



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

**Date: May 15, 2017, 3:00 p.m.  
Location: Board Office**

Present: Chairperson Lento  
Trustee Ayling  
Trustee Bellina  
Trustee Blumhagen  
Trustee Brown  
Trustee Johns  
Trustee McPhee  
Trustee Whalen  
Superintendent of Schools, L. Hauptman  
Secretary Treasurer, R. Norum  
Director of Instruction/Human Resources, B. Reimer  
Director of Student Learning/Aboriginal Education, J. Tichauer  
Recorder, Sandy Gronlund

Regrets: Trustee Blumhagen  
Trustee Helgesen

**1. COMMENCEMENT OF MEETING**

**1.1 Call to Order**

Chairperson Lento acknowledged that we are on the traditional lands of the Ktunaxa people.

Chairperson Lento called the May 15, 2017 regular public meeting of the Board of Education to order at 3:03 p.m.

A card was signed by the Board congratulating Tom Shypitka as the new MLA.

**1.2 Consideration and Approval of Agenda**

Addition: 5.3 Rural Education

**MOTION-R-17-71**

M/S that the agenda for the regular public meeting of the Board of Education of May 15, 2017 be approved as amended.

**CARRIED**

**1.3 Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of April 11, 2017.

**MOTION-R-17-72**

M/S that the minutes of the regular public meeting of the Board of Education of April 11, 2017 be approved as circulated.

**CARRIED**

**1.4 Receipt of Records of Closed Meetings**

**MOTION-R-17-73**

M/S to accept the closed records of the in-camera meeting of the Board of Education of April 11, 2017.

**CARRIED**

**1.5 Business Arising from Previous Minutes**

Nil

**1.6 Receiving of Delegations/Presentations**

**1.6.1 MBSS Student Keesha Steppan (1 of 10 student chosen to present in Ottawa)**

Superintendent Hauptman introduced Leigh Cormier, teacher at Mount Baker Secondary School, and one of her students, Keesha Steppan, who was chosen to be a writer with students from across Canada on Climate Change in Ottawa.

Leigh shared with the Board how she and her class became involved with the Climate 152 Project. A challenge was put out last year across Canada to Students asking:

How can we achieve an economically prosperous and low carbon future in Canada?

- Investigate climate change in the community
- Impacts
- What can be done?

Keesha Steppan shared with the Board her groups project on Bees and how they relate to the environment and climate change. The group reached out to the owners of "Moody Bees" in Kimberley for information on Bees and to the Aboriginal community for information on Native bee friendly plants.

Keesha's group decided to make a Bee garden in the court yard at Mount Baker school for other students to enjoy. Keesha explained how her group will meet in the court yard and bring people from younger grades join in and have it set up so people can have a place to eat and socialize.

Community businesses contributed for eg. New Dawn donated wood, Freightliner a \$250 donation (which will be used to purchase plants from Top

Crop) and Reimans painting donated 4 gallons of paint. The group is anxious to get started as soon as the weather permits.

Keesha had a chance to write a report and was chosen to go to Ottawa and present it and contribute to the writing team.

Some ways we can help the bee population:

- Buy local non pasteurized honey
- Use organic pesticides
- Buy local natural produce

Keesha and Leigh answered the Boards' questions and were congratulated on the work they have all put into this worthwhile project.

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

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

Co-chair Trustee Whalen reviewed the minutes of the April 24, 2017 meeting of the Advocacy/Education Committee.

#### **MOTION-R-17-74**

M/S that the Board support the Rainbow Crosswalk Project at Fernie Secondary School.

**CARRIED**

#### **MOTION-R-17-75**

M/S that the Board write a letter of support to Rob Gay, Chair of the Kootenay Boundary Broadband Committee, in support of their application to the Connect to Innovate Program.

**CARRIED**

#### **MOTION-R-17-76**

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 24, 2017 meeting of the Policy Committee.

#### **MOTION-R-17-77**

M/S that Policy 3.20 Summer School Instruction be sent to the Board of Education for deletion.

**CARRIED**

#### **MOTION-R-17-78**

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 April 24, 2017 meeting of the Policy Committee.

**MOTION-R-17-79**

M/S that the Board develop a pilot project for K-3 students, one school in the Elk Valley and one in Cranbrook, to implement the intent of Motion R-17-48.

**TABLED TO SEPTEMBER**

**MOTION-R-17-80**

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

**CARRIED**

**2.4 Finance/Operations/Personnel Committee**

Co-chair Trustee Johns reviewed the minutes of the April 24, 2017 meeting of the Finance/Operations/Personnel Committee.

**MOTION-R-17-81**

M/S that Mr. Norum research the cost of installing flashing lights at each of the School District 5 Schools in partnership with the Municipalities and the Regional District of East Kootenay.

**CARRIED**

**MOTION-R-17-82**

M/S that the Board defer the presentation by the Student Services Coordinators to the September Committee meeting.

**CARRIED**

**MOTION-R-17-83**

M/S that the Board approve the mileage rate of .53/km across the District effective July 1, 2017.

**CARRIED**

**MOTION-R-17-84**

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

**CARRIED**

**2.5 BCSTA /Provincial Council**

Trustee Bellina attended the BCSTA AGM in Vancouver April 21<sup>st</sup> – 22<sup>nd</sup> and has forwarded an overview to the Board.

The AGM was really well done this year. One of the Motions passed was Maternity Leave for Trustees.

The Provincial Council Meeting on Sunday was paperless. Everything was on computers. Trustee Bellina felt School District 5 was well represented with Trustee Brown and Blumhagen also attending the AGM.

Trustee Brown reported there were many motions passed for Aboriginal Education.

**MOTION-R-17-85**

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

**CARRIED**

**2.6 Communications/Media Committee**

Trustee Ayling reported one letter to distribute and no media releases.

**MOTION-R-17-86**

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

**CARRIED**

**2.7 Mt. Baker / Key City Theatre Replacement Committee**

Trustee Johns reported:

- The Spectacular Spectacular at the Key City Theatre went really well. He thanked the Board Office staff for their contributions to the Gift Basket that was auctioned off.
  
- Need to meet with the partners to discuss the report from WSP.

**MOTION-R-17-87**

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

**CARRIED**

**2.8 Legacy of Learning**

Trustee Johns reported:

- There were no displays set up at the RSA Day due to shortage of space at McKim School

**MOTION-R-17-88**

M/S to accept the Legacy of Learning report.

**CARRIED**

**2.9 Trustee Reports**

Trustees reported on their activities for the month.

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

Superintendent Hauptman's report of May 2017 included:

(Full report can be viewed in the Board May Agenda found on the SD5 website)

- Superintendent's Activities
  - Thank you to the Trustees who have helped in the interview process
  - Canada 150 update
  
- Update from Finance Operations
  - Tenders for portables
  - A third portable has been ordered
  
- Update from Director of Instruction/Safety/Aboriginal Education
  - Aboriginal Education Enhancement Agreement Signing June 21, 2017 at Tobacco Plains. Invitations will be sent out.
  - Skills Training Yes 2 It at the COTR on May 24<sup>th</sup>, 2017.
  
- Update from Director of Instruction/Human Resources
  - Staffing Processes are underway

**MOTION-R-17-89**

M/S that the May 2017 Superintendent's Report to the Board of Education be accepted as presented.

**CARRIED**

**4. CHAIRPERSON'S REPORT**

Nil

**5. NEW BUSINESS**

**5.1 Audit Tender - BDO Canada LLP**

BDO Canada LLP was the only tender received. The contract will be for a three-year period commencing June 2017.

**MOTION-R-17-90**

M/S that the Board accept the Audit Tender from BDO Canada LLP.

**CARRIED**

**5.2 17/18 Annual Budget Bylaw**

Mr. Norum distributed the updated 17/18 Budget and asked for a second reading of the Budget Bylaw.

**MOTION-R-17-91**

M/S read a second time the 2017/18 Annual Budget, on the 15<sup>th</sup> of May, 2017.

**CARRIED**

**5.3 Rural Education**

It is important that the public knows the Board has sent letters to MLA Linda Larson on two different occasions with no response.

**MOTION-R-17-92**

M/S that the Board write a letter to MLA Linda Larson re: the rural Education Review Process, expressing our dismay at not being listed on the official website as having provided a submission to the Review Process, despite sending two letters to MLA Larson, on January 5<sup>th</sup> and January 30<sup>th</sup>, and that the Board request a correction be made to the government's website and our Board be provided with a copy of the Draft Discussion Paper, given the link is not working.

**CARRIED**

**6. TRUSTEE BOUQUETS**

Trustee Bellina – Thank you for the great lunch; the chance to attend the BCSTA AGM; thanks for the extra work Administration is doing; the Sparwood Secondary Art Play was wonderful.

Trustee Mcphee – Appreciates being included in the interviews and seeing the bright, energetic School District 5 employees advancing in their careers.

Trustee Brown – Appreciates all the art showcases throughout the schools.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

**7.1 BCPSEA Regional Meeting**

Wednesday, June 7, 2017 1:00 pm - 5:00 pm Cranbrook Board Office

**7.2 Trustee Pro-D**

In the 17/18 Budget, the Pro-D budgeted dollars will be a pooled fund with each Trustee still having their individual accounts.

**8. QUESTION PERIOD**

**9. ADJOURNMENT**

**MOTION-R-17-93**

M/S that the May 15, 2017 regular public meeting of the Board of Education adjourn at 4:10 p.m.

**CARRIED**

**10. LATE ITEMS**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer

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