

SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)

MINUTES of the **REGULAR MEETING** of the Board of Education of School District No. 6 (Rocky Mountain) held via videoconference at Kimberley, Golden, and Invermere District Offices, B.C., - **JANUARY 9, 2018.**

Present:	Amber Byklum	Chairperson
	Jane Fearing	Vice-Chairperson
	Sandra Smaill	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 19:00 hours.

2. APPROVAL OF AGENDA

M/S NEIDER / SMAILL

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: 2017.12.12

M/S SMAILL / OAKS

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on December 12, 2017 be approved as amended.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2017.12.12

3.2.1 Property Matters Nil

3.2.2 Legal Matters Nil

3.2.3 Personnel Matters:

The Personnel Report – Pending Board Approval was approved 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** Nil
- 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 4310, Personal Property

Mr. Carriere explained that there has been no feedback regarding the amendments to Policy 4310 since the last meeting. The amendment discussed is a change to the limit of liability from \$100 to \$300. The Policy Committee is recommending the Board consider third and final 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 4310, Personal Property at this meeting.

CARRIED

6.1.1.2 Policy 3100, Tendering of Audit Services

Mr. Carriere explained that there has been no feedback regarding the amendments to Policy 3100 since the last meeting. The amendment proposes that tendering of audit services be subject to the recommendation of the Finance and Audit Committee and the approval of the Board of Education. The Policy Committee is recommending the Board consider third and final reading of the policy amendments at this meeting.

M/S OAKS / SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Policy 3100, Tendering of Audit Services at this meeting.

CARRIED

Trustee Campbell requested that the minutes record that he was opposed to the motion.

6.1.2 Second Reading: Nil

6.1.3 First Reading: Nil

7. **OPERATIONAL ISSUES**

7.1 Board Committee Appointments Amber Byklum

Chairperson Byklum reported on the Board committees for 2018. She indicated that Trustees were appointed to the committees consistent with their first or second choice. Chairperson Byklum indicated that some committees have four (4) members and everyone will be serving on two (2) committees. The Chairperson is an ex-officio member on all committees.

7.2 December 2017 Budget Utilization Summary Dale Culler

Mr. Culler reported on the December budget utilization summary indicating that the results of operations for the period ended December 31, 2017 are as expected. Mr. Culler responded to questions and the Chairperson thanked him for his report.

8. REPORTS

8.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon indicated that there will be a full report in February. Ms. Lenardon responded to questions and the Chairperson thanked her for the report.

8.2 BC School Trustees Association Jane Fearing

Trustee Fearing reminded Trustees that motions for the February 16 and 17, 2018 Provincial Council meeting are due on January 12th, 2018 and that she will be attending the meeting in Vancouver

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

Chairperson Byklum reported that on January 11th, 2018 a motion building meeting will be held for the Kootenay Boundary Branch for motion submissions for the BCSTA AGM being held on April 26 to 29th, 2018. Chairperson Byklum also reported the Ministry of Education is seeking input to the Funding Formula Review Guiding Principles. Mr. Carriere added that regarding the review, the Ministry is not looking to increase the amount of funding, but how that funding can be more equitably distributed.

8.4 Public School Employers Association Mac Campbell

Trustee Campbell reported that he distributed information to the Trustees regarding the election of Trustees to the BCPSEA Board of Directors. Elections will be held at the AGM held on January 25 and 26th, 2018 in Vancouver.

9. INFORMATION ITEMS

9.1 Correspondence Nil

9.2 January and February 2018 Calendar Circulated

10. FORTHCOMING EVENTS

2018.01.25-26 BCPSEA AGM, Vancouver
2018.01.30 Policy Committee Teleconference, 4:00 pm
2018.01.30 Windermere Zone Trustee Meeting, Board Room, 5:00 pm
2018.02.06 Golden Zone Trustee Meeting, Golden Board Room, 12:15 pm
2018.02.06 Labour Relations Committee Meeting, via teleconference, 8:30 am
2018.02.13 Board Meeting, Video Conference from Zone Offices, In-Camera, 6:00 pm
2018.02.13 Board Meeting, Video Conference from Zone Offices, Information Exchange, 6:30 pm
2018.02.13 Board Meeting, Video Conference from Zone Offices, Regular Meeting, 7:00 pm

11. QUESTIONS FROM THE PUBLIC

Sally Struthers asked what issues the Board sees for our district as a result of the Funding Formula Review. Chairperson Byklum responded that it is a Provincial discussion at this point. They are just beginning the process by asking Boards to respond to a survey.

Sally Struthers asked what the process was for filling out the Questionnaire. Chairperson Byklum responded that the guiding principles are being reviewed and that Boards and member organizations are providing feedback to the Ministry.

12. ADJOURNMENT

M/S OAKS / NEIDER

THAT the meeting be adjourned at 19:24 hours

CARRIED

Chairperson

Secretary Treasurer