



SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

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

February, 2020

STRATEGIC AND POLICY ISSUES

- ✓ Mr. Carriere presented the following eight policies to the Board for consideration at first reading:
 - Policy 3110, Grant Applications
 - Policy 3200, School Reconfiguration 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
 - Policy 3900, Energy Use and Conservation

Mr. Carriere reported that these policies were considered by the Policy Committee, and that they involved largely housekeeping matters. All eight received first reading at this meeting.

OPERATIONAL ISSUES

- ✓ Mr. Culler presented to the Board the 2019–2020 Amended Annual Budget in detail for the Board’s consideration. Mr. Culler explained that the Finance and Audit committee met to review and provide input into the budget and is recommending that the Board consider third reading of the 2019-2020 Annual Budget at this meeting for submission to the Ministry by February 29, 2020. Mr. Culler responded to questions and the Board approved third reading of the budget bylaw at this meeting.

REPORTS

- ✓ The Learning Leadership Report was presented to the Board. The report is available on the SD6 website main page, either as a scrolling news item or under the “about us” menu.
- ✓ Vice-Chairperson Fearing reported that she will attend the BCSTA Indigenous Education Committee meeting and a Provincial Council meeting, both being held in Vancouver, and that she will report back after the meetings.

- ✓ Trustee Thurgood Sagal reported on the motion building session that she took part in on January 18, 2020. Proposed motions from the BCSTA Kootenay-Boundary Branch will go forward at the BCSTA AGM which will be held on April 18, 2020.
- ✓ Vice-Chairperson Smaill reported on the BCPSEA AGM that was held on January 30th and 31st, 2020 in Vancouver. The parties are awaiting dates to continue their dialogue with the appointed mediator, David Schaub.

INFORMATION ITEMS

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