

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., - **MARCH 10, 2020.**

Present:	Amber Byklum	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
	Paul Carriere	Superintendent of Schools
	Dale Culler	Secretary Treasurer
	Members of Senior Management	
	General Public	

Apologies: Jane Fearing Vice-Chairperson

1. CALL TO ORDER

Chairperson Byklum called the meeting to order at 19:05 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 / KING

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: 2020.2.11

M/S THURGOOD SAGAL / STIMMING

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on February 11, 2020 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2020.2.11

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; the Board approved motions for three (3) personal leave of absence requests as presented and the motion for a fourth leave was defeated.

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.

4.2.3.4 The Board received the resignation letter from the Superintendent formally indicating his retirement date effective August 31, 2020.

4.2.4 Student Matters: Nil

5. PRESENTATIONS

The Board heard a presentation from parents at J. Alfred Laird Elementary School and the DPAC chairperson regarding the Intensive French program. They raised concerns about the number of spots available in the program indicating that there are more families that would like their children to take part in the program than there are seats available. They would like the Board to consider offering an additional class rather than proceeding with a lottery.

6. MATTERS ARISING FROM THE MINUTES Nil

7. STRATEGIC AND POLICY ISSUES

7.1 Policy Development:

7.1.1 Third Reading: Nil

7.1.2 Second Reading:

Mr. Carriere indicated that the following eight (8) policies have been circulated for a month and there was no feedback received on the proposed amendments. The Policy Committee is recommending that the Board may want to consider second and third readings of all eight (8) policies at this meeting.

7.1.2.1 Policy 3110, Grant Applications

7.1.2.2 Policy 3200, School Configuration and Closure

7.1.2.3 Policy 3270, Acquisition and Disposal of Property

7.1.2.4 Policy 3300, Video Surveillance on School Property

7.1.2.5 Policy 3600, Transportation of Students on Regular School Bus Routes

7.1.2.6 Policy 3601, Student Conduct on Buses

7.1.2.7 Policy 3800, Expenses on Board of Education Business

7.1.2.8 Policy 3900, Energy Use and Conservation

M/S KING / STIMMING

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

- Policy 3110, Grant Applications;
- Policy 3200, School Configuration and Closure;
- Policy 3270, Acquisition and Disposal of Property;
- Policy 3300, Video Surveillance on School Property;
- Policy 3600, Transportation of Students on Regular School Bus Routes,
- Policy 3601, Student Conduct on Buses;
- Policy 3800, Expenses on Board of Education Business, and
- Policy 3900, Energy Use and Conservation.

CARRIED

7.1.3 First Reading:

Mr. Carriere indicated that the proposed amendments for the following seven (7) policies are housekeeping matters that have been reviewed by the Policy Committee. The Policy Committee is recommending that the Board consider first reading of all seven (7) policies at this meeting.

7.1.3.1 Policy 4100, Staffing

7.1.3.2 Policy 4400, Non-Certified Teachers on Call

7.1.3.3 Policy 4500, Occupational Health and Safety

7.1.3.4 Policy 4510, Workplace Bullying and Harassment

7.1.3.5 Policy 4550, Prevention of Violence in the Work-place

7.1.3.6 Policy 4560, First Aid Attendants

7.1.3.7 Policy 4605, Use of District Facilities and Equipment by Staff

M/S SMAILL / SMITH

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

- Policy 4100, Staffing;
- Policy 4400, Non-Certified Teachers on Call;
- Policy 4500, Occupational Health and Safety;
- Policy 4510, Workplace Bullying and Harassment;
- Policy 4550, Prevention of Violence in the Work-place,
- Policy 4560, First Aid Attendants
- Policy 4605, Use of District Facilities and Equipment by Staff

CARRIED

8. OPERATIONAL ISSUES

8.1 January 2020 and February 2020 Budget Utilization Summaries

Dale Culler

Mr. Culler presented to the Board the January 2020 and February 2020 Budget Utilization Summaries. Mr. Culler indicated that the February 2020 summary includes updated amounts from the 2019-2020 Amended Annual Budget. Based on those updated figures the results of operations are as expected. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

Mr. Culler presented the 2020-2021 Capital Plan Bylaw to the Board explaining that there were six (6) projects approved by the Ministry. There are two (2) projects approved under the School Enhancement Program (SEP) in the amount of \$993,763.00, two (2) projects approved under the Carbon Neutral Capital Program (CNCP) in the amount of \$351,500.00, a replacement bus under the Bus Acquisition Program (BUS) in the amount of \$140,544.00, and a playground project under the Playground Equipment Program (PEP) in the amount of \$125,000.00. Mr. Culler explained that upon approval of the bylaw he would sign the Annual Programs Funding Agreement and submit to the Ministry to facilitate the issuance of the Certificate of Approval (COA) for the projects. Mr. Culler requested that the Board consider all three readings of the bylaw at this meeting and the Chairperson thanked him for his presentation.

M/S SMAILL / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider all three readings of School District No. 6 (Rocky Mountain) Capital Plan Bylaw No. 2020/21-CPSD06-01 at this meeting.

CARRIED

M/S SMAILL / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of School District No. 6 (Rocky Mountain) Capital Plan Bylaw No. 2020/21-CPSD06-01 at this meeting.

CARRIED

M/S SMAILL / MCRAE

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of School District No. 6 (Rocky Mountain) Capital Plan Bylaw No. 2020/21-CPSD06-01 at this meeting.

CARRIED

M/S MCRAE / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of School District No. 6 (Rocky Mountain) Capital Plan Bylaw No. 2020/21-CPSD06-01 at this meeting.

CARRIED

8.3 Agenda Item 7.1.2 – Second Reading – Policies 7.1.2.1 to 7.1.2.8

A Trustee raised a question relating to agenda item 7.1.2 Second Reading for polices under items 7.1.2.1 to 7.1.2.8. The Board approved the polices at second reading; however, a motion was not brought to the floor for third and final reading. The Trustee inquired about the request from the Policy Committee to have the Board consider both second and third readings at this meeting. Mr. Carriere confirmed that the Policy Committee did indicate that it was their intent to have the Board consider both second and third readings of the polices at this meeting.

M/S SMAILL / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) agrees to amend the agenda to consider third and final reading of policies under agenda items 7.1.2.1 to 7.1.2.8 at this meeting.

CARRIED

M/S STIMMING / SMAILL

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 3110, Grant Applications;
- Policy 3200, School Configuration and Closure;
- Policy 3270, Acquisition and Disposal of Property;
- Policy 3300, Video Surveillance on School Property;
- Policy 3600, Transportation of Students on Regular School Bus Routes;
- Policy 3601, Student Conduct on Buses;
- Policy 3800, Expenses on Board of Education Business, and
- Policy 3900, Energy Use and Conservation.

CARRIED

9. REPORTS

9.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon reviewed the Learning Leadership Report with the Board, drawing their attention to a number of highlights. Ms. Lenardon responded to questions and the Chairperson thanked her for her presentation.

9.2 BC School Trustees Association Jane Fearing

Trustee Smith reported that Vice-Chairperson Fearing provided her with a synopsis of the Provincial Council and committee meetings that she attended and that it will be forwarded to the Board for their information.

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

Trustee Thurgood Sagal had nothing to report.

9.4 Public School Employers' Association Sandra Smaill

Vice-Chairperson Smaill indicated that she had nothing to report from BCPSEA however she indicated that in April she will be attending the Trustee Academy regional meeting being held in Cranbrook.

10. INFORMATION ITEMS

10.1 Correspondence

10.1.1 Letter from DPAC

10.2 March and April 2020 Calendar Circulated

11. FORTHCOMING EVENTS

2020.03.31 Policy Committee Meeting, via teleconference, 4:00 pm
2020.03.31 Windermere Zone Trustees Meeting, via teleconference, 5:00 pm
2020.04.07 BCSTA Leadership Development Program, Cranbrook, 9:00 am
2020.04.08 Labour Relations Committee Meeting, via teleconference, 8:30 am
2020.04.14 Board Meeting, Selkirk Secondary, In-Camera Meeting, 6:00 pm
2020.04.14 Board Meeting, Selkirk Secondary, Information Exchange, 6:30 pm
2020.04.14 Board Meeting, Selkirk Secondary, Regular Meeting, 7:00 pm

12. QUESTIONS FROM THE PUBLIC

Sally Struthers queried the Board on a topic that was on not on this agenda. The Chairperson reminded Ms. Struthers that questions presented to the Board must be germane to the agenda items for this Board meeting.

13. ADJOURNMENT

THAT the meeting be adjourned at 19:53 hours

Chairperson

Secretary Treasurer