



EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Date: Tuesday October 10, 2017
6:00pm

PRESENT:

MEMBERS: L. Brekke, Q. De Courcy, R. Farrell, N. Graves (ALELA), R. Bardati

STAFF: T. Taylor, L. Newman, M. Grenier

REGRETS: J. Struck

OTHER:

1. CALL TO ORDER:

Board Chair L. Brekke called the meeting to order at 6:03 pm.

2. ADOPTION OF AGENDA:

Moved by R. Bardati, seconded by M. Teindl, that the agenda be adopted as presented.

CARRIED

3. PRESENTATIONS:

a) Design Thinking Video

<https://www.youtube.com/watch?v=WVkJlv8pECg&feature=youtu.be>

<http://sd10.bc.ca/video/>

4. REPORTS:

a) ALELA (N. Graves)
Report attached

b) STUDENTS
No report

c) ALTA (R. Bardati)

- New Teacher Orientation on Oct 2, 2017 – included 7 new teachers

- Sept 25, 2017, Pro D was successful
- Oct 20, 2017, Provincial Pro D coming
- World Teacher Ad in the Oct 5, 2017, Valley Voice
- Professional Growth Plan Committee nearing ready to proceed with pilot
- CA is ready to be signed
- East and West Kootenay, Fall Zone scheduled for Oct 12th and 13th at St. Eugene's

d) CUPE, Local 2450
No report

e) DPAC
No report

5. SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (T. Taylor):

a) Superintendent Report presented in detail (report attached)

6. POLICY MATTERS:

Nil

7. OTHER:

Nil

8. Recommendations to Regular Meeting:

Nil

9. ADJOURNMENT:

The meeting was adjourned at 6:49pm.

ALELA Report - – October 10, 2017

Lucerne Elementary Secondary School

- 1701s complete, we had an FTE of 88.375 which was up 10.375 from last year.
- WKTEP students have completed their three days at our school and everything went very well. It allowed us time to do our DART and EPRA.
- We will have one student teacher in Heather Jenkin's grade 2/3 class
- We had our First Earthquake and Fire Drill on Sept. 28th, and the students did a great job. Evacuation time was 3:26. Only issue was guests, so we are reminding all parents and guests to the building to sign in when they arrive at school.
- Harvest Festival was a great success. A giant thanks to everyone who participated and volunteered their time.
- Swimming Lessons have begun, and the swimming bus route has started on Fridays.
- Parent has mentioned concern over the bus route, and wants to have the bus drop the students off after picking them up in Red Mountain and Silverton. We are currently looking into possible solutions.
- Lunch Program has started, and students are very excited
- The new kitchen is currently up and operational, and after some hiccups everything seems to be functioning
- The majority of new equipment is in place and operational, but some new stuff is still coming in
- Upcoming Dates:
 - October 17th is Mushroom Day for High School
 - Oct. 25th is Take Me Outside Day
 - November 6th Student Led Conferences

Nakusp Secondary School

- Hosted a successful soccer tournament on Oct 21st and 22nd
 - Also had a well attended dance on Oct 21st
- Have on student teacher hosted by Tessa Wiseman in English and Social Studies
- Most of our YCTEP equipment is here and installed
 - Waiting on metal shop equipment installation, but all the other equipment (shop and foods programs) has been well received by students
- Soup Program starts next week (every Wednesday, hosted by our PAC)
- Cougar Snacks re-opened in Room 10 and students have enjoyed the expanded menu and space
- Intramural Teams are set and the first events occur next week – indoor volleyball
- Upcoming Dates
 - Grade 9's to Teck Cominco on Oct 11th
 - PSI Day in New Denver on Oct 16th
 - Volleyball teams off for many playdays and tournaments in the coming weeks
 - Grade 8's host a playday at NSS on Thursday @ 3:30 pm
 - ArtStarts Event – RupLoops – Oct 16th
 - Single A Boys Soccer Provincials at NSS from Nov 1-4th
 - Dance on Nov 3rd

Nakusp Elementary School

- NES had a great Open House last week and raised money through both Book Fair and Cake Walk. Parents also attended Parent Teacher meetings focussed on informing parents on how to use Fresh Grade
- The Intramural “Tournament of Champions” kicked off last Friday. The Rockin Rhinos, Funky Flamingos, Wild Winning Wolves, and Cheaky Cherpy Chickens will compete at various sports throughout the year on Monday and Wednesday Lunchtimes
- Teachers have been taking advantage of the fall weather to get some great harvest field trips in. Many classes have studied the Kokanee life cycle.
- Class Review meetings were held last week supported by Ms. Lorna Newman. These meetings have helped us with determining resource allocations.
- Ms. Robin Barrow has been hired as our New Classroom Learning Support Teacher. This highly skilled individual will be working in various Primary classes to support diverse learning needs

Edgewood Elementary School

- Edgewood Elementary School is a shining light with experiential learning. Both classes have been using geographical place and space to facilitate exploration and learning. We have taken up the challenge to go outside at least once every week (Take me outside) and use our place as a classroom. We are also moving on Social Emotional learning with the MindUp curriculum as well as Brainology.
- Even though we are remote, we have boosted our communication with the community by creating both a Facebook and Twitter account to spread the word. These tools will just amplify our ability to communicate with parents. Not all parents are on social media, so it will not replace our current paper communications.
- Our PAC meeting is on Wednesday and will be discussing Hot Lunches as well as field trips. Our school has applied to Experiences Canada which will pair our school with another school somewhere in Canada. As and when this happens is totally up to when we are paired up. More details to follow.
- The growth plan is moving forward at EES



World Class Learning in a Rural Environment

October 10, 2017

Superintendent/Secretary Treasurer Report
*Presented at the Education Partnership Committee,
 and Regular Meeting of the Board of Education*

My Education BC: Student Enrollment Numbers														
As of:	Oct 4-17													
Grade:	Gr.K	Gr.1	Gr.2	Gr.3	Gr.4	Gr.5	Gr.6	Gr.7	Gr.8	Gr.9	Gr.10	Gr.11	Gr.12	TOTALS
BAS														0
DL	3	5	1	2	3	5	1	3	0	1	6	3	8	41
EES	1	3	1	1	0	8	4	4						22
LESS	10	6	4	12	6	13	9	7	5	4	7	5	0	88
NES	9	16	23	19	19	25	23	16						150
NSS									30	29	21	21	27	128
TOTAL Per Grade	23	30	29	34	28	51	37	30	35	34	34	29	35	
District Total														429

1. Enrollment notes –

- Total Head Count of 435.47 FTE student enrolment was submitted for our annual September 30th 1701 count
- This number is down a total of 7 FTE students overall from September 2016 (442 FTE)
- In 2017-18, 14.89% (64 students) in SD 10 self-identify with Aboriginal ancestry compared to 13.6% or 60 students last year
- In 2017-18, 10.6% (44 students) were claimed as students with Special Needs compared to 44 students or 10% in September 2016

2. Welcome to Shelly Woolf, our new Assistant Secretary-Treasurer!

- Congratulations to Ms. Shelly Woolf in joining the SD 10 Finance Team starting November 1st
- Shelly comes to the district with a wealth of background in both accounting and finance operations
- She has over 25 years of relevant work experience for the position, most recently in the past ten years as the Chief Financial Officer of the City of Dawson Creek
- Ms. Woolf will work closely with Susan Brenna-Smith for two weeks transition before Susan leaves for her new position teaching Accounting at the University of Victoria

3. Rural and Remote Workforce Sustainability Funding

- The district has been successful in securing RRWF funding to support the professional learning of our two new school counsellors, Keith Greenhalf and Richelle Johnston, relocation expenses for several new senior employees, and accommodation support funding for up to five UBC-WKTEP teacher candidates during their practicums

4. Eastern Zone Bus Route

- Further requests to alter the Eastern Zone bus route have been received by the Lucerne Principal, District Manager of Transportation and Operations and Superintendent
- Parents in the southern end of the route, from Enterprise Creek to Red Mountain Road have asked if their children could be dropped off at school at 8 am when the bus passes by the school en route to picking up students from the north end of the district in Hills and Rosebery rather than the long journey from Red Mountain Road to Hills then back to Lucerne

- They have also requested that the children stay after school at Lucerne rather than travel to Hills before returning to Red Mountain Road
- The school staff and district are considering these requests which entail additional before and after school supervision of the students

5. Curriculum Support Day a Success

- An excellent and productive Curriculum Support Day was held September 25th with sessions on Coding, Fresh Grade eportfolio and communication of student learning, changes in the redesigned curriculum for K-9 and Grades 10-12 and also a webinar on Diversity and Engaging All Learners with Shelley Moore
- Many thanks to teachers Scott Kipkie and Keith Greenhalf for their leadership in the coding session and to our Principals and Vice-Principal in facilitating the remaining sessions

6. District Strategic Plan Consultation – October 3rd to 6th

- The Board of Education, along with educational consultant, Sheila Rooney; Director of Learning, Lorna Newman; and Superintendent Terry Taylor have just completed an extensive consultation process in three communities: Nakusp, New Denver and Edgewood
- The entire Board of Education and senior District staff met with elementary and secondary students, parents, teachers and support staff, and the principals and vice-principal to help vision and chart the course for the next five years in SD 10
- Many District strengths were identified in the thirteen consultation meetings which stretched over four days and evenings from October 3rd to 6th
- Overall feedback from the 13 consultation sessions indicates that our stakeholders support the current district vision and direction; areas to strengthen and deepen were also brought forward
- Five draft themes and potential goal areas have been identified:
 - Socio-Emotional Learning/Relationships/Values of Compassion and Caring
 - Technology for Learning
 - Place-Conscious Learning
 - Teaching and Learning for Personalization, Engagement and Diversity
 - Building School and Community Connections and Engagement
- The Board of Education, Director and Superintendent will meet next, November 6th after further review of the extensive feedback has been compiled with the aim of a draft Strategic Plan to be presented to the December Board meeting
- School-specific feedback on ways to improve, strengthen and deepen practices and learning at schools have been shared with our school principals and vice-principal who will share with their staff
- The Board of Education and district staff would like to thank everyone for their commitment to helping craft the district vision and direction over the next five years