



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

**May 26, 2014, 11:00 a.m.
Prestige Inn**

Committee Members
in Attendance: Co-Chair Trustee Besanger
Trustee Ayling
Trustee Whalen

Regrets: Co-Chair Trustee Johns

Board/District Staff in
Attendance: Trustee Bellina
Trustee Damstrom
Trustee Helgesen
Chairperson Lento
L. Hauptman, Superintendent of Schools
D. Casault, Director of Student Learning and Innovation
J. Tichauer, Director of Student Learning and Aboriginal Education
D. Verbeurgt, District Principal/Student Services
J. Paetz, Executive Assistant (Recorder)

1. COMMENCEMENT OF MEETING

1.1. Call to Order

The Student Services meeting of May 26, 2014 was called to order at 10:27 a.m. by Co-Chair Besanger.

**1.2. Approval of the Agenda
SS-2014-09**

M/S that the agenda for the Student Services Meeting of May 26, 2014 be approved as circulated.

CARRIED

**1.3. Approval of the Minutes
SS-2014-10**

M/S that the minutes of the Student Services meeting of April 28, 2014 be approved as circulated.

CARRIED

2. BUSINESS ARISING FROM PREVIOUS MINUTES

2.1. Presentation - Autism Services in SD5

This item has been tabled to September due to job action.

3. CORRESPONDENCE AND/OR NEW ITEMS

3.1. CUPE Staff Development Update

- There are a variety of planned in-services for Education Assistants (Non-violent Crisis Intervention, Adapted Technology, Dragon Speak, Kurzweil, Reference and Regulate, POPARD (Provincial Outreach Program - Autism Related Disorders), as well as specialized areas such as Braille and Cochlear Implants).
- We do receive requests from EA's to do larger in-services on pro-d days; however Principals want them to be in their schools on those days.
- Education Assistants currently have 2 pro-d days per year as per the Collective Agreement.
- There is currently no budget set aside to fund individual requests (release, travel, registration fees).
- Previous funding from the SSEAC grant has been exhausted.

3.2. Alternate Review Report

Mr. Verbeurgt provided a review of the draft report. Discussion included:

- make-up of the review team
- areas where additional support is needed
- add Ktunaxa Kinbasket Child and Family Services to community agencies (page 1)
- change *additions* to *addictions* (page 3)
- using our website to share information/provide support for staff
- updated technology is needed for alternate programs
- very clear feedback from students that if it weren't for the alternate programs and the staff, they would not still be in school
- 3 year implementation plan will now be developed
- thanks to all committee members for their time and dedication during the review process
- Trustees would like the full report which includes the data pieces
- Trustees requested a presentation by the review committee to the Board once the 3 year plan has been developed (likely October or November).

5. ADJOURNMENT

The meeting adjourned at 11:04 a.m.