



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

Date: May 10, 2016, 3:00 p.m.

Location: Sparwood Secondary School

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Helgesen
Trustee Johns
Trustee McPhee – Left the meeting at 4:00 pm
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning and Aboriginal Education, Jason Tichauer
Recorder, Sandy Gronlund

Regrets: Trustee Blumhagen
Trustee Brown
Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

I would like to acknowledge that we are on the traditional lands of the Ktunaxa people.

Chairperson Lento called the May 10, 2016 regular public meeting of the Board of Education to order at 3:05 p.m.

1.2 Consideration and Approval of Agenda

MOTION R-16-62

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

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of April 12, 2016.

MOTION R-16-63

M/S that the minutes of the regular public meeting of the Board of Education of April 12, 2016 be approved as circulated

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION R-16-64

M/S to accept the closed records of the in-camera meeting of the Board of Education of April 12, 2016.

CARRIED

1.5 Business Arising from Previous Minutes

1.6 Receiving of Delegations/Presentations

1.6.1 Frank J. Mitchell School Growth Plan

Superintendent Hauptman introduced Christine McKie, Principal of Frank J. Mitchell School who presented to the Board the Frank J. Mitchell School Growth Plan.

- Principal McKie presented the KNOOKS (Kids needing outdoor opportunity, knowledge and stewardship) Program to the Board. Highlights included:
 - Student Behaviours – Increased or decreased?
 - KNOOK project is growing throughout
 - Uses the surrounding nature around the school
 - Encouraging students to be comfortable in the outdoor spaces
 - Connection to the outdoor spaces
 - Integrate the local Ktunaxa history
 - Spirit of physical literacy, not just the gym
 - Outdoor education skills
 - Ab Ed culture field trips, such as a trapping field trip
 - Slack Lines – Trustee Alying and Trustee Bellina tried them out during their tour of Frank J. Mitchell School today.
 - The Golden Shoe Award (sustainable transportation)
 - Earth Day 2016 (explained all the activities the students participated in)
 - Geo-Caching (Students learn to use a compass and GPS)
 - Recess Play (many activities played on the Tamarac)
 - Teaming with Sparwood Secondary (know your watershed)
 - Frank J. Mitchell was chosen for Wild School Program for 2016-17 (Habitat Conservation)
 - Wildsight - Beyond Recycling program
 - Effect of Student engagement (discussed how the interaction helps the students)

Chairperson Lento thanked Principal McKie for the presentation and appreciates how much this helps the students.

Trustee Bellina enjoyed seeing the Knooks. Superintendent Hauptman said we will see more outdoor education used in the new curriculum.

1.6.2 Sparwood Secondary School Growth Plan

Superintendent Hauptman introduced the Principal of Sparwood Secondary Frank Sopko who presented to the Board Sparwood Secondary School Growth Plan.

Highlights included:

Growth Plan built around Big Ideas

- Change in education
- How to share the new curriculum
- What to do with the information

Key Questions are

- How do we motivate the students of SSS to increase the overall engagement in a safe and caring school community?
- How will motivation improve student achievement, in academics and athletics while instilling a sense of purpose and community pride?

Students hosted a dinner in Sparwood for seniors:

- Made the meal themselves
- Played games with the seniors
- Toured the school
- Showed projects the students had made
- Seniors shared their stories of Sparwood

SSS Learning Environment – What part do you play – Takes a team

- Secretaries
- Custodians
- Support workers
- Teachers
- Principals and Vice Principals

Discussion was held on how the whole team contributes.

Medieval May

Teachers, Melissa Traub and Noel Bullock shared some activities for Medieval May and how the students and staff get involved.

Principal Sopko thanked all of his staff for participating in such a great way and making it all happen!

Trustee Bellina said she is very proud of all the two schools are doing. Chairperson Lento said big thank you on behalf of the Board.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Alying reviewed the minutes of the April 12, 2016 meeting of the Advocacy/Education Committee.

MOTION R-16-65

M/S that the Board of Education write a letter of support for IRide Youth Cycling.

CARRIED

MOTION R-16-66

M/S that the Board of Education write a letter to the BCSTA inquiring as to the process for timely distribution of letters to other Boards.

CARRIED

Recommendation C was replaced with Motion R-16-67 – unanimous

MOTION R-16-67

M/S that the Board of Education write a letter of thanks to SD69 for their letter of March 11, 2016 on *CBC's Early Edition*, with cc's to the usual stakeholders and to Rick Cluff, host of the *Early Edition on CBC Radio* and that the Board express our own deep dissatisfaction with the comments of Minister Bernier during this interview.

CARRIED

MOTION R-16-68

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

CARRIED

2.2 Policy Committee

Co-chair Bellina reviewed the minutes of the April 25, 2016 meeting of the Policy Committee.

MOTION R-16-69

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

CARRIED

2.3 Finance/Operations/Personnel Committee

Co-chair Trustee Bellina reviewed the minutes of the April 25, 2016 meeting of the Finance/Operations/Personnel Committee.

MOTION R-16-70

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

CARRIED

2.4 BCSTA /Provincial Council

Trustee Bellina reported that she attended the BCSTA AGM and Provincial Council Meeting on April 15-17th in Vancouver. Trustee Bellina shared some of the highlights of the meetings.

2.5 Communications/Media Committee

Trustee Ayling shared that there were no media releases.

MOTION R-16-71

M/S that the Board of Education write a media release re: the letter to Minister Bernier regarding his comments on *CBC's Early Edition*.

CARRIED

MOTION R-16-72

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

CARRIED

2.6 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns was very disappointed that the Ministry let the public know there was no money for at least the next five years for replacing Mt. Baker School/Key City Theatre before they let the Board know.

MOTION R-16-73

M/S that the Board of Education SD#5 Southeast Kootenay reaffirm its commitment to the replacement of Mount Baker Senior Secondary, with the Key City Theatre as a Neighbourhood Learning Centre, by June 30, 2018.

CARRIED

MOTION R-16-74

M/S that the Board of Education SD#5 Southeast Kootenay undertake the development of a comprehensive action plan inclusive of all partners and stakeholders to achieve this objective.

CARRIED

MOTION R-16-75

M/S that the objective of the replacement of Mount Baker Senior Secondary School (MBSS) as a Neighbourhood Learning Centre (NLC) be communicated to the Minister of Education, Mr. Bernier, and copied to the MLA Bill Bennett, in response to Mr. Bernier's statement that "the replacement of Mount Baker Senior Secondary ...is not a part of the provincial five-year plan."

CARRIED

MOTION R-16-76

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

CARRIED

2.7 Legacy of Learning

Trustee Johns

Trip to the old Muriel Baxter site (new dog park) and took pic of signs – passed photo around

City asked what would be our next partnership

MOTION R-16-77

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 May

Superintendent's Activities included:

- Music Monday at the Schools
- Attended the Steeples play "Lion King" and the Mount Baker play "Mary Poppins"
Both were wonderful and she appreciated how the schools support one another in these productions.
- MBSS Choir/Band was at Whistler and won 2 gold and silver awards
- Earth day activities

Collaborative Inquiry Sharing Fair is set for June 1 in Cranbrook. Trustees are welcome to attend.

Finance/Operations Updates:

Mr. Norum reported he is continuing with budget preparations and is also working on:

- Lease agreements with the District of Sparwood
- Discussing with legal possible property leases for Grasmere and Newgate
- Finalizing Staffing numbers for Human Resources for new fiscal year
- PVP and Exempt Compensation discussions are on-going
- Interviews with local banks for banking services are complete
- Audit preparation for this summer
- Learning Improvement Fund calculations
- Administrative Savings review due by June 30th

Director of Student Learning and Aboriginal Education Update:

Mr. Tichauer reported:

- Carol Fullerton will be working for another year with our schools.
- Attended a school in Duncan with teachers and principals of the Alternate Program and District Learning

Director of Instruction/Human Resources Update:

Mr. Reimer reported that they will be interviewing for the TTOC list this Thursday. He has also been working on:

- Processes for 16/17 staffing
- Deadline for teachers to get their transfer requests in is May 31
- Admin changes

Important Dates for Trustees

BCPSEA Regional Meeting May 18th

Graduations:

SSS June 4
ESS June 23
FSS June 24
MBSS June 24

Enrolment Report

MOTION R-16-78

M/S that the May 2016 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

5.2 Budget Bylaw

MOTION R-16-79

M/S that the Board of Education read a first time the 10th day of May, 2016.

CARRIED

The Board has asked for a budget working session on May 18th in the morning. The second and third (final) reading will happen at the June Board meeting.

5.3 Learning Forward Conference Dec 3-7 Vancouver

This is the first time this conference has been held in Canada.

5.4 Mount Baker Robotics

MOTION R-16-80

M/S that the Board of Education match \$500 that the District is putting towards the Skills Canada National robotics Challenge in Moncton, New Brunswick.

CARRIED

6. TRUSTEE BOUQUETS

Trustee Bellina thanked both Frank J. Mitchell and Sparwood Secondary for their growth plan presentations and she enjoyed the enthusiasm of Melissa and Noel with the Medieval May.

Trustee Johns thanked Frank J. Mitchell for the tour and Mount Baker Secondary staff for hosting curriculum pro-d on April 29th. He enjoyed the play "Mary Poppins" and thanked all of the people who worked so hard to make it happen.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

MOTION R-16-81

M/S that the May 10, 2016 regular public meeting of the Board of Education adjourn at 5:02 pm

CARRIED

10. LATE ITEMS

Nil

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer