



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

**September 15, 2015, 3:30 p.m.
Board Office**

- Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Brown
Trustee Helgesen
Trustee Johns
Trustee McPhee
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
District Principal/Student Services, D. Verbeurgt
Acting District Principal of Technology, Jen Roberts
Recorder, Corinne Burns
- Regrets Trustee Blumhagen
Trustee Helgesen

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the September 15, 2015 regular public meeting of the Board of Education to order at 3:34 p.m.

1.2 Consideration and Approval of Agenda

MOTION R-15-114

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

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of June 9, 2015.

MOTION R-15-115

M/S that the minutes of the regular public meeting of the Board of Education of June 9, 2015 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION R-15-116

M/S to accept the closed records of the in-camera meeting of the Board of Education of June 9, 2015.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 Roy McLean

Chairperson Lento introduced Mr. McLean. Mr. McLean held many positions between School District No 1 and 5. He retired as the Superintendent of School District No. 5.

Mr. McLean explained that he has written a book based on his career as an educator. When he retired he returned to school to achieve his doctorate. Proceeds from the sale of the book go to a scholarship, named after his son. Books can be purchased at Polar Peek bookstore in Fernie.

Mr. McLean presented Chairperson Lento with a signed copy of the book. Chairperson Lento thanked Mr. McLean for the years of dedicated service and for the signed book.

1.6.2 BCPVPA Short Course Recap

Superintendent Hauptman introduced Laura-Lee Philips and Kayley Wasylowich who attended, along with other vice principals Erin Hay and Nicole Neufeld, the BCPVPA Short Course at the University of British Columbia.

Ms. Philips and Ms. Wasylowich presented a video to the Board highlighting the course. The top ten takeaways were:

- Core Values as PVP's
- Leading
- Setting the tone every day in your building
- Coach Approach
- Lead from the heart
- Reflect
- Celebrate and Connect
- School Connectedness – Why it matters
- Resources – Start a Smart Binder
- We are all doing great things

The Board was thanked for the great opportunity to be able to attend this conference.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

No report

2.2 Policy Committee

No report

2.3 Finance/Operations/Personnel Committee

No report

2.4 Student Services Committee

No report

2.5 Communications/Media Committee

Trustee Ayling reported her report is attached to agenda.

MOTION R-15- 117

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

CARRIED

2.6 Mt. Baker Secondary School Building Replacement Committee

Trustee Johns reported on June 26th, 2015 the Key City Theatre Society brought together local partners and stakeholders to discuss the replacement of the theatre once the replacement of MBSS is announced. It was decided they would ask experienced theatre consultants Bruce Halliday and Sandra Thompson to help with a replacement strategy for the theatre.

MOTION R-15-118

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

CARRIED

2.7 Legacy of Learning

No report

2.8 Trustee Reports

Trustees reported on their activities for the month.

Trustee Whalen reported the 2nd Annual Suicide Prevention Day rally held at Rotary Park was a success.

2.8.1 Vandalism

Trustee Bellina reported that damage was done to the school yard in Sparwood and she wondered who is responsible for the cleanup.

MOTION-R-15-119

M/S that the Board refer the discussion of the vandalism of schools to the Finance/Operations/Personnel committee meeting September 28, 2015.

CARRIED

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of September 15, 2015 included:
Superintendent's Activities:

- New Employee Training Day
- PVP meeting

Superintendent Hauptman reported Barbara Coloroso will be here for the District Pro-D Day, September 25, 2015. All staff will be attending.

Finance/Operations Updates

Mr. Norum reported he has been busy with the Auditors. He has also been working on:

- Budgets
- Staff relocation in the office.
- Shared Services reports.

Update from Director of Instruction/Student Learning

Ms. Casault reported she is excited to continue with the Changing Results for Young Readers. She continues to work on:

- My Education
- Strong Start
- Carole Fullerton will be returning to District.
- Curriculum changes

Update from Director of Instruction/Safety/Aboriginal Education

Mr. Tichauer reported he is excited to see that the draft of the Provincial Aboriginal Perspectives is now available. He has also been working on:

- Updating our Emergency Procedures Handbook
- Provincial Scholarship Committee - there is a new scholarship plan in place.
- Provincial Exam Committee

• Update from District Principal/Student Services

Mr. Verbeugt reported he attended the BC Council for Administrators of Special Education. He is also busy with:

- Staffing
- My Education
- Learning Improvement Fund

Update from Director of Instruction/Human Resources

Mr. Reimer reported:

- Education Assistant's postings increased by 12
- Less teacher postings this year due to being able to retain continuing positions
- Education fund requests are due by September 24, 2015

Big thank you to the PVP hiring team. Able to add approximately 35 TTOC's to our District.

Important Dates for Trustees

- KBB Meeting, September 18-19
- 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

MOTION R-15-120

M/S that the September 15, 2015 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

Chairperson Lento acknowledged the Board session September 2nd and 3rd. Positive outcomes came from the sessions.

5. NEW BUSINESS

5.1 Business Arising from Delegations

Nil

6. TRUSTEE BOUQUETS

- Trustee Bellina presented a thank you card to the Board from the reading group at the Sparwood Public Library. She also thanked Gordon Terrace for the tour.
- Trustee McPhee thanked the schools and district staff for getting the schools ready for startup.
- Trustee Whalen thanks everyone for a great start ups and thanked Jen Roberts for stepping into the position of acting District Principal of Technology.
- Trustee Brown thanked Mr. Norum for another perfect audit.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

8. QUESTION PERIOD

9. ADJOURNMENT

MOTION R-15-121

M/S that the September 15, 2015 regular public meeting of the Board of Education adjourn at 4:45 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer