



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

**September 11, 2018, 3:00 p.m.  
Board Office**

Present: Chairperson Lento  
Trustee Ayling  
Trustee Bellina - by phone  
Trustee Blumhagen  
Trustee Johns  
Trustee McPhee  
Trustee Whalen

Regrets: Trustee Brown  
Trustee Helgesen

Staff Present Secretary Treasurer, R. Norum  
Director of Instruction/Human Resources, B. Reimer  
Director of Instruction/Student Learning, D. Casault  
District Principal/Transformative Learning and Technology, J. Roberts  
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 September 11, 2018 regular public meeting of the Board of Education to order at 3:10 p.m.

**1.2 Consideration and Approval of Agenda**

**MOTION-R-18-120**

M/S that the agenda for the regular public meeting of the Board of Education of September 11, 2018 be approved as circulated.

**CARRIED**

**1.3 Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of June 12, 2018.

**MOTION-R-18-121**

M/S that the minutes of the regular public meeting of the Board of Education of June 12, 2018 be approved as amended.

**CARRIED**

**1.4 Receipt of Records of Closed Meetings**

**MOTION-R-18-122**

M/S to accept the closed records of the in-camera meeting of the Board of Education of June 12, 2018.

**CARRIED**

**1.5 Business Arising from Previous Minutes**

The Premier Awards of Excellence in Education nominations were due by June 30, 2018. Trustee Johns reported there were no recipients from School District No. 5. A bring forward will be set up each year as a reminder of the due date for nominations.

**1.6 Receiving of Delegations/Presentations**

**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 Service Committee**

No meeting in June.

**2.4 Finance/Operations/Personnel Committee**

No meeting in June.

**2.5 BCSTA /Provincial Council**

Trustee Bellina - nothing new to report.

**MOTION-R-18-123**

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

**CARRIED**

**2.6 Communications/Media Committee**

Trustee Ayling – no report

**MOTION-R-18-124**

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

**CARRIED**

**2.7 Mt. Baker / Key City Theatre Replacement Committee**

Trustee Johns will speak on the need to replace the Mount Baker Secondary School at the budget input session to the Select Standing Committee on September 25<sup>th</sup>, 2018 at the Prestige Inn Cranbrook at 9:05 a.m.

Mount Baker Secondary School PAC meeting is Tuesday, October 2<sup>nd</sup>, 2018.

**MOTION-R-18-125**

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

**CARRIED**

## 2.8 Legacy of Learning

Trustee Johns reported:

- The photo screen in the front office of the Board Office is running. Each month has a different theme. Looking into screens at the schools in the future.
- Fifteen more yearbooks have been scanned from 1929 – 1989 and available for public viewing with another ten by May 2019. We are in need of Sparwood and Fernie yearbooks, 1950s, 1960s, 1970s, and 1980s.
- We would like to bring school districts in the Basin into the “Legacy of Learning” project. We would start by scanning their yearbooks and class photos.

### **MOTION-R-18-126**

M/S to accept the Legacy of Learning report.

**CARRIED**

## 2.9 Trustee Reports

Trustees reported on their activities for the month.

Trustee Bellina received a tour of the new portable at Frank J. Mitchell. The portable is really spacious and bright and the students are happy to be in there.

Trustee Blumhagen attended the first day assembly at Jaffray School. She was impressed with the anti-bullying presentation.

## 3. SECRETARY TREASURER'S REPORT TO THE BOARD

Mr. Norum gave a brief update on the following Capital Projects. For more detail, please see the attachments on the Board Meeting Agenda at [www.sd5.bc.ca](http://www.sd5.bc.ca).

Rocky Mountain Elementary School Boiler

- Should be complete by September 12, 2018.

Elkford Secondary School Dust Collection

- Work is under way.

Amy Woodland Elementary School Roof

- The work is 75% complete.

Key City Theatre Repairs

- New Dawn Development has been busy on the truss repairs since beginning of August.
- They are now on stage 2 of the project.

Kootenay Learning Campus (KLC)

- Renovation is underway for the KLC.
- Mr. Norum would like to work on a project management basis as opposed to having a General contractor. This would speed up the construction process and save the district money. There will be tenders for Mechanical and Electrical work.

New Portables:

- Three portables were installed at Frank J. Mitchell Elementary School to accommodate increased enrolment and class configuration changes.
- One portable has been ordered to replace the portable that sustained water damage at Rocky Mountain Elementary School.
- One portable was installed at Isabella Dicken Elementary School and another on order that will be used as a music room for now.

**MOTION-R-18-127**

M/S that the Board authorize the district to proceed with the renovation work at the Kootenay Learning Campus on a project management basis with Chernoff Architect Inc.

**CARRIED**

**MOTION-R-18-128**

M/S to accept the report of the Secretary Treasurer.

**CARRIED**

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

District Management team gave verbal updates for their departments. The "Superintendents Report" can be viewed at [www.sd5.bc.ca](http://www.sd5.bc.ca).

**MOTION-R-18-129**

M/S to accept the report of the Superintendent.

**CARRIED**

**5. CHAIRPERSON'S REPORT**

Trustee Blumhagen will represent the Board as a VIP member at the 55+ Senior Games opening ceremony September 12, 2018 at Western Financial Place.

Chairperson Lento shared a letter from the Social Planning Society asking why there are no seatbelts on school buses.

The Secretary Treasurer will research the why there are no seatbelts and report back to the Board.

**MOTION-R-18-130**

M/S that the Board send Superintendent Hauptman a gift basket.

**CARRIED**

**6. NEW BUSINESS**

Nil

**7. TRUSTEE BOUQUETS**

Trustee McPhee thanked everyone involved in the "Cram the Bus".

Trustee Whalen attended the Labour day picnic and thanked everyone involved.

Trustee Blumhagen attended the year end at Jaffray School and the Mount Baker Secondary School Grad. Both events were great.

Trustee Johns thanked all of the people involved with the "Cram the Bus" Was happy to see the new rainbow crosswalk at Laurie Middle School. The 14<sup>th</sup> Avenue crossing will be next hopefully! A big thank you to Darcy Verbeurgt for his support at the meeting on Sunday at the Board Office.

**8. ITEMS FOR INFORMATION/CORRESPONDENCE**

**8.1 Senior Games at a Glance**

Schedule is attached to the Agenda for information.

**8.2 Select Standing Committee**

September 25, 2018 at the Prestige Cranbrook in the Fernie Salon at 9:05 a.m.  
The presentation is 5 minutes and 5 minutes for questions.

**MOTION-R-18-131**

M/S that Trustee Johns will make a presentation on behalf of the Board on September 25, 2018 to the Select Standing Committee.

**CARRIED**

**9. QUESTION PERIOD**

Shelley Balfour is impressed with the location of the Rainbow Crosswalk at Laurie Middle School and would like to see more schools follow suit.

**10. LATE ITEMS**

**11. ADJOURNMENT**

**MOTION-R-18-132**

M/S that the September 11, 2018 regular public meeting of the Board of Education adjourn at 4:45 p.m.

**CARRIED**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer