 2022.

CARRIED

MOTION R-22-111

Moved/Seconded by Whalen/Ayling:

That the Board of Education read a third time the 2022/23 Annual Budget in the amount of \$80,297,043 on June 14, 2022.

CARRIED

MOTION R-22-112

Moved/Seconded by Bellina/Turner:

THAT the Secretary Treasurer's report be accepted as presented.

CARRIED UNANIMOUSLY

5. SUPERINTENDENT'S REPORT TO THE BOARD

The Framework for Enhancing Student Learning report can be found on the School District's website at www.sd5.bc.ca.

5.1 Updates

5.1.1 Framework for Enhancing Student Learning Update

The Framework for Enhancing Student Learning report to the Board of Education was accepted as presented. Superintendent Yardley reviewed the following items:

- The Framework draft is completed and ready for submission for September 30, 2022.
- The grade 2 data has been collected and will be reviewed to determine how the District will continue to support.

Superintendent Yardley extended a thank you to the grade 2 teachers in the District for their efforts.

Other Items:

- Director Casault discussed the mental health working group.
- District Principal Roberts gave brief Transformative Learning and Environmental Education updates.

MOTION R-22-113

Moved/Seconded by Whalen/McPhee:

THAT the Superintendent's Report be accepted as presented.

CARRIED UNANIMOUSLY

6. CHAIRPERSON'S REPORT

6.1 Updates

Chairperson Lento suggested that the District consider having Nasu?kin (Chief) Joe Pierre perform the blanket ceremony for new trustees and exempt staff after the October election.

6.2 Recommendations

Nil

7. NEW BUSINESS

7.1 Business Arising from Delegations

Nil

7.2 2022/2023 Board and Committee Meetings Schedule

MOTION R-22-114

Moved/Seconded by Johns/Whalen:

THAT the Board adopt the 2022/2023 Board and Committee Meetings dates and locations as presented.

CARRIED UNANIMOUSLY

7.3 2022/2023 Highlands and Amy Woodland Elementary Schools' Parent and Staff Letters

It was in the opinion of the Board that the public interest required consideration in-camera.

7.4 Trades Funding

MOTION R-22-115

Moved/Seconded by Johns/Damstrom:

THAT the Board send follow up correspondence to the Ministers requesting a response to the letter sent in September 2021 regarding trades funding beyond graduation in the Elk Valley Communities of School District No. 5.

8. CLOSING ROUND

Trustees, District Management and local Union Presidents were offered an opportunity to share a final comment on the meeting.

9. ITEMS FOR INFORMATION/CORRESPONDENCE

9.1 Select Standing Committee Meeting - June 20, 2022

9.2 Graduation Celebrations

June 23, 2022 for Elkford, Fernie and Cranbrook

10. QUESTION PERIOD

Nil

11. ADJOURNMENT

MOTION R-22-116

Moved/Seconded by McPhee/Turner

THAT the June 14, 2022 regular public meeting of the Board of Education adjourn at 4:07 p.m.

What have we done at this meeting to help our students become more interested in school and to support them in their personal learning journey?

Frank Lento, Chairperson

Nick Taylor, Secretary Treasurer