



**The Board of Education of  
School District No.5 (Southeast Kootenay)  
MINUTES - REGULAR PUBLIC MEETING  
March 5, 2013, 5:00 p.m.  
Fernie Secondary School**

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**Present:** Chairperson Lento  
Trustee Ayling  
Trustee Bellina  
Trustee Besanger  
Trustee Brown  
Trustee Helgesen  
Trustee Johns  
Trustee Whalen  
B. Miller, Superintendent of Schools  
R. Norum, Secretary Treasurer (entered the meeting at 5:25 p.m.)  
B. Reimer, Director of Instruction/Human Resources  
D. Casault, Director of Instruction/Student Learning  
D. McPhee, Director of Instruction/Aboriginal Education/Safety Officer  
J. Skerik, Executive Assistant (Recorder)

**Regrets:** Trustee Damström

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

Chairperson Lento called the March 5, 2013 public meeting of the Board of Education to order at 5:06 p.m.

Chairperson Lento wished Trustee Brown a speedy recovery and extended her best wishes to Selma Janbey, acknowledged the Pink the Rink hockey game in Cranbrook, and saluted teachers and staff in schools for doing a great job.

**1.2 Consideration and Approval of Agenda**

(a) *Acceptance of Agenda*

Additions:

Item 6.3 - Railway Museum Brochure

Item 6.4 - CETA Update

Item 6.5 - RSA Day Update

Item 6.6 - Poster for Early Years Conference

**MOTION R - 13 - 33**

**M/S that the agenda for the Public Meeting of the Board of Education of March 5, 2013 be approved as amended.**

**CARRIED**

**1.3 Approval of Minutes**

(a) *Public Meeting of February 12, 2013*

Errors/Omissions: Nil

**MOTION R - 13 - 34**

**M/S that the minutes of the regular public meeting of the Board of Education of February 12, 2013 be approved as circulated.**

**CARRIED**

**1.4 Receipt of Records of Closed Meetings**

(a) *In-camera Meeting of February 12, 2013*

**MOTION R - 13 - 35**

**M/S to accept the closed records of the in-camera meeting of the Board of Education of February 12, 2013**

**CARRIED**

**1.5 Business Arising from Previous Minutes**

Nil

**1.6 Receiving of Delegations/Presentations**

(a) *Selma Janbey, Pennies for Polio*

Superintendent Miller introduced Selma Janbey from Laurie Middle School. Selma thanked teachers Dot Galvin and Jill Carley, her Mom, and Heidi Romich for their support and then shared videos and a powerpoint presentation regarding her fundraising efforts to support Rotary and the eradication of polio.

**2. COMMITTEE REPORTS / TRUSTEE REPRESENTATIVE REPORTS**

**2.1. *Advocacy/Education Committee***

Co-chair Trustee Whalen reviewed the February 25, 2013 minutes of the Advocacy/Education Committee.

**MOTION R - 13 - 36**

**M/S that the Board write a letter of support endorsing the letter from SD43 regarding Funding Independent Schools for Non-Graduated Adults.**

**CARRIED**

**MOTION R - 13 - 37**

**M/S that consistent with the BCSTA AGM resolutions of 2012 the Advocacy/Education Committee recommends that the Board develop an ad hoc committee, in consultation with stakeholders, to outline educational priorities for the May 14th, 2013 election.**

**CARRIED**

**MOTION R - 13 - 38**

**M/S to accept the report of the Advocacy/Education Committee.**

**CARRIED**

*2.2. Policy Committee*

Co-chair Trustee Ayling reviewed the minutes of the February 25, 2013 meeting of the Policy Committee.

**MOTION R - 13 - 39**

**M/S that the Board of Education approve the revised Policy 5.4 Student Eligibility for Bus Service, with the recorded amendments, noting that all current paid registered independent/private courtesy riders and their immediate families will be grandfathered under the old policy for the remaining time they attend school in School District 5 (Southeast Kootenay) boundaries.**

**CARRIED**

**MOTION R - 13 - 40**

**M/S to accept the report of the Education/Policy Committee.**

**CARRIED**

*2.3. Finance/Operations/Personnel Committee*

Co-chair Trustee Johns reviewed the minutes of the February 25, 2013 public meeting of the Finance/Operations/Personnel Committee.

**MOTION R - 13 - 41**

**M/S to accept the report of the Finance/Operations/Personnel Committee.**

**CARRIED**

*2.4. Special Education Student Services Committee*

The committee is being developed.

*2.5. Communications/Media Committee*

Trustee Ayling circulated copies of a Communications Committee Report and a draft press release on public education priorities.

**MOTION R - 13 - 42**

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

**CARRIED**

*2.6. Mt. Baker Secondary School Building Replacement Committee*

Trustee Johns provided a verbal report:

- Tour of Key City Theatre with school principal
- Meeting with MLA on Friday to review the role and purpose of the MLA and the Key City Theatre

- Attending a workshop with Key City Theatre Board working on succession planning

**MOTION R - 13 - 43**

**M/S to accept the verbal report of the Mt. Baker Secondary School Building Replacement Committee.**

**CARRIED**

*2.7. Legacy of Learning*

Trustee Johns distributed packages of newsletters to trustees for distribution at PAC meetings.

Discussion included:

- Lack of capacity to store material
- Funding for Year 2

**MOTION R - 13 - 44**

**M/S to accept the verbal Legacy of Learning report.**

**CARRIED**

*2.8. Trustee Reports*

Trustees reported on their activities for the month.

Trustee Whalen reported on a meeting at Pinewood Elementary regarding dust and a protocol that has been put in place.

**3. SUPERINTENDENT'S REPORT TO THE BOARD**

Superintendent Miller's report of March 5, 2013 included:

- Superintendent's Activities
- Update from the Director of Instruction/Student Learning
- Finance/Operations Update
- Update from Director of Instruction/Safety
- Update from the District Principal/Student Services
- Update from the Director of Instruction/Human Resources
- Enrolment Report

Mr. McPhee provided a verbal technology update including:

- Review of MoodBoard drawn up by Scholantis on Friday
- March 27 mock-up review of concepts
- Meeting to review software
- Maintenance of function of applications we have now with MAC computers - music, word processing
- Inservice
- Infrastructure at Board Office almost complete, next step individual school servers

Discussion included:

- Technology Committee
- Opportunity to engage individuals in various aspects of implementation
- Inservice/support for individuals at various levels with respect to Technology
- Phasing out of BCeSIS after 2016

**MOTION R - 13 - 45**

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

**CARRIED**

**4. NEW BUSINESS**

4.1. *Business Arising from Delegations*  
Nil

**5. TRUSTEE BOUQUETS**

*Trustee Lento* - to staff and trustees who compose letters on his behalf  
*Trustee Johns* - to the chef and Fernie Secondary School for an excellent dinner tonight  
*Trustee Helgesen* - to RMES Principal Shirley McGale, her staff and parents for the 30th anniversary celebrations, to student Brayden Sorenson for suggesting the celebration  
*Trustee Ayling* - to teachers, administrators and staff involved with the District science fair  
*Trustee Johns* - to Darcy Verbuergt for his work on the science fair  
*Trustee Whalen* - to LMS Principal David Standing and students who spearheaded the Pink the Rink event, to everyone throughout the District who participated in anti-bullying initiatives, to Superintendent Miller for her inspiring Reflections, to Scott Martin from LMS for the performance at the Key City Theatre  
*Trustee Bellina* - to staff for their work on behalf of the Board, to Superintendent Miller for her Reflections, to staff on the bargaining teams, to Kate Noakes for attending the meeting

**6. ITEMS FOR INFORMATION/CORRESPONDENCE**

6.1. *Fernie Salvation Army - Letter of Thanks*

6.2. *East Kootenay Schools Athletic Association*

6.3. *Railway Museum*

Trustee Ayling distributed copies the Railway Museum brochure.

6.4. *CETA Update*

Trustee Ayling distributed copies of a City of Cranbrook Notice of Motion regarding CETA. The Board may consider a letter is support if the motion is formally adopted.

6.5. *RSA Day Update*

Trustee Johns noted late registration opens this Friday and the RSA Day at McKim is free for trustees.

6.6. *Poster for Early Years Conference*

Trustee Whalen distributed copies of a poster for the Early Years conference April 26 and 27 in Kimberley.

**7. QUESTION PERIOD**

- School newsletters to include link to bullying information on District home page
- Safe Communities Cranbrook - external link on our website

**8. ADJOURNMENT**

**MOTION R - 13 - 46**

**M/S that the public meeting of the Board of Education adjourn at 6:16 p.m.**

**9. LATE ITEMS**