



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

**November 8, 2016, 3:00 p.m.
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
District Principal/Student Learning, D. Verbeurgt
Recorder, Sandy Gronlund

Regrets: Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the November 8, 2016 regular public meeting of the Board of Education to order at 3:15 p.m.

Chairperson Lento opened the meeting with acknowledging that we are on the traditional lands of the Ktunaxa people.

1.2 Consideration and Approval of Agenda

MOTION-R-16-151

M/S that the agenda for the regular public meeting of the Board of Education of November 8, 2016 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of October 11, 2016

MOTION-R-16-152

M/S that the minutes of the regular public meeting of the Board of Education of October 11, 2016 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-16-153

M/S to accept the closed records of the in-camera meeting of the Board of Education of October 11, 2016

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 Career Education Association (CEA) Award Debbie McPhee and Sharon Trefry

Mr. Tichauer introduced Debbie McPhee and Sharon Trefry who were instrumental in winning 2nd prize for the Canadian Innovators in Education Award. School District 5 received a cheque for \$10,000 from Reader's Digest Foundation of Canada. This money will be used to support the existing Mount Baker Elder in Residence program.

Joan O'Neil, one of the Elders at MBSS, expressed her gratitude for the program. She has been with MBSS for the past 7 years and thanked the Board for allowing the Elders to be there.

Mr. Tichauer welcomed Lisa Luscombe who is joining MBSS as an Education Support Worker and congratulated **Joe Pierre** Junior, **Nasukin**, ʔaq'am First Nation.

Sharon distributed a copy of Readers Digest to the trustees and thanked the Board for all of their support over the years.

Debbie presented Chairperson Lento with a plaque and a copy of the letter from Readers Digest and thanked everyone for their contribution to receiving this award.

Chairperson Lento expressed his appreciation to the Elders for their work at MBSS.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the October 24, 2016 meeting of the Advocacy/Education Committee.

The Trustees to invite Teresa Rezansoff to come to Cranbrook for a meeting.

MOTION-R-16-154

M/S that the letter to the government and the media release regarding the firing of the Vancouver School Board be approved by the Board for distribution

CARRIED

MOTION-R-16-155

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Whalen reviewed the minutes of the October 24, 2016 meeting of the Policy Committee.

MOTION-R-16-156

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

CARRIED

2.3 Finance/Operations/Personnel Committee

Co-chair Trustee Helgesen reviewed the minutes of the October 24, 2016 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-16-157

M/S that the Board approve the amendment to the Annual Programs Funding Agreement for the SEP Capital Project for Jaffray Elementary Junior School

CARRIED

MOTION-R-16-158

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

CARRIED

2.4 BCSTA /Provincial Council

Trustee Bellina shared her verbal report from the Provincial Council meeting held October 28-29, 2016 in Vancouver.

2.5 Communications/Media Committee

Trustee Ayling shared her communications/media report which is attached to the agenda.

MOTION-R-16-159

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

CARRIED

2.6 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns reported that the Replacement Committee is giving a presentation November 10th at the R.D.E.K. Board meeting regarding a cost sharing proposal of \$40,000 between the School District, City of Cranbrook, and the Regional District for a study on the Key City Theatre and MBSS.

Thank you to Mr. Norum and Mr. Tank for facilitating the direction we are taking.

MOTION-R-16-160

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

CARRIED

2.7 Legacy of Learning

Trustee Johns shared an email regarding The Legacy of Learning Summary. The Institute is focusing on having yearbooks available on line for viewing.

2.8 Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of November 2016 included updates from the following: (the report is attached to the agenda for information)

Highlights include:

- Superintendent's Activities
 - Parent information evenings on Renewed BC Curriculum and Competencies
 - Ministry of Education-BCSTA 2nd Annual Partner Liaison Meeting on October 26th
- Update from Finance/Operations
 - Capital Upgrade to be tendered for Jaffray School
 - Focusing on budget changes
- Update from Director of Instruction/Student Learning
- Update from Director of Instruction/Safety/Aboriginal Education
 - ERASE VTRA Level I and II
 - Mr. Tichauer and Chief Joe Pierre Jr have been visiting schools to discuss with students the Aboriginal Education programs available to them
- Update from District Principal/Student Services
 - Heath Promoting School Coordinator's Education Session in Kelowna
 - Student Services Teachers began a 4 session winter workshop on data collection, IEP goal and objective writing and measurement of student progress
- Update from Director of Instruction/Human Resources
 - To date 155 teaching positions and 115 CUPE positions filled
 - The District Health and Safety team will meet quarterly
 - Teacher Mentorship program met for a successful day on October 21st

Information shared:

The \$5000 skills training grant which was successful last year was not for this year. We were successful in a \$17,500 grant for this year.

MOTION-R-16-161

M/S that the November 2016 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento shared events from his day at the Ministry of Education 2nd Annual Partner Liaison Meeting in Vancouver.

A meeting to be arranged with Bill Bennett regarding the crossing at Highway 3 and 13 Street in Fernie.

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

6. TRUSTEE BOUQUETS

Trustee Brown - thanked everyone for attending all of the meetings and also for their participation in the work on suicide protocol.

Trustee McPhee - thanked TM Roberts School staff for the great tour of their school.

Trustee Bellina - congratulated Trustee Blumhagen on her new baby girl.

Trustee Blumhagen - thanked everyone for their well wishes and TM Roberts School for the tour.

Trustee Ayling - thanked the media for attending the Board meeting and Shelley Balfour (BCTF) and Debbie Therrien (DPAC) for always attending the Board meetings.

Chairperson Lento - the Board shares the grief of the Abbotsford school tragedy.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1 Trustee Pro-D

7.2 Financial Report

8. QUESTION PERIOD

Shelley Balfour – attended a meeting the Ministry of Education gave on Assessment and Reporting.

9. ADJOURNMENT

MOTION-R-16-162

M/S that the November 8, 2016 regular public meeting of the Board of Education adjourn at 4:22 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer