



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

MINUTES - REGULAR PUBLIC MEETING

**January 14, 2020, 3:00 p.m.
Jaffray Elem. Jr. Secondary School**

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

Staff Present Superintendent, S. Yardley
Secretary Treasurer, A. Rice
Director of Instruction Human Resources, B. Reimer
Director of Student Learning/Aboriginal Education, J. Tichauer
Director of Instruction/Student Learning and Innovation, D. Casault
District Principal/Transformative Learning, J. Roberts
Executive Assistant, (recorder) Sandy Gronlund

1. COMMENCEMENT OF MEETING

1.1 Call to Order

Chairperson Lento called the January 14, 2020 regular public meeting of the Board of Education to order at 3:00 p.m. and acknowledged the privilege and honour of the meeting taking place in the Homelands of the Ktunaxa people.

1.2 Consideration and Approval of Agenda

MOTION R-20-01

M/S that the agenda for the regular public meeting of the Board of Education of January 14, 2020 be approved as circulated.

1.3 Approval of the Minutes

Minutes of the Public meeting of the Board of Education of December 10, 2019.

MOTION R-20-02

M/S that the minutes of the regular public meeting of the Board of Education of December 10, 2019 be approved as amended.

CARRIED

1.4 Receipt of Records of Closed Meetings

MOTION R-20-03

M/S to accept the closed records of the in-camera meeting of the Board of Education of December 10, 2019.

CARRIED

1.5 Business Arising from Previous Minutes

1.5.1 2020 Standing Committee Representatives

MOTION R-20-04

M/S that the Board approve the 2020 Standing Committee Appointments and Board Representatives as presented.

CARRIED

1.6 Receiving of Delegations/Presentations

Nil.

2. COMMITTEE REPORTS/TRUSTEE REPRESENTATIVE REPORTS

2.1 Advocacy/Education Committee

No meeting in December.

2.2 Policy Committee

No meeting in December.

2.3 Student Services Committee

No meeting in December.

2.4 Finance/Operations/Personnel Committee

MOTION R-20-05

M/S that the Secretary Treasurer, Trustee McPhee and Trustee Whalen continue to pursue the issue of installing flashing speed zone lights with the City of Cranbrook in front of Steeples Elementary School and Amy Woodland Elementary School. And further; that the notes from the September 25, 2019 meeting be forwarded to the representatives of the City of Cranbrook.

CARRIED

2.5 BCSTA /Provincial Council

Trustee Bellina announced that the BCSTA Leadership Series this year will be held in Cranbrook on April 7, 2020.

Trustee Bellina was unable to attend the BCSTA Trustee Academy. She appreciated the highlights reported from Trustee Ayling, Whalen, and Damstrom who attended the Academy.

There is a motion building session for the Kootenay Boundary Branch scheduled for this Saturday, January 18th. Mr. Rice will provide the call in information.

MOTION R-20-06

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

CARRIED

2.6 Communications/Media Committee

Trustee Ayling is awaiting for the approval to send a media release. She is waiting for a response from the Ministry of Education on a letter the Board sent on December 17, 2019 in regards to the Funding Model.

MOTION R-20-07

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

CARRIED

2.7 Mount Baker Secondary School Replacement Committee

Trustee Johns announced that the Stantec report on the assessment of Mount Baker Secondary school has been received. He was disappointed with the lack of advocacy from the 2009 report that stated the building required replacement. Trustee Johns will meet with Alan Rice to discuss the report. Trustee Kitt will review and flag points to discuss in the report and bring back to the Board.

MBSS Admin and Jason Tichauer will receive a copy of this report.

MOTION R-20-08

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

CARRIED

2.8 Key City Theatre

Trustee McPhee was unable to attend the December meeting. He attended a meeting in respect to the building.

There is a lot of work to do including:

- Continuing the work to obtain grants.
- The stage in the theatre could be destroyed by water if the sprinkler system were to turn on. There was discussion on ways to protect the stage for example, installing a curtain that would protect the stage from water from the sprinklers.
- The area back stage where performers go to change requires updating.

MOTION R-20-09

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

CARRIED

2.9 Legacy of Learning

Trustee Johns has nothing new to report at this time.

2.10 Trustee Reports

Trustees reported on their activities for the month.

Trustee Kitt met with the new director of planning for the District of Elkford, Jeremy Johnson, regarding land beside Elkford Secondary School and discussed bussing in Elkford.

Trustee Whalen is proud of the Steeples Elementary school staff and PAC for the new sensory path that was installed in the school.

Trustee McPhee attended the Christmas concert at TM Roberts Elementary and the Christmas dinner at Amy Woodland Elementary. He encouraged the trustees to attend the dinner if they haven't already.

3. SECRETARY TREASURER'S REPORT TO THE BOARD

3.1 Stantec - Mount Baker Secondary School Building Assessment Report

Mr. Rice advised the Board that the report has been received. Trustees wanting a hard copy of this report can let him know. A session to discuss the contents will be set up once the trustees have had an opportunity to review the report.

Mr. Rice advised the Board that a letter was received today from the City of Cranbrook informing School District 5 of an application they received to amend the City's Official Community Plan and the Zoning Amendment Bylaw at 804 Innes Avenue. This property is close to both T.M. Roberts Elementary and Parkland Middle School. They provided information regarding the application and asked for comments from the school district as the size of the project will add a significant number of dwelling units and potential of a number of children in the area.

Mr. Rice is advising district staff to act as a citizen and not represent the school district when discussing this proposed plan by the City of Cranbrook.

The Cranbrook trustees will meet to review this Proposal from the City and formulate a response for the Public Hearing on January 27th. Trustee Johns would like more time given for due diligence of this proposal.

Trustees would like to hear public views. Chair Lento reminded the Board that our community focus should be on the impact of the zoning amendment on the schools in the community.

MOTION R-20-10

M/S that the Board approve Trustee Ayling to schedule a meeting for trustees to discuss and respond formally to the Proposed Official Community Plan and Zoning Amendment Bylaw for 804 Innes avenue received from the City of Cranbrook.

CARRIED

MOTION R-20-11

M/S that the January Secretary Treasurer's Report to the Board of Education be accepted as presented.

CARRIED

4. SUPERINTENDENT'S REPORT TO THE BOARD

The Pathway's report can be found on the School District's website at www.sd5.bc.ca.

Each district manager gave an update on their department.

Trustee Johns asked about what can be done to attract teachers to fill some of the specialty positions in the district. Mr. Reimer reported that the district is working on some mentoring programs in the district for example, music teachers and counsellors.

Chair Lento indicated he was thinking about the merits for an Adhoc committee on recruitment and retention for all staff in the district.

MOTION R-20-12

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

CARRIED

5. CHAIRPERSON'S REPORT

Nothing new to report.

6. NEW BUSINESS

6.1 Business Arising from Delegations

Nil

7. TRUSTEE BOUQUETS

Trustee Johns:

- Attending the Mount Baker Secondary School (MBSS) Christmas Caroling and thanked Mary and Dalton Hamilton for their work. He suggested inviting Mary and Dalton Hamilton to the April Committee meeting for a presentation by the Fine Arts department.

Trustee Ayling:

- Her grade 2 teacher, Ms. Clarke in Red Deer. She remembers a very caring classroom with circle time, group interactions, and hands on activities such as knitting.

Trustee McPhee:

- Jaffray School for hosting this meeting and providing the trustees with a tour of the school. The lunch catered by the First Perk in Jaffray. He also wanted to remember one of his teachers, Bill Gibbons, who was the Vice Principal at MBSS, grade 11/12 Volleyball Coach and his science teacher. You could always count on him doing extra for the students. He had a very positive impact.

Trustee Damstrom:

- Jaffray School and the grade 5 Eco Team. The team has been sewing bat wraps to help the bats that were harmed in the Australia fires. The team is very active in the environment.

Trustee Turner:

- Gordon Terrace Elementary School and Amy Woodland Elementary School for their Christmas productions. Sheila Moore who taught so many of us how to make personal connections within a large public system like Education," and was such an amazing "district" director.

Trustee Whalen:

- Sandy Gronlund for making zoom available for this meeting. She also wanted to acknowledge her past French teacher, Mme. Francine Frisson, who made a positive impression. She always made her class interesting in different ways, one way was having many different animals in her classroom.

Trustee Bellina:

- For her wonderful music teacher and band leader, Bernie Turcotte, in her grade 9, 10 and 11th year of school. He was very kind and supportive. Gail Rousseau for making arrangements for the District Student Advisory Council (DSAC) meeting at the Kootenay Learning Campus and Mrs. Yardley for attending and for her positive input.

Chair Lento:

- The Isabella Dicken Elementary School and Fernie Secondary School Christmas concerts and for lunch today provided by First Perk in Jaffray. Also, to Owen Byron and Tom Renney, Cranbrook native sons who were instrumental in Canada's recent World Junior Championship in Czechoslovakia.

8. ITEMS FOR INFORMATION/CORRESPONDENCE

8.1 Statement of Financial Disclosure – 2019

Reminder for Trustees to be sure they have handed in their forms to the Secretary Treasurer.

8.2 BCPSEA AGM January 30-31, 2020

9. QUESTION PERIOD

10. LATE ITEMS

11. ADJOURNMENT

MOTION R-20-13

M/S that the January 14, 2020 regular public meeting of the Board of Education adjourn at 4:00 p.m.

CARRIED

Frank Lento, Chairperson

Alan Rice, Secretary Treasurer