



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

March 12, 2019, 3:00 p.m.
Fernie Learning Center

Present: Chairperson Lento
Trustee Bellina
Trustee Damstrom
Trustee Johns
Trustee Kitt
Trustee McPhee
Trustee Turner
Trustee Whalen

Regrets: Trustee Ayling

Staff Present Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
District Principal/Transformative Learning and Technology, J. Roberts
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the March 12, 2019 regular public meeting of the Board of Education to order at 3:02 p.m.

Chairperson Lento honoured Dr. Roy McLean, who recently passed, and asked for a moment of silence.

Our thoughts and prayers are with our Sparwood Secondary School Principal during his health battle.

1.2 Consideration and Approval of Agenda

MOTION-19-R-37

M/S that the agenda for the regular public meeting of the Board of Education of March 12, 2019 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of February 12, 2019.

MOTION-19-R-38

M/S that the minutes of the regular public meeting of the Board of Education of February 12, 2019 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-19-R-39

M/S to accept the closed records of the in-camera meeting of the Board of Education of February 12, 2019.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 19-20 Budget Input - Jaffray School PAC

Chairperson Lento welcomed the South Country PAC Chair, Linnaea Sandberg.

Linnaea thanked the Board for the opportunity to share their input in the 2019-20 Budget Deliberations.

The most prevalent request expressed by parents was a school bus and bus driver to service the Wardner Community.

Linnaea shared some benefits of having an extra bus:

- Currently a bus goes from Wardner to Cranbrook.
- Some parents drive their children to Jaffray so their children can attend Jaffray School.
- Wardner residents recreate, socialize, and support local businesses in Jaffray.
- The ability to attend their neighborhood school fosters independence and confidence in these children.
- The extra bus would also benefit students who attend Mount Baker Secondary School. They currently drive to Wardner to catch the bus.
- The safety of less drivers on the road, especially in the winter.
- Currently there are 11 Wardner students enrolled in the Jaffray School for the 2019/20 school year. This number could increase to at least 19 in the next 4 years.

The benefits of this extra bus and driver would extend to current bus routes and potentially shorten many of the routes where some children are on bus from 7:20 a.m. and dropped off at their stop at 4:30 p.m. making a long day for young children.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Turner reviewed the minutes of the February 25, 2019 meeting of the Advocacy/Education Committee.

MOTION-19-R-40

M/S that the Board approve BAA Courses Leadership 10, 11 and 12, Outdoor Leadership 10, Psychology 11 and 12, Tutoring 11 and 12 and Yearbook 10,11 and 12.

CARRIED

MOTION-19-R-41

M/S that the Board approve the 2020/2021 calendar be sent out for Community consultation.

CARRIED

MOTION-19-R-42

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

CARRIED

2.2 Policy Committee

Co-chair Trustee McPhee reviewed the minutes of the February 25, 2019 meeting of the Policy Committee.

MOTION-19-R-43

M/S that the Board of Education approve Revised 3.40 Learning Resources.

CARRIED

MOTION-19-R-44

M/S that the Board of Education approve Revised Policy 3.3 Medical Alert.

CARRIED

MOTION-19-R-45

M/S that the Board of Education approve Revised Policy 3.4 Administration of Prescription Medication.

CARRIED

MOTION-19-R-46

M/S that the Board of Education approve Revised Policy 7.1 Acceptable Use of Information and Communication Technology (ICT) and Technology Services.

CARRIED

MOTION-19-R-47

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

CARRIED

2.3 Student Services Committee

Co-chair McPhee reviewed the minutes of the February 25, 2019 meeting of the Student Services Committee.

MOTION-19-R-48

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Kitt reviewed the minutes of the February 25, 2019 meeting of the Finance/Operations/Personnel Committee.

MOTION-19-R-49

M/S that the Board authorize the Secretary Treasurer to write a letter to the Transportation of Highways requesting that the 70 km speed limit on Hwy 3 East of Jaffray continue for an additional 2.5 km's and increase to 100 km after the Sand Creek Bridge.

CARRIED

MOTION-19-R-50

M/S that the Board write a letter of support to the Ministry of Education asking the Ministry to amend the Area Standards to include a space at Mount Baker Secondary School designated for an Aboriginal Meeting place. The letter will include past letters of correspondence.

CARRIED

MOTION-19-R-51

M/S that the Board refer both letters from Robin Roszell, PAC Chair, regarding the custodial time and busing concerns at Frank J. Mitchell Elementary School to the Secretary Treasurer to investigate.

CARRIED

MOTION-19-R-52

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

CARRIED

2.5 BCSTA /Provincial Council

Trustee Bellina emailed her report to the Board.

MOTION-19-R-53

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

CARRIED

2.6 Communications/Media Committee

No report.

2.7 Mount Baker Secondary School Replacement Committee

Trustee Johns is embarking upon a steering committee to lobby the Ministry of Education for the replacement of Mount Baker Secondary School (MBSS).

MBSS was number one for replacement in our district until a couple of years ago when Isabella Dicken Elementary School moved to number one because of the rise in enrollment.

MOTION-19-R-54

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

CARRIED

2.8 Key City Theatre

Trustee McPhee distributed an invite to attend the musical “Children of God” on March 19th at 7:30 pm at the Key City Theatre.

The presentation “Chicago” was put on locally. The Board discussed whether it is appropriate for part of the shows earnings go to the participants of the play.

Bob Sandford gave a lecture on “Water in the World we Want” this week. He presented at the Mount Baker Secondary School, Selkirk Secondary, the COTR and the Alexander Hall. He spoke about the impact of water in the world and its impact on Global warming. He shared a very strong message and gave ideas on what should and can be done to contribute.

MOTION-19-R-55

M/S to accept the report of the Key City Theatre.

CARRIED

2.9 Legacy of Learning

Trustee Johns distributed the Basin Record and a SD5 Report of March 2019 to the Board.

Trustee Johns reported that he has received 65 yearbooks needed for imaging. There are still some years missing that they still need.

The Legacy of Learning is trying to leverage \$10,000 from the District in order to receive a grant to digitize the yearbooks.

Trustee Johns asked the Trustees to gather information on Miss Isabella Dicken who was a primary teacher in the Fernie School System from 1914 to her retirement in 1953. Miss Dicken passed away in 1992.

The Legacy of Learning is working on an Isabella Dicken Elementary School (IDES) display in the Cranbrook Board room.

MOTION-19-R-56

M/S to accept the Legacy of Learning report.

CARRIED

2.10 Trustee Reports

MOTION-19-R-56

M/S that the Board send a letter to Darcy Verbeurgt recognizing his involvement and support of the Science Fair over the years.

CARRIED

The Trustees shared their activities:

- Trustee Johns attended the Science Fair and really enjoyed it.
- Trustee Whalen enjoyed attending the Laurie School Science Fair.
- Trustee Turner highlighted events on her attached report. She enjoyed attending the pottery class put on by teachers; Karen Deibert and Karen Potter. They served a sushi lunch on pottery dishes the students made.
- Trustee Bellina commented positively on the “District Student Advisory Counsel” (DSAC) event she attended at the Board Office.
- Trustee Damstrom added to her report attached to the agenda. She enjoyed the School Growth Plan presentations and the tour of Parkland Middle school.
- Trustee Kitt thanked the Principals and Vice Principals for their Growth Plan presentations and for the work going on in the schools.
- Trustee McPhee expressed the need for road safety by Amy Woodland Elementary school. He thanked Chair Lento for the eulogy given at Roy McLean’s Funeral (Former Superintendent of Schools).

3. **SECRETARY TREASURER’S REPORT TO THE BOARD**

Mr. Norum reviewed his report with the Board. This report can be found in the March 12, 2019 Public Agenda on the School District website at www.sd5.bc.ca.

The District has received the Capital Projects announcement from the Ministry of Education. The projects are put in priority order and a copy can be found attached to the March 12, 2019 Agenda.

MOTION-19-R-57

M/S that the Board approve obtaining quotes from two consulting firms to put together a Project Definition Report (PDR) for the Isabella Dicken Elementary School Capital Project to explore the scope and budget of the Project as soon as possible.

CARRIED

MOTION-19-R-58

M/S that the Board accept the 2019/20 Capital Minor and Major projects approved by the Ministry of Education.

CARRIED

Trustee Johns asked to have a copy of a “Project Definition Report” PDR for his own information on what one would look like.

Trustee Johns shared his concern regarding the amount of money being spent on repairs to buildings that we are advocating for replacement. Mr. Norum replied that in the meantime, we continually keep the existing buildings in repair.

Trustee Johns noted that a submission will be made in June 2019 for the 2020/21 Capital Plan for the replacement of Mount Baker Secondary School (MBSS)

MOTION-19-R-59

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

CARRIED

4. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report can be found on the School District's website at www.sd5.bc.ca.

Superintendent Hauptman is now on the Ministry Funding Review Committee for Adult Education.

Superintendent Hauptman and Director Reimer met with the College of the Rockies (COTR) in regards to how the COTR could help our school district with the difficult to fill teaching positions.

MOTION-19-R-60

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

CARRIED

5. CHAIRPERSON'S REPORT

Chair Lento will call the local paper regarding the Capital Funding announcement for Isabella Dicken Elementary School.

6. NEW BUSINESS

6.1 Business Arising from Delegations
Nil

6.2 MBSS School Field Trip to Japan

MOTION-19-R-61

M/S that the Board give final approval for the Mount Baker Secondary School Field Trip to Japan in March 2019.

CARRIED

7. TRUSTEE BOUQUETS

- Trustee McPhee appreciated the tour of Fernie Secondary School and the drama dance performance in the Gym
- Trustee Kitt has enjoyed working with different groups in Elkford. Parents run the Science Fair in Elkford and do a great job.

- Trustee Damstrom thanked Mr. Norum for his helpfulness and wished him all the best in his retirement. She also thanked the trustees for their help in the CFTA bargaining process.
- Trustee Bellina appreciates the Zoom software the District is using for some to attend meetings remotely. She also spoke of how much she has appreciated the support of Rob Norum over the years.
- Trustee Turner appreciated the great lunch put on by the Fernie Secondary School Cafeteria and the tour of the Fernie Secondary School. She congratulated Rob Norum in his retirement and thanked him for his years of support.
- Trustee Whalen thanked Jennifer Roberts for the tour of the Design Lab and the Fernie Secondary Leadership group and Erin Hay for their tour of the school and the lovely lunch put on by Kristi and her students.
- Trustee Johns thanked Rob Norum for the many years of loyal service and credited him for being so honorable and dedicated. Thanks to Jennifer Roberts and Kim Froehler for the tour of the Design Lab. Storytelling programs in the library at Highland School. Thanked Chair Lento for his continued hard work.
- Chair Lento thanked Rob Norum for his dedication and loyalty of service over the years.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil

9. QUESTION PERIOD

Nil

10. LATE ITEMS

Nil

11. ADJOURNMENT

MOTION-19-R-62

M/S that the March 12, 2019 regular public meeting of the Board of Education adjourn at 4:44 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer