



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, 2020

STRATEGIC AND POLICY ISSUES

- ✓ Mr. Carriere presented the following six policies to the Board for consideration at second and third reading:
 - Policy 1100, Policy Development
 - Policy 1210, Parents' Advisory Council
 - Policy 1500, Code of Ethics for School Trustees
 - Policy 2200, Community Use of School District Property and Facilities
 - Policy 2202, Loans to Parents' Advisory Council/Schools
 - Policy 2300, Business-Education Partnerships

Mr. Carriere reported that all six of these policies were considered by the Policy Committee and they involved largely housekeeping matters. All six received second and third reading at this meeting.

OPERATIONAL ISSUES

- ✓ Trustee Smith presented the Board with rationale to request the BC Ministry of Transportation and Infrastructure reduce the speed limit to 90 kilometers per hour on Highway 95 between Golden and Radium Hot Springs, BC for the duration of the Kicking Horse Canyon project on Highway 1, East of Golden. Trustee Smith's presentation focused on concerns for the safety of our children on the roadway and on buses during the project, since traffic volumes will increase significantly. The Board approved a motion presented by Trustee Smith.
- ✓ Mr. Culler reported on the November and December Budget Utilization Summary for the Board's information. Mr. Culler indicated that the results of the operations for the period ended December 31, 2019 are as expected.
- ✓ 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 first and second 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 first and second readings 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 indicated she had nothing to report.
- ✓ Trustee Thurgood Sagal responded to an inquiry regarding the upcoming motion building session being proposed for Saturday, January 18, 2020.
- ✓ Vice-Chairperson Smaill reported that she would be attending the BCPSEA AGM being held on January 30th and 31st, 2020 in Vancouver.

INFORMATION ITEMS

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