



**The Board of Education of
School District No.5 (Southeast Kootenay)
MINUTES - REGULAR PUBLIC MEETING
November 13, 2012, 5:00 p.m.
Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Besanger
Trustee Damström (by telephone)
Trustee Johns
Trustee Whalen
B. Miller, Superintendent of Schools
R. Norum, Secretary Treasurer
B. Reimer, Director of Instruction/Human Resources
D. Casault, Director of Instruction/Student Learning
D. McPhee, Director of Instruction/Aboriginal Education/Safety Officer
J. Skerik, Executive Assistant (Recorder)

Regrets: Trustee Brown
Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

(a) *Meeting of November 13, 2012*

Chairperson Lento called the public meeting of the Board of Education to order at 5:00 p.m.

1.2 Consideration and Approval of Agenda

(a) *Acceptance of Agenda*

MOTION R - 12 - 143

M/S that the agenda for the Public Meeting of the Board of Education of November 13, 2012 be approved as circulated.

CARRIED

1.3 Approval of Minutes

(a) *Public Meeting of October 9, 2012*

MOTION R - 12 - 144

M/S that the minutes of the Regular Public Meeting of the Board of Education of October 9, 2012 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

(a) *In Camera Meeting of October 9, 2012*

MOTION R - 12 - 145

M/S to accept the closed records of the in camera meeting of the Board of Education of October 9, 2012.

CARRIED

1.5 Business Arising from Previous Minutes

(a) *Letter re Motion R-12-124 – Community Plan for a Public System of Integrated Early Care and Learning*

MOTION R – 12 - 146

M/S that Trustee Whalen draft a letter to Ms. Sharon Gregson, Director of Child and Family Development Services at Collingwood Neighbourhood House Society, letting her know that the Board supports the Community Plan for a Public System of Integrated Early Care and Learning.

CARRIED

(b) *Letter re Motion R-12-125 – Regional District of East Kootenay support to Amend Motor Vehicle Act*

Mr. Norum will follow up.

1.6 Receiving of Delegations/Presentations

(a) *Al Nutini, Drugs and Organized Crime Awareness Service - Prevention Education Continuum*

Mr. McPhee introduced RCMP member Al Nutini.

Mr. Nutini provided a verbal report on the Community Prevention Education Continuum (CPEC). Highlights included:

- Consistent message for kids
- Partnership agreement to focus on healthy students reaching their full potential
- Focus on assets, greatness – spark
- Basic Change Model
- CPEC programs at various grade levels – Kootenay Ice, DARE, financial potential, East Kootenay Addictions services, PARTY program
- \$1500 drug-free scholarship in every secondary school
- Relationship between partners
- Reduction in use of alcohol and marijuana

Chairperson Lento thanked Mr. Nutini and indicated his appreciation for the work he has done to coordinate and facilitate CPEC

2. COMMITTEE REPORTS / TRUSTEE REPRESENTATIVE REPORTS

2.1. Advocacy Committee

Co-chair Trustee Whalen reviewed the minutes of the October 29, 2012 meeting of the Advocacy Committee.

MOTION R - 12 - 147

M/S that the Board write a letter to Melanie Fiorentino in response to concerns about traffic safety at Mt. Baker Secondary School.

CARRIED

MOTION R - 12 - 148

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

CARRIED

2.2. Education/Policy Committee

Co-chair Trustee Damstrom reviewed the minutes of the October 29, 2012 meeting of the Education/Policy Committee.

MOTION R - 12 - 149

M/S that the Board of Education approve the Field Trip Application to Greece in the Spring of 2013 by Mt. Baker Secondary, Parkland and Laurie Middle Schools.

CARRIED

MOTION R - 12 - 150

M/S to accept the report of the Education/Policy Committee.

CARRIED

2.3. Finance/Operations/Personnel Committee

Co-chair Trustee Johns reviewed the minutes of the October 29, 2012 public meeting of the Finance/Operations/Personnel Committee.

MOTION R - 12 - 151

M/S that the Board move the recommendation from Advocacy to Finance/Operations/Personnel Committee to ask the Secretary Treasurer “to prepare a letter for the Board to the Select Standing Committee on Finance and Government Services of support for the SD38 letter of October 16, 2012, and outlining similar funding concerns specific to our District” and to send a copy of the letter to Minister of Education Don McRae.

CARRIED

MOTION R - 12 - 152

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

CARRIED

2.4. Communications/Media Committee

Trustee Ayling reviewed her report of November 13th, 2012.

MOTION R - 12 - 153

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

CARRIED

2.5. Mt. Baker Secondary School Building Replacement Committee

Trustee Johns provided a verbal report.

Mr. Norum will prepare a non-binding proclamation recognizing the City of Cranbrook, Key City Theatre Society and School District No.5 (Southeast Kootenay) as major partners in the Neighbourhood Learning Centre for the Advisory Committee to review prior to signature.

MOTION R - 12 - 154

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

CARRIED

2.6. Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

3.1. November 2012

Superintendent Miller's report included:

- Ministry Reports / Enrolment
- PAC Gaming Grants
- School Visits
- Update from the Director of Instruction/Student Learning
- Finance/Operations Updates
- Update from Director of Instruction/Safety - Movement from Suspension to Student Focus
- Update from Director of Instruction/Human Resources
- Important Dates for Trustees

The Superintendent's report will be included with the agenda package to allow trustees to review the report prior to the meeting.

MOTION R - 12 - 155

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

CARRIED

Chairperson Lento acknowledged Superintendent Miller's recent presentation as a keynote speaker at the Inclusion International conference in Washington, DC. Superintendent Miller shared some of the highlights of the conference, and stated that she would do presentations to the Kootenay Boundary Branch, the Principals and Vice Principals' meeting and the Advocacy Committee

4. NEW BUSINESS

4.1. *Business Arising from Delegations*
Nil

4.2. *City of Cranbrook - Cranbrook in Motion*

MOTION R – 12 – 156

M/S to nominate Trustee Patricia Whalen to sit on the City of Cranbrook Cranbrook in Motion Committee.

CARRIED

4.3. *City of Cranbrook - Wellness and Heritage Committee*

MOTION R – 12 - 157

M/S to nominate Trustee Chris Johns to sit on the City of Cranbrook Wellness and Heritage Committee.

CARRIED

4.4. *City of Cranbrook - Family & Community Services*

MOTION R – 12 – 158

M/S to nominate Trustee Trina Ayling to sit on the City of Cranbrook Family and Community Services Committee.

CARRIED

4.5. *Economic Development*

MOTION R – 12 - 159

M/S to nominate Trustee Olivia Besanger to sit on the City of Cranbrook Economic Development Committee.

CARRIED

4.6. *Update - Legacy of Learning Project, Trustee Chris Johns*

Trustee Johns provided a verbal report, highlights included:

- Approval of \$120,000 grant
- Presentations to the Sunrise Rotary Club and the Lions Club
- Splash page on the Columbia Basin Institute website to be linked to the School District website

5. TRUSTEE BOUQUETS

Trustee Lento – to Trustee Johns for his work on the Legacy of Learning project

Trustee Whalen – to Jean Skerik for dinner and conference travel, to Al Nutini for his presentation, to Shelley Balfour for attending the meeting, to Bendina Miller for her leadership

Trustee Johns – to Jean Skerik and Gail Rousseau for continuing to support the trustees and the Legacy of Learning project

Trustee Bellina – to Jean Skerik for conference travel, to Doug McPhee for his report and sincere heartfelt responses, to Rob Norum for KBB agendas, to Bendina Miller for her amazing work

6. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil

7. QUESTION PERIOD

- Challenge to those attending the Educational Leadership Conference to share one thing with the District that will make it better

8. ADJOURNMENT

MOTION R – 12 – 160

M/S that the public meeting of the Board of Education adjourn at 6:09 p.m.

9. LATE ITEMS