

## SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

**MINUTES** of the **REGULAR MEETING** of the Board of Education of School District No. 6 (Rocky Mountain) held via videoconference at Kimberley, Golden, and Invermere District Offices, B.C., - **JANUARY 12, 2021.**

Present:	Amber Byklum	Chairperson
	Jane Fearing	Vice-Chairperson
	Sandra Smaill	Vice-Chairperson
	Ronald McRae	Trustee
	Scott King	Trustee
	Ryan Stimming	Trustee
	Rhonda Smith	Trustee
	Jane Thurgood Sagal	Trustee
	Betty-Lou Barrett	Trustee
	Karen Shipka	Superintendent of Schools
	Dale Culler	Secretary Treasurer

Members of Senior Management  
General Public

### 1. CALL TO ORDER

Chairperson Byklum called the meeting to order at 19:02 hours.

### 2. ACKNOWLEDGEMENT OF TERRITORY

Chairperson Byklum acknowledged that this meeting is being held on the shared traditional territory of the Ktunaxa and Secwepemc people.

### 3. APPROVAL OF AGENDA

**M/S SMAILL / FEARING**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve the agenda as circulated.

CARRIED

### 4. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

4.1 Regular Meeting: 2020.12.8

**M/S STIMMING / SMAILL**

**THAT** the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on December 8, 2020 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2020.12.8

4.2.1 Property Matters Nil

4.2.2 Legal Matters Nil

4.2.3 Personnel Matters:

4.2.3.1 The Personnel Report – Pending Board Approval was received and filed as circulated.

4.2.3.2 The Personnel Information Report was received and filed as circulated.

4.2.3.3 The Labour Relations Information Report was received and filed as circulated.

4.2.4 Student Matters: Nil

5. **PRESENTATIONS** Nil

6. **MATTERS ARISING FROM THE MINUTES** Nil

7. **STRATEGIC AND POLICY ISSUES**

7.1 Policy Development:

7.1.1 Third Reading: Karen Shipka

Ms. Shipka presented the Board with the proposed amendments for the following five (5) policies for third reading. Ms. Shipka indicated that all the proposed amendments are housekeeping or to correct minor grammatical errors. The Policy Committee is recommending that the Board consider third and final reading of all five (5) policies at this meeting.

7.1.1.1 Policy 1100, Policy Development

7.1.1.2 Policy 3500, Records Management and Information Management

7.1.1.3 Policy 6170, Board/Authority Authorized Courses

7.1.1.4 Policy 6180, Selection of Learning Resources

7.1.1.5 Policy 6181, Procedures for Dealing with Challenged Learning Resources

**M/S STIMMING / THURGOOD SAGAL**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of the following policies at this meeting:

- Policy 1100, Policy Development;
- Policy 3500, Records Management and Information Management;
- Policy 6170, Board/Authority Authorized Courses;
- Policy 6180, Selection of Learning Resources; and
- Policy 6181, Procedures for Dealing with Challenged Learning Resources.

CARRIED

7.1.2 Second Reading: Karen Shipka

Ms. Shipka presented the Board with the proposed amendments for the following three (3) policies for second reading. Ms. Shipka indicated that all the proposed amendments are housekeeping and feedback received after first reading is now incorporated. The Policy Committee is recommending that the Board consider second reading of all three (3) policies at this meeting.

7.1.2.1 Policy 5010, Student Placement

7.1.2.2 Policy 5500, Student Records

7.1.2.3 Policy 6800, Fees of Educational Programs

**M/S SMITH / BARRETT**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of the following policies at this meeting:

- Policy 5010, Student Placement;
- Policy 5500, Student Records; and
- Policy 6800, Fees of Educational Programs.

CARRIED

7.1.3 First Reading: Nil

## 8. OPERATIONAL ISSUES

8.1 Budget Utilization Summary November and December 2020 Dale Culler

Mr. Culler presented the Board with the November and December 2020 budget utilization summaries. Mr. Culler discussed the results of operations in detail indicating that the variances are largely due to certain COVID-19 related expenditures shifted from the operating fund that are now being funded by two new special purpose funds; one Provincial grant and a second Federal grant. Mr. Culler indicated that the amended budget will include the reallocation of expenses to these new special purpose funds. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

## 9. REPORTS

9.1 BC School Trustees Association Jane Fearing

Trustee Fearing reported that the BCSTA sub-committee for Indigenous Education has awarded five thousand dollars (\$5,000) to engage a retired superintendent to develop a BC Tripartite Agreement handbook that will be available for all Trustees across the Province.

9.2 BC School Trustees Association, Kootenay-Boundary Branch Jane Thurgood Sagal

Trustee Thurgood Sagal indicated that there will be a motion building meeting being held on Wednesday January 13<sup>th</sup>, 2021. She indicated that there have been no motions circulated and that no motions have been prepared by our District.

9.3 Public School Employers' Association Sandra Smail

Trustee Smail indicated that she will be attending and participating on a Provincial conference call that is coming up.

**10. INFORMATION ITEMS**

10.1 Correspondence

10.1.1 DPAC Christmas Card

Chairperson Byklum expressed thanks to the DPAC for their Christmas card and well wishes.

10.2 January and February 2021 Calendar                      Circulated

**11. FORTHCOMING EVENTS**

- 2021.01.13      BCPSEA Budget Meeting, via Teleconference, 1:00 pm
- 2021.01.18      Equity in Action Meeting, Virtual, 1:00 pm
- 2021.01.22      BCSTA Partner Liaison Meeting, Virtual, 10:30 pm
- 2021.01.26      Policy Committee Meeting, via Teleconference, 5:00 pm
- 2021.01.28      BCPSEA AGM, virtual, 10:00 pm
- 2021.01.30      Board of Education Working Session, Columbia Valley Center, 9:00 am
- 2021.02.02      Labour Relations Committee Meeting, via Teleconference, 8:30 am
- 2021.02.04      District Technology Advisory Committee Meeting, Copper Point Resort, 9:00 am
- 2021.02.09      Board Meeting, Videoconference from Zone Offices, In-Camera Meeting, 6:00 pm
- 2021.02.09      Board Meeting, Videoconference from Zone Offices, Information Exchange, 6:30 pm
- 2021.02.09      Board Meeting, Videoconference from Zone Offices, Regular Meeting, 7:00 pm

**12. QUESTIONS FROM THE PUBLIC**                      Nil

**13. ADJOURNMENT**

**THAT** the meeting be adjourned at 19:17 hours

Manually Signed by Amber Byklum  
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Chairperson

Manually Signed by Dale Culler  
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Secretary Treasurer