



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

Date: June 13, 2017, 3:00 p.m.

Location: Elkford Secondary School

Present:

- Chairperson Lento
- Trustee Ayling
- Trustee Bellina
- Trustee Blumhagen
- Trustee Brown
- Trustee Helgesen
- Trustee Johns
- Trustee McPhee – Left meeting at 3:28 p.m.
- 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
- District Principal/Student Services, D. Verbeurgt
- Director of Student Learning/Aboriginal Education, J. Tichauer
- 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 June 13, 2017 regular public meeting of the Board of Education to order at 2:49 p.m.

1.2 Consideration and Approval of Agenda

Addition: **5.3 Trust Remuneration**

MOTION-R-17-94

M/S that the agenda for the regular public meeting of the Board of Education of June 13, 2017 be approved as amended.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of May 15, 2017.

MOTION-R-17-95

M/S that the minutes of the regular public meeting of the Board of Education of May 15, 2017 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-17-96

M/S to accept the closed records of the in-camera meeting of the Board of Education of May 15, 2017.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 Growth Plan - Elkford Secondary School

Superintendent Hauptman introduced Principal Bolander and Vice Principal Hay who presented the Growth Plan for Elkford Secondary School.

Principal Bolander and Vice Principal Hay shared ways the school is implementing informed learning.

- Inquiry process
- What is a good inquiry?
- Focus – Inquiry Model
- Canada 150 project
- Mind Mapping
- Engaging all level of learners in the classroom
- Pacific learning standards

Looking forward to their school trip to Elk Valley Pass June 25-27, 2017.

1.6.2 Growth Plan - Rocky Mountain Elementary School

Superintendent Hauptman introduced the Principal and Vice Principal of Rocky Mountain Elementary, Laura-Lee Phillips and James Lund along with School Councillor Dayna Haig.

The new goal below was discussed along with the successes and challenges in achieving this goal.

Our goal at RMES is to increase student engagement, understanding, and learning by using the process of inquiry as a learning, teaching and problem solving strategy. We will implement this approach as we design our lessons and support the learning of every child in our classrooms by creating learning environments that cultivate curiosity and grow young people as confident, capable and creative inquirers. Through the use of an inquiry approach we intend to improve the engagement and interest of students in their learning, allow for personal, relevant and deep connections, and understanding to occur, and increase the academic, social and communication skills and overall life chances for every learner.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the May 29, 2017 meeting of the Advocacy/Education Committee.

MOTION-R-17-97

M/S that the Board change the time of the Advocacy/Education Committee meeting to 9:30 am starting in September.

CARRIED

MOTION-R-17-98

M/S that the Board write a letter to Premier Christy Clark, the Ministers of Finance, Education and Health re: the federal government transfer of \$655 million over 10 years and request that additional monies be invested in schools to assist students struggling with mental health issues.

CARRIED

MOTION-R-17-99

M/S that the Board send a thank you letter to SD42 thanking their Board for writing to Honourable Minister Philpott re: youth mental health funding for provinces and outline our Board's planned next steps to continue advocacy of this issue.

CARRIED

MOTION-R-17-100

M/S that the Board write a letter to the Premier Christy Clark, the Minister of Education and Deputy Minister Bing supporting SD23's letter re: BCPSEA

CARRIED

MOTION-R-17-101

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

CARRIED

2.2 Policy Committee

Co-chair Trustee Brown reviewed the minutes of the May 29, 2017 meeting of the Policy Committee.

MOTION-R-17-102

M/S that the Board approve Policy 3.24 –International Students.

CARRIED

MOTION-R-17-103

M/S that the Board approve Policy 2.2 –BC School Act –Section 177.

CARRIED

MOTION-R-17-104

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 May 29, 2017 meeting of the Policy Committee.

MOTION-R-17-105

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

CARRIED

2.4 Finance/Operations/Personnel Committee

Co-chair Trustee Johns reviewed the minutes of the May 29, 2017 meeting of the Finance/Operations/Personnel Committee.

MOTION-R-17-106

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

CARRIED

2.5 BCSTA /Provincial Council

Nil

2.6 Communications/Media Committee

Trustee Ayling reported the following letters for distribution:

- Request for additional Provincial Funding for Child and Youth Mental Health Services.
- Support for SD42 letter to Hon. Minister Philpott re: Youth Mental Health and Funding for Provinces.
- Support for SD 23's letter re: March 2017 Approval of Memorandum of Agreement.

MOTION-R-17-107

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

CARRIED

2.7 Mt. Baker / Key City Theatre Replacement Committee

Trustee Johns reminded the Board of the Key City Theatre Wine and Cheese Reception on June 15th.

Partners meeting June 22nd at 1:00 p.m. at the Board Office.

MOTION-R-17-108

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

CARRIED

2.8 Legacy of Learning

Trustee Johns reported there is a new display in the Board Office.

MOTION-R-17-109

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustees reported on their activities for the month.

3. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of June 2017 included:
(this report is attached to the Public Board meeting Agenda at www.sd5.bc.ca)

- Superintendent's Activities
 - Mr. Tichauer and Superintendent Hauptman judged the Dogwood District Authority Scholarships and Community Bursaries
 - New Administration Positions
 - Mount Baker Robotics Team competed in Skills Canada Nationals – Silver medal
 - Fernie Secondary School Rainbow Crosswalk
 - Sparwood Secondary's Legacy Project
- Finance/Operations Updates
 - Finalizing 17/18 budget process
 - Preparing our submission for Exempt staff compensation
 - Lease agreement review for Fernie and Sparwood properties
 - Joint Use agreement review Fernie
 - Overseeing Capital projects
 - Preparing for annual audit in July and August
- Update from Director of Instruction/Student Learning
 - Collaborative Inquiry Sharing
 - Early Childhood Education
- Update from Director of Instruction/Safety/Aboriginal Education
 - Skills Training
 - Aboriginal Education Enhancement Agreement Signing June 21st
 - Partnerships with College of the Rockies
 - Grant for Shop Equipment
- Update from District Principal/Student Services
 - Funding received
 - Mandt System Training
- Update from Director of Instruction/Human Resources
 - Staffing process under way
 - Second round of teacher postings are out
 - The hope is to complete third and fourth round teacher postings by July 8th
 - New Teacher orientation session will be August 28th at the Board office

MOTION-R-17-110

M/S that the June 2017 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

4. CHAIRPERSON'S REPORT

5. NEW BUSINESS

5.1 17/18 Annual Budget Final Reading

Secretary Treasurer distributed a copy of the 17/18 Annual Budget and asked for the third and final reading.

MOTION-R-17-111

M/S that Third reading* of the Annual Budget Bylaw 2017/18 in the amount of \$69,346,553 be carried.

CARRIED

5.2 18/19 Capital Budget

Secretary Treasurer distributed and reviewed the amendments made to the draft 18/19 Capital Budget.

MOTION-R-17-112

M/S that the Board approve the 2018/19 five -year capital plan.

CARRIED

5.3 TRUSTEE REMUNERATION

MOTION-R-17-113

M/S that the Board refer the matter of Trustee compensation remuneration to a committee of stakeholders comprised of the three union presidents, DPAC chair and two members of the Principal Vice Principal Association and to report back at the September Board meeting.

CARRIED

6. TRUSTEE BOUQUETS

Trustee Whalen – to Diane Casualt and her team at the Collaborative Sharing Fair
Trustee Blumhagen – to Elkford Secondary School for having us, and public in attendance, congrats to grads and retirements and to District Staff for traveling to Elkford.

Trustee Brown – to Christina Smith for her dedication as CFTA Co-Chair

Trustee Bellina – the meeting setup, Diane Casualt and her team at the Collaborative Sharing Fair

Trustee Johns – congratulations to the 34 SD 5 retirees. It was a great celebration.

Thank you to Brent and his team Heather, Melanie and Bridget in organizing the celebration and Trustee Bellina for her speech. Thanks to Janice, Lori, Gail, Kristen, Olive for helping with the Collaborative Sharing Fair.

7. ITEMS FOR INFORMATION/CORRESPONDENCE

Nil

8. QUESTION PERIOD

Mr. Tichauer clarified the changes of the Section 177 Policy for the Rocky Mountain PAC President.

Chairperson Lento congratulated Christina Smith, CFTA Co-Chair in moving back to teaching next year.

9. ADJOURNMENT

MOTION-R-17-114

M/S that the June 13, 2017 regular public meeting of the Board of Education adjourn at 4:23 p.m.

CARRIED

10. LATE ITEMS

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer