

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 Alexander Park Elementary School - **MAY 14, 2019.**

Present: Sandra Smaill Vice-Chairperson
Ronald McRae Trustee
Scott King Trustee
Ryan Stimming Trustee
Rhonda Smith Trustee
Betty-Lou Barrett Trustee

Paul Carriere Superintendent of Schools
Dale Culler Secretary Treasurer

Members of Senior Management
General Public

Apologies: Amber Byklum Chairperson
Jane Fearing Vice-Chairperson
Jane Thurgood Sagal Trustee

1. CALL TO ORDER

Vice-Chairperson Smaill called the meeting to order at 19:00 hours.

2. ACKNOWLEDGEMENT OF TERRITORY

Vice-Chairperson Smaill acknowledged that the meeting is being held on the traditional territory of the Ktunaxa and Shuswap people.

3. APPROVAL OF AGENDA

M/S MCRAE / BARRETT

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: 2019.4.9

M/S MCRAE / SMITH

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on April 9, 2019 be approved as presented.

CARRIED

4.2 Synopsis of In-Camera Meeting: 2019.4.9

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 seven (7) teacher 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:

4.2.4.1 A student discipline update was presented to the Board.

5. PRESENTATIONS

5.1 Grade 3 Student Presentation – School Values – Alexander Park Elementary Steve Wyer

Mr. Steve Wyer, Principal of Alexander Park Elementary School introduced four grade 3 students who did a presentation for the Board. They presented the values that the school lives by, what it means to them, and how it guides them while at school. The schools values are:

- We own our mistakes and learn from them;
- Everyone belongs and we are stronger for our differences;
- Every moment is an opportunity to learn and grow;
- We are considerate of ourselves, others, and our spaces; and
- We celebrate our achievements and learning.

The students depicted the values on storyboards and the Trustees were pleased that the students shared them with the Board.

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 he received some late feedback on the policy resulting in the Policy Committee wanting the policy to come back to them prior to making a recommendation to the Board for third and final reading.

M/S SMITH / KING

THAT the Board of Education of School District No. 6 (Rocky Mountain) delay third and final reading of Policy 5100, Student Safety until the June 11, 2019 regular Board meeting.

CARRIED

7.1.1.2 Policy 3110, Grant Applications

Mr. Carriere presented Policy 3110, Grant Applications for the Board's consideration at third and final reading. Mr. Carriere informed the Board that he received some feedback from the

DPAC with concerns that the policy appeared to limit the use of an outside group from applying for grants using the District's registered charity number. Mr. Carriere explained that this was not the intention of the wording of the policy and revisions were proposed to ensure that groups understand that they can apply for grants using the District's registered charity number as long as the District is the beneficiary. The Policy Committee is recommending that the Board consider third reading of Policy 3110 at this meeting.

M/S BARRETT / STIMMING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 3110, Grant Applications at this meeting.

CARRIED

7.1.2 Second Reading: Nil

7.1.3 First Reading:

7.1.3.1 Policy 5810, Diversity and Inclusion

Mr. Carriere presented Policy 5810, Diversity and Inclusion for the Board's consideration at first reading. Mr. Carriere indicated that this is a new policy, which is crafted to align with and support the District Direction honouring diversity and inclusion. The draft policy has been thoroughly vetted with Administration and SOGI Leads at schools. The Policy Committee welcomes all staff and the public to provide input on the policy draft. The Policy Committee is recommending that the Board consider first reading of Policy 5810 at this meeting.

M/S SMITH / BARRETT

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

CARRIED

7.1.3.2 Policy 5110, Physical Restraint and Seclusion

Mr. Carriere presented Policy 5110, Physical Restraint and Seclusion for the Board's consideration at first reading. Mr. Carriere indicated there was significant discussion with the Policy Committee on why this new policy is coming forward at this time. The District has well-established, and clear guidelines and procedures on the use of physical restraint and/or seclusion for students. Ms. Turner informed the Board that the use of physical restraint and/or seclusion is a rare occurrence and used only in exceptional circumstances where it has been determined that the student is at risk of harm or injury to self or others. She indicated that effective February 2019 the Ministry is now requiring Boards of Education to establish a policy that aligns with a set of Provincial Guidelines, which were distributed last year. Mr. Carriere indicated that the policy is an accurate representation of those guidelines, which were already in use in the District. The Policy Committee is recommending that the Board consider first reading of Policy 5110 at this meeting.

M/S BARRETT / SMITH

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

CARRIED

8. OPERATIONAL ISSUES

8.1 April 2019 Budget Utilization Summary

Dale Culler

Mr. Culler reported on the April Budget Utilization Summary for the Board's information. Mr. Culler reviewed the forecast for the various functions and indicated that there will be an expected surplus in Operations and Maintenance. Mr. Jackson and Mr. Culler updated the Board on projects that will be funded from the operating budget instead of the Annual Facilities Grant (AFG). This will create additional room in the AFG fund to allow Mr. Jackson to move several projects up in priority allowing them to be completed sooner. Mr. Culler responded to questions and the Vice-Chairperson thanked him for his report.

