



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

**May 12, 2015, 3:30 p.m.  
Sparwood Secondary School**

- Present:
- Chairperson Lento
  - Trustee Bellina
  - Trustee Blumhagen
  - Trustee Brown
  - Trustee Helgesen
  - Trustee Johns
  - Trustee McPhee
  - Superintendent of Schools, L. Hauptman
  - Secretary Treasurer, R. Norum
  - Director of Instruction/Human Resources, B. Reimer
  - Director of Instruction and Innovation, D. Casault
  - Director of Student Services and Aboriginal Education, J. Tichauer
  - District Principal/Student Services, D. Verbeurgt
  - Recorder, Corinne Burns
- Regrets
- Trustee Ayling
  - Trustee Whalen

**1. COMMENCEMENT OF MEETING**

**1.1. Call to Order**

Chairperson Lento called the May 12, 2015 regular public meeting of the Board of Education to order at 3:32 p.m.

**1.2. Consideration and Approval of Agenda**

**MOTION R-15-72**

M/S that the agenda for the regular public meeting of the Board of Education of May 12, 2015 be approved as circulated.

**CARRIED**

**1.3. Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of April 14, 2015.

**MOTION R-15-73**

M/S that the minutes of the regular public meeting of the Board of Education of April 14, 2015 be approved as circulated.

**CARRIED**

#### 1.4. Receipt of Records of Closed Meetings

##### **MOTION R-15-74**

M/S to accept the closed records of the in-camera meeting of the Board of Education of April 14, 2015.

**CARRIED**

#### 1.5. Business Arising from Previous Minutes

Mr. Verbeurgt will forward science results to trustees.

#### 1.6. Receiving of Delegations/Presentations

##### **1.6.1. Mardelle Sauerborn - Outdoor Classroom Knook Project**

Superintendent Hauptman introduced Mardelle Sauerborn who is the Kindergarten teacher at FJMES. Ms. Sauerborn has started the Outdoor Classroom Knook Project which creates outdoor learning spaces in which our students can become environmental stewards of our earth. Ms. Sauerborn presented a slide show. Highlights included:

- Students are able to make their own observations.
- Students are able to take ownership of the project.
- Students learn the impact that others can make in their environment.
- Allows students to make choices.
- Partnering with older students.
- Partnering with the Ktunaxa people.

Discussion included:

- Many school districts have this as well.
- Would be open to sharing information on this project with others.
- This is an example of how curriculum is changing.

Superintendent Hauptman reported that FJMES will be receiving a National Inclusive Education Award from the Canadian Association for Community Living and Inclusion BC. The staff at FJMES are being honoured for creating a culture of inclusion at the school, recognizing the unique abilities of all students.

##### **1.6.2. Nicole Pallone - PKU Presentation**

Superintendent Hauptman introduced Nicole Pallone who is a parent of a child with PKU and has also become an advocate for families that have children with PKU. PKU is a recessive genetic disorder. Ms. Pallone presented a power point highlighting the following:

- Affects approx. 1 in 15,000 newborns.
- Brain threatening disorder.
- Managed by diet, must restrict protein.
- If left untreated it can mean minor neurocognitive impairment.

CanPKU offers Key Support

- Awareness
- Advocacy
- Education

What school districts can do?

- Be aware of impacts.
- Be aware how the school handles the PKU treatment regime.
- Be aware that PKU students will require additional help.
- Be aware that CanPKU exists.

Discussion included:

- Late diagnoses is possible, however, these students are usually quite delayed.

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

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

Co-chair Trustee Bellina reviewed the minutes of the April 27, 2015 meeting of the Advocacy/Education Committee.

#### **MOTION R-15-75**

M/S that the Board support a Kootenay Ice Mid-Day Game tentatively scheduled for February 10, 2016.

**CARRIED**

#### **MOTION R-15-76**

M/S that the Board meet with MLA and all partners groups to discuss the Districts' priorities.

**CARRIED**

#### **MOTION R-15-77**

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

**CARRIED**

### **2.2. Policy Committee**

Co-chair Trustee Brown reviewed the minutes of the April 27, 2015 meeting of the Policy Committee.

#### **MOTION R-15-78**

M/S that the Board approve the removal of Policy 7.2 and 7.3.

**CARRIED**

#### **MOTION R-15-79**

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

**CARRIED**

### **2.3. Finance/Operations/Personnel Committee**

Co-chair Trustee Helgesen reviewed the minutes of the April 27, 2015 meeting of the Finance/Operations/Personnel Committee.

#### **MOTION R-15-80**

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

**CARRIED**

**2.4. Communications/Media Committee**

Superintendent Hauptman reported that she will speak with the local radio station regarding an advertisement that was recently on the radio about Fraser Institute ranking of elementary schools.

**MOTION R-15-81**

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

**CARRIED**

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

Trustee Johns reported he attended a meeting on May 5, 2015 with the RDEK and everyone at the meeting is still very committed to moving ahead with the replacement of both the Key City Theatre and MBSS. Trustee Johns also met with the new Mayor, CAO and Development Officer to follow up with the commitment from the previous city council to provide assistance with funding the new Key City Theatre and MBSS. He is looking at holding a meeting with all partners and stakeholders.

**MOTION R-15-82**

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

**CARRIED**

**2.6. Legacy of Learning**

Trustee Johns reported the Legacy of Learning did a presentation for the Elkford school PACS and the District of Elkford.

Legacy of Learning is putting together a list of all School District employees that graduated in School District #5. This could be the next wall panel of photos in the board room.

**MOTION R-15-83**

M/S to accept the Legacy of Learning report.

**CARRIED**

**2.7. Trustee Reports**

Trustees reported on their activities for the month:

Chairperson Lento - Fascinated by all the talent we have in the District.

Trustee Bellina attended the Early Years workshop.

Trustee McPhee attended the Celebration of the Arts at GTES.

Trustees attended the MBSS production The Drowsy Chaperone.

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

Superintendent Hauptman's report of May 12, 2015 included:

Superintendent's Activities

- BCSSA Spring Forum & new keynote Shelley Moore.
- College of the Rockies Transitions

Superintendent Hauptman reported Sparwood Secondary will be hosting a Medieval Days this year funded by the Innovation Grant. This will include theatre projects, Spartan

aces and much more. Superintendent Hauptman also reported that 2 groups, MBTV and MBSS Robotics will be attending the Nationals in Saskatoon.

#### Finance/Operations Updates

Mr. Norum reported he is working on budget preparation. He has also been working on:

- Off Leash Dog Area
- KBB Branch financials

#### Update from Director of Instruction and Innovation

Ms. Casault reported Carol Fullerton will be returning next year. Funding for Changing Results for Young Readers has been reduced so she will be meeting with Carol Johns and Deb Kennedy to see how the program will look next year. She is also working on:

- Tech roll-out
- MyEd training

#### Update from Director of Instruction/Safety/Aboriginal Education

Mr. Tichauer reported that the elementary skills program will be expanded to Jaffray and Elkford. He has also been working on:

- Distributed Learning
- ERASE Training
- College of the Rockies Connections

#### Update from District Principal/Student Services

Mr. Verbeurgt reported he attended the BC - Council of Administrators in Special Education conference. He is also working on:

- Budget
- Allied Services with Interior Health Authority

#### Update from Director of Instruction/Human Resources

Mr. Reimer reported that staffing processes for the coming school year are underway. He is also working on:

- Electronic post and fill
- VP position at FJMES

#### Discussion included:

- Letters for students that receive awards to place in their portfolio.

#### Enrolment Report

##### Important Dates for Trustees:

Meeting with Mayor and Council - May 20

Meeting with MLA Bill Bennett - June 5

Committee Meetings - May 25

Youth Convention - May 20 & 21 - COTR all day

##### Graduations:

MBSS - June 25 - 5pm

FSS - June 26 - 2pm

SSS - May 30 - 6pm

ESS - June 25 - 1pm

**MOTION R-15-84**

M/S that the May 12, 2015 Superintendent's Report to the Board of Education be accepted as presented.

**CARRIED**

**4. CHAIRPERSON'S REPORT**

Nil

**5. NEW BUSINESS**

**5.1. Business Arising from Delegations**

Nil

**5.2. AFG Bylaw**

**MOTION R-15-85**

M/S to allow three readings of the Annual Facility Grant Bylaw - Project No. 126869, in the amount of \$1,171,291.

**CARRIED UNANIMOUSLY**

**MOTION R-15-86**

M/S read a first time the 12<sup>th</sup> day of May, 2015

**CARRIED**

**MOTION R-15-87**

M/S read a second time the 12<sup>th</sup> day of May, 2015.

**CARRIED**

**MOTION R-15-88**

M/S read a third time, passed and adopted, the 12<sup>th</sup> day of May, 2015.

**CARRIED**

**5.3. RMES Bylaw**

**MOTION R-15-89**

M/S to allow three readings of the RMES Capital Bylaw - Project No. 126799-A, in the amount of \$4,000,000.

**CARRIED UNANIMOUSLY**

**MOTION R-15-90**

M/S read a first time the 12<sup>th</sup> day of May, 2015

**CARRIED**

**MOTION R-15-91**

M/S read a second time the 12<sup>th</sup> day of May, 2015.

**CARRIED**

**MOTION R-15-92**

M/S read a third time, passed and adopted, the 12<sup>th</sup> day of May, 2015.

**CARRIED**

**5.4. Budget Bylaw**

**MOTION R-15-93**

M/S that the Board of Education read a first time the 12<sup>th</sup> day of May, 2015

**CARRIED UNANIMOUSLY**

**MOTION R-15-94**

M/S read a second time the 12<sup>th</sup> day of May, 2015.

**CARRIED**

**6. TRUSTEE BOUQUETS**

Trustees congratulated FJMES on their Inclusion BC award, students that will be attending the Beijing conference and students returning home from competitions. Trustees thanked everyone for their presentations and the District of Sparwood for a great job with Project Heavy Duty which included a wonderful lunch.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

**8. QUESTION PERIOD**

The attached documentation on BC Early Years Centres - Early Insights will be forwarded to Advocacy.  
When the students return from Beijing we will request a presentation.

**9. ADJOURNMENT**

**MOTION R-15-95**

M/S that the May 12, 2015 regular public meeting of the Board of Education adjourn at 5:13 p.m.

**CARRIED**

**10. LATE ITEMS**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer