



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

**May 14, 2019, 3:00 p.m.
Elkford Secondary School**

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

Regrets: Trustee Ayling

Staff Present: Secretary Treasurer, A. Rice
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
Director of Student Learning/Aboriginal Education, J. Tichauer
Executive Assistant (Recorder), S. Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the May 14, 2019 regular public meeting of the Board of Education to order at 3:20 p.m.

1.2 Consideration and Approval of Agenda

Additions: 6.2 Pride Banner at the School Board Office
8.0 Trustee Johns Announcement

MOTION-19-R-75

M/S that the agenda for the regular public meeting of the Board of Education of May 14, 2019 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of April 9, 2019.

MOTION-19-R-76

M/S that the minutes of the regular public meeting of the Board of Education of April 9, 2019 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-19-R-77

M/S to accept the closed records of the in-camera meeting of the Board of Education of April 9, 2019.

CARRIED

1.5 Business Arising from Previous Minutes

Nil.

1.6 Receiving of Delegations/Presentations

1.6.1 Canadian Parent for French

Did not show.

1.6.2 Human Resources - Elkford Secondary School

Three members of the Elkford Secondary School PAC presented two letters to the Board with concerns regarding mental health at the school.

Discussion:

- The Board acknowledged their concerns and thanked them for coming forward.
- Rocky Mountain Elementary School is also identifying mental health concerns with some of their students.
- The Board appreciates the concerns and will do the best they can to help.
- There is a lack of services for Mental Health in the District of Elkford.

Chair Lento thanked the PAC members for coming to present their concerns and promised the Board will do what they can to help.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the April 29, 2019 meeting of the Advocacy/Education Committee.

MOTION-19-R-78

M/S that the Board approve the 2020/2021 draft calendar incorporating the change of the PSA day.

CARRIED

Chair Lento would like to see the colours go back to Red in the Calendars for transparency. This will be discussed at a Committee meeting further.

MOTION-19-R-79

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Turner reviewed the minutes of the April 29, 2019 meeting of the Policy Committee.

MOTION-19-R-80

M/S that the Board of Education put forth a motion to the next BCSTA Directors to go to the BCSTA AGM as follows:

That the Ministry of Education support the implementation of new curriculum with recommended resources and implementation planning time for teachers, both collaboratively and individually, to view and choose resources that align with the new curriculum and support student learning.

CARRIED

MOTION-19-R-81

M/S that the Board of Education send a letter to the Ministry of Education, cc'd to all school districts, requesting the following:

That the Ministry of Education support the implementation of new curriculum with recommended resources and implementation planning time for teachers, both collaboratively and individually, to view and choose resources that align with the new curriculum and support student learning.

CARRIED

MOTION-19-R-82

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 April 29, 2019 meeting of the Student Services Committee.

MOTION-19-R-83

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 April 29, 2019 meeting of the Finance/Operations/Personnel Committee.

MOTION-19-R-84

M/S that the Board ask Mr. Norum to formulate a summary of the impact the 22 Recommendations from the New Funding Model Review specific to our District and then form a committee with staff and Board members to review the letters from other Districts and formulate a submission to the Ministry of Education.

CARRIED

MOTION-19-R-85

M/S that the Board form an Adhoc Committee with Trustee Johns as Chair, Alan Rice as Vice-Chair and Jason Tichauer representing the District, to review the letters from other school districts and formulate a submission on the 22 Recommendations of the "New Funding Model Review" to the Ministry of Education.

CARRIED

Trustee Johns has distributed all information he has received related to the New Funding Model Review to the Board.

MOTION-19-R-86

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

CARRIED

2.5 BCSTA /Provincial Council

Trustee Bellina has sent her report from the BCSTA AGM to the Board. She would like to add that Motion #21 - Indigenous Mental Health training for School counsellors and Motion #27 - Capital funding to eliminate sources of lead in water in schools were CARRIED.

Trustee Bellina mentioned to Mr. Tichauer that the new president of BCSTA, Stephanie Higginson, would like to learn how to introduce ourselves in the language of the First Nations on whose land we meet. Trustee Bellina asked if Mr. Tichauer could ask Joe Pierre, one of our Aboriginal Education Coordinators, to give us some advice on how to go about doing this.

MOTION-19-R-87

M/S that the Board accept the report of the BCSTA/Provincial Council.

CARRIED

2.6 Communications/Media Committee

No Report.

2.7 Mount Baker Secondary School Replacement Committee

Trustee Johns had nothing to report.

MOTION-19-R-88

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

CARRIED

2.8 Key City Theatre

Trustee McPhee reported the following:

- It is coming up to the end of the School year and the Key City will be coming up with new events in June.
- Mics need to be replaced because the Ban frequency is not private.
- A driveable lift is required to change lighting. The lift currently used is not safe.
- The Key City Society is applying for funding from Columbia Basin Trust to help with these items.

- The presentation at the Key City Theatre of the effects the amount of screen time has on children was very good.
- The steering Committee is meeting with Rob Gay next week with regards to securing sustainable funding from the Regional District of EK.

MOTION-19-R-89

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

CARRIED

2.9 Legacy of Learning

Trustee Johns reported that the Legacy is still working to gather more information on Isabella Dicken Elementary School.

The Legacy of Learning is pursuing other means of funding for the copying of materials as the Columbia Basin Trust does not give on going funding.

MOTION-19-R-90

M/S to accept the Legacy of Learning report.

CARRIED

2.10 Trustee Reports

Trustees reported on their activities for the month.

3. SECRETARY TREASURER'S REPORT TO THE BOARD

3.1 2019/20 Annual Budget

One item they have been working on is the Project Definition Report (PDR) for Isabella Dicken Elementary School. This PDR has to be approved by the Ministry of Education and the Treasury Board before the expansion of this school can begin.

The Accounting Department is currently getting ready for the Annual Audit that takes place during the summer.

Mr. Rice put forward the question of when Mount Baker Secondary School will be replaced to a BCASBO Representative. Meetings are set up with Rachelle Ray will find out what is required to have our voice heard in regards to the Mount Baker Secondary School replacement.

MOTION-19-R-91

M/S read a first time the 2019/20 Annual Budget for the amount of \$73,133,613 on May 14, 2019.

CARRIED

MOTION-19-R-92

M/S read a second time the 2019/20 Annual Budget for the amount of \$73,133,613 on May 14, 2019.

CARRIED

MOTION-19-R-93

M/S that the May Secretary Treasurer's report 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.

Chair Lento asked the Directors to report on their departments.

MOTION-19-R-94

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

CARRIED

5. CHAIRPERSON'S REPORT

Nothing to report.

6. NEW BUSINESS

6.1 Business Arising from Delegations

Chair Lento reported that based on the Elkford PAC's presentation early in this meeting, we need to look at some ways to mentor and support the Counsellor at Elkford Secondary School.

Jason Tichauer asked and received the Board's support in him speaking to some of Cranbrook's support Partners to ask for their help in setting up some support for Elkford Secondary School.

6.2 Pride Banner at the School Board Office

Trustee Johns has a quote from Sidekick for a 4' long 2' high banner to affix to the right side of the entrance to the School Board Office. He would like to invest in two of these banners as repainting the fading colours of our painted Pride sidewalk each year would cost approximately \$200 per year.

MOTION-19-R-95

M/S that the Board approve the purchase of two Pride Banners to affix to the outside wall of the School Board office.

CARRIED

7. TRUSTEE BOUQUETS

Trustee Bellina thanked the Board for the gift basket and to Alan Rice and Lynn Hauptman for their support at the BCSTA AGM.

Trustee McPhee sends Bouquets to all of the staff at Elementary schools this busy time of year with all of the planned activities for the students.

Trustee Kitt thanked the Elkford Secondary School PAC for the letters they presented to the Board and thanked the Board for taking them into consideration.

Trustee Damstrom thanked all the Staff for the extra time and work they have put in.

Trustee Whalen thanked District staff that brought Screen Agers into our district.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

8.1 Trustee Johns Announcement

The Annual Teacher Inquiry Process will take place Thursday, May 23, 2019 from 3:30 p.m. – 4:00 p.m.

9. QUESTION PERIOD

Nil.

10. LATE ITEMS

Nil

11. ADJOURNMENT

MOTION-19-R-96

M/S that the May 14, 2019 regular public meeting of the Board of Education adjourn at 4:45 p.m.

CARRIED

Frank Lento, Chairperson

Alan Rice, Secretary Treasurer