



REGULAR MEETING OF THE BOARD OF SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Tuesday, January 27, 2015
7:00 pm

PRESENT:

TRUSTEES: P. Adam, L.L. Brekke, J. Struck, Q. DeCourcy, R. Butt-Grau

STAFF: T. Taylor, S. Fehler, S. Brenna-Smith

REGRETS:

OTHERS: R. Bardati

1. CALL TO ORDER:

Chair Adam called the meeting to order at 7:08 pm.

2. ADOPTION OF AGENDA:

Additions to Agenda:

New Business:

- School Planning Councils
- LGLA Seminar Conference
- Brief Emergency Lighting Report

Moved by R. Butt-Grau seconded by J. Struck that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES:

Moved by Q. DeCourcy, seconded by R. Butt-Grau that the minutes of the Regular Meeting of December 9, 2014 be adopted.

CARRIED



4. PRESENTATIONS

5. DISPOSITION OF PREVIOUS PRESENTATIONS

6. FINANCIAL UPDATE: (S. Brenna-Smith)

- a) **Financial Report (Attached)**
 - Presented in detail

7. QUESTIONS REGARDING FINANCIAL

8. REPORTS

- a) **Chairperson**
 - Presented in detail (Report Attached)
- b) **Committee of the Whole**
 - No Recommendations
- c) **Parent Advisory Council / Trustee Liaison Reports:**
 - i) **Southern Zone (Q. DeCourcy)**
 - Presented in detail (Report Attached)
 - ii) **Nakusp Elementary School (J. Struck)**
 - Meeting held January 21
 - Presentation on International Program (Homestay)
 - Watershed project (May 5 & 6 for painting; installing on May 7)
 - Body Science workshop for parents
 - Discuss power outages
 - Request for refund for hot lunches by family
 - Kindergarten teacher would like small fridge (will donate up to \$150)
 - Cupcake walk in March
 - Winter Games Feb 26th
 - Car Rally
 - Next meeting February 18th
 - iii) **Lucerne Elementary-Secondary School (R. Butt-Grau)**
 - Presented in detail (Report Attached)
 - iv) **Nakusp Secondary School (J. Struck)**
 - Meeting January 26th
 - Soup Program



- Bus availability for sports teams
 - Gaming funds
 - Presentation on International Program (Homestay)
 - Positive comments about website
 - Ski day - January 28
 - Outdoor Ed sold \$9,000 worth of flashers at Boat Show
 - Planning Ahead Committee
 - Budget Survey
 - Asked about policy on suspensions
 - Next meeting February 23
- v) **District (P. Adam)**
- Presented in Detail (Report Attached)
- vi) **CUPE/Board Liaison Meeting (P. Adam)**
- Presented in detail (Report Attached)
- vii) **ALTA/Board Liaison Meeting (P. Adam)**
- Presented in detail (Report Attached)
- viii) **Student Council/Student Voice Liaison**
- No report
- ix) **Occupational Health and Safety Committee**
- No report
 - Next meeting, February 18th (9:00 – 12:00pm)
 - WHMIS January 29th
- x) **Chamber of Commerce**
- a. **Nakusp (P. Adam):**
- Presented in detail (Report Attached)
- b. **New Denver/Silverton (R. Butt-Grau):**
- No report
- xi) **Community Consultative Group**
- No report
- xii) **Strong Start Centres**
- No report
- xiii) **Aboriginal Education Committee (P. Adam)**



- Presented in detail (Report Attached)

d) Branch / BCSTA / BCPSEA

- Branch: Report Attached (P. Adam)
- BCSTA: Report Attached (P. Adam)
- BCPSEA: Report Attached (P. Adam)

e) Superintendent/Secretary-Treasurer: (T. Taylor)

- a) Update (Report Attached)

9. OLD BUSINESS:

a) Policy 3510: School and District Facilities

- No report

10. NEW BUSINESS:

a) School Planning Councils (R. Butt-Grau)

Moved by R. Butt-Grau, seconded by Q. DeCourcy that the Board of Education of School District 10 (Arrow Lakes) directs District staff not to contravene the School Act in particular but not limited to Section 8.1 - School Planning Council.

Discussion entailed between Trustees and Superintendent.

MOTION WAS DEFEATED

Recommendation that Superintendent discuss with Principal at LESS to try to stay in the guidelines of the School Act in regards to School Planning Council.

b) LGLA Seminar Conference (R. Butt-Grau)

Moved by R. Butt-Grau, seconded by L.L. Brekke that the Board of Education of School District 10 (Arrow Lakes) agree to send any trustee to the LGLA seminar if they wish to attend.

Discussion entailed between Trustees.

CARRIED

c) Brief Emergency Lighting Report (R. Butt-Grau)

- LESS and NSS girls bathrooms all have emergency lighting.



- Q. DeCourcy asked about generators being placed in schools; T. Taylor had previously talked to A. Olson to research generators. Also waiting for CNCP Grant and the possibility of an Energy Consultant coming to the District.


d) NEXT MEETING DATES:

Committee of the Whole: February 10, 2015
Regular Meeting: February 24, 2015

e) QUESTIONS FROM PUBLIC:

f) ADJOURNMENT:

J. Struck adjourned the meeting at 9:05 pm.



P. Adam
Chairperson



T. Taylor
Superintendent/Secretary-Treasurer

January 27, 2015 – Regular Board Meeting

Chairpersons Report

- Committee Structure
- Letter to MOA regarding Management and excluded staff compensation
- Literacy week (Unplug and Play) Various activities throughout all communities
- Wonderful Pro-D with Linda Farr Darling thanks for inviting trustees!

BCPSEA/Branch/BCSTA

- BCPSEA AGM this Friday 30th in Vancouver
- Conference calls on Monday the 26th where just to make sure there were no other comments or questions regarding the bargaining survey results sent to all BOE

BCSTA- AGM April 16-19th Vancouver

KBB- Motion Building meeting on January 31st 2015

DPAC December 11, 2014

5 parents

Financial- \$997. Max, Gaming 4012

Made the motion to apply for the SD 10 \$1000. Grant. Event to encompass entire district parents, students, community.

Electronic sign...still not working.

NES- body sciences program is paid for by the school

NSS- travel for sports teams, confusion /staying on the same day/ trouble with the website being current/communication is a major concern

LESS- dancing with NES and LESS together in LESS,

Constitution-working on it to make changes to reflect, SD10 policy 1510 needs to be looked at.

Reimbursement for childcare...hire a babysitter to come to the meetings to watch kids

Next meeting, Feb. 12 2014

5:00pm NES

Next meeting January 30th 2015

ALTA Liaison January 15, 2015

Ric, Judy, Terry, Pattie

Pro-D- participation

Raj- ALTA would like to have Raj come in for the district shared day. March for the following year committee district would meet to set shared days to achieve some clarity on shared pro-d and book presenters.

Phones-

Medical leaves-

School Budgets-every school is different, transparent open communication, Teachers should approach admin to ask for more input into the creation of school budget

Communication-open, directing people to web site for clarification.

School closer protocol-shared documents for info

Next meeting

February 5/15 1:00pm

Aboriginal Education Committee

64 students in district

Starting and ending the meetings with a prayer.

Shared all activities planned throughout the district, sharing where we need to work at helping or students that might be struggling.

Some of the people coming to our schools- David Sevendeers; Al Richardson, Ganishka Silverfox-Dann, Cliff Woffenden, Sharon Montgomery, Bev Lambert, Tom Appleby, Terry Jackson.

Aboriginal Day celebration June 18th, 2015

Inquired about beginning Graduation Ceremonies with a land/territory recognition

Next meeting March 11th 2015 5:00-7:00pm Board Office

CUPE Liaison January 8, 2015

10 month Employee District draft language draft proposal – Vacation/General Leave Document is no longer draft with wording changes

CUPE Pro-D – Time/Travel

Job Descriptions

- a. School Secretary
- b. Education Assistant
- c. Custodian
- d. Library Clerk
- e. To do: StrongStart Coordinator, Bus Driver, Program Assistant Job descriptions-go to job evaluation committee 4 in total right now.

3% in Lieu of Benefits CUPE

Temporary school year postings the collective agreement states very clear what has to be done? The wording in the current agreement needs to be looked at and be made more clear for the next round of bargaining

WCB-vacation accrual Union

Medical certificate for new hire (custodian)

Snow removal Update-in emergent times we should work together

Chambers of Commerce

Nakusp and Arrow Lakes AGM January 29th Lora Lee will attend

Written by Pattie Adam

Southern Zone PAC Meeting

Jan. 16th, 2015

Officers— President-Leanne Rickards, Vice-President-Opal McFarlane, Treasurer-Dana Hildebrant, Secretary- Christina Hillbourne

Tawny will do two hot lunches per month for the remainder of the year.

Fundraising:

Christmas Craft Fair Luncheon

Turkey Raffle

There will be no PAC sponsored ski day this year.

There is currently no DPAC representative. They may have a rotating representative.

Concerns about communication in the event of bussing problems.

LINKS funding is being used for snacks for student three days per week.

Next meeting date is currently unknown.

Written by Quinn DeCourcy

Trustee Report on LESS PAC

PAC meeting date 7th January, 2015

- ◇ The PAC discussed the Student accident/injury procedure
 - ⊙ PAC formed a committee to review the draft document forwarded by the District. The Committee will report back at the next PAC meeting Feb 4th to bring forward suggestions.
 - ⊙ The concerned parent, whose child was injured, thanked the principal and PAC for writing a letter to raise awareness and consequently to have a district wide procedure in place.
- ◇ The PAC discussed the proposal of establishing a phone tree to contact parents for school closures and/or bus cancellations.
- ◇ The PAC had a School Planning Council election and chose 3 parents to represent the PAC. The PAC was informed that the School Planning Council will comprise of the Principal, 2 Teachers, 2 Students and 3 Parents.
- ◇ The PAC selected one parent to be on the Facilities Commission.
- ◇ The PAC discussed travel funding for Lucerne students attending classes in Nakusp and Nakusp students attending at Lucerne. The question was brought up by a parent as to why does PAC support field trips but not parents who commute regularly to other schools.
- ◇ PAC discussed the lack of organized sports at Lucerne. It was mentioned that Lucerne students can participate on the Nakusp teams.

A quick note about the Christmas Craft Faire held December 17th

The event surprised the parents I spoke to and myself as it was organized to have everyone participate in creating crafts. So there were several stations where materials were supplied to make different decorations and even cookie baking.

The highlight of the event was the award ceremony to present Charlene Alexander for the 2014 Prime Ministers Award for Excellence in Early Childhood Education.

Report by: R. Butt



World Class Learning in a Rural Environment

**January 27, 2015
Regular Board Meeting
Superintendent/Secretary Treasurer Report**

1. Head Count Student Enrollment at January 27, 2015 – 487 students

| School | Sept 30, 2013 | June 24, 2014 | October 17, 2014 (1701 snapshot count) | | January 27, 2015 |
|-------------------------|---------------------|---------------------|---|--------------------------|---------------------|
| | | | Head Count | FTE | |
| Arrow Lakes DL | 24 | 38 | 24 | 16.875 | 36 |
| 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 | 487 students |

- 1. Larry Espe, Superintendent of Skills and Careers Pathways - February 17th Visit**
 - Larry Espe will meet with students, staff and parents from both high schools during the day – Larry will present about 21st century learning and the need for hands-on skills and trades training.
 - Students, staff and parents will examine our current hands-on and skills learning and gaps and challenges in this area to build on.
 - An evening session in Nakusp with Larry, will be open to a range of community partners, staff, parents, and students as we continue the discussion about working together to increase opportunities for hands-on skills in our school district
 - Ulli Mueller from Selkirk College and the Director of Learning and Superintendent are planning the evening community meeting
- 2. Saving Energy in SD 10 – Current Initiatives**
 - Heat is not yet turned down the planned 2° after school as our vendor is working out programming logistics
 - Plan is to reduce temperatures from 3:30 – 6 pm to 19°C and then from 6 pm – 6 am to 17°C
- 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
- 4. Draft District Protocols re: injured or ill students -**
 - Protocol will be in place for presentation at February 10, 2015 COW meeting
- 5. Winter Conditions/Power Outage Protocol**

- Draft protocol is in development regarding winter conditions and power outage procedures – will be shared at February 10, 2015 COW meeting

6. 2015-16 Budget Consultation Process

- Budget survey is live and input will be gathered till February 4th
- <http://sd10.fluidsurveys.com/s/sd10-2015-16-stakeholder-budget-survey/>
- Staff and student meetings at schools will be held on Feb 25 – NSS; Feb 26 – NES; March 3 – Lucerne; March 4 – EES (3:30 – 4:30 pm staff and 5 – 6 pm parents)
- 3 Finance Committee meetings: Tuesday, Feb 24; Tuesday, March 10 and Tuesday, March 14th

7. iZone Meeting # 2 and BC Focus on Learning event

- The second in a series of BC Innovation Zone (iZone) school meetings takes place in Vancouver this Friday – Nicol Suhr and Superintendent will attend
- The January 30th meeting follows a provincial “**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
- Superintendent has been invited to attend this provincial conference of educational leaders, business leaders and educational partner organizations
- All are invited to join the live webcast of the Focus on Learning conference at the BC Education Plan website starting at 8 am January 29th, 2015 at <http://www.bcedplan.ca/>