



SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

SD6 Board-Community Update on the activities of the Board of Education from the most recent Regular Meeting

June, 2019

PRESENTATION

- ✓ 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.

STRATEGIC AND POLICY ISSUES

- ✓ Mr. Carriere presented Policy 5100 – Student Safety for the Board’s consideration, for 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 Board approved the proposed policy at third and final reading.
- ✓ Mr. Carriere presented Policy 5810 – Diversity and Inclusion for the Board’s consideration, for second reading. Mr. Carriere informed the Board that the Policy Committee received no feedback on the policy since first reading. The Board approved the proposed policy at second reading.
- ✓ Mr. Carriere presented Policy 5110 – Physical Restraint and Seclusion in School Settings for the Board’s consideration, at second reading. Mr. Carriere indicated that the Policy Committee received one piece of feedback, which helped sections on page two of the proposed policy flow better. The Board approved the proposed policy at second reading.

OPERATIONAL ISSUES

- ✓ 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 will be incurred in June.
- ✓ 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 Board approved all three readings of the budget bylaw at this meeting.
- ✓ Mr. Jackson presented the Five Year Capital Plan for Board approval. Mr. Jackson reviewed the proposed projects and highlighted a proposed expansion and renovation to Eileen Madson Primary School. The Board passed a motion to approve the Five Year Capital Plan at this meeting.

- ✓ Mr. Culler presented the Property Disposition Bylaw relating to Field Elementary School. Mr. Culler reported that he received Ministerial approval for the disposal of Field Elementary. 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. The Board approved all three readings of the Property Disposition Bylaw at this meeting.
- ✓ 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 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 then reviewed the Hockey 11 course and explained that it is similar to Hockey 10, but allows older students a chance to mentor younger ones 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 of 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 allows older students a chance to mentor younger ones, and offers coaching, officiating, and leadership opportunities during class.

The Board approved all three Board/Authority Authorized Courses presented at this meeting.

REPORTS

- ✓ Ms. Lenardon reported on some of the highlights from the Learning Leadership Report. 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 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.
- ✓ 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.
- ✓ Vice-Chairperson Smaill provided the trustees with a brief synopsis of how bargaining is progressing.

INFORMATION ITEMS

- ✓ The June and September Calendars are available [here](#).