



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

**March 13, 2018, 3:00 p.m.
Fernie Learning Center**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina - phone
Trustee Helgesen
Trustee Johns
Trustee McPhee

Regrets: Trustee Brown
Trustee Blumhagen
Trustee Whalen

Staff Present: Secretary Treasurer, R. Norum
Director of Instruction/Student Learning, D. Casault
Director of Instruction/Human Resources, B. Reimer
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 March 13, 2018 regular public meeting of the Board of Education to order at 3:00 p.m.

1.2 Consideration and Approval of Agenda

MOTION-R-18-34

M/S that the agenda for the regular public meeting of the Board of Education of March 13, 2018 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of February 13, 2018.

MOTION-R-18-35

M/S that the minutes of the regular public meeting of the Board of Education of February 13, 2018 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-18-36

M/S to accept the closed records of the in-camera meeting of the Board of Education of February 13, 2018.

CARRIED

1.5 Business Arising from Previous Minutes

1.5.1 Financial Health Tool Kit

Mr. Norum distributed binders to the Board and District Admin with information on terms of reference for School District Audit committees, Taxpayer Accountability, Accumulated Operating Surplus and Financial Statements.

Chairperson Lento would like a one-page guideline of how the information will be applied.

1.5.2 Dawson's Path

Mr. Norum reviewed the information attached to the Agenda regarding the February 13, 2018 Motion.

- The Regional District of East Kootenay (RDEK) inspects Dawson's path in Jaffray twice a year and sprays the weeds as required.
- The RDEK will not be paving this path, nor do they plow the snow off.

1.5.3 Crosswalk Request on Hwy 3 by Tie Lake Road

Mr. Norum distributed a letter to the Board that he has sent to Alex Crawford at the BC Transportation and Highways regarding the February 13, 2018 Motion asking for a crosswalk to be installed on Hwy 3 in Jaffray by Tie Lake Road.

1.6 Receiving of Delegations/Presentations

1.6.1 Isabella Dicken School PAC - Input for 2018/19 Budget

Tanya Malcolm introduced herself as a mom, community organizer, a PAC and DPAC member and a basketball coach.

She had her presentation distributed to the Board and presented the "Three Big Ideas" to the Board over the phone.

1. Waste Management - Invest in Waste Stations at all the Schools.
 - Diverts waste from landfills
 - Create leaders in waste literacy
 - Raises money for PACs from refundable items
 - Schools will be serving the citizens who will be our future in solving the challenges of waste management.

2. Technology Development - Invest in Tech Learning Opportunities
 - BC Tech Sector generates \$26 million for our region
 - Technology Literacy is the future
 - Cultivates Innovation
 - Generates local knowledge base
 - We need industry leaders coming out of our schools

3. Student Athletes – Invest in Athletic Development
 - Physical literacy leads to personal wellness and academic success
 - Student Athletes build school spirit and community connections
 - Current athletic transportation does not foster athletic or academic success
 - Parents paying sport fees stifles competitive greatness

1.6.2 Jaffray School PAC - Input for 2018/19 Budget

Attached to the Agenda is an email outlining the requests from the Jaffray PAC.

The PAC would like to see more Arts and Music programs.

- The Arts programs would round out their school curriculum.
- Promote a school where students with different skills and gifts can thrive.
- Create an inclusive neighborhood school.

MOTION-R-18-37

M/S that the Jaffray School PAC email input for the 2018/19 Budget be received and included in the budget presentation package.

CARRIED

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee McPhee reviewed the minutes of the February 26, 2018 meeting of the Advocacy/Education Committee.

MOTION-R-18-38

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

CARRIED

Chairperson Lento would like a summary outline for parents on what the new credit system entails. Mr. Tichauer replied that he is currently working on this.

Blue Lake - Involve student leaders to participate in a meaningful way.

2.2 Policy Committee

Co-chair Trustee McPhee reviewed the minutes of the February 26, 2018 meeting of the Policy Committee.

MOTION-R-18-39

M/S that Mr. Norum contacts the Ministry of Education to gather busing information and strategies to refer back to the Policy Committee Meeting in April.
CARRIED

MOTION-R-18-40

M/S that the Board refer the revised Policy 5.4 Student Eligibility for Bus Service to the Policy Committee April.

CARRIED

Mr. Norum spoke to the Ministry of Education and they do not have walk limits. The Districts are to determine the limits and forward any proposals to the Ministry of Education as extra routes would be a cost to the Ministry of Education.

MOTION-R-18-41

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

CARRIED

2.3 Student Service Committee

Co-chair Trustee McPhee reviewed the minutes of the February 26, 2018 meeting of the Student Service Committee.

Trustee McPhee thanked Mr. Verbeurgt for his presentation at the meeting.

MOTION-R-18-42

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Helgesen reviewed the minutes of the February 26, 2018 meeting of the Finance/Operations/Personnel Committee.

Trustee Johns appreciated the removal of the snow piles at the Board Office to make room for more parking.

MOTION-R-18-43

M/S that the Board refer the Financial Health Tool Kit item to the March 13, 2018 Public Board Meeting.

CARRIED

MOTION-R-18-44

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

CARRIED

2.5 BCSTA /Provincial Council

2.6 Communications/Media Committee

Trustee Ayling – no report

Chairperson Lento distributed a draft letter to the Board in response to Hon. Fleming’s letter of January 30, 2018 regarding Isabella Dicken Elementary School.

MOTION-R-18-45

M/S that the Board approve the letter of March 14, 2018 drafted Chairperson Lento in response to Hon. Fleming’s letter of January 30, 2018 re: the Annual Five Year Capital Plan and Isabella Dicken Elementary School.

CARRIED

MOTION-R-18-46

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

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns is happy to have received the first payment from the Columbia Basin Trust Grant towards the repairs to the Key City Theatre and appreciates their support.

Support will also come from School District 5, the City of Cranbrook and the Regional District of East Kootenay.

MOTION-R-18-47

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

CARRIED

2.8 Legacy of Learning

Trustee Johns has no report

MOTION-R-18-48

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustees reported on their activities for the month.

Trustee Johns thanked everyone involved with the Science Fair especially Darcy Verbeurgt. The show was enjoyable and well done.

Trustee Bellina – Enjoyed the MBSS Braille Challenge and asked if we could have a presentation in the future.

Trustee McPhee attended Concours D’Art Oratoire at TM Roberts Elementary and was very impressed with the French spoken.

3. SUPERINTENDENT'S REPORT TO THE BOARD

The District Management team gave verbal updates for their departments. The "Superintendents Report" can be viewed on the SD5 website.

- Enrolment Report – attached to the Agenda

MOTION-R-18-49

M/S that the March 2018 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

MOTION-R-18-50

M/S that the Board write a letter to the Minister of Education indicating their profound disappointment in the process of the lack of trustee representation in the K-12 Public Education review.

CARRIED

5. NEW BUSINESS

5.1 2018 Elections Bylaw

Mr. Norum reported on the election bylaw.

- Each jurisdiction will look after the Trustee Elections in October 2018.

MOTION-R-18-51

To allow three readings of the Election Bylaw subject to the BCSTA input.

CARRIED UNANIMOUSLY

MOTION-R-18-52

M/S read a first time the 13th day of March 2018.

CARRIED

MOTION-R-18-53

M/S read a second time the 13th day of March 2018.

CARRIED

MOTION-R-18-54

M/S read a third time, passed and adopted, the 13th day of March 2018.

CARRIED

6. TRUSTEE BOUQUETS

Trustee Bellina is thankful for the Board Meeting set up and everyone for their reports on the Science Fair.

Trustee McPhee is thankful for the Key City Theatre roof funding and also to all the staff for their hard work throughout the year.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1 Key City Theatre Capital Grant (CBT)

- The signed Contribution Agreement has been received in regards to the approved grant funding from Columbia Basin Trust.
- It is now time to begin organizing the work.

8. QUESTION PERIOD

9. LATE ITEMS

10. ADJOURNMENT

MOTION-R-18-55

M/S that the March 13, 2018 regular public meeting of the Board of Education adjourn at 4:13 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer