

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 David Thompson Secondary School, Invermere B.C., - **APRIL 10, 2018.**

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

Members of Senior Management

Apologies: Betty-Lou Barrett Trustee

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

M/S SMAILL / NEIDER

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: 2018.3.13

M/S NEIDER / OAKS

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on March 13, 2018 be approved as presented.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2018.3.13

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 the 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 Yucai Middle School and DTSS Student Presentation Darren Danyluk & Nicholas Goulet

Darren Danyluk, Principal at David Thompson Secondary School presented the Board with an overview of his recent trip to China to sign a sister school agreement. The agreement was signed under the terms of the Memorandum of Understanding between SD6 and the Yuexiu Education Bureau in Guangzhou, China. Mr. Danyluk also shared information with the Board about the current short term program at DTSS involving 17 students from Yucai Middle School in Guangzhou, who are participating in an ESL class and are touring the area over their one-month visit. Nicholas Goulet, ESL instructor, also gave a report on his work with students. This is the second time our District has operated a short-term program during the school year.

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:

6.1.2.1 Policy 6190, Information and Technology Management

Mr. Carriere reported that there has been no additional feedback received on the proposed changes to the policy. The changes 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 second reading of the policy amendments at this meeting.

M/S CAMPBELL / OAKS

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

CARRIED

6.1.2.2 Policy 3000, Budget Development, Monitoring and Reporting

Mr. Carriere reported that there has been no additional feedback received after first 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 second reading of the policy at this meeting.

M/S NEIDER / CAMPBELL

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

CARRIED

6.1.2.3 Policy 3010, Accumulated Operating Surplus

Mr. Carriere reported that there has been no additional feedback received after first 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 second reading of the policy at this meeting.

M/S OAKS / CAMPBELL

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

CARRIED

6.1.3 First Reading:

6.1.3.1 2018-2019 Five Year Capital Plan Bylaw

Mr. Culler presented the 2018-2019 Five Year Capital Plan Bylaw to the Board explaining that there were three projects approved by the Ministry. There were two projects approved under the School Enhancement Program (SEP) in the amount of \$1,001,994 and a replacement school bus under the Bus Acquisition Program (BUS) in the amount of \$130,654. Mr. Culler explained that upon approval of the bylaw he would sign the Annual Programs Funding Agreement and submit it to the Ministry to facilitate the issuance of the Certificate of Approval (COA) for the projects. Mr. Culler and Mr. Jackson responded to questions and the Chairperson thanked them for their presentation.

M/S SMAILL / OAKS

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider all three readings of School District No. 6 (Rocky Mountain) Capital Bylaw No. 2018/19-CP-SD06-01 at this meeting.

CARRIED

M/S SMAILL / CAMPBELL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of School District No. 6 (Rocky Mountain) Capital Bylaw No. 2018/19-CP-SD06-01 at this meeting.

CARRIED

M/S SMAILL / OAKS

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of School District No. 6 (Rocky Mountain) Capital Bylaw No. 2018/19-CP-SD06-01 at this meeting.

CARRIED

M/S OAKS / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of School District No. 6 (Rocky Mountain) Capital Bylaw No. 2018/19-CP-SD06-01 at this meeting.

CARRIED

7. OPERATIONAL ISSUES

- 7.1 February and March 2018 Budget Utilization Summary Dale Culler

Mr. Culler reported that results of operations for both the February and March budget utilization summaries are as expected for the end of the 3rd quarter. Mr. Culler responded to questions and the Chairperson thanked him for his report.

8. REPORTS

- 8.1 Learning Leadership Calendar: Cheryl Lenardon

Ms. Lenardon presented her report to the Board. Ms. Lenardon responded to questions and the Chairperson thanked her for her report.

- 8.2 BC School Trustees Association Jane Fearing

Trustee Fearing reported that the BCSTA AGM will take place in Richmond on April 26 – 29, 2018.

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

Chairperson Byklum reported that there will be a branch breakfast meeting held during the BCSTA AGM in Richmond.

- 8.4 Public School Employers Association Mac Campbell

Trustee Campbell reported that the full Board of Directors has been determined however they have not yet met.

9. INFORMATION ITEMS

- 9.1 Correspondence Nil
- 9.2 April and May 2018 Calendar Circulated

10. FORTHCOMING EVENTS

- 2018.04.24 Policy Committee, via teleconference, 4:00 pm
- 2018.04.24 Windermere Zone Trustees Meeting, Board Office, 5:00 pm
- 2018.04.26-29 BCSTA AGM, Richmond
- 2018.05.01 Golden Zone Trustees Meeting, via teleconference, 12:15 pm
- 2018.05.01 Labour Relations Committee, via teleconference, 8:30 am
- 2018.05.08 Board Meeting, Golden Secondary School, In-Camera, 6:00 pm
- 2018.05.08 Board Meeting, Golden Secondary School, Information Exchange, 6:30 pm
- 2018.05.08 Board Meeting, Golden Secondary School, Regular Meeting, 7:00 pm
- 2018.05.08 Funding Model Review, via teleconference with Ministry of Education, 11:00 am

11. QUESTIONS FROM THE PUBLIC

Sally Struthers asked if the bus approved in the 2018-2019 Five Year Capital Plan is to replace an existing bus or an additional bus. Mr. Jackson replied that the bus is a replacement in the Golden Zone. Ms. Struthers questioned the reasoning for ordering buses that are not wheel chair accessible. She stated there are families with special needs children that can't go on field trips because the families can't always take them, and the District does not have suitable transportation. Ms. Turner responded that the District does offer alternate transportation and additional staffing to ensure that children with special needs are able to participate in field trip activities. She provided examples of Principals and staff providing additional support and accommodations to ensure inclusion such as; a Principal carrying a student in a backpack on a hike, and modifying activities on ski days where the student used a toboggan on the ski hill.

12. ADJOURNMENT

M/S OAKS / CAMPBELL

THAT the meeting be adjourned at 19:53 hours

CARRIED

Chairperson

Secretary Treasurer