



The Board of Education of
School District No. 5 (Southeast Kootenay)

AGENDA - INAUGURAL MEETING

Swearing-in: 12:00 p.m.

Meeting: 12:15 p.m.

November 8, 2018

Cranbrook Board Office

Pages

1. **Call to Order - Acting Chair, Secretary Treasurer**
 - 1.1 **Confirmation of Oath**
 - 1.2 **Introduction of Board of Education**
2. **Agenda as per Procedural Bylaws**
3. **Election of Chairperson**
4. **Election of Vice Chairperson**
5. **Election of BC School Trustees Association Provincial Councilor and Alternate (BCSTA)**
6. **Election of BC Public School Employers' Association Representative and Alternate (BCPSEA)**
7. **Appointment of Time and Place for Meetings**
 - 7.1 **Board Meeting Schedule**
8. **Appointment of Signing Officers**
 - 8.1 **Signing Officers for School District No. 5 (Southeast Kootenay)**

M/S that the Chairperson of the Board, in conjunction with the Secretary Treasurer, be authorized as the signing officers for the School District, and in the event of the absence of the Chairperson, the Vice Chairperson is duly appointed as alternate signing authority, and further, that in the event of the absence of the Secretary Treasurer, the Superintendent of Schools is duly authorized as signing authority.

9. Trustee Standing Committees and School Assignments

9.1 Trustee Standing Committees

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10. CUPE Bargaining Team

11. Adjournment



Meetings of the Board of Education of School District 5 Southeast Kootenay

REGULAR PUBLIC, REGULAR IN-CAMERA AND STANDING COMMITTEES

2018-2019

<u>2018</u>	September 11 September 24	1:00 & 3:00 p.m.	Board Meetings* Committee Meetings	Cranbrook Cranbrook
	October 9 October 29	1:00 & 3:00 p.m.	Board Meetings* Committee Meetings	Sparwood Cranbrook
	November 13 November 26	1:00 & 3:00 p.m.	Board Meetings* Committee Meetings	Cranbrook Cranbrook
	December 11	1:00 & 3:00 p.m.	Board Meetings*	Cranbrook
<u>2019</u>	January 15 January 28	1:00 & 3:00 p.m.	Board Meetings* Committee Meetings	Jaffray Cranbrook
	February 12 February 25	1:00 & 3:00 p.m.	Board Meetings* Committee Meetings	Cranbrook Cranbrook
	March 12	1:00 & 3:00 p.m.	Board Meetings*	Fernie
	April 9 April 29	1:00 & 3:00 p.m.	Board Meetings* Committee Meetings	Cranbrook Cranbrook
	May 14 May 27	1:00 & 3:00 p.m.	Board Meetings* Committee Meetings	Elkford Cranbrook
	June 11	1:00 & 3:00 p.m.	Board Meetings*	Cranbrook

***In-camera Board meetings will begin at 1:00 p.m.**

***Public Board meetings will begin at 3:00 p.m.**

Other special public or in-camera meetings will be at the call of the Chair as per the Procedural Bylaws. The location of each meeting is to be determined by the Chairperson.

Committee Meeting Schedule – Cranbrook School Board Office

9:30 – 10:30 a.m.	Advocacy/Education
10:30 – 11:30 a.m.	Student Services
11:30 – 12:30 p.m.	Policy
12:30 – 1:00 p.m.	Public Finance/Operations/Personnel
1:00 – 1:30 p.m.	Lunch
1:30 – 2:30 p.m.	In-camera Finance/Operations/Personnel

SCHOOL DISTRICT 5 SOUTHEAST KOOTENAY

2019 TRUSTEE STANDING COMMITTEES

POLICY COMMITTEE		Diane Casault
FINANCE/OPERATIONS/PERSONNEL COMMITTEE		Rob Norum
ADVOCACY/EDUCATION COMMITTEE		Jason Tichauer

*The Board Chair will attend as many meetings as possible.
 The Superintendent will be ex-officio Administrative Representative for all Committees.
 The Chairperson will be ex-officio Trustee Representative for all Committees.*

AD HOC	TRUSTEE REPS	ALTERNATE
Aboriginal Council on Education		
B.C.P.S.E.A.		
B.C.S.T.A. Provincial Council		
CFTA Bargaining Support Team		
CFTA Grievances		
Chamber of Commerce (Cranbrook)		
Communications/Media Committee		
Cranbrook in Motion		
Cranbrook Wellness & Heritage		
CUPE Bargaining Support Team		
CUPE Grievances		
DPAC		
DSAC		
Early Years Committee (Cranbrook)		
Early Years Committee (Elkford)		
Early Years Committee (Fernie)		
Early Years Committee (Sparwood)		
Fernie Leisure Services		
French Language		
Humanity Network		
Key City Theatre		
Legacy of Learning		
MBSS Building Replacement		
Safe Communities Cranbrook		
Trustee/Board Evaluation		

Reminders:

- ❖ The purpose of all meetings is to help students.
- ❖ Trustees are encouraged to keep abreast of what's happening in our schools and look for opportunities to lend a helping hand.
- ❖ Committees must not take on the role of the Board. (Just as the Board must not act like a Committee.)
- ❖ The public's perception of our actions will be just as important as the action itself.
- ❖ Trustees and Committee members should agree or disagree with motions or ideas – not with people.
- ❖ Committees recommend or advise.

2019 VICE CHAIRPERSON

**BOARD OF TRUSTEES
SCHOOL DISTRICT 5 SOUTHEAST KOOTENAY**

January	
February	
March	
April	
May	
June	
July	
August	
September	
October	
November	
December	

**SCHOOL DISTRICT 5 SOUTHEAST KOOTENAY
TRUSTEES
2018/19 SCHOOL ASSIGNMENT**

CRANBROOK	<p>Pinewood Amy Woodlands Alternate Programs (KES/KDS)</p> <p>Gordon Terrace Parkland</p> <p>Kootenay Orchards TM Roberts</p> <p>Highlands Mt. Baker</p> <p>Laurie Steeple</p>	
FERNIE	<p>Isabella Dicken Fernie Secondary Kootenay Discovery: DL Fernie Learning Campus</p>	<p>Frank Lento Frank Lento Frank Lento Frank Lento</p>
SOUTH COUNTRY	<p>Jaffray Elem. Jr. Secondary</p>	<p>Krista Damstrom</p>
SPARWOOD	<p>Frank J. Mitchell Sparwood Secondary</p>	<p>Bev Bellina Bev Bellina</p>
ELKFORD	<p>Rocky Mountain Elkford Secondary</p>	<p>Kathryn Kitt Kathryn Kitt</p>

*The Chairperson will attempt to visit all schools.