



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

MINUTES

School Board Office

Date: Tuesday Nov 14, 2017
7:00 pm

PRESENT

TRUSTEES: L. Brekke, Q. De Courcy, M. Teindl, J. Struck, R. Farrell

STAFF: S. Brenna-Smith, L. Newman, S. Woolf, M. Grenier

OTHERS: R. Bardati

1. CALL TO ORDER:

L. Brekke called the meeting to order at 6:56 pm.

2. ADOPTION OF AGENDA:

ADD: NEW BUSINESS, b), Susan Brenna-Smith as acting Secretary Treasurer

Moved by Q. De Courcy, seconded by J. Struck that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES:

Moved by R. Farrell, seconded by M. Teindl, that the minutes of the Regular Meeting of October 10, 2017, be adopted as presented.

CARRIED

10. NEW BUSINESS:

b) Susan Brenna-Smith as acting Secretary Treasurer

Moved by Q. De Courcy, seconded by J. Struck, that the Board of Education for School District 10 (Arrow Lakes) acknowledge Susan Brenna-Smith, Assistant Secretary-Treasurer as the acting Secretary-Treasurer, in the absence of Terry Taylor, Superintendent/Secretary-Treasurer for the Regular Meeting of November 14, 2017.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (Susan Brenna-Smith)

- a) October 31, 2017 Financial Report (report attached)

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) **Chairperson:**
 - Report attached

- b) **Education Partnership Committee**
No report

- c) **Parent Advisory Council / Trustee Liaison Reports:**
 - i) Southern Zone
No report

 - ii) Nakusp Elementary School
 - October AGM – filled all Board positions
 - Purchased bowls and cutlery for hot lunch program to eliminate use of disposables

 - iii) Lucerne Elementary-Secondary School
 - Report attached

 - iv) Nakusp Secondary School
 - Report attached

 - v) District Parent Advisory Council
 - Report attached

 - vi) CUPE/Board Liaison
 - Report attached

 - vii) ALTA/Board Liaison Meeting (Q. De Courcy)
 - Signed the 2013-2019 Collective Agreement

- Professional Growth Framework almost done – 3 to 5 teachers to pilot the new framework plan
 - Upcoming shared Pro-D day in January – teacher feedback
 - Fresh grade discussion
 - Discussed District Protocols
 - December 2018 Local Bargaining
 - Seniority List is updated
- viii) Occupational Health and Safety Committee
No report
- ix) Chamber of Commerce
- Nakusp: No report
 - New Denver/Silverton: Online survey released by the Chamber
- x) Strong Start Centres
- New Denver Strong Start report attached
- xi) Arrow Lakes Aboriginal Educational Advisory Council
- Report attached
- d) Branch / BCSTA / BCPSEA
- i) Branch: Report attached
- ii) BCSTA: Report attached
- iii) BCPSEA: No report
- e) Superintendent/Secretary-Treasurer: (Prepared by T. Taylor)
The Superintendent/Secretary-Treasurer Report was presented at the Education Partnership Committee Meeting by Susan Brenna-Smith. A copy of this report is included as part of the Regular Meeting Minutes.

9. OLD BUSINESS:

Nil

10. NEW BUSINESS:

- a) 2017-2022 DRAFT Strategic Plan Brochure

The Board discussed next steps regarding the 2017-2022 Strategic Plan including:

- Distribute 2017-2022 DRAFT Strategic Plan Documents to all partner groups
- Presentation of final Strategic Plan

11. NEXT MEETING DATES:

- a) Education Partnership Committee Meeting: Tuesday December 12, 2017 6:00pm
- b) Regular Meeting of the Board: Tuesday December 12, 2017 7:00pm

12. QUESTIONS FROM PUBLIC:

Nil

13. ADJOURNMENT:

L. Brekke adjourned the meeting at 8:11.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer