

## 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 12, 2016.**

Present:	Amber Byklum	Chairperson
	Sandra Smaill	Vice-Chairperson
	Jane Fearing	Vice-Chairperson
	Denny Neider	Trustee
	Mac Campbell	Trustee
	Shannon Hood	Trustee
	Betty Lou Barrett	Trustee
	Rosemary Oaks	Trustee
	Paul Carriere	Superintendent of Schools
	Dale Culler	Secretary Treasurer
	Members of Senior Management	
	General Public	

Apologies: Rhonda Smith Trustee

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 19:01 hours.

### 2. APPROVAL OF AGENDA

#### M/S SMAILL/NEIDER

**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: 2015.12.8

#### M/S CAMPBELL/OAKS

**THAT** the minutes of the Regular Meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on December 8, 2015 be approved as circulated.

CARRIED

3.2 Synopsis of In-Camera Meeting: 2015.12.8

#### 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.

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. 3700, Innovations in Education

Paul Carriere

Mr. Carriere explained that there was no feedback received after second reading to delete Policy No. 3700, therefore the recommendation on behalf of the Policy Committee is to approve third reading to delete the policy. Mr. Carriere then asked the board to consider third reading to delete the policy at this meeting.

**M/S SMAILL/CAMPBELL**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve third reading to delete Policy No. 3700, Innovations in Education at this meeting.

CARRIED

6.1.2 Second Reading: Nil

6.1.3 First Reading: Nil

**7. OPERATIONAL ISSUES**

7.1 December 2015 Budget Utilization Summary:

Dale Culler

Mr. Culler reported on the December budget utilization summary. The results of operations came in slightly higher than the expected amounts for both instructional and administration functions. The analysis indicates that the variance is due to higher than expected expenditures from November that are still impacting YTD results. These expenditures will continue to be monitored and discussed with Principals. Slightly higher than expected administrative expenditures are normal and are due to one-time annual expenditures. The results for maintenance and transportation are as expected.

7.2 Adoption of School Calendars for 2016 – 2017 and 2017 – 2018

Cheryl Lenardon

Ms. Lenardon presented the 2016 – 2017 and 2017 – 2018 school calendars for the Board’s approval. She indicated that there were two small changes made to the calendar since the draft was presented to the Board at the last meeting. The first change was a correction to the Easter break in 2017 – 2018 and the other was a movement of a non-instructional day from May to April also in 2017 – 2018.

**M/S CAMPBELL/OAKS**

**THAT** the Board of Education of School District No. 6 (Rocky Mountain) approve the 2016 – 2017 and 2017 – 2018 School Calendars as circulated.

CARRIED

7.3 Special Education Audit

Jennifer Turner

Ms. Turner explained to the Board the process that was going to happen when the special education audit is conducted from February 1 – 5, 2016. The Chairperson thanked Ms. Turner for her report.

#### 7.4 Committee Members

The Chairperson advised that the Trustee Committee appointments were attached to the agenda. Trustees were asked to review, and direct questions to the Chairperson. Trustee Campbell requested one change. A final list will be circulated.

### 8. **REPORTS**

#### 8.1 Learning Leadership Report: Cheryl Lenardon

Ms. Lenardon presented the Learning Leadership Report to the Board. Ms. Lenardon indicated that there have been many submissions on various activities including outdoor and combined school events. She was also pleased to see that she is receiving submissions from students. The Board Chairperson thanked Ms. Lenardon for her report.

#### 8.2 Information and Technology Services Update: Sean Cameron

Mr. Cameron presented a detailed update on information and technology services developments. Mr. Cameron highlighted the top priorities that came out of the IBM review that was conducted for the district. One of the priorities was to consolidate IT decision making control, and the district is moving forward on that recommendation by shifting away from a zone based model to a role based model that will centralize and standardize service delivery across the district. Mr. Cameron went through the remaining priorities as circulated. The Board Chairperson thanked Mr. Cameron for his presentation.

#### 8.3 BC School Trustees Association Jane Fearing

Trustee Fearing reported that the deadline for submission of motions for the AGM was delayed.

#### 8.4 BC School Trustees Association, Kootenay-Boundary Branch Rosemary Oaks

Trustee Oaks reported that the motion building session had been cancelled and she will update the board when it is rescheduled.

#### 8.5 Public School Employers Association Mac Campbell

Trustee Campbell reported that he will be attending the BCPSEA AGM meeting on January 29, 2016 in Vancouver.

### 9. **INFORMATION ITEMS**

#### 9.1 Correspondence Nil

#### 9.2 January 2016 and February 2016 Calendar Circulated

### 10. **FORTHCOMING EVENTS**

- 2016.01.29 BCPSEA AGM, Vancouver
- 2016.02.02 Labour Relations Committee Teleconference, 8:30 am
- 2016.02.02 Meeting, Golden Zone Trustees via Teleconference, 12:15 – 1:15 pm
- 2016.02.03 Public Consultation Meeting, Field Elementary School, 7:00 pm
- 2016.02.09 Board Meeting, Video Conference from Zone Offices, In Camera, 6:00 pm
- 2016.02.09 Board Meeting, Video Conference from Zone Offices, Information Exchange, 6:30 pm
- 2016.02.09 Board Meeting, Video Conference from Zone Offices, Regular Meeting, 7:00 pm

**11. QUESTIONS FROM THE PUBLIC**

A question was raised by a member of the public that was not relevant to any topic on the agenda. The Board Chairperson reminded the individual that, "Questions from the Public" is not an open forum, it is an opportunity for the public to seek clarification on agenda items discussed at the meeting.

**12. ADJOURNMENT**

**M/S OAKS/SMALL**

**THAT** the meeting be adjourned at 19:48 pm.

CARRIED

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Chairperson

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Secretary Treasurer