



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

**September 12, 2017, 1:00 p.m.  
Board Office**

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

Regrets: Trustee Helgesen

**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 12, 2017 regular public meeting of the Board of Education to order at 3:15 p.m.

Chairperson Lento recognized all of the School District Staff for their hard work.

**1.2 Consideration and Approval of Agenda**

**MOTION-R-17-115**

M/S that the agenda for the regular public meeting of the Board of Education of September 12, 2017 be approved as circulated.

**CARRIED**

**1.3 Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of June 13, 2017.

**MOTION-R-17-116**

M/S that the minutes of the regular public meeting of the Board of Education of June 13, 2017 be approved as circulated.

**CARRIED**

**1.4 Receipt of Records of Closed Meetings**

**MOTION-R-17-117**

M/S to accept the closed records of the in-camera meeting of the Board of Education of June 13, 2017.

**CARRIED**

**1.5 Business Arising from Previous Minutes**

**Trustee Remuneration Update**

The Trustee Compensation Remuneration Committee met on September 6<sup>th</sup>. Mr. Norum shared Deb Therrien's notes from that meeting with the Board. Another meeting will be scheduled soon.

**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 will be attending the BCSTA Provincial Council/Committee Meeting October 27-28, 2017 in Vancouver.

**2.6 Communications/Media Committee**

Trustee Ayling – no report

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

Trustee Johns distributed a newspaper article from July 7, 2017 regarding an earthquake that took place July 6, 2017 in Lincoln, Montana (476 km from Kimberley) and felt in Kimberley and Cranbrook.

This is another reason Mount Baker Secondary School should be replaced.

**MOTION-R-17-118**

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

**CARRIED**

**2.8 Legacy of Learning**

Trustee Johns distributed an article published by the Columbia Basin Institute of Regional History regarding Yearbooks for the Basin Record. The Mount Baker "Viewpoint" goes back to 1920.

**MOTION-R-17-119**

M/S to accept the Legacy of Learning report.

**CARRIED**

**2.9 Trustee Reports**

Trustees reported on their activities for the month.

Trustee Blumhagen reported that the CSBA Conference she attended in Whistler this past July was very worthwhile and informative.

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

Superintendent Hauptman's report of September 2017 can be found in the September Board Agenda posted on our SD5 Website under Board of Education/Board Meetings.

In addition to the report, the Superintendent updated the Board on the Circus Arts Training at Laurie Middle School.

**MOTION-R-17-120**

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

**CARRIED**

**4. CHAIRPERSON'S REPORT**

**5. NEW BUSINESS**

**6. TRUSTEE BOUQUETS**

Trustee Blumhagen thanked the United Steel Workers for the Backpacks donated to the School District – she suggested a thank you card be sent.

Trustee Johns – Thanked the teaching staff and support staff for all of their work on start up.

Trustee Mcphee – thanked all the personnel who have assisted in the fires and support of evacuations

Trustee Bellina – Thanked the staff coordinating support of evacuation

Trustee Ayling – Thanked the members of the remuneration committee

Trustee Brown – Thanked Mr. Norum and his staff for the Audit work over the summer, maintenance staff, Mr. Tichauer, Joe Pierre, and Gail Rousseau for the Aboriginal Agreement.

Trustee Whalen – Thanks to Trustee Johns for his work on the Legacy of Learning.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

KBB AGM September 15-17, 2017

Ministry of Ed-BCSTA Partner Liaison Meeting October 25, 2017

BCSTA Board Chairs Meeting October 26, 2017

BCSTA Provincial Council/Committee Meeting October 27-28, 2017

BCPSEA Symposium November 2-3, 2017

Trustee Academy 2017 November 23-25, 2017

**8. QUESTION PERIOD**

Shelley Balfour – Asked when the new portables will be ready for students.

**9. ADJOURNMENT**

**MOTION-R-17-121**

M/S that the September 12, 2017 regular public meeting of the Board of Education adjourn at 4:10 p.m.

**CARRIED**

**10. LATE ITEMS**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer