



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

**February 10, 2015, 3:30 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  
Director of Instruction/Human Resources, B. Reimer  
Director of Instruction/Student Learning, D. Casault  
District Principal/Student Services, D. Verbeurg  
Recorder, Corinne Burns

Regrets: Trustee Helgesen  
Secretary Treasurer, R. Norum

**1. COMMENCEMENT OF MEETING**

**1.1. Call to Order**

Chairperson Lento called the February 10, 2015 regular public meeting of the Board of Education to order at 3:30 p.m.

**MOTION R -15 - 22**

M/S that in the absence of Secretary Treasurer Norum the Board appoint Superintendent Hauptman as Secretary Treasurer for the purpose of the Public meeting of February 10, 2015.

**CARRIED**

**1.2. Consideration and Approval of Agenda**

Addition: 5.3 Letter to the Townsman

**MOTION R -15 -23**

M/S that the agenda for the regular public meeting of the Board of Education of February 10, 2015 be approved as amended.

**CARRIED**

**1.3. Approval of the Minutes**

Minutes of the Public meeting of the Board of Education of January 13, 2015.

Errors: Motion R -15 - 15 should read 3:30 p.m. not 3:00 p.m.

**MOTION R -15 - 24**

M/S that the Board rescind Motion R-15-6, "that the Board write a letter to the City of Cranbrook and the RDEK to request they undertake a review of the procedures related to all advertising with respect to the election of SD5 Trustees for the City of Cranbrook and Area C"

**CARRIED**

**MOTION R -15 - 25**

M/S that the minutes of the regular public meeting of the Board of Education of January 13, 2015 be approved as amended.

**CARRIED**

**1.4. Receipt of Records of Closed Meetings**

**MOTION R -15 - 26**

M/S to accept the closed records of the in-camera meeting of the Board of Education of January 13, 2015.

**CARRIED**

**1.5. Business Arising from Previous Minutes**

Nil

**1.6. Receiving of Delegations/Presentations**

**1.6.1. MBSS Leadership Students**

Superintendent Hauptman introduced MBSS students, Alexis Shuffler and Robin Anderson. Alexis and Robin both participated in the Me to We conference in Calgary. Alexis and Robin shared with the Board the key highlights:

- The conference is geared towards kick-starting awareness for social change
- You must earn your ticket to the conference by fundraising for community and global causes.
- Fundraising has consisted of We Scare Hunger and a Valentine's Day fundraiser so far.
- The more fundraising you do the more tickets you get.
- Other schools in the District are also participating.

Chairperson Lento congratulated the students. A job well done!

**2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS**

**2.1. Advocacy/Education Committee**

Co-chair Trustee Whalen reviewed the minutes of the January 26, 2015 meeting of the Advocacy/Education Committee.

**MOTION R -15 - 27**

M/S that the Board approve the five recommendations from the "White Paper on Athletics" Report.

**CARRIED**

**MOTION R -15 - 28**

M/S that the Board approve the Enhancement Agreement Annual Report.

**CARRIED**

**MOTION R -15 - 29**

M/S that the Board write a letter to BCSTA that highlights our same concerns as SD46 regarding the proposed MOU and the unexpected termination of BCPSEA Board of Directors.

**CARRIED**

**MOTION R -15 - 30**

M/S that the Board of Education write a follow-up letter to the Minister of Finance with a copy to the usual stakeholders requesting a progress update on Recommendations 24-40 from the Report on the Budget 2014 Consultations from the Select Standing Committee on Finance and Government Services (SSCFGS) and urging government to take action as regards recommendations 22-36 from the Report on the Budget 2015 Consultations from the SSCFGS.

**CARRIED**

**MOTION R -15 - 31**

M/S that the Board write a letter to BCSTA reminding them that letters to the Minister also go to the opposition parties as members of government.

**CARRIED**

**MOTION R -15 - 32**

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

**CARRIED**

**2.2. Policy Committee**

Co-chair Trustee Ayling reviewed the minutes of the January 26, 2015 meeting of the Policy Committee.

**MOTION R -15 - 33**

M/S that the Board approve the policy on Draft Policy Legacy of Learning.

**CARRIED**

**MOTION R -15 - 34**

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

**CARRIED**

**2.3. Finance/Operations/Personnel Committee**

Co-chair Trustee Bellina reviewed the minutes of the January 26, 2015 meeting of the Finance/Operations/Personnel Committee.

**MOTION R -15 - 35**

M/S that the Board of Education write a letter to the Ministers of Finance and Education with a copy to the usual stakeholders requesting the Ministers of Finance and Education review the state of the schools and buildings in all districts, and that funding be made available to upgrade or replace in a timely manner those buildings in need of upgrade or replacement.

**CARRIED**

**MOTION R -15 - 36**

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

**CARRIED**

**2.4. Student Services Committee**

Co-chair Trustee Johns reviewed the minutes of the January 26, 2015 meeting of the Student Services Committee.

Omission: Information items should have included that all stakeholders submit all agenda topics to the co-chairs prior to meetings.

**MOTION R -15 - 37**

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

**CARRIED**

**2.5. Communications/Media Committee**

Trustee Ayling reported that the letter sent to the Prime Minister on the Voluntary National Housing Survey was also printed in the Cranbrook Daily Townsman.

Superintendent Hauptman reported that the Voluntary National Housing Survey topic was raised in the House of Commons.

**MOTION R -15 - 38**

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

**CARRIED**

**2.6. Mt. Baker Secondary School Building Replacement Committee**

Trustee Johns reported that he is now the Chair on the Key City Theatre Committee. It is important that we recognize the Key City Theatre as an important part of Neighbourhood of Learning.

Trustee Johns reported that we should receive 15% from the Ministry of Education towards the replacement of Key City Theatre as a Neighbourhood Learning Centre.

It was reported in the Cranbrook Daily Townsman that School District No 5 (Southeast Kootenay) will share in the cost of a new pedestrian crossing sign at the intersection of Mount Baker and the Safeway parking lot. At this time we have not received this request from the City of Cranbrook.

**MOTION R -15 - 39**

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

**CARRIED**

**2.7. Legacy of Learning**

Trustee Johns reported that 2 new displays will be going in board room 1. He reported that he will be participating at the RSA day to discuss with staff how the Legacy of Learning project can be used in the classrooms.

**MOTION R -15 - 40**

M/S to accept the Legacy of Learning report.

**CARRIED**

**2.8. Trustee Reports**

Trustees reported on their activities for the month.

Trustee Ayling apologized for not attending the CDTA meeting as suggested in her report.

Trustee Bellina reported the Motion Building session was a success. The 2 motions brought forward were on:

- Replacement of schools
- E-cigarettes

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

Superintendent Hauptman's report of January 13, 2015 included:

Superintendent's Activities

- School Improvement Plans
- Family Literacy Night
- New Board Orientation

Superintendent Hauptman reported that BC Hydro has donated \$13,409 in Gym Equipment to RMES. She also reported at the PVP meeting, PVP's shared what they have been learning at Assessment Literacy conferences and how they are bringing this information back into the schools.

Finance/Operations Updates

On behalf of Secretary Treasurer Norum, Superintendent Hauptman reported that he is working on the 2015/16 Budget.

The Budget meeting presentations are:

February 23, 2015, Cranbrook  
March 10, 2015, Fernie

Update from Director of Instruction/Student Learning

- Early Learning
- Professional Development Opportunities
- Carole Fullerton and Adrienne Gear

Ms. Casault also reported that Mount Baker's rollover was this past weekend. A report card committee has been established and staff is continuing training with My Education.

Update from Director of Instruction/Aboriginal Education

- Aboriginal Perspectives in the Classroom
- Safe Schools Coordinator
- Skills Training

On behalf of Mr. Tichauer, Superintendent Hauptman reported we are very excited to host the regional conversations facilitated Aboriginal Perspectives in the Classroom from the Aboriginal Branch of the Ministry of Education.

Update from District Principal/Student Services

- New student registrations/support and budgets.
- School Readiness grant.

Update from Director of Instruction/Human Resources

- Continuing to interview for TTOC and Education Assistants.
- Planning for the 2015/16 school year.

Mr. Reimer reported that he along with Trustees Helgesen and McPhee attended the BCPSEA new trustee orientation & BCPSEA AGM with Trustee Helgesen.

Important Dates for Trustees:

- BCSTA AGM - April 16-19
- Graduation
  - MBSS - June 25 - 5 p.m.
  - FSS - June 26 - 2 p.m.
  - SSS - May 30 6 p.m.
  - ESS - June 25 - 1 p.m.

Enrolment Report

Discussion included:

- Teachers will have the opportunity to use the Report Card template.
- It is hopeful that all elementary schools will be trained in My Education for Report Cards for the end of June.
- The Counselling positions that were filled with non-qualified teaching staff are only for one year.

**MOTION R -15 - 41**

M/S that the February 10, 2015 Superintendent's Report to the Board of Education be accepted as presented.

**CARRIED**

**4. CHAIRPERSON'S REPORT**

Trustee McPhee expressed an interest in pursuing a position as a Director with BCSTA.

**MOTION R -15 - 42**

M/S that the Board endorse Trustee McPhee in his election bid for a position as Director of the British Columbia School Trustees' Association (BCSTA)

**CARRIED**

**5. NEW BUSINESS**

**5.1. Business Arising from Delegations**

Nil

**5.2. 2014/15 Amended Annual Budget Bylaw**

**MOTION R -15 - 43**

M/S read a second time the 10th day of February 2015

**CARRIED**

**MOTION R -15 - 44**

M/S read a third time, passed and adopted the 10th day of February 2015

**CARRIED**

**5.3. Letter to the Townsman**

**MOTION R -15 - 45**

M/S that the Board write a letter to the Cranbrook Daily Townsman and the Elk Valley Newspapers requesting that they undertake an extensive and comprehensive campaign in future re; SD5 Trustee Elections to enhance voter participation.

**CARRIED**

**6. TRUSTEE BOUQUETS**

Trustees thanked Parkland for the tour of their school earlier in the day, for the wonderful Me to We presentation and to the District Staff for all their hard work.

Trustee McPhee thanked Pinewood for the invitation to their Robbie Burns celebration.

Trustee Bellina thanked those that participated in the Motion Building Session.

**7. ITEMS FOR INFORMATION/CORRESPONDENCE**

**8. QUESTION PERIOD**

**9. ADJOURNMENT**

**MOTION R -15 - 46**

M/S that the February 10, 2015 regular public meeting of the Board of Education adjourn at 4:59 p.m.

**CARRIED**

**10. LATE ITEMS**

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Frank Lento, Chairperson

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Rob Norum, Secretary Treasurer