



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

MINUTES - REGULAR PUBLIC MEETING

**September 10, 2019, 3:00 p.m.
Kootenay Learning Campus - Fernie**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Damstrom
Trustee Johns
Trustee Kitt
Trustee McPhee
Trustee Turner
Trustee Whalen

Staff Present: Superintendent, S. Yardley
Secretary Treasurer, A. Rice
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
Director of Student Learning/Aboriginal Education, J. Tichauer
District Principal/Transformative Learning and Technology, J. Roberts
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the September 10, 2019 regular public meeting of the Board of Education to order at 3:06 p.m.

Welcome to Silke Yardley as our new Superintendent and Alan Rice who has been our new Secretary Treasurer since April 2019.

1.2 Consideration and Approval of Agenda

Additions: **6.2 Parkcrest Elementary School - Kamloops**

MOTION R-19-116

M/S that the agenda for the regular public meeting of the Board of Education of September 10, 2019 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of June 11, 2019.

MOTION R-19-117

M/S that the minutes of the regular public meeting of the Board of Education of June 11, 2019 be approved as amended.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION R-19-118

M/S to accept the closed records of the in-camera meeting of the Board of Education of June 11, 2019.

CARRIED

1.5 Business Arising from Previous Minutes

Trustee Johns asked for "The Select Standing Report K-12" be added to the next Advocacy Committee Meeting.

1.6 Receiving of Delegations/Presentations

Nil.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

No Meeting in June.

2.2 Policy Committee

No Meeting in June.

2.3 Student Services Committee

No Meeting in June.

2.4 Finance/Operations/Personnel Committee

No Meeting in June.

Trustee Johns asked Mrs. Yardley and Mr. Rice to look into the possibility of having committee meetings in June, July, August, December and March.

2.5 BCSTA /Provincial Council

The BCSTA Provincial Council Meeting is October 25-26, 2019 in Vancouver.

MOTION R-19-119

M/S to accept the report of the BCSTA/Provincial Council.

CARRIED

2.6 Communications/Media Committee

Trustee Ayling reported sending a letter to Media.

- New Administrators for two Elk Valley Schools

MOTION R-19-120

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

CARRIED

- 2.7 Mount Baker Secondary School (MBSS) Replacement Committee**
Trustee Johns reported working with Stantec on the replacement cost of MBSS.

MOTION R-19-121

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

CARRIED

2.8 Key City Theatre

Trustee McPhee and Trustee Ayling reported there were no formal meetings over the summer although they did meet in regards to the insurance rates increasing \$10,000 for the Key City Theatre as the value of the building increased with the improvements that have recently been completed.

MOTION R-19-122

M/S to accept the report of the Key City Theatre.

CARRIED

2.9 Legacy of Learning

Trustee Johns thanked the School District for the display that was leant out to the Legacy of Learning for the summer. It was a great hit and the display is now back on the wall at the School Board Office.

There was a meeting with Columbia Basin Trust in regards to the ability to receive more predictable funding.

Trustee Johns would like to meet with Mrs. Yardley and Mr. Rice regarding Policy 3.43 and 3.43R on Legacy of Learning.

MOTION R-19-123

M/S to accept the Legacy of Learning report.

CARRIED

2.10 Trustee Reports

Trustees reported on their activities for the month.

The Job Fair at the Days Inn put on by Black Press media was well attended.

3. SECRETARY TREASURER'S REPORT TO THE BOARD

3.1 Budget Update

The current district enrolment report was distributed. Mr. Rice reported the district is up in the number of students, with the majority of the increase seen in the Elk Valley schools. Will be working on updating the budget as the enrolment numbers are set for September 30, 2019.

3.2 Audit Tender (Fiscal 2020-2022)

BDO has completed the yearly Financial Audit and reported back to the Board. A few items to wrap up and then the audited financial statements will be distributed to the Ministry and stakeholder groups.

Mr. Rice gave an update on the Hosmer school bus incident. On Thursday, September 5th one of our school busses was hit by another vehicle. There were two students on the bus at the time. The two students and bus driver were shook up but okay. There will be no comments on the accident until the investigation is complete.

MOTION R-19-124

M/S that the Board approve the preparation of a Request for Proposal to be prepared and disseminated under the terms of Policy 4.14 (Financial Auditing Services) for selecting and appointing an auditor.

CARRIED

MOTION R-19-125

M/S that the Secretary Treasurer's report to the Board of Education be accepted as presented.

CARRIED

4. SUPERINTENDENT'S REPORT TO THE BOARD

The "Pathways to Learning" report, which replaces the "Superintendents" report, can be found on the School District's website at www.sd5.bc.ca.

Mrs. Yardley shared how pleased she is to be working with School District No. 5 (Southeast Kootenay).

Ivan Coyote, who represents the LGBTQ, will be coming to Cranbrook October 16, 2019 and will be presenting to the students.

The District Administrators shared their reports from the "Pathways to Learning" report with the Board.

Mr. Tichauer reported that the Kootenay Learning Campus in Fernie is very close to being ready for students.

Trustee Johns asked Mr. Rice to send out some thank you cards:

- To Joe Tank, Manager of Operations and Harry Otter and Mandy Pighin, SD5 Painters for having the Rainbow Crosswalk repainted at the Board Office over the summer.
- To Michael Meinig, Payroll Officer, for his efforts in fundraising to support the meals programs for students in School District 5 and 6.

MOTION R-19-126

M/S that the September 2019 Pathways to Learning Report to the Board of Education be accepted as presented.

CARRIED

5. CHAIRPERSON'S REPORT

Parents are asking for clarification and expectations on student reporting.

The welcome letter to the School District staff from Mrs. Yardley and Mr. Rice was well done and the welcome for the Board Office staff was appreciated by the Board.

Chair Lento would like the Board to examine new opportunities in this New Year. When we help students, we help families and societies.

6. NEW BUSINESS

6.1 Business Arising from Delegations

Nil.

6.2 Parkcrest Elementary School - Donation

The Board would like the District to lend support for the staff at the Parkcrest Elementary school in Kamloops that recently burned down.

MOTION R-19-127

M/S that School District 5 (Southeast Kootenay) donate up to \$10,000 to the Kamloops Parkcrest Elementary School staff as a donation for school supplies.

CARRIED

7. TRUSTEE BOUQUETS

Trustee Bellina

- to Chair Lento for the work with the Kootenay Learning Campus along with the SD5 staff and their work in this project
- to Mrs. Yardley and Mr. Rice for the Welcome Back letter to SD5 staff
- to Joe Tank, Harry Otte, and Mandy Pighin for the painting of the Rainbow Crosswalk at the Cranbrook Board office

Trustee Whalen

- to Rachel Romero, Vice Principal at Fernie Secondary School and Mr. Tichauer for the tour of the Kootenay Learning Campus at the grand opening this morning.

Trustee McPhee

- for the tour of the Design Labs and the amazing school start up
- the commitment from Mr. Reimer and his staff to make sure that the staff is all where they should be for the new school year
- Mrs. Yardley and Mr. Rice along with the help of District Management for the start up breakfast at the Cranbrook Board office

Trustee Turner

- the staff for their all of their work in making a smooth start up to the year

8. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil.

9. QUESTION PERIOD

Chair Lento thanked Chris Kielpinski for his attendance at Public Board meetings.

10. **LATE ITEMS**
Nil

11. **ADJOURNMENT**

MOTION R-19-128

M/S that the September 10, 2019 regular public meeting of the Board of Education adjourn at 4:00 p.m.

CARRIED

Frank Lento, Chairperson

Alan Rice, Secretary Treasurer