



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

**October 14, 2014, 5:00 p.m.  
Elkford Community Centre**

Present: Chairperson Lento  
Trustee Ayling  
Trustee Bellina  
Trustee Brown  
Trustee Damstrom  
Trustee Helgesen  
Trustee Johns  
Trustee Whalen  
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 Services and Aboriginal Education, J. Tichauer  
Recorder, Corinne Burns

Regrets Trustee Besanger

**1. COMMENCEMENT OF MEETING**

**1.1. Call to Order**

Chairperson Lento called the October 14, 2014 regular public meeting of the Board of Education to order at 4:33 p.m.

**1.2. Consideration and Approval of Agenda**

Additions: 5.4 KBB AGM  
5.5 Letter to the District of Elkford

**MOTION R- 14 – 130**

M/S that the agenda for the regular public meeting of the Board of Education of October 14, 2014 be approved as amended.

**CARRIED**

**1.3. Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of October 14, 2014.

**MOTION R- 14 - 131**

M/S that the minutes of the regular public meeting of the Board of Education of October 14, 2014 be approved as circulated.

**CARRIED**

**1.4. Receipt of Records of Closed Meetings**

**MOTION R- 14 – 132**

M/S to accept the closed records of the in-camera meeting of the Board of Education of September 9, 2014.

**CARRIED**

**1.5. Business Arising from Previous Minutes**

Nil

**1.6. Receiving of Delegations/Presentations**

Nil

**2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS**

**2.1. Advocacy/Education Committee**

Co-chair Trustee Bellina reviewed the minutes of the September 29, 2014 meeting of the Advocacy/Education Committee.

**MOTION R- 14 – 133**

M/S that the Board approve and adopt the Strategic Directions and Values document.

**CARRIED**

**MOTION R- 14 - 134**

M/S that the Board send a letter to the Minister of Finance with a copy to the usual stakeholders requesting a progress update on Recommendations 24-40 from the Report on the Budget 2014 Consultations from the Select Standing Committee on Finance and Government Services.

**CARRIED**

**MOTION R- 14 - 135**

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

**CARRIED**

**2.2. Policy Committee**

Co-chair Trustee Damstrom reviewed the minutes of the September 29, 2014 meeting of the Policy Committee.

**MOTION R- 14 - 136**

M/S that the revised Policy 3.1 Student Services Programs be approved by the Board of Education.

**CARRIED**

**MOTION R- 14 - 137**

M/S that the revised Policy 7.8 British Columbia Student Information System be approved by the Board of Education.

**CARRIED**

**MOTION R- 14 - 138**

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

**CARRIED**

**MOTION R- 14 – 139**

M/S that the revised Policy 3.27 Student Lockers be approved by the Board of Education.

**CARRIED**

**MOTION R- 14 - 140**

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 29, 2014 meeting of the Finance/Operations/Personnel Committee.

**MOTION R- 14 - 141**

M/S that the Board of Education ratify the Tender Summary as presented by the Secretary Treasurer.

**CARRIED**

**MOTION R- 14 - 142**

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

**CARRIED**

**2.4. Student Services Committee**

Co-chair Trustee Johns reviewed the minutes of the September 29, 2014 meeting of the Student Services Committee.

**MOTION R- 14 - 143**

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

**CARRIED**

**2.5. Communications/Media Committee**

Trustee Ayling reported one media release announcing the 2 new Vice Principals in Elkford.

**MOTION R-14 - 144**

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

**CARRIED**

**2.6. Mt. Baker Secondary School Building Replacement Committee**

Trustee Johns reported that he attended a meeting on September 10<sup>th</sup> regarding the Key City Theatre replacement which is in conjunction with MBSS. The replacement of both properties are being looked at as a 2 track process.

**MOTION R- 14 - 145**

M/S that the Board of Education write a letter to the Select Standing Committee on Finance and Government Services in support of the City of Cranbrook presentation regarding the replacement of Mount Baker Secondary School and Key City Theatre and to include a list of our supporting partners (ie: RDEK, MLA, MP etc.)

**CARRIED**

**MOTION R- 14 - 146**

M/S to accept the report of the Mt. Baker Secondary School Building Replacement Committee.

**CARRIED**

**2.7. Legacy of Learning**

Trustee Johns distributed a copy of the Basin Record. Highlights included:

- Legacy of Learning is well into its 3<sup>rd</sup> year.
- An “almost complete” set of Cranbrook yearbooks has been established, from 1920.

Legacy of Learning continues to search for photos from the Elk Valley.

**MOTION R- 14 - 147**

M/S to accept the Legacy of Learning report.

**CARRIED**

**2.8. Trustee Reports**

Trustees reported on their activities for the month including:

- Trustee Bellina attended schools welcome back and PAC meetings. Also attended the KBB AGM.
- Trustee Whalen reported the 1<sup>st</sup> Suicide Awareness Day was a great success.
- Trustee Helgesen reported BC Hydro passed along grant information that may benefit RMES. He has passed this information onto the PVP’s at RMES.

**MOTION R- 14 - 148**

M/S to accept Trustee Reports.

**CARRIED**

**3. SUPERINTENDENT'S REPORT TO THE BOARD**

Superintendent Hauptman's report of October 14, 2014 included:  
Superintendent's Activities:

- Data collection
- BCTF and CUPE Collective Agreement
- Telus Backpacks
- SD5 Top Student Award

Superintendent announced that Paul Knipe, a teacher from MBSS has been awarded the Prime Minister's Award for Teaching Excellence. A huge congratulations! Superintendent Hauptman reported that she appreciates the time that PVP's have given her as she visited their schools. The PVP meeting this month was very successful with a very powerful and moving simulation to understand the impact of colonization on our Aboriginal People. Superintendent Hauptman also met with the Salvation Army regarding their continued support of our Schools Meals Program.

#### Finance/Operations Updates

Mr. Norum reported that he has been busy working on the Strike Savings reports for the Ministry. Mr. Norum has also been working on the following:

- Budget Reconciliation
- Exempt Contracts
- RMES Insurance

#### Update from Director of Instruction/Student Learning

- Ready, set, learn is in place and every school that participates will receive \$1650 to purchase materials for their kindergarten classrooms.
- The Summer Book Club was a success.
- The Tech plan is moving forward.
- My Education is up and running in the Elementary Schools.

#### Update from Director of Instruction/Safety/Aboriginal Education

- SD5 hosted a regional meeting for District Aboriginal Leaders.
- Meeting with all our Aboriginal Support workers.
- 28 students are currently enrolled in the Dual Credit Ace-It program at the College of the Rockies.
- This year's Project Heavy Duty is in the Elk Valley.
- First Aid level 1 and 2 training will be next month.

#### Update from Director of Instruction/Human Resources

- 158 teaching postings filled, along with 65 CUPE.
- There will be new teacher orientations this month, one in Cranbrook and one in Sparwood.

#### Update from District Principal/Student Services

- Support systems are quickly shaping up to meet the new constellation of students needing support.
- Attended the CYMHSU Congress in Kelowna.

#### Important Dates for Trustees

#### Enrolment Report

#### Discussion included:

- Trustee Johns asked if there is some information regarding the Tech plan that they can pass along to parents. Is there something that the Board can do to help?
- Joe Pierre will be sharing the powerful presentation about the colonization on our Aboriginal People with Laurie Middle School and Parkland staff. If any trustees

would like to attend Superintendent Hauptman encourages them to contact those schools.

**MOTION R- 14 - 149**

M/S that the October 14, 2014 Superintendent's Report to the Board of Education be accepted as presented.

**CARRIED**

**4. CHAIRPERSON'S REPORT**

Chairperson Lento reported that it was great to see the progress that has been made at RMES.

**5. NEW BUSINESS**

**5.1. Business Arising from Delegations**

Nil

**5.2. Rocky Mountain Update and Transition Plan**

A tour of RMES was done by Trustees. Principal Chandler explained that they are working on details of integrating students and staff back into the building once it is turned back over to SD5. Staff will receive time to put their classrooms back in order before students return

**5.3. Remembrance Day Ceremonies**

Wreaths will be laid at the Cenotaphs by the following Trustees:

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

**5.4 KBB AGM**

Trustee Bellina reported that she, Trustee Brown and Trustee Whalen attended the KBB AGM in Grand Forks. They attended presentations by the former Minister of Education, George Abbot and the Deputy Minister. Trustee Bellina announced that she is now the President of the KBB, Mr. Norum is the Secretary Treasurer and Superintendent Hauptman will also form part of the executive.

**5.5 Letter to the District of Elkford**

The Trustees would like a letter sent to the District of Elkford thanking them for all their support with Rocky Mountain Elementary School.

**MOTION R- 14 - 150**

That the Board of Education write a letter of thanks to the District of Elkford for all of their support with Rocky Mountain Elementary School.

**CARRIED**

**6. TRUSTEE BOUQUETS**

All Trustees congratulated those trustees that have been elected by acclamation.  
Trustee Bellina thanked Trustee Damstrom for the past 4 years.  
Trustee Whalen thanked Principal Chandler for the tour of RMES  
Trustee Brown thank the Senior Staff for all the hard work they have done.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

**8. QUESTION PERIOD**

Trustee Whalen suggested the Board's photo be placed in the Board room.  
It would be nice to see if we could put together a curriculum program that would help our students that make sports a part of their lives.

**9. ADJOURNMENT**

**MOTION R- 14 - 151**

M/S that the October 14, 2014 regular public meeting of the Board of Education adjourn at 5:39 p.m.

**CARRIED**

**10. LATE ITEMS**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer