

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 Lindsay Park Elementary School - **JUNE 12, 2018.**

Present:	Amber Byklum	Chairperson
	Sandra Smaill	Vice-Chairperson
	Jane Fearing	Vice-Chairperson
	Betty-Lou Barrett	Trustee
	Mac Campbell	Trustee
	Shannon Hood	Trustee
	Denny Neider	Trustee
	Rhonda Smith	Trustee
	Paul Carriere	Superintendent of Schools
	Dale Culler	Secretary Treasurer

Members of Senior Management

Apologies: Rosemary Oaks Trustee

1. CALL TO ORDER

The Chairperson called the meeting to order at 19:05 hours.

2. 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

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

3.1 Regular Meeting: 2018.5.8

M/S SMAILL / CAMPBELL

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on May 8, 2018 be approved as presented.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2018.5.8

3.2.1 Property Matters Nil

3.2.2 Legal Matters Nil

3.2.3 Personnel Matters:

Personnel Report – Pending Board Approval; Nil. The Personnel Information Report was received and filed as circulated. The Labour Relations Information Report was received and filed as circulated.

4. PRESENTATIONS

4.1 Tour of School Garden and Green House Crystal Macleod

Ms. Macleod, Principal of Lindsay Park Elementary School presented the Board with an overview of the school’s greenhouse garden project. The school entered the greenhouse garden project in a competition and their project won its category and received \$2,500 in funding to revamp the greenhouse garden. Ms. Macleod then took the Board on a tour of the project.

5. MATTERS ARISING FROM THE MINUTES Nil

6. STRATEGIC AND POLICY ISSUES

6.1 Policy Development:

6.1.1 Third Reading: Nil

6.1.2 Second Reading Nil

6.1.3 First Reading: Nil

7. OPERATIONAL ISSUES

7.1 Board of Education Schedule of Meetings, 2018-2019 Paul Carriere

Mr. Carriere presented the Board with the schedule of meetings for 2018-2019 for consideration. Mr. Carriere indicated that 2018 is an election year and the inaugural meeting will be held in Invermere. Therefore, no fall meeting will be held in Golden this year, and otherwise the schedule is similar to previous years. Mr. Carriere responded to questions and the Chairperson thanked him for his report.

M/S SMAILL / HOOD

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board of Education Schedule of Meetings, 2018-219 at this meeting.

CARRIED

7.2 May 2018 Budget Utilization Summary Dale Culler

Mr. Culler reported on the May 2018 budget utilization summary and responded to questions. The Chairperson thanked him for his report.

7.3 2018-2019 Annual Budget Dale Culler

Mr. Culler presented the 2018 – 2019 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 2018 – 2019 Annual Budget at this meeting for submission to the Ministry by June 30, 2018. Mr. Culler responded to questions and the Chairperson thanked him for his presentation.

M/S SMAILL / HOOD

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider all three readings of the 2018 – 2019 Annual Budget at this meeting.

CARRIED

M/S CAMPBELL / NEIDER

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of the 2018 – 2019 Annual Budget at this meeting.

CARRIED

M/S BARRETT / NEIDER

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of the 2018 – 2019 Annual Budget at this meeting.

CARRIED

M/S BARRETT / NEIDER

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of the 2018 – 2019 Annual Budget at this meeting.

CARRIED

7.4 Trustee Election Bylaw

Dale Culler

Mr. Culler presented the Board with Trustee Election Bylaw No. 1-2018 which is a bylaw to determine the procedures for the conduct of the 2018 general local election being held on Saturday October 20, 2018. The school district elects nine (9) trustees from five (5) Trustee Electoral Area's as follows:

- (3) Trustees – Area 1 – Town of Golden and Electoral Area A of the Columbia Shuswap Regional District;
- (3) Trustees – Area 2 – City of Kimberley and Electoral Area E of the Regional District of East Kootenay;
- (1) Trustee – Area 3 – District of Invermere;
- (1) Trustee – Area 4 – Village of Canal Flats and Electoral Area F of the Regional District of East Kootenay; and
- (1) Trustee – Area 5 – Village of Radium Hot Springs and Electoral Area G of the Regional District of East Kootenay.

Mr. Culler proposed the Board consider second and third reading of Trustee Election Bylaw No. 1-2018 at this meeting.

M/S HOOD / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) agree to proceed with second and third readings of Trustee Election Bylaw No. 1-2018 at this meeting.

CARRIED

M/S BARRETT / FEARING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Trustee Election Bylaw No. 1-2018 at this meeting.

CARRIED

M/S SMAILL / HOOD

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Trustee Election Bylaw No. 1-2018 at this meeting.

CARRIED

7.5 2019 – 20120 Capital Plan Steve Jackson

Mr. Jackson presented the Board with the 2019 – 2020 Capital Plan for consideration. Mr. Jackson discussed the various capital programs that are available and the proposed projects for which the District may apply. The Capital Committee had an opportunity to review and provide input into the plan, and is recommending that the Board consider approval of the 2019 – 2020 Capital Plan at this meeting for submission to the Ministry by June 30, 2018.

M/S HOOD / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the 2019 – 2020 Capital Plan at this meeting.

CARRIED

7.6 Board /Authority Authorized Courses Cheryl Lenardon

Ms. Lenardon presented the Board with five (5) locally developed Grade 10-12 courses recommended by Zone Trustees, for Board consideration. Ms. Lenardon indicated that Districts were asked to revisit their Board Authority Authorized (BAA) courses to bring them into alignment with the redesigned curriculum. Ms. Lenardon responded to questions and the Chairperson thanked her for her presentation.

M/S CAMPBELL / FEARING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the Board Authority Authorized Courses; Leadership 10, Hockey 10, Yearbook 10, Psychology 12, and Equine Studies 10 as presented at this meeting.

CARRIED

8. REPORTS

8.1 Learning Leadership Report: Cheryl Lenardon

Ms. Cheryl Lenardon reported that the schools continue to share the great ways that they are bringing the District Directions to life. Ms. Lenardon responded to questions and the Chairperson thanked her for her report.

8.2 BC School Trustees Association Jane Fearing

Trustee Fearing indicated that she had nothing to report.

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

Chairperson Byklum reported that at the BSCTA AGM held in April both Trustee Smith and Trustee Smaill were recognized as lifetime members of the association. Trustee Barrett was recognized for five (5) terms. Trustee Hood was recognized for three (3) terms. Trustees Byklum, Fearing and Oaks were recognized for two (2) terms.

8.4 Public School Employers Association Mac Campbell

Trustee Campbell reported that the full Board of Directors is active and fully functional. CUPE has presented and exchanged their proposal for the upcoming negotiations.

9. INFORMATION ITEMS

- 9.1 Correspondence Nil
- 9.2 June and September 2018 Calendar Circulated

10. FORTHCOMING EVENTS

- 2018.06.13 DTSS Awards Ceremony, DTSS Gym, 10:00 am
- 2018.06.13 SSS Academic Awards Ceremony, McKim Theatre, 6:30 p.m. refreshments, 7:00 p.m. Awards
- 2018.06.14 Retirement and Service Recognition Event, Windermere Zone, Copper Point Resort, 6:00 p.m.
- 2018.06.15 SSS Grad Prom, Kimberley Conference Centre, 6:00 p.m.
- 2018.06.16 SSS Grad Ceremony, Kimberley Civic Centre, 3:00-5:00 p.m.
- 2018.06.18 GSS Recognition and Awards Evening, GSS Gymnasium, 7:00 p.m.
- 2018.06.19 District Directions, Copper Point Resort, Amber Room, 9:00-3:00 p.m.
- 2018.06.20 EMP Leaving Ceremony, EMP Gym, 1:45-3:00 p.m.
- 2018.06.25 MES Year End Assembly / Grade 3 Celebration, 10:10 a.m.
- 2018.06.25 WES Leaving Ceremony, Gymnasium, 8:45 a.m.
- 2018.06.26 EES Leaving Ceremony, 10:30-11:30 a.m.
- 2018.06.26 LPES Grade 3 Farewell Assembly, LPES Gymnasium, 11:00
- 2018.06.27 DTSS Grad Dinner, Columbia Valley Centre, 6:00 p.m.
- 2018.06.27 DTSS Grad March, Main Street Invermere, 5:30 p.m.
- 2018.06.27 MMS Grade 7 Assembly, 10:30 a.m.
- 2018.06.28 DTSS Grad Ceremonies, DTSS Gymnasium, 4:00 p.m.
- 2018.06.28 GSS Grad Ceremony, Golden Arena, 7:00 p.m.
- 2018.06.28 MMES Year End Assembly, 10:45 a.m.
- 2018.06.29 GSS Informal Prom Social, Kicking Horse Mountain Resort, 5:00 p.m.

11. QUESTIONS FROM THE PUBLIC Nil

12. ADJOURNMENT

M/S SMAILL / HOOD

THAT the meeting be adjourned at 20:10 hours

CARRIED

Chairperson

Secretary Treasurer