

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 10, 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
	Rosemary Oaks	Trustee
	Denny Neider	Trustee
	Paul Carriere	Superintendent of Schools
	Dale Culler	Secretary Treasurer

Members of Senior Management

1. CALL TO ORDER

The Chairperson called the meeting to order at 19:04 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: 2016.12.13

M/S SMAILL / SMITH

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on December 13, 2016 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2016.12.13

3.2.1 Property Matters Nil

3.2.2 Legal Matters Nil

3.2.3 Personnel Matters:

The Personnel Report – Pending Board Approval. The leave of absence requests were denied 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 No. 3800, Expenses on School Board Business Paul Carriere

Mr. Carriere reported that there has been no further feedback received regarding Policy No. 3800, and the policy committee is recommending the Board consider third reading of amendments to the policy at this meeting.

M/S SMAILL / FEARING

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

CARRIED

6.1.2 Second Reading:

6.1.2.1 Policy No. 1500, Code of Ethics for School Trustees Paul Carriere

Mr. Carriere explained that the policy committee considered the discussion from the December 13, 2016 regular board meeting and restated in the positive the wording in the section relating to the relationship with the Superintendent and Staff. The policy committee is recommending the Board consider second reading of amendments to the policy at this meeting.

M/S SMAILL / NEIDER

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of Policy No. 1500, Code of Ethics for School Trustees at this meeting.

CARRIED

6.1.3 First Reading: Nil

7. **OPERATIONAL ISSUES**

7.1 Board Committee Appointments Amber Byklum

Chairperson Byklum reported that the Board Committee appointments are attached to the agenda for review.

8. **REPORTS**

8.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon reported that the Learning Leadership Report was available on the district website along with archived prior issues. Ms. Lenardon responded to questions and the chairperson thanked her for the report.

8.2 BC School Trustees Association Jane Fearing

Trustee Fearing had nothing to report.

8.3 BC School Trustees Association, Kootenay-Boundary Branch

Amber Byklum

Chairperson Byklum reported that she would be sending out a questionnaire for dates for a motion building meeting in preparation for the BCSTA AGM in April.

8.4 Public School Employers Association

Mac Campbell

Trustee Campbell reported that he will be attending the BCPSEA AGM on January 27th in Vancouver. He also has been participating on conference calls regarding the Supreme Court of Canada ruling and the progress being made to implement the adjustments to the Teacher's Collective Agreement.

9. INFORMATION ITEMS

9.1 Correspondence

Nil

9.2 January and February 2017 Calendar

Circulated

10. FORTHCOMING EVENTS

2017.01.21 Board Working Session, Board Office, 9:00 am to 3:00 pm

2017.01.27 BCPSEA AGM, Vancouver

2017.01.31 Policy Committee Meeting, via Teleconference, 4:00 pm

2017.01.31 Windermere Zone Trustees Meeting, Board Office, 5:00 pm

2017.02.07 Golden Zone Trustees Meeting, via Teleconference, 12:15 pm

2017.02.07 Labour Relations Committee Meeting, via Teleconference, 8:30 am

2017.02.14 Board Meeting, Video Conference from Zone Offices, In Camera, 6:00 pm

2017.02.14 Board Meeting, Video Conference from Zone Offices, 6:30 pm

2017.02.14 Board Meeting, Video Conference from Zone Offices, Regular Meeting, 7:00 pm

11. QUESTIONS FROM THE PUBLIC

Sally Struthers had a question about her correspondence to the Board Chairperson and inquired why it was not included on the agenda. Mr. Carriere replied that he had been in contact with Ms. Struthers prior to the Board meeting and confirmed it was his understanding that this would be discussed first between the RMTA and District Staff.

12. ADJOURNMENT

M/S OAKS / NEIDER

THAT the meeting be adjourned at 19:19 hours.

CARRIED

Chairperson

Secretary Treasurer