8.2 School Fees, 2019-2020

Paul Carriere

Mr. Carriere reported that annually in May the Board approves school fees for the upcoming school year. Mr. Carriere reviewed the fees that the schools propose to charge parents in 2019-2020 for various activities and programs, consistent with the guidelines in the *BC School Act*. Mr. Carriere indicated that once approved, the fee schedule will be made available on the district website for parents to access. Mr. Carriere responded to questions and the Vice-Chairperson thanked him for his report.

M/S STIMMING / KING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the School Fees, 2019-2020 at this meeting.

CARRIED

8.3 Board of Education Schedule of Meetings 2019-2020

Paul Carriere

Mr. Carriere presented the Board of Education Schedule of Meetings for the school year 2019-2020 that was prepared for Board approval. Mr. Carriere responded to questions and the Vice-Chairperson thanked him for his report.

M/S BARRETT / MCRAE

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board of Education Schedule of Meetings 2019-2020 at this meeting.

CARRIED

8.4 Board/Authority Authorized Courses

Cheryl Lenardon

Ms. Lenardon presented two Board/Authority Authorized Courses for Board consideration: Outdoor Education 10 and Principles of Volleyball 10. Ms. Lenardon presented and reviewed the Outdoor Education 10 course, indicating that it is similar to Outdoor Education 11 and 12, in that it offers students an opportunity to explore place-based learning. She explained how students will explore the outdoors with an emphasis on self-discovery through experiential learning. She indicated that being active outdoors is important to our culture and this series of courses are very popular.

Ms. Lenardon also reviewed Principles of Volleyball 10 with the Board indicating that the course has been developed to offer self-driven student athletes an opportunity to improve their individual volleyball and leadership skills. The course will focus on developing strong volleyball skills and it will also improve opportunities to develop knowledge in athletic training, First Aid and nutrition.

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

M/S SMITH / BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board/Authority Authorized Course; Outdoor Education 10 at this meeting.

CARRIED

M/S BARRETT / MCRAE

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board/Authority Authorized Course; Principles of Volleyball 10 at this meeting.

CARRIED

9. REPORTS

9.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon reported on some of the highlights from the Learning Leadership Report. Ms. Lenardon responded to questions and the Vice-Chairperson thanked her for her presentation.

9.2 BC School Trustees Association Jane Fearing

Vice-Chairperson Fearing was not able to attend the meeting; therefore her report will be deferred until the June meeting. A number of Trustees attended the BCSTA AGM in April and they reported on some of the highlights and items that were impactful to them, that they could take away, to better inform them in their role as a School Board Trustee.

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

Chairperson Byklum was not able to attend the meeting; therefore her report will be deferred until the June meeting.

9.4 Public School Employers' Association Sandra Smaill

Vice-Chairperson Smaill had nothing to report.

10. INFORMATION ITEMS

10.1 Correspondence Nil

10.2 May and June 2019 Calendar Circulated

11. FORTHCOMING EVENTS

2019.05.25 Board of Education Working Session, Invermere Conference Room, 9:30 am
2019.05.28 Policy Committee Meeting, via teleconference, 4:00 pm
2019.05.28 Windermere Zone Trustees Meeting, Board Room, 5:00 pm
2019.06.04 Labour Relations Committee Meeting, via teleconference, 8:30 am
2019.06.04 Golden Zone Trustee Meeting, via teleconference, 12:15 pm
2019.06.04 Celebration of Student Success Golden Zone, GSS, Learning Commons, 4:00 pm
2019.06.05 Celebration of Student Success Windermere Zone, Board Office, Conference Room, 4:00 pm
2019.06.06 Celebration of Student Success Kimberley Zone, SSS, Learning Commons, 4:00 pm
2019.06.07 Retirement and Service Recognition Event, Kimberley Zone, Trickle Creek Lodge, 4:00 pm
2019.06.07 LPES Year End Recognition Assembly, LPES Gymnasium, 11:15 am
2019.06.08 Retirement and Service Recognition Event, Golden Zone, Island Restaurant, 5:00 pm
2019.06.10 SSS Year End Concert, McKim Theatre, 7:00 pm

- 2019.06.11 Board Meeting, McKim Middle School, In-Camera Meeting, 6:00 pm
- 2019.06.11 Board Meeting, McKim Middle School, Information Exchange, 6:30 pm
- 2019.06.11 Board Meeting, McKim Middle School, Regular Meeting, 7:00 pm

12. QUESTIONS FROM THE PUBLIC

Nil

13. ADJOURNMENT

M/S MCRAE / BARRETT

THAT the meeting be adjourned at 20:13 hours

CARRIED

Chairperson

Secretary Treasurer