

SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

MINUTES of the **REGULAR MEETING** of the Board of Education of School District No. 6 (Rocky Mountain) held at McKim Middle School - **JUNE 11, 2019.**

Present:	Amber Byklum	Chairperson
	Jane Fearing	Vice-Chairperson
	Sandra Smaill	Vice-Chairperson
	Ronald McRae	Trustee
	Scott King	Trustee
	Ryan Stimming	Trustee
	Rhonda Smith	Trustee
	Betty-Lou Barrett	Trustee
	Jane Thurgood Sagal	Trustee
	Paul Carriere	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 19:06 hours.

2. ACKNOWLEDGEMENT OF TERRITORY

Chairperson Byklum acknowledged that the meeting is being held on the traditional territory of the Ktunaxa and Shuswap 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: 2019.5.14

M/S BARRETT / STIMMING

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on May 14, 2019 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2019.5.14

4.2.1 Property Matters Nil

4.2.2 Legal Matters

4.2.2.1 The Board approved the Bus Transportation Agreement with the Conseil Scolaire Francophone de la Colombie-Britannique for students in Golden.

4.2.3 Personnel Matters:

4.2.3.1 The Personnel Report – Pending Board Approval: the Board approved two (2) personal leave of absence requests as presented.

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

5.1 McKim Jam Club Performance Stacy Decosse

Stacy Decosse, Principal of McKim Middle School introduced the Jam Club that was informally created with three students in her first year as Principal. It started with her playing guitar on the steps in the foyer of McKim Middle School and has grown to thirty students with the help of teacher Jacob Bowes. Mr. Bowes and the students played two songs for the Board. The first song was “Stitches” by Shawn Mendes and the second was “Radioactive” by Imagine Dragons.

6. MATTERS ARISING FROM THE MINUTES Nil

7. STRATEGIC AND POLICY ISSUES

7.1 Policy Development:

7.1.1 Third Reading:

7.1.1.1 Policy 5100, Student Safety

Mr. Carriere presented Policy 5100, Student Safety for the Board’s consideration at third and final reading. Mr. Carriere informed the Board that the recent changes to the policy could be found on the second page of the proposed policy. The Policy Committee is recommending that the Board consider third reading of Policy 5100 at this meeting.

M/S THURGOOD SAGAL / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 5100, Student Safety at this meeting.

CARRIED

7.1.2 Second Reading:

7.1.2.1 Policy 5810, Diversity and Inclusion

Mr. Carriere presented Policy 5810, Diversity and Inclusion for the Board’s consideration at second reading. Mr. Carriere informed the Board that the Policy Committee received no feedback on the policy since first reading. The Policy Committee is recommending that the Board consider second reading of Policy 5810 at this meeting.

M/S BARRETT / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy 5810, Diversity and Inclusion at this meeting.

CARRIED

7.1.2.2 Policy 5110, Physical Restraint and Seclusion

Mr. Carriere presented Policy 5110, Physical Restraint and Seclusion for the Board's consideration at second reading. Mr. Carriere indicated that the Policy Committee received one piece of feedback, which resulted in the Committee making a change to clarify the wording on page two of the proposed policy. Otherwise, the policy reads the same as it was presented at first reading. The Policy Committee is recommending that the Board consider second reading of Policy 5110 at this meeting.

M/S SMAILL / FEARING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy 5110, Physical Restraint and Seclusion at this meeting.

CARRIED

7.1.3 First Reading:

Nil

8. OPERATIONAL ISSUES

8.1 May 2019 Budget Utilization Summary

Dale Culler

Mr. Culler reported on the May Budget Utilization Summary for the Board's information. Mr. Culler reviewed the forecast for the various functions and indicated that the budget changes discussed at previous Board meetings have been implemented, and that expenses for the emergency management plan are expected to be incurred by the end of June. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

8.2 2019-2020 Annual Budget

Dale Culler

Mr. Culler presented the 2019 – 2020 Annual Budget for the Board's approval. 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 approval of the 2019 – 2020 Annual Budget at this meeting for submission to the Ministry by June 30, 2019. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

M/S SMAILL / THURGOOD SAGAL

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider all three readings of the 2019 – 2020 Annual Budget at this meeting.

CARRIED

M/S SMAILL / BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of the 2019 – 2020 Annual Budget at this meeting.

CARRIED

M/S MCRAE / FEARING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of the 2019 – 2020 Annual Budget at this meeting.

CARRIED

M/S BARRETT / KING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of the 2019 – 2020 Annual Budget at this meeting.

CARRIED

8.3 2020 – 2021 Capital Plan

Steve Jackson

Mr. Jackson presented the Board with the 2020 – 2021 Capital Plan for their consideration. Mr. Jackson reviewed the proposed projects and highlighted a proposed expansion and renovation to Eileen Madson Primary School. The Capital Committee had an opportunity to review and provide input to the plan and is recommending that the Board consider approval of the 2020 – 2021 Capital Plan at this meeting for submission to the Ministry by June 30, 2019. Mr. Jackson responded to questions and the Chairperson thanked him for his presentation.

M/S SMITH / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the 2020 – 2021 Capital Plan at this meeting.

CARRIED

8.4 Property Disposition Bylaw – Field Elementary School

Dale Culler

Mr. Culler presented the Property Disposition Bylaw relating to Field Elementary School. Mr. Culler reported that the Board has received Ministerial approval for the disposal of Field Elementary School. Mr. Culler indicated that this was the final step that is required of the Board to prepare the transfer of the school to Parks Canada. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

M/S STIMMING / THURGOOD SAGAL

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider all three readings of Disposal of Real Property Bylaw No. 19-01 for the disposal of Field Elementary School at this meeting.

CARRIED

M/S SMAILL / FEARING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Disposal of Real Property Bylaw No. 19-01 for the disposal of Field Elementary School at this meeting.

CARRIED

M/S SMAILL / MCRAE

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Disposal of Real Property Bylaw No. 19-01 for the disposal of Field Elementary School at this meeting.

CARRIED

M/S KING / BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Disposal of Real Property Bylaw No. 19-01 for the disposal of Field Elementary School at this meeting.

CARRIED

8.5 Board/Authority Authorized Courses

Cheryl Lenardon

Ms. Lenardon presented three Board/Authority Authorized Courses for Board consideration: Outdoor Education and Recreation 12, Hockey 11 and Hockey 12. All three of these proposed courses are being requested by David Thompson Secondary School, but they could be put in use throughout the District.

Ms. Lenardon presented and reviewed the Outdoor Education and Recreation 12 course, indicating that this course offers multiple opportunities for students to experience and learn about the outdoors. The learning outcomes for the course are grouped under the following curriculum organizers:

- practical skills;
- knowledge;
- environmental respect and conservation; and
- outdoor recreational activities.

Ms. Lenardon also reviewed the Hockey 11 course and explained that it is similar to Hockey 10, but allows older students a chance to mentor younger students and provides leadership opportunities during class. This class has been developed to offer student hockey players, both male and female, an opportunity to improve their skills. Participants will develop individual hockey skills, individual and team tactics, and do off-ice training specific to hockey. Additional topics include nutritional information, training specific energy systems, and life-long participation in sport.

Ms. Lenardon finalized her presentation with a review of Hockey 12 explaining that it is similar to the Hockey 11 program, but it offers mentorship, coaching, officiating, and leadership opportunities during class.

Ms. Lenardon responded to questions and the Chairperson thanked her for her presentation.

M/S FEARING / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board/Authority Authorized Course; Outdoor Education and Recreation 12 at this meeting.

CARRIED

M/S BARRETT / THURGOOD SAGAL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board/Authority Authorized Course; Hockey 11 at this meeting.

CARRIED

M/S FEARING / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board/Authority Authorized Course; Hockey 12 at this meeting.

CARRIED

9. REPORTS

9.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon reported that this is the last Learning Leadership Report of the year and then reviewed some of the highlights. Ms. Lenardon responded to questions and the Chairperson thanked her for her presentation.

9.2 BC School Trustees Association Jane Fearing

Vice-Chairperson Fearing indicated that she had nothing to report from Provincial Council; however, she is on an aboriginal committee and stated that she is just starting to understand what her role is and that she will bring information forward to the directors of BCSTA. She also indicated that she attended a Metis Nation AGM in Golden and found that it was a great opportunity to listen and learn.

9.3 BC School Trustees Association, Kootenay-Boundary Branch Amber Byklum

Chairperson Byklum reminded the trustees that the BCSTA KBB AGM will be hosted by our district in September. More information will be sent out to Trustees as the organization and planning for the event is finalized.

9.4 Public School Employers' Association Sandra Smail

Vice-Chairperson Smail provided the Trustees with a brief synopsis of how bargaining is progressing.

10. INFORMATION ITEMS

10.1 Correspondence

10.1.1 W. Brett Wilson Donation Paul Carriere

Mr. Carriere reported to the Board that the District received a cheque in the amount of \$15,500 from the W. Brett Wilson Family Funding Program to support homeroom classrooms and community projects at Eileen Madson Primary School and J. Alfred Laird Elementary School. Mr. Carriere and the Board expressed thanks and gratitude to Mr. Wilson for his generous contribution.

10.2 June and September 2019 Calendar Circulated

11. FORTHCOMING EVENTS

2019.06.12 SSS Academic and Athletic Awards, McKim Theatre, 6:30 pm refreshments; 7:00 pm awards
2019.06.12 DTSS Senior Band Concert, Theatre, 7:00 pm
2019.06.13 DTSS Subject Awards Ceremony, Gymnasium, 11:00 AM
2019.06.13 Retirement and Service Recognition Event, Windermere Zone, Copper Point Resort, 6:00 pm
2019.06.13 GSS Year End Concert, 7:00 pm
2019.06.15 SSS Grad Ceremony, Kimberley Civic Centre, 3:00 pm
2019.06.17 GSS Recognition and Awards Evening, Gymnasium, 7:00 pm
2019.06.19 EMPS Grade 3 Celebration, 1:30 pm
2019.06.19 NES Grade 7 Farewell, 7:00 pm
2019.06.21 SSS Year End Assembly, 11:00 am
2019.06.25 EES Grade 7 Leaving Ceremony, 10:30 am
2019.06.25 MMES Year End Assembly, 11:00 am
2019.06.25 LPES Grade 3 Farewell Assembly, Gymnasium, 11:15 am
2019.06.25 WES Year End Assembly, 1:00 pm
2019.06.26 MES Year End Assembly, 10:10 am
2019.06.26 DTSS Grad Grand March, Downtown and Columbia Valley Centre, 5:15 pm
2019.06.26 DTSS Grad Banquet, Columbia Valley Centre, 6:00 pm
2019.06.27 JALES Year End Assembly, 2:00 pm
2019.06.27 DTSS Grad Ceremony, Gymnasium, 4:00 pm
2019.06.27 GSS Grad Ceremony, Gymnasium, Golden Arena, 7:00 pm
2019.08.28 Golden Zone Assembly, GSS Drama Room, 8:30 am refreshments, 9:00 am welcome
2019.08.29 Kimberley Zone Assembly, McKim School Theatre, 8:30 am refreshments, 9:00 am welcome
2019.08.30 Windermere Zone Assembly, JALES Gymnasium, 8:30 am refreshments, 9:00 am welcome
2019.09.03 Labour Relations Committee Meeting, via teleconference, 8:30 am
2019.09.10 Board Meeting, Eileen Madson Primary School, In-Camera Meeting, 6:00 pm
2019.09.10 Board Meeting, Eileen Madson Primary School, Information Exchange, 6:30 pm
2019.09.10 Board Meeting, Eileen Madson Primary School, Regular Meeting, 7:00 pm

12. QUESTIONS FROM THE PUBLIC

Nil

13. ADJOURNMENT

M/S SMAILL / STIMMING

THAT the meeting be adjourned at 20:26 hours

CARRIED

Chairperson

Secretary Treasurer