



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

**November 14, 2017, 3:00 p.m.
Board Office**

- Present:** Chairperson Lento
Trustee Bellina – by phone
Trustee Blumhagen
Trustee Johns
Trustee McPhee
Trustee Whalen
- Staff Present:** Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Student Learning, D. Casault
Director of Instruction/Human Resources, B. Reimer
District Principal/Transformative Learning and Technology, J. Roberts
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt – Left meeting at 2:30 p.m.
Recorder, Sandy Gronlund
- Regrets:** Trustee Ayling
Trustee Brown
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 and called the November 14, 2017 regular public meeting of the Board of Education to order early at 2:07 p.m.
Chairperson Lento attended the MBSS Metis flag raising today.

1.2 Consideration and Approval of Agenda

MOTION-R-17-141

M/S that the agenda for the regular public meeting of the Board of Education of November 14, 2017 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of October 10, 2017.

MOTION-R-17-142

M/S that the minutes of the regular public meeting of the Board of Education of October 10, 2017 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-17-143

M/S to accept the closed records of the in-camera meeting of the Board of Education of October 10, 2017.

CARRIED

1.5 Business Arising from Previous Minutes

1.6 Receiving of Delegations/Presentations

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Blumhagen reviewed the minutes of the October 30, 2017 meeting of the Advocacy/Education Committee.

MOTION-R-17-144

M/S that the 2018/2019 and 2019/2020 calendars be distributed to stakeholders for the required 30-day public consultation process.

CARRIED

The 2018 Senior Games in September be using only the three high schools and one elementary so the September yellow day was moved to January 18th.

MOTION-R-17-145

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

CARRIED

2.2 Policy Committee

Co-chair Trustee McPhee reviewed the minutes of the October 30, 2017 meeting of the Policy Committee.

MOTION-R-17-146

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 October 30, 2017 meeting of the Student Services Committee.

MOTION-R-17-147

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 October 30, 2017 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-17-148

M/S that the Board approve the cameras to be purchased and installed in two of the Cranbrook busses.

CARRIED

MOTION-R-17-149

M/S that the Board approve the School District Statement of Financial Information (SOFI) report, June 30, 2017 as amended and to submit the report to the Minister of Education and to make the report available to the public.

CARRIED

MOTION-R-17-150

M/S that the Board approve the Trustee Compensation Remuneration increase as per the stakeholder recommendation.

CARRIED

MOTION-R-17-151

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

CARRIED

2.5 BCSTA /Provincial Council

Trustee Bellina attended the Provincial Council Meeting October 27th and 28th in Vancouver and forwarded her report to the Board. There were no questions or concerns on the report.

MOTION-R-17-152

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

CARRIED

2.6 Communications/Media Committee

The following two letters were sent to Hon. Rob Fleming on November 3rd, 2017 and are posted on our School District Website under Advocacy.

- Foundation Skills Assessment
- Invitation to Visit and Tour School District 5 (Southeast Kootenay)

MOTION-R-17-153

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

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns distributed an article from the Kootenay Biz "Milestone 25 years at Key City Theatre".

Trustee Johns is looking forward for a response from the Minister of Education, Rob Fleming, accepting our invitation to visit our District and tour Mount Baker Secondary School.

Trustee Johns is expecting a report from Stantec soon.

MOTION-R-17-154

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

CARRIED

2.8 Legacy of Learning

Trustee Johns - Nothing new to report.

Chairperson Lento thanked the Legacy Committee for their work to make the walls in the Board Office so welcoming.

MOTION-R-17-155

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustees reported on their activities for the month.

Trustee McPhee - was very impressed by the Remembrance Day Ceremony at the cenotaph in Cranbrook.

Chairperson Lento - attended the Ceremony in Fernie.

Trustee Bellina - was able to attend the Ceremonies at the Schools and was very impressed with how respectful the students were during the Ceremony. She also attended the District of Sparwood Ceremony.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of November 2017 can be found on the School District 5 Website. District Management each gave an update on their department.

Superintendent Hauptman attended the Remembrance Day Ceremony put on by Mount Baker Secondary School at the Key City Theatre. She was also able to attend the Laurie Middle School Ceremony. She noted how moving the Ceremonies were and how quiet and respectful the students were.

MOTION-R-17-156

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

CARRIED

4. CHAIRPERSON'S REPORT

5. NEW BUSINESS

5.1 Christmas Hampers - Salvation Army

MOTION-R-17-157

M/S that the Board make a donation to the Salvation Army's Christmas Hamper program in the amount of \$1500 in Cranbrook and \$1050 in Fernie. This represents a donation of \$150 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

6. TRUSTEE BOUQUETS

Trustee Blumhagen - thanked the Veterans, Constable Katie and everyone that comes out to add to the celebration of Remembrance Day.

Trustee Bellina – thank you to Mr. Tichauer for attending the DPAC session, and attending the Metis Flag Raising at Mount Baker Secondary.

Trustee McPhee – thanked Mr. Bueckert and the MBSS Band for playing at the Remembrance Day Ceremony in Cranbrook.

Trustee Whalen – Thanked Trustee Johns for presenting at the Select Standing Committee Budget Consultation session October 12, 2017.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Early years conference coming up January 2018.

Music Counts Grant money for music instruments. Deadline is November 20, 2017.

Website is www.musiccounts.ca.

8. QUESTION PERIOD

9. LATE ITEMS

10. ADJOURNMENT

MOTION-R-17-145

M/S that the November 14, 2017 regular public meeting of the Board of Education adjourn at 3:00 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer