



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

**February 11, 2020, 3:00 p.m.
Cranbrook Board Office**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina – by zoom
Trustee Damstrom
Trustee Johns
Trustee Kitt
Trustee McPhee
Trustee Turner

Regrets: Trustee Whalen

Staff Present Superintendent, S. Yardley
Secretary Treasurer, A. Rice
Director of Instruction/Human Resources, B. Reimer
Director of Student Learning/Aboriginal Education, J. Tichauer - joined meeting at 3:55 p.m.
Director of Instruction/Student Learning and Innovation, D. Casault
District Principal/Transformative Learning, J. Roberts
Executive Assistant, (recorder) S. Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the February 11, 2020 regular public meeting of the Board of Education to order at 3:05 p.m. and acknowledged that we have gathered here in the Homelands of the Ktunaxa people.

1.2 Consideration and Approval of Agenda

Addition: 8. DSAC Meeting

MOTION R-20-14

M/S that the agenda for the regular public meeting of the Board of Education of February 11, 2020 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of January 14, 2020.

MOTION R-20-15

M/S that the minutes of the regular public meeting of the Board of Education of January 14, 2020 be approved as amended.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION R-20-16

M/S to accept the closed records of the in-camera meeting of the Board of Education of January 14, 2020.

CARRIED

1.5 Business Arising from Previous Minutes

The Motion our Board put forward was discussed on the Kootenay Boundary Branch (KBB) Conference call and is supported. This Motion will be brought forward to the BCSTA AGM on April 16-19, 2020. Trustee Turner expressed her appreciation for the support from the KBB.

1.6 Receiving of Delegations/Presentations

Nil.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Turner reviewed the minutes of the January 27, 2020 meeting of the Advocacy/Education Committee.

MOTION R-20-17

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Turner reviewed the minutes of the January 27, 2020 meeting of the Policy Committee.

MOTION R-20-18

M/S that the Board accept the report of the Policy Committee.

CARRIED

2.3 Student Services Committee

Co-chair Trustee McPhee reviewed the minutes of the January 27, 2020 meeting of the Student Services Committee.

MOTION R-20-19

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Kitt reviewed the minutes of the January 27, 2020 meeting of the Finance/Operations/Personnel Committee.

MOTION R-20-20

M/S that the Board refer back to committee the recommendation to write a letter in support of BCSTA's recommendations to government on the School Site Acquisition policy and that the Secretary Treasurer provide information to the Board with respect to the current status of current School Site Acquisition Charges (SSACs).

CARRIED

Chair Lento would like the Board to look at the entire BCSTA report on the School Site Acquisition policy. He wants to be certain these recommendations will not take away the responsibilities set in place for municipalities.

MOTION R-20-21

M/S that the Board approve the staff at Rocky Mountain Elementary school, along with the support of the school board's Elkford trustee, to continue to work with the District of Elkford to come up with a plan for a safer student drop off and pick up area at the school for parents driving their children.

CARRIED

MOTION-R-20-22

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

CARRIED

2.5 BCSTA /Provincial Council

Trustee Bellina will be attending the BCSTA/ Provincial Council on February 20 & 21, 2020 in Vancouver.

MOTION-R-20-23

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

CARRIED

2.6 Communications/Media Committee

Trustee Ayling has nothing new to report.

MOTION-R-20-24

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

CARRIED

2.7 Mount Baker Secondary School Replacement Committee

Trustee Johns will meet with Mr. Rice and review the Mount Baker Secondary School Building Condition Assessment report completed by Stantec recently. December 2019.

MOTION-R-20-25

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

CARRIED

2.8 Key City Theatre

Trustee McPhee shared an update on phase 3 and 4. They met with Joe Tank, SD5's operation manager, to identify the upgrades on the mechanical and electrical systems and will be moving forward to complete them. They were very appreciative of how prepared Joe Tank was and for all of the advice he was able to offer.

There was concern on slow sales but sales do tend to fluctuate. One of their Board members is stepping down who represented the City of Cranbrook. They are now looking for another person to join the Board.

MOTION-R-20-26

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

CARRIED

2.9 Legacy of Learning

Trustee Johns distributed an update from the Columbia Basin Institute of Regional History (CBIRH) listing completed and ongoing projects within the Regional District Boundary and new projects for 2020-21.

The main concern for the CBIRH is obtaining sustainable funding to lessen the stress of applying and receiving grant money. He also pointed out that the CBIRH is a one of a kind in our province. The CBIRH recently sent a letter to School District 6 (SD6) using our own district as an example of what the CBIRH is about. The Superintendent from SD6 responded with an interest in developing a partnership which is very exciting news!

The CBIRH will have a booth set up at the RSA day in April at Mount Baker Secondary school with information. Trustee Johns would like to have a group of teachers take the images they have online and use them in their curriculum. He will look for grant money for this endeavour in the future.

First Perk Coffee House in Jaffray will have a display in their establishment soon. Trustee Damstrom will speak with people from the Community Hall in Jaffray and ask if they would like a display on one of their walls.

MOTION-R-20-27

M/S to accept the Legacy of Learning report.

CARRIED

2.10 French Advisory - Trustee Whalen

Trustee Whalen was not in attendance to report.

2.11 Trustee Reports

Trustees reported on their activities for the month.

- Trustee Bellina is looking forward to attending the District Student Advisory Council (DSAC) on Thursday at the Kootenay Learning Campus in Fernie and the Provincial Council AGM in Vancouver February 20-22, 2020.
- Trustee Turner is looking forward to the BCSTA AGM April 16-19, 2020 in Vancouver.
- Trustee Ayling is also looking forward to attending the BCSTA AGM.
- Trustee Mcphee attended the College of the Rockies Aboriginal Gathering Space and appreciated the presentation Jason Tichauer presented on Aboriginal success and the designing of the new Aboriginal Education Department logo.
- Trustee Damstrom attended the BCPSEA AGM in Vancouver on January 29-30 and attended the Jaffray PAC meeting on the 4th of February. The DPAC has committees open for people who may be interested. The annual Jaffray School Science Fair will be held on February 26th in the school gym.

- Trustee Kitt attended PAC meetings at both Rocky Mountain Elementary School (RMES) and Elkford Secondary School (ESS). The staff at RMES is currently looking at other school playgrounds and are beginning to fundraise for their own, working with safety around the school.
- Chair Lento thanked the Board for all of the work they do.

The Regional Science Fair at the College of the Rockies is March 4-7, 2020.

Trustee Johns distributed the April 20th Professional Development Day listing key note speakers and informed the trustees they are invited to register for this day at no cost.

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

Mr. Alan reported that we are in a busy time working on next years budget. Mr. Rice asked the Board for the three readings of the 2019-20 Annual Amended Budget Bylaw.

3.1 **2019-20 Amended Annual Budget**

Unanimous consent for three readings was provided by the Board:

MOTION-R-20-28

M/S that the Board read a first time the 2019/20 Amended Annual Budget of \$78,331,619 on the 11th of February, 2020.

CARRIED

MOTION-R-20-29

M/S that the Board read a second time the 2019/20 Amended Annual Budget of \$78,331,619 on the 11th of February, 2020.

CARRIED

MOTION-R-20-30

M/S that the Board read a third time the 2019/20 Amended Annual Budget of \$78,331,619 on the 11th of February, 2020.

CARRIED

MOTION-R-20-31

M/S that the February 11, 2020 Secretary Treasurer's report be accepted as presented.

CARRIED

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

Mrs. Yardley shared her appreciation of Gail Rousseau for putting together the Pathways to Learning report each month. She does a wonderful job of this report on a very short timeline. This report can be found on the School District website at www.sd5.bc.ca

We had a very productive session regarding the Local Education Agreement (LEA) on Friday with people from ʔaḡam and the Nation. The large First Nations Education Steering Committee (FNESC) document is off the table and a one page document is being produced. Mr. Tichauer is very confident that they will have a document soon to bring to the Board.

District Administrators each shared information on their departments found in the Pathway's to Learning report.

All SD5 staff are invited to attend the District RSA Day coming up in September 2020 including TTOCs and all casual staff. This will be approximately 220 casual staff invited. Trustee Johns would like information on the Shelley Moore contract.

MOTION-R-20-32

M/S that the Board write a letter of appreciation to Gail Rousseau, Executive Assistant to the Superintendent, on her efforts for putting together the Pathways to Learning report each month.

CARRIED

MOTION-R-20-33

M/S that the February 11, 2020 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

5. CHAIRPERSON'S REPORT

Chair Lento mentioned that he would enjoy seeing an annual Basketball fundraiser games between the East (Elk Valley) and the West (Mt. Baker) featuring both boys and girls team.

Chair Lento asked each trustee to write down one thing that they feel we have done for students at this meeting.

6. NEW BUSINESS

6.1 Business Arising from Delegations

Nil

7. TRUSTEE BOUQUETS

- Trustee McPhee: to note Valentines Day. Cranbrook was rated 14th as the most romantic town behind Ft. McMurray.
- Trustee Damstrom: thanked the district staff for their work on making things run smooth and to all of the staff.
- Trustee Kitt: thanked the district staff and Jason Tichauer and his group with the work in the last while along with the counsellors.
- Trustee Bellina: thanked Gail Rousseau and Sandy Gronlund for their behind the scenes work, Mr. Rice and Mrs. Yardley for their work, the district admin for their work and Gail again for her work on the Pathways report each month.
- Trustee Turner: thanked everyone in the District for their hard work and to Mr. Rice and Mrs. Yardley for their work as a team and shining a positive light.
- Trustee Ayling: feels the District is in the best place since she has been a trustee which is thanks to the Trustees and District Admin.
- Trustee Johns: concurs with everything said from the trustees. Professional Development (RSA) handout and the work put into developing these programs and presentations.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

District School Association Committee (DSAC) meeting is Thursday February 13, 2020 at the Kootenay Learning Campus (KLC) in Fernie.

9. QUESTION PERIOD

Shelley Balfour, CFTA President, asked for the Board to remember what we also do for the adults that work with the students. When will the news on administrator transfers be public? Chair Lento replied that this is an annual consideration.

10. LATE ITEMS

Nil.

11. ADJOURNMENT

MOTION-R-20-34

M/S that the February 11, 2020 regular public meeting of the Board of Education adjourn at 4:15 p.m.

CARRIED

Frank Lento, Chairperson

Alan Rice, Secretary Treasurer