



SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

*SD6 Board-Community Update
on the activities of the Board of
Education from the most recent
regular meeting*

January, 2021

STRATEGIC AND POLICY ISSUES

- ✓ 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 recommended that the Board consider all five (5) policies for third and final reading and the Board approved all five (5) policies at third and final reading.

Third Reading:

- Policy No. 1100 – Policy Development
- Policy No. 3500 – Records Management and Information Management
- Policy No. 6170 – Board/Authority Authorized Courses
- Policy No. 6180 – Selection of Learning Resources
- Policy No. 6181 – Procedures for Dealing with Challenged Learning Resources

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 recommended that the Board consider second reading of the three (3) policies at this meeting and the Board approved the policies at second reading.

Second Reading:

- Policy No. 5010 – Student Placement
- Policy No. 5500 – Student Records
- Policy No. 6800 – Fees for Educational Programs

First Reading:

Nil

OPERATIONAL ISSUES

- ✓ Mr. Culler presented the Board with the November and December 2021 budget utilization summaries. Mr. Culler discussed the results of the 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.

REPORTS

- ✓ 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.
- ✓ Trustee Thurgood-Sagal indicated that there will be a motion building meeting being held on Wednesday, January 13th, 2021. She indicated that there have been no motions circulated and that no motions have been prepared by our District.
- ✓ Trustee Smaill indicated that she will be attending and participating on a Provincial conference call that is coming up.

INFORMATION ITEMS

- ✓ Correspondence

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

- ✓ The January and February 2021 Calendars are available [here](#).