



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

**October 10, 2017 at 3:00 p.m.
Sparwood Secondary School**

Present: Chairperson Lento
Trustee Bellina
Trustee Blumhagen
Trustee Brown
Trustee Johns
Trustee McPhee
Trustee Whalen

Regrets: Trustee Ayling
Trustee Helgesen

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, J. Roberts
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Student Services, D. Verbeurgt
Recorder, Sandy Gronlund

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 October 10, 2017 regular public meeting of the Board of Education to order at 3:25 p.m.

1.2 Consideration and Approval of Agenda

Additions: 5.2 FSA Fundamental Skills Assessment

MOTION-R-17-122

M/S that the agenda for the regular public meeting of the Board of Education of October 10, 2017 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of September 12, 2017.

MOTION-R-17-123

M/S that the minutes of the regular public meeting of the Board of Education of September 12, 2017 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-17-124

M/S to accept the closed records of the in-camera meeting of the Board of Education of September 12, 2017.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the September 25, 2017 meeting of the Advocacy/Education Committee.

MOTION-R-17-125

M/S that the Board extend an invitation to the Minister of Education, Honorable Rob Fleming, to visit and tour School District 5, with particular focus on Mount Baker Secondary School (MBSS), and the needs of the community of Fernie.

CARRIED

MOTION-R-17-126

M/S that the Board tentatively approve the Field Trip Application from MBSS to Germany Spring Break 2018 and receive more information.

CARRIED

MOTION-R-17-127

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Brown reviewed the minutes of the September 25, 2017 meeting of the Policy Committee.

MOTION-R-17-128

M/S that the Board approve the Partnerships/Sponsorships Policy as recommended by the Policy Committee.

CARRIED

MOTION-R-17-129

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 September 25, 2017 meeting of the Student Service Committee.

MOTION-R-17-130

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

CARRIED

- 2.4 Finance/Operations/Personnel Committee**
Co-chair Trustee John's reviewed the minutes of the September 25, 2017 meeting of the Finance/Operations/Personnel Committee.
- MOTION-R-17-131**
M/S that Mr. Norum research the cost of installing flashing lights at each of the School District 5 Schools in partnership with the Municipalities and the Regional District of East Kootenay. **CARRIED**
- MOTION-R-17-132**
M/S that the Board accept the report of the Finance/Operations/Personnel Committee. **CARRIED**
- 2.5 BCSTA /Provincial Council**
Meetings in Vancouver Oct 27 & 28th.
- MOTION-R-17-133**
M/S to accept the report of the BCSTA/Provincial Council. **CARRIED**
- 2.6 Communications/Media Committee**
Trustee Ayling away - No Report
- MOTION-R-17-134**
M/S to accept the report of the Communications/Media Committee. **CARRIED**
- 2.7 Mt. Baker / Key City Theatre Replacement Committee**
Trustee Johns reported that he is waiting for the report from Stantec.
- MOTION-R-17-135**
M/S to accept the report of the Mt. Baker / Key City Theatre Replacement Committee. **CARRIED**
- 2.8 Legacy of Learning**
Trustee Johns and Anna Majkowski attended the SD5 District Day on September 26th to see how they can meld their information with the new curriculum.
- MOTION-R-17-136**
M/S to accept the Legacy of Learning report. **CARRIED**
- 2.9 Trustee Reports**
Trustees reported on their activities for the month.
- 3. SUPERINTENDENT'S REPORT TO THE BOARD**
Superintendent Hauptman's report of October 2017
This report can be viewed on the website under District Information.
- MOTION-R-17-137**
M/S that the October 10, 2017 Superintendent's Report to the Board of Education be accepted as presented. **CARRIED**

4. CHAIRPERSON'S REPORT

Chairperson Lento announced that Isabella Dickens Elementary School is the 2nd largest school in our district.

5. NEW BUSINESS

5.1 Business Arising from Delegations

nil

5.2 FSA

Trustee Johns distributed a letter from the CFTA to Trustees regarding the Foundation Skills Assessment.

MOTION-R-17-138

M/S that the Board support concerns raised in a letter dated September 22, 2017 to the Board from the Cranbrook and Fernie Teacher's Association regarding Foundation Skills Assessment and that the Board write a letter to the Ministry of Education regarding concerns about the Foundation Skills Assessment.

CARRIED

Recorded Vote with Trustee Bellina, Brown, Johns, McPhee and Whalen voting in favour and Trustee Blumhagen voting against.

Discussion Included:

- Ideas were shared on items to include in the letter to the Ministry.

6. TRUSTEE BOUQUETS

Trustee Bellina thanked all staff that were instrumental in getting all the student data into the system, the staff attending the Board meeting and the staff at the schools.

Trustee Brown thanked Superintendent Hauptman for attending the KBB Meeting in Ainsworth Hot Springs.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1 Deputy Minister D. Scott MacDonald

Select Standing Committee on Finance and Government Services - Trustee Johns asked Superintendent Hauptman to have the School District 5 Board on the agenda for October 12th, Thursday public hearing.

MOTION-R-17-139

M/S that the Board receive the letter dated September 26, 2017 from the Deputy Minister, D. Scott MacDonald in reference to the *Provincial Government Fiscal Sustainability Review*.

CARRIED

8. QUESTION PERIOD

Chris Kielpinski, co-chair of CFTA, asked the question of "Why do we not have Education Assistants in Kindergarten classes this year". Chairperson Lento replied that this will be looked at in the future.

9. LATE ITEMS

nil

10. ADJOURNMENT

MOTION-R-17-140

M/S that the October 10, 2017 regular public meeting of the Board of Education adjourn at 4:10 p.m.

CARRIED

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer