



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

**October 13, 2015, 3:30 p.m.
Elkford Secondary School**

Present Chairperson Lento
 Trustee Bellina
 Trustee Blumhagen
 Trustee Johns
 Trustee McPhee
 Trustee Whalen
 Superintendent of Schools, L. Hauptman
 Secretary Treasurer, R. Norum
 Director of Student Learning and Innovation, D. Casault
 Director of Student Learning and Aboriginal Education, J. Tichauer
 Recorder, Corinne Burns

Regrets: Trustee Ayling
 Trustee Brown
 Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the October 13, 2015 regular public meeting of the Board of Education to order at 3:14 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

Additions: 5.4 Blue Lake
 5.5 Select Standing Committee
 5.6 World Teachers Day

MOTION R-15-122

M/S that the agenda for the regular public meeting of the Board of Education of October 13, 2015 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of October 13, 2015.

MOTION R-15-123

M/S that the minutes of the regular public meeting of the Board of Education of September 15, 2015 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION R-15-124

M/S to accept the closed records of the in-camera meeting of the Board of Education of September 15, 2015.

CARRIED

1.5 Business Arising from Previous Minutes

Superintendent Hauptman reported that Mr. Reimer has spoken to Anita Palmer at the College of the Rockies regarding the need for qualified Education Assistants. She requested that Mr. Reimer write a letter to the College of the Rockies.

1.6 Receiving of Delegations/Presentations

1.6.1 To Be Announced

Nil

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the September 28, 2015 meeting of the Advocacy/Education Committee.

MOTION R-15-125

M/S that the Board commence Board meetings and Committee meetings acknowledging the traditional territory of the Ktunaxa people.

CARRIED

MOTION R-15-126

M/S that the Board of Education change the procedural bylaws for the Public Board Meeting opening to acknowledge that we are on the traditional lands of the Ktunaxa people.

CARRIED

MOTION R-15-127

M/S that the Board write a letter to the Government of British Columbia to institute a comprehensive poverty reduction strategy in the Province of BC.

CARRIED

MOTION R-15-128

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 September 28, 2015 meeting of the Policy Committee.

Discussion included:

- All recommendations to remove policies would go through the Board.

MOTION R-15-129

M/S that Policy 2.11 Educational Artifacts be sent to the Board of Education for deletion.

CARRIED

MOTION R-15-130

M/S that Policy 3.6 Parent Consent be sent to the Board of Education for deletion.

CARRIED

MOTION R-15-131

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

CARRIED

2.3 Finance/Operations/Personnel Committee

Trustee Johns reviewed the minutes of the September 28, 2015 meeting of the Finance/Operations/Personnel Committee.

MOTION R-15-132

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

CARRIED

2.4 Communications/Media Committee

MOTION R-15-133

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

CARRIED

2.5 Mt. Baker/Key City Theatre Replacement

Trustee Johns reported the Key City Theatre Board met with theatre consultants last weekend. He expects to hear back soon as to their recommendation as to whether to rebuild or refurbish the Key City Theatre.

MOTION R-15-134

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

CARRIED

2.6 Legacy of Learning

Trustee Johns reported they are meeting to discuss the integration of the articles we have to date and how it can go with the new curriculum. They will develop school workshops and will be attending the RSA day. They are working on the next installment of pictures for the Board office.

MOTION R-15-135

M/S to accept the Legacy of Learning report.

CARRIED

2.7 Trustee Reports

Trustees reported on their activities for the month.

Trustee Whalen attended a fundraiser at LMS

Trustee Bellina attended a DSAC leadership workshop at Blue lake with staff and students.

Trustee McPhee attended the KBB AGM

Trustee Blumhagen attended the KBB AGM, Terry Fox run and open house at JEJSS.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of October 13, 2015 included:

- Superintendent's Activities
District Day with Barbara Coloroso was a huge success.
1701 data collection
- Finance/Operations Updates
Mr. Norum reported we have a new employee in the accounts payable department. Please welcome Melissa De Bruyne. The staff from accounting and human resources will be attending an upcoming SRB conference. He has also been working on:
 - Invoice scanning
 - Purchasing cards
- Update from Director of Student Learning and Innovation
Ms. Casault reported the Physical Literacy project is up and running in 4 elementary schools. She is also attending a session with BCSTA regarding enrolment in French Immersion in the later grades. She has also been working on:
 - Welcoming Carole Fullerton
 - My Education
- Update from Director of Instruction/Safety/Aboriginal Education
Mr. Tichauer reported he has been working on the current Enhancement Agreement. He has also had his first meeting with the Provincial Exam

committee and for the first time the exam dates are going to be flexible to our staff and school needs.

- Update from Director of Instruction/Human Resources
Superintendent Hauptman reported the following on behalf of Mr. Reimer:
 - 117 teaching positions filled.
 - 120 CUPE positions filled.
 - There was less bumping this past year.
 - The Learning Improvement Fund positions have been posted.

- Important Dates for Trustees
- BCPSEA Symposium October 22-23
- Special meeting Deputy Minister October 21
- Trustee Academy November 26-28
- BCSTA AGM April 14-17
- Graduations
 - SSS - May 28
 - ESS – June 23
 - FSS – June 24
 - MBSS – June 24

- Enrolment Report

MOTION R-15-136

M/S that the October 13, 2015 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento thanked Superintendent Hauptman for all her hard work with the District Day. He also thanked Trustee Bellina for her dedication to the Kootenay Boundary Branch.

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

5.2 Remembrance Day

Wreaths will be layed at the following cenotaphs on Remembrance Day.

Elkford Trustee Helgesen

Sparwood Trustee Bellina

Fernie Trustee Lento

Cranbrook Trustee McPhee

5.3 Dress Code

MOTION R-15-137

M/S that the Board of Education refer 5.3 Dress Code to the Policy Committee.

CARRIED

5.4 Blue Lake

Trustee Johns reported Todd Hebert, Blue Lake Executive Director requested support for the Blue Lake Forest Education Society's proposal to the Columbia Basin Trust to develop a Climate Change and Water Outreach project for Grade 5 and 6 students. Superintendent Hauptman will write the letter.

MOTION R-15-134

M/S that the Board of Education write a letter of support for Todd Hebert, Blue Lake Forest Education Society's proposal to the Columbia Basin Trust to develop a Climate Change and Water Outreach project for Grade 5 and 6 students.

Carried

5.5 Select Standing Committee

Trustee Johns reported he was able to present the Board's presentation on the needs budget to the Select Standing Committee.

5.6 World Teacher's day

Trustee Johns reported he was pleased to see the article that was in the paper. He was very impressed to see the letter that Superintendent Hauptman sent out to all staff members. Would be nice to think about something for next year.

6. TRUSTEE BOUQUETS

- Trustees thanks ESS for the wonderful tour and lunch.
- Trustee McPhee thanked schools for inviting him to open houses.
- Trustee Bellina thanked Gail Rousseau for all the events she organizes including Blue Lake. She thanked all the participants that attended Blue Lake
- Trustee Whalen thanked Trustee Bellina for all her work with DSAC and Trustee Johns for attending the Select Standing Committee.
- Trustee Johns thanked Corinne Burns, Lynn Hauptman and Rob Norum for their last minute work for the Select Standing Committee.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Laurie Middle School is the next school that will be toured before the November 10th board meeting.

8. QUESTION PERIOD

Nil

9. ADJOURNMENT

MOTION R-15-135

M/S that the October 13, 2015 regular public meeting of the Board of Education adjourn at 4:16 pm.

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer