

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 Nicholson Elementary School, Nicholson, B.C., - **APRIL 11, 2017.**

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

Apologies:	Denny Neider	Trustee
	Rosemary Oaks	Trustee

1. CALL TO ORDER

The Chairperson called the meeting to order at 19:11 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: 2017.3.14

M/S CAMPBELL / SMITH

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on March 14, 2017 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2017.3.14

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

4.1 Nicholson Elementary School – Student Lighthouse Leaders Presentation Bob Wilson

Mr. Bob Wilson, Principal of Nicholson Elementary School stated that they are a Leader in Me School and introduced four students from the Student Lighthouse Team, who gave a presentation on the Seven Habits and how they have been infused into the life of the School. The school is filled with themed hallway art and doorway displays. The students ended with the following quote: “Leadership is doing the right thing even when no one is watching.” The team responded to questions and the Chairperson thanked them for their presentation.

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 3800, Expenses on School Board Business Paul Carriere

Mr. Carriere reported that there has been no feedback received on the proposed amendment to the policy. The proposed amendment is to align the mileage reimbursement rate to the teacher’s collective agreement from \$0.52 to \$0.53 per km effective May 1, 2017. The Policy Committee is recommending that the Board consider third and final reading of the policy at this meeting.

M/S CAMPBELL / BARRETT

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

6.1.2 Second Reading: Nil

6.1.3 First Reading: Nil

7. OPERATIONAL ISSUES

7.1 March 2017 Budget Utilization Summary Dale Culler

Mr. Culler reported on the March budget utilization summary. The results of operations for the third quarter are as expected. Mr. Culler responded to questions and the Chairperson thanked him for his report.

7.2 2017/18 Capital Plan Dale Culler

Mr. Culler presented the 2017/18 Capital Plan Bylaw stating that the District has two projects under consideration. The first is a roof repair project at Lady Grey Elementary School and second is a bus replacement. Administration is asking the Board to consider all three readings of the bylaw at this meeting.

M/S SMAILL / CAMPBELL

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agree to consider all three readings of Capital Bylaw No 2017/18-CP-SD06-01 at this meeting.

CARRIED

M/S BARRETT / SMAILL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Capital Bylaw No 2017/18-CP-SD06-01 at this meeting.

CARRIED

M/S SMAILL / BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Capital Bylaw No 2017/18-CP-SD06-01 at this meeting.

CARRIED

M/S BARRETT / HOOD

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of Capital Bylaw No 2017/18-CP-SD06-01 at this meeting.

CARRIED

7.3 Lead in Drinking Water Analysis

Steve Jackson

Mr. Jackson provided the Board with an update on the tracking and testing for lead in drinking water at District facilities. Every three (3) years every building is tested for lead in the drinking water. The District had until March 31, 2017 to test our buildings and we decided to test all the buildings. Every facility has lower levels than allowed therefore no remediation is required. New drinking fountains with lead filters that scrub the water have been installed at schools. Mr. Jackson responded to questions and the Chairperson thanked him for his presentation.

8. REPORTS

8.1 Learning Leadership Report:

Cheryl Lenardon

Ms. Lenardon reported that Marysville Elementary School won an award from the 2017 BC Green Games and that Art from the Heart was held at Pynelogs again this year. 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 be held from April 20 to 23, 2017 in Richmond. A new president will be elected at the AGM as President Teresa Rezansoff has announced that she will not be running this year.

8.3 BC School Trustees Association, Kootenay-Boundary Branch

Amber Byklum

Chairperson Byklum reported that there will be a morning branch meeting held during the upcoming AGM.

8.4 Public School Employers Association

Mac Campbell

Trustee Campbell reported that there will be a conference call upcoming on the SCC decision.

9. INFORMATION ITEMS

9.1 Correspondence

Nil

9.2 April and May 2017 Calendar

Circulated

10. FORTHCOMING EVENTS

- 2017.04.20-23 BCSTA AGM, Richmond
- 2017.04.25 Policy Committee meeting, via Teleconference, 4:00 pm
- 2017.04.25 Windermere Zone Trustees meeting, Board Office, 5:00 pm
- 2017.05.02 Golden Zone Trustees meeting, via Teleconference, 12:15 – 1:15 pm
- 2017.05.09 Board Meeting, Eileen Madson Primary School, In Camera, 6:00 pm
- 2017.05.09 Board Meeting, Eileen Madson Primary School, Information Exchange, 6:30 pm
- 2017.05.09 Board Meeting, Eileen Madson Primary School, Regular Meeting, 7:00 pm

11. QUESTIONS FROM THE PUBLIC

Doug Murray asked if the Board has considered the new restored collective agreement language as it prepares the 2017/18 annual budget. Mr. Culler replied that we are still reviewing staffing for teaching and support staff positions and as such it is too soon to present the budget.

12. ADJOURNMENT

M/S CAMPBELL / HOOD
THAT the meeting be adjourned at 20:01 hours

CARRIED

Chairperson

Secretary Treasurer