

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 Golden Secondary School - **MAY 8, 2018.**

Present:	Amber Byklum	Chairperson
	Sandra Smaill	Vice-Chairperson
	Jane Fearing	Vice-Chairperson
	Betty-Lou Barrett	Trustee
	Mac Campbell	Trustee
	Rosemary Oaks	Trustee
	Rhonda Smith	Trustee
	Paul Carriere	Superintendent of Schools
	Dale Culler	Secretary Treasurer
	Members of Senior Management	

Apologies:	Shannon Hood	Trustee
	Denny Neider	Trustee

1. CALL TO ORDER

The Chairperson called the meeting to order at 19:08 hours.

2. APPROVAL OF AGENDA

M/S SMAILL / OAKS

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: 2018.4.10

M/S CAMPBELL / BARRETT

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on April 10, 2018 be approved as presented.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2018.4.10

3.2.1 Property Matters Nil

3.2.2 Legal Matters Nil

3.2.3 Personnel Matters:

The Personnel Report – Pending Board Approval; the Board approved one (1) teacher leave of absence request and denied three (3) teacher leave of absence requests; and approved three (3) CUPE personal leave of absence requests and denied one (1) CUPE personal leave of absence

request as presented. 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 Golden Secondary School Presentation – Reel Canada Iris Trask

Ms. Trask, Principal of Golden Secondary School introduced Angela Stott, Vice-Principal at Golden Secondary School and three (3) students from her English 11 class. Ms. Stott and the students presented the Board with an overview of “Reel Canada”, which helps teachers and students across Canada organize festivals of Canadian film in their schools, and integrate learning about Canadian film into the classroom. The students shared their experiences from watching several films, and Ms. Stott noted how the GSS students were recognized by corporate leaders from across Canada for their insightfulness and exemplary writing.

5. MATTERS ARISING FROM THE MINUTES Nil

6. STRATEGIC AND POLICY ISSUES

6.1 Policy Development:

6.1.1 Third Reading:

6.1.1.1 Policy 6190, Information and Technology Management

Mr. Carriere reported that there was only one (1) change to the policy from the feedback received to date. The proposed changes to the policy are to modernize the terminology to bring the policy up to date. There are a large number of small amendments to the policy which reflect how services are being delivered; however the intent and focus of the policy remains the same. The Policy Committee is recommending the Board consider third reading of the policy amendments at this meeting.

M/S CAMPBELL / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 6190, Information and Technology Management at this meeting.

CARRIED

6.1.1.2 Policy 3000, Budget Development, Monitoring and Reporting

Mr. Carriere reported that there has been no additional feedback received after second reading of the policy. Mr. Carriere explained that the Ministry of Education is requiring all Districts to have a policy in place by June 30, 2018. The proposed policy is in compliance with all the guidelines provided by the Ministry to develop a budget framework to prepare both a preliminary operating budget and an amended operating budget. The Policy Committee is recommending the Board consider third reading of the policy at this meeting.

M/S OAKS / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 3000, Budget Development, Monitoring and Reporting at this meeting.

CARRIED

6.1.1.3 Policy 3010, Accumulated Operating Surplus

Mr. Carriere reported that there has been no additional feedback received after second reading of the policy. On the recommendation of the Auditor General, the policy establishes that the Board will develop a transparent process dealing with surpluses managed by the school district. The Policy Committee is recommending the Board consider third reading of the policy at this meeting.

M/S BARRETT / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 3010, Accumulated Operating Surplus at this meeting.

CARRIED

6.1.2 Second Reading Nil

6.1.3 First Reading:

6.1.3.1 Policy 3800, Expenses on School Board Business

Mr. Carriere reported that the proposed amendment to the policy is to align the mileage reimbursement rate to the teacher's collective agreement from \$0.53 to \$.054 per km effective May 1, 2018. The Policy Committee is recommending the Board consider first reading of the policy at this meeting.

M/S SMAILL / BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider all three readings of Policy 3800, Expenses on School Board Business at this meeting.

CARRIED

M/S SMAILL / OAKS

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Policy 3800, Expenses on School Board Business at this meeting.

CARRIED

M/S SMAILL / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy 3800, Expenses on School Board Business at this meeting.

CARRIED

M/S OAKS / FEARING

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 3800, Expenses on School Board Business at this meeting.

CARRIED

7. OPERATIONAL ISSUES

7.1 April 2018 Budget Utilization Summary Dale Culler

Mr. Culler reported that results of operations for the month of April are as expected. Mr. Culler responded to questions and the Chairperson thanked him for his report.

7.2 School Fees, 2018-2019

Paul Carriere

Mr. Carriere presented the 2018-19 school fees for Board approval. This is an annual requirement and every May the Ministry of Education requires Boards to approve school fees for the upcoming school year. School fees include amounts for such things as student activities, musical instrument rental and sports academy programs as outlined in the *School Act*. Mr. Carriere informed the Board that there are few changes to the fees from the prior year. Mr. Carriere responded to questions and the Chairperson thanked him for his report.

M/S CAMPBELL / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the School Fees, 2018-2019 at this meeting.

CARRIED

7.3 Request from Kimberley Fire Department

Steve Jackson

Mr. Jackson reported to the Board that he received a request from the Kimberley Fire Department for the donation of a retired school bus that could be used to train regional first responders on the techniques and methods for heavy vehicle rescue. Mr. Jackson indicated the District has a school bus in Invermere that is not operational and would be a suitable for this purpose. Mr. Jackson responded to questions about the valuation of the bus and how many parts might be salvageable. Mr. Jackson indicated that if the Board supports the request, they will remove as many useable parts from the bus as is reasonably possible prior the Kimberley Fire Department taking the bus.

M/S CAMPBELL / OAKS

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the donation of a retired school bus in Invermere to be used for training purposes by the Kimberley Fire Department.

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 approve first reading of Trustee Election Bylaw No. 1-2018 at this meeting.

Mr. Culler also indicated that the Board is required to appoint election officers in each of the five (5) electoral areas. He proposed, as has been the case in the past, that the Board enter into agreements under Section 38(4) of the *School Act* with the Columbia Shuswap Regional District, the Regional District of

East Kootenay, the City of Kimberley, and the District of Invermere to conduct Trustee elections in conjunction with the local government election.

M/S SMAILL / FEARING

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

CARRIED

M/S SMAILL / OAKS

THAT the Board of Education of School District No. 6 (Rocky Mountain) appoint the following Election Officials for the 2018 School Trustee Elections at this meeting:

<u>Trustee Electoral Area</u>	<u>Chief Election Officer</u>	<u>Deputy Election Officer</u>
Trustee Electoral Area 1 (<i>Town of Golden and Electoral Area A of the Columbia Shuswap Regional District</i>)	Lynda Shykora Deputy Manager Corporate Administration Columbia Shuswap Regional District	Colleen Goodey Executive Assistant/Assistant Deputy Corporate Officer Columbia Shuswap Regional District
Trustee Electoral Area 2 (<i>City of Kimberley and Electoral Area E of the Regional District of East Kootenay</i>)	Maryse Leroux Corporate Officer City of Kimberley	Nicole Thurman Executive Assistant City of Kimberley
Trustee Electoral Area 3 (<i>District of Invermere</i>)	Kindry Luyendyk Corporate Officer District of Invermere	Chris Prosser Chief Administrative Officer District of Invermere
Trustee Electoral Area 4 (<i>Village of Canal Flats and Electoral Area F of the Regional District of East Kootenay</i>)	Shannon Moskal Corporate Officer	Tina Hlushak Deputy Corporate Officer
Trustee Electoral Area 5 (<i>Village of Radium Hot Springs and Electoral Area G of the Regional District of East Kootenay</i>)	Shannon Moskal Corporate Officer	Tina Hlushak Deputy Corporate Officer

CARRIED

8. REPORTS

8.1 Learning Leadership Report Paul Carriere

Mr. Carriere reported to the Board that the Learning Leadership Report has been distributed for review. The Chairperson thanked him for his report.

8.2 BC School Trustees Association Jane Fearing

Trustee Fearing referred the report on the BCSTA AGM held in Richmond on April 26 – 29, 2018 to Trustee Smith. Trustee Smith reported that there were fifty-two (52) motions on a wide range of topics

debated at the AGM. Trustee Smith indicated that all the results of the motions and the elections can be found on the BCSTA website.

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

Chairperson Byklum reported that there was a branch breakfast meeting held during the BCSTA AGM in Richmond. The next KBB AGM will be hosted by School District No. 20 (Kootenay-Columbia) around the 3rd weekend in September.

8.4 Public School Employers Association Mac Campbell

Trustee Campbell reported that the full Board of Directors has met a number of times and they are beginning to prepare for the upcoming union negotiations.

9. INFORMATION ITEMS

9.1 Correspondence Nil

9.2 May and June 2018 Calendar Circulated

10. FORTHCOMING EVENTS

- 2018.05.29 Policy Committee, via teleconference, 4:00 pm
- 2018.05.29 Windermere Zone Trustees Meeting, Board Office, 5:00 pm
- 2018.06.05 Golden Zone Celebrations of Student Success, GSS Learning Commons, 4:00-6:00 pm
- 2018.06.05 Golden Zone Trustees Meeting, via teleconference 12:15 pm
- 2018.06.05 Labour Relations Committee, via teleconference, 8:30 am
- 2018.06.06 Windermere Zone Celebrations of Student Success, Board Office, Conference Room, 4:00-7:00 pm
- 2018.06.07 Kimberley Zone Celebrations of Student Success, SSS Learning Commons, 4:00-6:00 pm
- 2018.06.08 Service Recognition and Retirement Event, Kimberley Zone, Trickle Creek Lodge, 4:00 pm
- 2018.06.09 Service Recognition and Retirement Event, Golden Zone, Island Restaurant, 5:00 pm
- 2018.06.12 Board Meeting, Lindsay Park Elementary School, In-Camera Meeting, 6:00 pm
- 2018.06.12 Board Meeting, Lindsay Park Elementary School, Information Exchange, 6:30 pm
- 2018.06.12 Board Meeting, Lindsay Park Elementary School, Regular Meeting, 7:00 pm

11. QUESTIONS FROM THE PUBLIC Nil

12. ADJOURNMENT

M/S OAKS / SMAILL

THAT the meeting be adjourned at 20:02 hours

CARRIED

Chairperson

Secretary Treasurer