



## EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

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### MINUTES

School Board Office

Tuesday, February 9, 2016, 7:00 pm

**PRESENT:**

**MEMBERS:** J. Struck, Q. De Courcy, M. Teindl, R. Bardati, R. Goodman, R. McLeod

**STAFF:** T. Taylor, M. Grenier, R. Farrell

**REGRETS:** L. Brekke

**OTHER:** F. Swan, K. Smith, J.McMurray

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**1. CALL TO ORDER:**

Vice Chair Q. De Courcy called the meeting to order at 7:00 pm.

**2. ADOPTION OF AGENDA:**

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

**CARRIED**

**3. PRESENTATIONS:**

a) NACFOR Presentation

K. Smith and F. Swan presented a power point presentation on the Educational Connections initiative with SD10.

b) ICSEI Conference Highlights

T. Taylor presented ICSEI conference highlights and a power point presentation that was created and presented by Pasi Sahlberg at the conference (presentations attached).

**4. REPORTS:**

a) ALTA (R. Bardati)



- CA melding process is ongoing
  - February 19<sup>th</sup> – Regional Pro-D
- b) STUDENTS
- Reported on the Vancouver Boat Show; grossed \$19,000 in sales on fire starter kits and flashers
  - February is random acts of kindness month
  - February is anti-bullying month and a fundraiser is taking place
  - Playoffs for boys and girls basketball Feb 12-13
  - Feb 28-March 2 – Ski Provincials in Fernie
- c) CUPE, Local 2450  
No report
- d) DPAC  
No report
- e) ALELA
- Ski days for EES and LESS are ongoing
  - NSS second semester commenced
  - NES reporting period # 2
  - Excitement for the new Freshgrade licenses
  - Additional professional development day proposed for 2016-2017 (Nov 14, 2016) and 2017-2018 (Nov 10, 2017) (calendars attached).

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

- a) Presented report in detail (report attached)

## 6. POLICY MATTERS:

- a) Partner group feedback, follow up to January 26, 2016 Notices of Motion

Vice Chair Q. De Courcy reminded attendees that input regarding the three notices of motion and the policies that they pertain to, as brought forward at the January 26, 2016 Regular meeting, has a deadline of February 18, 2016.

- b) Update from Feb 9-2016 Policy Committee Meeting

Vice Chair Q. De Courcy brought forward revised Policy 4100 *Recruitment and Selection of Exempt Staff* as recommended by the Policy Committee. Policy 4100 will be presented by Notice of Motion at the February 23, 2016 Regular Meeting with the intent to adopt the revised policy at the March 8, 2016 Regular meeting.



The revised policy is available on the SD10 website at <http://sd10.bc.ca/board-of-education/sd-10-board-of-education-policy/>. A copy of the policy is attached.

The Policy Committee will be seeking input from partner groups prior to the March 8, 2016 Regular meeting.

Vice Chair Q. De Courcy and T. Taylor presented a new numbering system as approved by the Policy Committee for Board Policies. The outline of the new numbering system is available on the SD10 website at: <http://sd10.bc.ca/board-of-education/sd-10-board-of-education-policy/>.

## **7. OTHER:**

- a) Slocan Lake Chamber of Commerce Membership

The Board will reinstate membership.

- b) Oath of office for Eastern Zone Trustee – March 1<sup>st</sup>

Vice Chair Q. De Courcy called for a special meeting to take place March 1<sup>st</sup>, 2016 at 8:00am in New Denver. Trustees that are unable to travel to New Denver may participate via conference call.

- c) The March Education Partnership Committee and Regular Meetings will be combined due to Spring Break.

## **8. ADJOURNMENT:**

S. Paterson adjourned the meeting at 8:11pm.