

School District No. 6 (Rocky Mountain)

MINUTES of the **REGULAR MEETING** of the Board of Education of School District No. 6 (Rocky Mountain) held virtually - **JANUARY 11, 2022.**

Present: Amber Byklum
Jane Fearing
Sandra Smaill
Ronald McRae
Scott King
Ryan Stimming
Rhonda Smith
Jane Thurgood Sagal
Betty-Lou Barrett

Chairperson
Vice-Chairperson
Vice-Chairperson
Trustee
Trustee
Trustee
Trustee
Trustee
Trustee

Members of Senior Leadership Team

Karen Shipka
Alan Rice
Steve Wyer
Trent Dolgopol

Viveka Johnson

Al Ure
Steve Jackson
Amanda Garand
Jacinda Harding
Stacey Ursulescu

Superintendent of Schools
Secretary Treasurer
Assistant Superintendent
Director of Instruction, Technology and Innovative Learning
Director of Instruction, Learning and Support Services
Director of Operations
Operations Consultant
Human Resources Manager
Finance Manager
Executive Assistant

1. CALL TO ORDER

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

2. ACKNOWLEDGEMENT OF TERRITORY

Chairperson Byklum acknowledged that School District No. 6 (Rocky Mountain) resides in the traditional unceded shared territory of the Ktunaxa and Secwépemc peoples and the chosen home of the Métis.

3. APPROVAL OF THE AGENDA

M/S FEARING / THURGOOD SAGAL

THAT the Board of Education of School District No. 6 (Rocky Mountain) approve the agenda as circulated.

APPROVED

4. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS

4.1 Regular Meeting: 2021.12.14

M/S SMAILL / THURGOOD SAGAL

THAT the minutes of the regular meeting of the Board of Education of School District No. 6 (Rocky Mountain) held on December 14, 2021 be approved as presented.

APPROVED

4.2 Synopsis of in camera meeting: 2021.12.14 Alan Rice

4.2.1 Property Matters: Nil

4.2.2 Legal Matters:

4.2.2.1 Mr. Rice reviewed the directors and officers insurance coverage and bylaw.

4.2.2.2 Mr. Rice provided the Board of Education with an update on the request for proposal to replace the District's Enterprise Resource Planning software. The Board of Education authorized the Secretary Treasurer to enter negotiations with the preferred vendor.

4.2.3 Personnel Matters

4.2.3.1 The Personnel Report – Pending Board Approval; the Board approved three (3) personal leave of absence requests and denied one (1) personal leave of absence request as presented.

4.2.3.2 The Personnel Information Report was received and filed as circulated.

4.2.3.3 The Labour Relations Information Report was received and filed as circulated.

4.2.3.4 The Superintendent and Secretary Treasurer provided an update on the hiring of a Director of Operations. They also presented the district practice 4100 staffing, to codify hiring protocols.

4.2.3.5 COVID-19 – discussed results of vaccine survey.

4.2.4 Student Matters: Nil

4.2.5 Procedural Matters

4.2.5.1 The Board of Education considered recording individual actions in the minutes. The Board will maintain current practices.

5. PRESENTATIONS/DELEGATIONS Nil

6. MATTERS ARISING FROM THE MINUTES Nil

7. STRATEGIC AND POLICY ISSUES

7.1 Policy Development: Deferred due to winter break

7.1.1 Third Reading: Nil

7.1.2 Second Reading: Nil

7.1.3 First Reading: Nil

8. OPERATIONAL ISSUES

9. REPORTS

9.1 Budget Utilization Summary – December 31, 2021 Alan Rice

Mr. Rice presented the Board of Education with a report on year-to-date operating expenditures compared to budget and prior year. Expenditures to date are in line with budgeted and greater than the prior year for the same timeframe.

9.2 District vice principals update Steve Wyer

Mr. Wyer provided an update on the work being undertaken by the district vice principals.

9.3 BC School Trustees Association Jane Fearing

Trustee Fearing reported that the deadline to submit motions for Provincial Council was January 7 and that Provincial Council will be held via Zoom on February 12. Indigenous Education Committee meeting will also be held via Zoom on February 10.

9.4 BC School Trustees Association, Kootenay Boundary Branch Rhonda Smith

Trustee Smith reported that minutes of the KBB Breakfast at BCSTA Academy had been distributed. KBB motion building date is January 22 and the September 2022 AGM will be virtual.

Trustee Smaill reported that BCPSEA AGM scheduled for January 27 and 28 is now virtual. She also reported that she and Trustee Thurgood Sagal will be attending the BCPSEA budget and financial meeting on January 13, 2022.

10. INFORMATION ITEMS

10.1 January and February 2022 calendar

11. FORTHCOMING EVENTS

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|---------------|--|
| 2022.01.13 | BCPSEA budget meeting, video conference, 1:30 p.m. PST |
| 2022.01.24 | Finance and Audit Committee meeting, video conference, 6:30 p.m. |
| 2022.01.25 | Policy Committee meeting, video conference, 4:30 p.m. |
| 2022.01.27-28 | BCPSEA AGM, video conference |
| 2022.02.01 | Labour Relations Committee Meeting, video conference, 12:30 p.m. |
| 2022.02.08 | Board of Education Meeting, Virtual |
- In-Camera, 6:00 p.m.
 - Regular Meeting, 7:00 p.m.

12. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 19:24 hours.

Alan Rice, Secretary Treasurer

Amber Byklum, Chairperson