



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

**November 13, 2018, 3:00 p.m.
Cranbrook Board Office**

Present: Trustee McPhee, Vice Chair
Trustee Ayling
Trustee Bellina – by phone
Trustee Damstrom
Trustee Kitt
Trustee Turner
Trustee Whalen

Regrets: Chairperson Lento
Trustee Johns

Staff Present: Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning/Aboriginal Education, J. Tichauer
Director of Instruction/Student Learning, D. Casault
District Principal/Transformative Learning and Technology, J. Roberts
District Principal/Student Services, D. Verbeurgt
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Vice Chairperson McPhee acknowledged that we are on the traditional lands of the Ktunaxa people and called the November 13, 2018 regular public meeting of the Board of Education to order at 3:02 p.m.

1.2 Consideration and Approval of Agenda

MOTION-R-18-155

M/S that the agenda for the regular public meeting of the Board of Education of November 13, 2018 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the public meeting of the Board of Education of October 9, 2018.

MOTION-R-18-156

M/S that the minutes of the regular public meeting of the Board of Education of October 9, 2018 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-18-157

M/S to accept the closed records of the in-camera meeting of the Board of Education of October 9, 2018.

CARRIED

1.5 Business Arising from Previous Minutes

Nil.

1.6 Receiving of Delegations/Presentations

Nil.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the October 29, 2018 meeting of the Advocacy/Education Committee.

MOTION-R-18-158

M/S that the Board tentatively approve the MBSS field trip to Japan.

CARRIED

MOTION-R-18-159

M/S that the Board write a thank you letter to BCCPAC for their letter of September 12, 2018.

CARRIED

MOTION-R-18-160

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Bellina reviewed the minutes of the October 29, 2018 meeting of the Policy Committee.

MOTION-R-18-161

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

CARRIED

2.3 Student Services Committee

Co-chair Trustee Bellina reviewed the minutes of the October 29, 2018 meeting of the Student Services Committee.

MOTION-R-18-162

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Bellina reviewed the minutes of the October 29, 2018 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-18-163

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

CARRIED

2.5 BCSTA /Provincial Council

BCSTA Trustee Academy AGM is November 29 – December 1, 2018
A great opportunity for the Trustees with networking opportunities and meeting others.

MOTION-R-18-164

M/S to accept the report of the BCSTA/Provincial Council.

CARRIED

2.6 Communications/Media Committee

Trustee Ayling reported on the following Media Releases and Letters.

- Media Releases sent out:
 - \$20 Million Surplus
 - New SD5 Board Ready to Reaffirm Existing Priorities and Set New Ones
- Letters sent out:
 - To Hon. Minister Fleming re: FSA
 - To BCCPA: thank you letter

MOTION-R-18-165

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

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Ayling – nothing new to report.

MOTION-R-18-166

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

CARRIED

2.8 Legacy of Learning
Trustee Ayling – nothing new to report.

MOTION-R-18-167
M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports
Trustees reported on their activities for the month.

3. SECRETARY TREASURER'S REPORT TO THE BOARD
Mr. Norum's report is attached to the Agenda.

Some of the highlights include:

- Student Enrolment
- Trustee Remuneration Report from September 2017
- Update on the Fernie Learning Campus renovations. These renovations are expected to be complete by June 2019.

MOTION-R-18-168
M/S that the Secretary Treasurer's Report to the Board of Education 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.

There are a number of policies out for review and Superintendent Hauptman asked that our partners give their input and communicate back.

Once the Superintendent's report is accepted by the Board, the report is distributed to the School PACs and posted on the SD5 website.

Each District Manager reported on their departments.

In addition to his report, Mr. Tichauer wanted the Board to be aware of a Ministry initiative of a K-12 Mental Health action plan. With this plan, each district will have mental health trainers. Our district has 3 trainers. For more information on the Mental Health plan go to www.teenmentalhealth.org.

Chair McPhee appreciated the pictures and the layout of the content of the Superintendents report.

MOTION-R-18-169
M/S that the Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

5. CHAIRPERSON'S REPORT

We are very grateful to have the three new trustees to the Board.

6. NEW BUSINESS

6.1 Christmas Hampers - Salvation Army

MOTION-R-18-170

M/S that the Board donate to the Salvation Army's Christmas Hamper program in the amount of \$1000 in Cranbrook and \$700 in Fernie. This represents a donation of \$100 on behalf of each of the School District No. 5 (Southeast Kootenay) schools in lieu of a gift to the staff of each school.

CARRIED

7. TRUSTEE BOUQUETS

Trustee Bellina – thanked Lynn Hauptman, Rob Norum and staff for the excellent reports and answering all of the Boards questions.

Also thanks to the 3 new trustees for coming on board and add a new freshness to our Board.

Trustee Whalen – thanked the 3 new trustees for stepping up and running for School Trustee. She attended the Steeples Elementary and Laurie Middle School Remembrance Day Assemblies which she enjoyed very much.

Trustee Damstrom – thanked the Board and staff for their welcoming presence.

Trustee Turner - thanked everyone for making her first meeting a pleasant experience.

Trustee Kitt - thanked the staff for being so available and answering emails and questions.

Trustee McPhee – attended the Cranbrook Remembrance Day Ceremony. The MBSS band was excellent along with the player of the last post who all performed in the cold.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

8.1 Remembrance Day - Laying the Wreath at Cenotaph:

Cranbrook - Trustee McPhee

Fernie - Chairperson Lento

Sparwood - Trustee Bellina

Elkford - Kate Russell (VP)

8.2 Dates to Remember

BCSTA Trustee Academy - Nov 29 - Dec 1, 2018

BCPSEA AGM - January 23 - 24, 2019

The Work Session for Trustees will be November 20, 2018 from 10:00 a.m. – 2:00 p.m. at the Cranbrook Board Office.

9. QUESTION PERIOD

Shelley Balfour asked for the classroom teachers to be involved in the Sheila Moore sessions. Mr. Verbeurgt explained the first two sessions were for Principals/Vice Principals and Student Services teachers. There will be more sessions this year and over the next few years.

Rob Fleming called the BCTF office when he visited the Kootenays. Shelley Balfour said they discussed the FSA letter the Board had sent him.

10. LATE ITEMS
Nil.

11. ADJOURNMENT

MOTION-R-18-171

M/S that the November 13, 2018 regular public meeting of the Board of Education adjourn at 3:50 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer