



World Class Learning in a Rural Environment

**February 10, 2015
Committee of the Whole Board Meeting
Superintendent/Secretary Treasurer Report**

1. Head Count Student Enrollment at February 10, 2015 – 487 students

School	Sept 30, 2013	June 24, 2014	October 17, 2014 (1701 snapshot count)		February 10, 2015
			Head Count	FTE	
Arrow Lakes DL	24	38	24	16.875	35
Burton Academy	0	0	12	3	13
Edgewood School	23	23	30	30	27
Lucerne School	89	87	95	96.375	96
Nakusp Elementary	188	191	165	165	166
Nakusp Secondary	160	159	148	146.4375	149
Total Enrollment	484 students	498 students	474 students	457.6875 students	486 students

1. Professional Development Day – February 20, 2015

- All CUPE staff will attend Harassment in the Workplace workshop
- Teachers are invited to attend

2. Larry Espe, Superintendent of Skills and Career Transitions - February 17th Visit

- Sessions with Secondary students and staff (parents and trustees welcome):
 - At Lucerne from 9:30 – 11:30 am
 - At NSS from 1 pm – 3 pm
- Community Session – 7 – 9 pm at Bonnington Arts Centre at NES – all welcome
- Invitation to Public/Community Session and agenda for school sessions attached

3. Policy Review Process

- Board of Education, Anne Cooper, retired Superintendent from Revelstoke and Secretary-Treasurer will resume this process February 12th – 4 – 7 pm
- Policy Committee Agenda attached

4. District Protocol re: injured or ill students - attached

- This protocol will be in place as presented throughout the district
- Superintendent attended Feb 4 Lucerne PAC meeting to address any questions on the draft as the protocol was prompted by an incident at Lucerne; no other feedback was given

5. Winter Conditions/Power Outage Protocol

- Draft Winter Conditions/Power Outage protocol attached

6. 2015-16 Budget Consultation Process Update

- Survey results to date are attached and indicate strong involvement from partners
- Sports and Athletics were added to survey on Jan 28th; paper copies of survey were requested by EES parents last week so have now been distributed
- Final survey results will be collated in preparation for Feb 24th Finance Committee meeting
- <http://sd10.fluidsurveys.com/s/sd10-2015-16-stakeholder-budget-survey/>
- Staff and parent meetings at schools will be held
 - Feb 25 – NSS; 3:30 – 4:30 pm staff; 5 – 6 pm parents
 - Feb 26 – NES; 3:30 – 4:30 pm staff; 5 – 6 pm parents
 - March 3 – Lucerne; 3:30 – 4:30 pm staff; 5 – 6 pm parents
 - March 4 – EES; noon - 1 pm staff; 1 – 2 pm parents
- 3 Finance Committee meetings:
 - Tuesday, February 24th
 - Tuesday, March 10th
 - Tuesday, April 14th

7. BC Focus on Learning event and Innovation Strategy

- Superintendent attended “**BC Focus on Learning: Rising to the Global Challenge**” conference held at the Wosk Centre featuring internationally recognized leaders in educational transformation thinking: David Albury, Tony McKay, Stuart Shankar, Yong Zhao, Andreas Schleicher
- Copies of the updated BC Ed Plan were distributed and are now available on the Ministry website <http://www.bcedplan.ca/> as is the recorded Focus on Learning event
- BC Innovation strategy has shifted to include a multi-partner advisory committee which will consider continuous intake of innovation school applications as the innovation impetus grows
- Jan 30 iZone meeting focused on determining criteria for future iZone schools