

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 Selkirk Secondary School, Kimberley, B.C., - **June 14, 2016.**

Present: Amber Byklum Chairperson
Sandra Smaill Vice-Chairperson
Denny Neider Trustee
Mac Campbell Trustee
Betty-Lou Barrett Trustee
Rosemary Oaks Trustee
Rhonda Smith Trustee

Paul Carriere Superintendent of Schools
Dale Culler Secretary Treasurer

Members of Senior Management

Apologies: Shannon Hood Trustee
Jane Fearing Vice-Chairperson

1. CALL TO ORDER

The Chairperson called the meeting to order at 19:13 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: 2016.5.10

M/S CAMPBELL/BARRETT

THAT the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on May 10, 2016 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2016.5.10

3.2.1 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. The Board approved implementation of the proposed Regional Salary Model for Principals and Vice-Principals.

4. PRESENTATIONS

4.1 Outdoor Education at Selkirk Secondary School Presentation Kate Haennel, Teacher

Mr. Carriere introduced Clint Dolgopol, Principal of Selkirk Secondary School. Mr. Dolgopol introduced a presentation by teacher Kate Haennel, showcasing outdoor education at Selkirk Secondary School. Ms. Haennel outlined the guiding principles and objectives of the outdoor education program and followed up the presentation with a video. The Chairperson thanked Ms. Haennel for her 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 No. 1210 Parents Advisory Council Paul Carriere

Mr. Carriere explained that there had been no further input received regarding the proposed amendment to the policy, therefore the Policy Committee is recommending the Board consider third reading.

M/S SMAILL/SMITH

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading to amend Policy No. 1210, Parents' Advisory Council at this meeting.

CARRIED

6.1.2 Second Reading: Nil

6.1.3 First Reading:

6.1.3.1 Policy No. 2100 Maintenance of Order, Trespassers on School Property Paul Carriere

Mr. Carriere explained that the Ministry of Education is requiring Boards to review their policy to ensure that they are properly following Section 177 of the *School Act* in regards to maintenance of order. The Policy Committee reviewed the district's policy and is recommending changes to bring the policy into compliance with the act. The Policy Committee is recommending the Board consider first reading.

M/S SMAILL/CAMPBELL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of Policy No. 2100, Maintenance of Order, Trespassers on School Property at this meeting.

CARRIED

7. OPERATIONAL ISSUES

7.1 May 2016 Budget Utilization Summary: Dale Culler

Mr. Culler reported on the May budget utilization summary. The Chairperson thanked Mr. Culler for his report.

7.2 2016/17 Annual Budget Dale Culler

Mr. Culler presented the 2016/17 Annual Budget for the Board's consideration. Mr. Culler explained that the Finance and Audit Committee held three meetings to deliberate and provide input into the budget prior to it being presented at this meeting. At the Finance and Audit Committee meeting held on June 2, 2016 the committee recommended that the Board consider approval the 2016/17 Annual Budget at the June 14, 2016 regular meeting. Mr. Culler then responded to questions from the Board.

M/S NEIDER/OAKS

THAT the Board of Education of School District No. 6 (Rocky Mountain) unanimously agrees to consider all three readings of School District No. 6 (Rocky Mountain) Annual Budget Bylaw for fiscal year 2016/2017 at this meeting.

CARRIED

M/S OAKS/BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve first reading of School District No. 6 (Rocky Mountain) Annual Budget Bylaw for fiscal year 2016/2017 at this meeting.

CARRIED

M/S SMAILL/BARRETT

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve second reading of School District No. 6 (Rocky Mountain) Annual Budget Bylaw for fiscal year 2016/2017 at this meeting.

CARRIED

M/S OAKS/NEIDER

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve third and final reading of School District No. 6 (Rocky Mountain) Annual Budget Bylaw for fiscal year 2016/2017 at this meeting.

CARRIED

8. REPORTS

8.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon presented a brief overview of the report. The Chairperson thanked Ms. Lenardon for her report.

8.2 BC School Trustees Association Jane Fearing

Trustee Fearing was not in attendance at this meeting.

8.3 BC School Trustees Association, Kootenay-Boundary Branch Rosemary Oaks

Trustee Oaks reported that the AGM will be held on September 16, 17 and 18 at St. Eugene Mission in Cranbrook.

8.4 Public School Employers Association Mac Campbell

Trustee Campbell reported on the BCPSEA meeting held on May 18th, 2016 in Cranbrook which was hosted by School District No. 5.

9. INFORMATION ITEMS

- 9.1 Correspondence Nil
- 9.2 June and Sept 2016 Calendar Circulated

10. FORTHCOMING EVENTS

- 2016.06.16 LGES Grade 7 Farewell, 7:00 pm
- 2016.06.16 SSS Academic Awards Night, McKim Theatre, 6:30 pm
- 2016.06.20 GSS Awards Ceremony, Gymnasium, 7:00 pm
- 2016.06.21 JALES Grade 7 Farewell, Kinsmen Beach, 5:30 pm
- 2016.06.24 SSS Grad Parade, Platzl, 4:00 pm
- 2016.06.25 SSS Grad Commencement Ceremonies, Civic Centre, 3:00 pm
- 2016.06.27 EES Grade 7 Leaving Ceremony, Gymnasium, 10:30 am
- 2016.06.28 DTSS Grad Grand March, Main Street, 5:15 pm
- 2016.06.28 DTSS Grad Prom and Dinner, Curling Rink, 6:00 pm
- 2016.06.28 Policy Committee teleconference, 4:00 pm
- 2016.06.28 WES Year End Celebration, Gymnasium, 9:00 am
- 2016.06.29 DTSS Grad Commencement Ceremonies, Gymnasium, 2:00 pm
- 2016.06.29 GSS Grad Commencement Ceremonies, Arena, 7:00 pm
- 2016.06.29 McKim Year End Assembly and Grade 7 Farewell, 10:30 am
- 2016.06.30 GSS Grad Last Lap as GSS, 5:30 pm, Prom at Arena, 6:30 pm
- 2016.08.31 District Day, all Zones at DTSS, 8:30 am
- 2016.09.06 Labour Relations Committee teleconference, 8:30 am
- 2016.09.13 Board Meeting, Alexander Park Elementary School, In Camera, 6:00 pm
- 2016.09.13 Board Meeting, Alexander Park Elementary School, Information Exchange, 6:30 pm
- 2016.09.13 Board Meeting, Alexander Park Elementary School, Regular Meeting, 7:00 pm

11. QUESTIONS FROM THE PUBLIC

Doug Murray asked regarding Policy No. 2100 Maintenance of Order, Trespassers on School Property whether the district has problems with unauthorized individuals on our property. Mr. Carriere responded that it is rare, however letters have been sent out if an individual poses a threat to safety at a school.

Doug Murray asked whether we are shrinking in one particular zone because he has seen FTE's for teachers are going down. Mr. Carriere responded that enrolment projections may be going down in the upcoming year then flatten out. Last year was the first year in many years that enrolment was up in all three zones. It appears the steep enrolment decline appears to be over and the district should expect to see enrolment stabilize.

Doug Murray asked a question about lead in the drinking water at schools. Mr. Jackson responded that the operations department hired an environmental consultant to test the drinking water at the schools. Based on the results of the consultant's findings, the current practice is for a 5 minute flush in the affected schools and plans to install reverse osmosis and filtering systems.

Doug Murray asked a question about the budget deficit for the year. Mr. Culler explained that the Operating and Special Purpose funds are balanced and the budgeted deficit for the year is comprised entirely of amounts from the Capital Fund. This often happens when a district plans to reduce its capital asset purchases. The district has been through a few years of significant capital investment and has made a decision to limit local capital purchases for 2016/17. The budget has been prepared to meet all Ministry of Education guidelines.

Doug Murray asked how a teacher would get something into the budget; for example a ramp at a school. Mr. Culler explained that the teacher would bring the proposal up with their Principal for consideration.

12. ADJOURNMENT

M/S SMAILL/OAKS
THAT the meeting be adjourned at 20:32 pm.

CARRIED

Chairperson

Secretary Treasurer