



**The Board of Education of
School District No.5 (Southeast Kootenay)**

MINUTES - REGULAR PUBLIC MEETING

**October 9, 2018 3:00 p.m.
Sparwood Secondary School**

Present: Chairperson Lento
Trustee Ayling
Trustee Bellina
Trustee Blumhagen
Trustee Brown
Trustee Helgesen – Left at 4:00 p.m.
Trustee Johns
Trustee McPhee
Trustee Whalen

Staff Present Superintendent of Schools, L. Hauptman
Secretary Treasurer, R. Norum
Director of Instruction/Human Resources, B. Reimer
Director of Instruction/Student Learning, D. Casault
Director of Student Learning/Aboriginal Education, J. Tichauer
Recorder, Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the October 9, 2018 regular public meeting of the Board of Education to order at 3:07 p.m.

1.2 Consideration and Approval of Agenda

MOTION-R-18-133

M/S that the agenda for the regular public meeting of the Board of Education of October 9, 2018 be approved as circulated.

CARRIED

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of September 11, 2018

MOTION-R-18-134

M/S that the minutes of the regular public meeting of the Board of Education of September 11, 2018 be approved as circulated.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION-R-18-135

M/S to accept the closed records of the in-camera meeting of the Board of Education of September 11, 2018.

CARRIED

1.5 Business Arising from Previous Minutes

Nil

1.6 Receiving of Delegations/Presentations

1.6.1 Framework for Enhancing Student Learning

Jason Tichauer shared a presentation on the draft framework for enhancing student learning with the Board. A committee was formed to build this framework. The committee incorporated the Boards' strategic plan and the Provincial plan in this framework with two goals and initiatives to carry out these goals.

The focus of this Framework is to tell our story as a district.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

Co-chair Trustee Whalen reviewed the minutes of the September 24, 2018 meeting of the Advocacy/Education Committee.

MOTION-R-18-136

M/S that the Board approve that all future Committee Meetings to commence at 9:00 a.m. instead of the current start time of 9:30 a.m.

DEFEATED

MOTION-R-18-137

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 September 24, 2018 meeting of the Policy Committee.

MOTION-R-18-138

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 September 24, 2018 meeting of the Student Services Committee.

MOTION-R-18-139

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

CARRIED

- 2.4 Finance/Operations/Personnel Committee**
Co-chair Trustee Helgesen reviewed the minutes of the September 24, 2018 meeting of the Finance/Operations/Personnel Committee.
- MOTION-R-18-140**
M/S that the Board accept the report of the Finance/Operations/Personnel Committee.
- CARRIED**
- 2.5 BCSTA /Provincial Council**
BCSTA KBB Report
Trustee Bellina shared her report with the Board.
Trustee Bellina was elected as President of the Kootenay Boundary Branch (KBB). Lynn Hauptman was appointed Superintendent for the KBB and Mr. Norum will take on the role of Secretary Treasurer.
- MOTION-R-18-141**
M/S to accept the BCSTA/Provincial Council report.
- CARRIED**
- 2.6 Communications/Media Committee**
Trustee Ayling sent out the following Media Release:
"School District 5 Highlights Need For School Replacements in Fernie and Cranbrook" (re: SSCGFS submission)
- MOTION-R-18-142**
M/S to accept the report of the Communications/Media Committee.
- CARRIED**
- 2.7 Mt. Baker / Key City Theatre Replacement Committee**
Trustee Johns reported that he will continue lobbying for the replacement of Isabella Dicken Elementary School and Mount Baker Secondary School.
- Key City Theatre – Phase 2 and 3 Electrical and Mechanical. On October 4th Trustee Johns did a presentation at the Regional District of East Kootenay for funding for those two phases.
- The Key City Theatre will be open and ready for the October 12th concert.
- MOTION-R-18-143**
M/S to accept the report of the Mt. Baker / Key City Theatre Replacement Committee.
- CARRIED**
- 2.8 Legacy of Learning**
The Legacy of Learning committee is looking for some help in locating yearbooks from Sparwood Secondary and Fernie Secondary for 1950, 1960, 1970, and early 1980.

Gordon Terrace School has all of their class and staff photos from 1973 and 1993 activated and available to the public.

The Institute will be doing a special piece on the first graduating class at Mount Baker Secondary School in 1951.

The Institute is beginning to research the history of Corbin, BC. The BC Royal Museum has some interesting pieces on the Corbin school.

MOTION-R-18-144

M/S to accept the Legacy of Learning report.

CARRIED

2.9 Trustee Reports

Trustee Bellina asked if there was a policy regarding pets being brought into the schools. Superintendent Hauptman reported that there is no policy and that the schools have their own rules around pets in the schools.

3. SECRETARY TREASURER'S REPORT TO THE BOARD

Mr. Norum reviewed the enrolment report attached to the agenda. The enrolment count is looking good overall. We are waiting for the final numbers with the Echo check coming in the next week or so.

An accurate count in District Learning is difficult to get until the end of the year.

Mr. Norum reviewed the \$20,485,763 Accumulated Surplus with the Board explaining that \$16,031,631 of that amount is actually tied into Capital Reserve Dollars and \$3,930,125 restricted appropriations as shown in the Summary attached to the agenda, leaving \$524,132 as unrestricted as of June 30, 2018.

MOTION-R-18-145

M/S that the Board send out a media release clarifying the actual "surplus" for the District once all committed budget monies are accounted for.

CARRIED

MOTION-R-18-146

M/S that the October 9, 2018 Secretary Treasurer's Report to the Board of Education be accepted as presented.

4. SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent Hauptman's report of October can be found on the School District's website at sd5@bc.ca.

The District Manager's reported on their departments.

MOTION-R-18-147

M/S that the October 9, 2018 Superintendent's Report to the Board of Education be accepted as presented.

CARRIED

5. CHAIRPERSON'S REPORT

Chairperson Lento reported that the swearing in Ceremony for School Trustees will take place at the Cranbrook Board office on November 8, 2018 at 12:00 p.m.

Chairperson Lento asked Mr. Norum to gather a list of school districts who are receiving funding from their municipality for capital projects.

MOTION-R-18-148

M/S that the October 9, 2018 Chairperson's Report to the Board of Education be accepted as presented.

CARRIED

6. NEW BUSINESS

6.1 Business Arising from Delegations

FSA Testing.

MOTION-R-18-149

M/S that the Board write a letter articulating our continued opposition to the FSA on a province-wide basis for all students in Grade 4 and Grade 7.

CARRIED

7. TRUSTEE BOUQUETS

Trustee Brown - thanked Trustee Johns for his presentation at the Select Standing Committee Budget Input Session on September 25, 2018.

Trustee Blumhagen - appreciated her chance to attend the Opening of the Senior Summer Games. This Thursday, October 11, is the election forum in the Jaffray Gym.

Thank you to Sparwood for hosting our meetings today and thank you for the lunch.

Trustee Ayling - attended the Key City Theatre Society working session with Bill Usher.

Trustee Bellina –thanked the teachers for World Teacher’s day. Welcome back to Lynn Hauptman.

Trustee Brown – thanked the Board for the great years she had as member of the Board.

Trustee Johns – thanked Superintendent Hauptman for the meaningful written letter she wrote to the Teachers for World Teacher’s day.

Trustee Whalen – thanked her fellow trustees, who will not be returning, for their time and commitment over the years.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

8.1 Select Standing Committee

Trustee Johns received a letter from Gordon Swan. There will be a more in depth report released by November 15, 2018.

8.2 BCSTA Education Services (Support for Trustees and School Boards 2018/19)

8.3 Eric Termuende Presentation

Eric is a past student of Mount Baker Secondary School. His mission is to change the way we think about work.

9. QUESTION PERIOD

Nil

10. LATE ITEMS

Trustee Brown shared the news of “Support for youth around the Columbia Basin will continue as Columbia Basin Trust renews the Basin Youth Network for three years with a budget of nearly \$5 million”. She would like PACs, Teachers and Principals and Vice Principals to encourage leadership students to look into this opportunity.

For more information go to this link <https://ourtrust.org/youth-to-benefit-from-continued-support>

11. ADJOURNMENT

MOTION-R-18-150

M/S that the October 9, 2018 regular public meeting of the Board of Education adjourn at 5:00 p.m.

Frank Lento, Chairperson

Rob Norum, Secretary Treasurer