



## SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

*SD6 Board-Community Update on the activities of the Board of Education from the most recent regular meeting*

**March, 2018**

### STRATEGIC AND POLICY ISSUES

- ✓ The Board approved second and third reading of Bylaw 1 – Procedural Bylaw. These amendments reflect the fact that Trustee elections, which coincide with civic elections, will now happen in October instead of November. The next elections are in October of this year.
- ✓ The Board approved first reading of Policy 6190 – Information and Technology Management. Technology is always changing, and so is tech in SD6 as we upgrade and modernize our infrastructure. These proposed amendments are to bring our District Policy up to date. Input is welcome!
- ✓ The Board approved first reading of Policy 3000 – Budget Development, Monitoring and Reporting. There was an Auditor General’s Report last year with some clear recommendation for School District Financial practice. The Ministry has directed School Districts to have a Budget Policy in place by June 30, 2018. Our District has had well defined practice in this area, but not a formal policy. This new policy has been approved at First Reading and is open for Input from the public.
- ✓ The Board approved first reading of Policy 3010 – Accumulated Operating Surplus. This new policy is also approved at First Reading and now open for input. The rationale for the policy is the same as policy 3000 above.

**\*input to policies may be sent to [robin.myers@sd6.bc.ca](mailto:robin.myers@sd6.bc.ca)**

### OPERATIONAL ISSUES

- ✓ Mr. Culler reported that the February 2018 Budget Utilization Summary will be submitted at the March Board meeting along with the March 3rd quarter report.

### REPORTS

- ✓ Learning Leadership Report – Ms. Lenardon provided the Board with her report.
- ✓ BC School Trustees Association – Chairperson Byklum reminded the Board of the upcoming BCSTA AGM in April.
- ✓ BC School Trustees Association Kootenay – Boundary Branch – Chairperson Byklum provided her report to the Board and indicated that the guides for School Trustee candidates for the upcoming fall elections are available in both electronic and paper copy.
- ✓ Public School Employers Association – Trustee Campbell provided his report to the Board.

### INFORMATION ITEMS

- ✓ The March and April 2018 calendar was circulated.