



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

**October 11, 2016 3:00 p.m.
Sparwood Secondary School**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Johns
Trustee McPhee
Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
Director of Student Learning/Aboriginal Education, J. Tichauer
Recorder, Sandy Gronlund

Regrets: Trustee Blumhagen
Trustee Brown
Trustee Helgesen
Trustee Whalen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the October 11, 2016 regular public meeting of the Board of Education to order at 2:30 p.m.

1.2 Consideration and Approval of Agenda

Additions: 5.4 NEEDS Budget
5.5 Select Standing on Finance and Government Submission
Letter
5.6 Million Dollar Funding for Specialized Education

MOTION-R-16-128

M/S that the agenda for the regular public meeting of the Board of Education of October 11, 2016 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of September 13, 2016.

MOTION-R-16-129

M/S that the minutes of the regular public meeting of the Board of Education of September 13, 2016 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-16-130

M/S to accept the closed records of the in-camera meeting of the Board of Education of September 13, 2016.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 ITA Program Updates - J. Tichauer

ITA - Industry Training Authority

Mr. Tichauer distributed an overview of ITA Youth Trades Training Programs and updated the Board on the programs. The District pays for the programs up front and ITA will then reimburse for the students who pass the courses.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Alying reviewed the minutes of the September 26, 2016 meeting of the Advocacy/Education Committee.

MOTION-R-16-131

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Alying reviewed the minutes of the September 26, 2016 meeting of the Policy Committee.

MOTION-R-16-132

M/S that the revised Policy 2.1 Tobacco Free District be approved by the Board of Education.

CARRIED

MOTION-R-16-133

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

CARRIED

- 2.3 Finance/Operations/Personnel Committee**
 Co-chair Trustee Johns reviewed the minutes of the September meeting of the Finance/Operations/Personnel Committee.
- MOTION-R-16-134**
 M/S that the Secretary Treasurer contact the Ministry of Education regarding Seismic Risk Assessment Funding for the East Kootenay area. **CARRIED**
- MOTION-R-16-135**
 M/S that the Board approve the Secretary Treasurer to research consultants and costs to update our Long Range Facility plans. **CARRIED**
- MOTION-R-16-136**
 M/S that the Board approve, in principle, the Transportation Investment Fund initiatives be forwarded to the Ministry of Education. **CARRIED**
- MOTION-R-16-137**
 M/S that the Board accept the report of the Finance/Operations/Personnel Committee. **CARRIED**
- 2.4 BCSTA /Provincial Council**
- 2.4.1 BCSTA Provincial Council Meetings Oct 28/29, 2016**
 Trustee Bellina will be attending
- 2.5 Communications/Media Committee**
 Trustee Ayling report attached to Agenda
- MOTION-R-16-138**
 M/S to accept the report of the Communications/Media Committee. **CARRIED**
- 2.5.1 Select Standing Committee**
- MOTION-R-16-139**
 M/S that the Board send a media release re: the Board's presentation to the Select Standing Committee. **CARRIED**
- 2.6 Mt. Baker / Key City Theatre Replacement Committee**
 Trustee Johns distributed a report from WSP Canada Inc. outlining an assessment study of the Key City Theatre building condition and preliminary cost proposal.
- Trustee Johns will extend an invitation to Mr. Pratt (Cranbrook City Mayor) and Mr. Gay (Chair of the RDEK) to meet with himself and Mr. Norum to undertake a comprehensive building assessment of the Key City Theatre and the immediate

attached areas of Mount Baker Secondary. As partners, they will look at cost sharing. More information will be shared at the October Advocacy Meeting.

MOTION-R-16-140

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

CARRIED

2.7 Legacy of Learning

Trustee Johns reported that the display in the reception area of the School Board office will be updated.

MOTION-R-16-141

M/S to accept the Legacy of Learning report.

CARRIED

2.8 Trustee Reports

Trustees attached their activities for the month to the Agenda.

Trustee Bellina reported:

- She was very impressed by keynote speaker, Leyton Schnellert
- The DSAC day on September 20, 2016 at the Board office had 63 DSAC students in attendance. Trustee Bellina gave a verbal overview of all the day entailed.

MOTION-R-16-142

M/S to accept the Trustee Reports.

CARRIED

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of October 2016 included:

Superintendent's Activities:

- Leyton Schnellert's presentation confirmed to teachers that they are already on the right track with the Ministry of Education's new curriculum
- Teachers are incorporating some of Leyton's suggestions into their classrooms
- Superintendent Hauptman thanked the Curriculum Committee for planning the PRO-D day

Finance/Operations Updates:

- Mr. Norum reported the enrolment count day was September 30
- Capital Projects have been submitted to the Ministry of Education – we are hoping to be able to tender soon

Update from Director of Instruction/Student Learning:

- Ms. Casault discussed the Survey that IBM has put out to the parents
- Carole Fullerton is back to do another 3 part math series
- FRIENDS training

- Sound Connections Update
- Exploring alternative sports (collaborating with the College of the Rockies)

Update from Director of Instruction/Safety/Aboriginal Education:

- Mr. Tichauer attended the Safe Schools Coordinator meeting in Richmond
Some of the topics covered were; Narcotic Use, ERASE Bullying, and current Ministry directions under the umbrellas of Safe Schools
- DSAC meeting was a great success
- New Trades Courses
- Met with the Aboriginal Education Support Workers to outline plans for the upcoming year

Update from Director of Instruction/Human Resources:

- Mr. Reimer communicated with the College of the Rockies regarding the need of more EAs required in the District. The COTR opened up 20 more seats in their EA program. COTR are very willing to work with the School District.
- The first official “New Teacher Mentor Program” meeting is Oct 21st with mentees and mentors

Important Dates for Trustees:

- October 13-14, 2016 BCPSEA Symposium
- October 28-29, 2016 BCSTA Provincial Council
- October 26, 2016 2nd Annual Partner Liaison Meeting
- December 3-7, 2016 Learning Forward Conference
- May 27, 2016 Sparwood Secondary School Graduation
- April 20-23, 2017 BCSTA

- Enrolment Report

MOTION-R-16-143

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

CARRIED

4. CHAIRPERSON'S REPORT

At a recent PAC Meeting Chairperson Lento attended, parents reported concern for students safety when crossing Highway 3 at 13th Street in Fernie. Discussion was had around what can be done to make this a safer crossing.

MOTION-R-16-144

M/S that the Board write a letter in support of the matter of the Highway 3 safety affecting the 110 students in the Fernie area.

CARRIED

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

5.2 Sparwood Joint Use

MOTION-R-16-145

M/S that the Board approve the revised Sparwood Joint Use agreement.

CARRIED

5.3 Capital

Chairperson Lento would like to look at the possibility of future bus replacements be powered by electricity.

MOTION-R-16-146

M/S that the Board approve the SD5 Capital Plan Overview and Bylaw.

CARRIED

5.4 NEEDS Budget

Trustee Johns distributed a copy of the SD5 NEEDS budget

MOTION-R-16-147

M/S that the Board write a letter outlining the District's NEEDS budget to the Minister of Finance and Minister of Education as a supplement to our budget submission.

CARRIED

5.5 Select Standing on Funding and Government Submission Letter

MOTION-R-16-148

M/S that the Board send a follow-up submission to the Select Standing Committee on Finances and Government Services, with a cover letter and outline of the District's Student Services NEEDS and SD5 NEEDS budget

CARRIED

5.6 Million Dollar Funding Specialized Independent Schools

This money has been allocated to Independent/private schools and works out to \$2000 per student. Public schools have not been allocated any money.

MOTION-R-16-149

M/S that the Board send a letter to the Premier, Minister of Finance, Minister of Education, copied to regular stakeholders and inclusion/equitable access advocates re: Government commitment to funding of an additional \$1 million to Specialized Education Schools, with zero special education funding increases for public school districts, and follow-up with a media release.

CARRIED

6. TRUSTEE BOUQUETS

Trustee Bellina thanked the trustees for their reports

Trustees thanked the staff for organizing the meeting at Sparwood Secondary, the presenters at the Select Standing Committee meeting, and for the work done on the SD5 NEEDS Budget

Trustee Johns thanked Superintendent Hauptman for acknowledging BC Teachers Day
Chairperson Lento thanked Debbie Mcphee and Sharon Trefry for their work in applying and receiving the Mount Baker Elders Grant.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

7.1 Remembrance Day Wreaths

The following trustees will lay a wreath on Remembrance Day:

Trustee Helgesen – Elkford
Chairperson Lento – Fernie
Trustee Bellina – Sparwood
Trustee Mcphee – Cranbrook

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

MOTION-R-16-150

M/S that the October 11, 2016 regular public meeting of the Board of Education adjourn at 3:55 pm.

CARRIED

10. LATE ITEMS

Nil

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer