



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

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### MINUTES

School Board Office

Date: Tuesday May 11, 2018  
7:00 pm

#### PRESENT

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

**STAFF:** T. Taylor, M. Grenier, L. Newman, S. Woolf

**OTHERS:**

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#### 1. CALL TO ORDER:

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

Acknowledgement of Territory:

I wish to acknowledge the ancestral, traditional and unceded Aboriginal territories of the Interior Salish Peoples, and in particular, the Sinixt on whose territory we work, live and play, the Okanagan Band to the West, the Shuswap to the North and the Ktunaxa to the East.

#### 2. ADOPTION OF AGENDA:

Moved by M. Teindl, seconded by Q. De Courcy that the agenda be adopted as presented.

**CARRIED**

#### 3. ADOPTION OF MINUTES:

Moved by Q. De Courcy, seconded by R. Farrell that the minutes of the Regular Meeting of April 10, 2018, be adopted as presented.

**CARRIED**

Moved by M. Teindl, seconded by Q. De Courcy that the minutes of the Special Regular Meeting of April 23, 2018 be adopted as presented.

**CARRIED**

#### 4. PRESENTATIONS

Nil

#### 5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

**6. FINANCIAL UPDATE: (S. Woolf)**

- a) April 30, 2018 Financial Report – *in process*

**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

- Meeting tomorrow
- Will discuss if BES and EES will continue as Southern Zone PAC or separate

ii) Nakusp Elementary School

- Fundraising discussions
- Raised \$780 through the Return it Forward Program and they have another day in May, and two more fundraising days in August
- CBT Grant successful for a commercial dishwasher
- A. Vibe's class raised \$1200 for the Thai children
- NACFOR Grant received to support the BBQ that PAC hosts on track meet day

iii) Lucerne Elementary-Secondary School

- Report attached

iv) Nakusp Secondary School

- 60<sup>th</sup> Anniversary Celebration May 9<sup>th</sup>

v) District Parent Advisory Council

No report

vi) CUPE/Board Liaison

- Discussed Pro-D
- Overview of transportation climate review
- Review of CUPE postings

vii) ALTA/Board Liaison Meeting

- Educational Transformation Update
  - Curricular Support Day – September 21<sup>st</sup>
  - Review of teacher postings
- viii) Occupational Health and Safety Committee
- Report attached
- ix) Chamber of Commerce
- Nakusp: No report
  - New Denver/Silverton: No report
- x) Strong Start Centres
- New Denver Strong Start report (Eastern Zone) attached
- xi) Arrow Lakes Aboriginal Educational Advisory Council
- Report attached
- d) Branch / BCSTA / BCPSEA
- i) Branch: KBB AGM is in SD20 , September 14 - 15, 2018
- ii) BCSTA: Report attached
- iii) BCPSEA: No report
- e) Superintendent/Secretary-Treasurer: (T. Taylor)  
The Superintendent/Secretary-Treasurer Report was presented at the Education Partnership Committee Meeting. A copy of this report will be included as part of the Regular Meeting Minutes.
- f) Education Transformation Committee
- a. Good working session with three teachers, ALTA President, Director of Learning and Superintendent present
  - b. Feedback was to use the Sept 21<sup>st</sup> Curriculum Support Day to focus on secondary curriculum along with a brief Ministry/curriculum update (45 min) and include time for teachers to collaborate
  - c. Discussion about the value of teacher collaboration time
  - d. Discussion about topics of importance – Mental Health Literacy and Wellness highlighted as areas of need

## 9. OLD BUSINESS:

Nil

**10. NEW BUSINESS:**

Nil

**11. NEXT MEETING DATES:**

- a) Education Partnership Committee Meeting: June 12, 2018 6:00pm
- b) Regular Meeting of the Board: June 12, 2018 7:00pm

**12. QUESTIONS FROM PUBLIC:**

Nil

**13. ADJOURNMENT:**

L. Brekke adjourned the meeting at 7:38.

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L. Brekke  
Chairperson

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T. Taylor  
Superintendent/Secretary-Treasurer



## Regular Board Meeting May 8, 2018

Presented by: Shelly Woolf, Assistant Secretary Treasurer

### 1. 2017-2018 Operating Budget Review – TBD – April Month End in progress – no change to amounts reported below (March 31, 2018)

Due to the timing of the Board Meeting and other priorities in April (March GRE reporting, 2018-2019 Budget, SQL Server Upgrade, Funding Formula Review Consultation and 2018-2019 Classroom Enhancement Funding Plan, the April Financial Report is delayed. Once the monthly bookkeeping is processed, the report will be updated and a completed copy will be emailed to the Superintendent/ST and Board as required.

Operating Budget Status – In progress – Financial information shown below is as at March 31, 2018.

### 2. Operating Surplus - \$1,559,621

Unrestricted	\$562,018
Restricted	997,603
<b>Total</b>	<b>\$1,559,621</b>

### 3. 2017-2018 Annual Facility Grants Budget and Other Capital Funds

#### a) Annual Facilities Grant (AFG) – Operating Grant

Total	\$62,456
Deducted by Ministry for CAMS	5,316
Expended to date	(29,105)
<b>Available AFG Operating Grant</b>	<b>\$28,035</b>

#### b) Annual Facilities Grant – Capital Grant (Bylaw) – removed LESS Foods Room Renovation funded by Sharable Capital Reserve.

AFG 2017-2018 Capital Grant	\$231,256
Expended to date 2017-2018	(144,057)
<b>Available AFG Capital Grant</b>	<b>\$ 87,199</b>

#### c) School Enhancement Program Grant (Bylaw) – 2 projects completed, NES Solar in progress.

	NSS Roof	Emergency Lighting	NES Solar	Total
Approved	\$176,205	\$100,952	\$220,543	\$493,024

Expended to date	(137,696)	(67,872)	(3,243)	(208,811)
Available	\$38,509	\$33,080	\$217,300	\$288,889

d) Capital Reserve Balances - The Sharable Capital Reserve was updated to deduct the LESS Foods Room Upgrade project equal to the amount spent on the project of \$75,000. The Ministry approved transfer was \$95,000.

Sharable (Ministry Restricted) Capital	\$202,858
Local Capital	84,153
<b>Total</b>	<b>\$287,011</b>

e) Youth Trades Equipment – Total Annual Funding \$307,473 (including 2017 unspent carry forward).

	NSS	LESS	Total
Approved	\$69,425	\$45,650	\$115,075
Surplus CF	122,102	70,296	192,398
Expended to date	(181,082)	(54,225)	(235,307)
<b>Available</b>	<b>\$10,445</b>	<b>\$61,721</b>	<b>\$72,166</b>

#### **4. Sick Leave Month Trend Analysis & Comparisons to Last Year**

This report has been updated to show year to date comparisons year over year with an average per employee on the total. Incidences: Pages 5 & 6 indicate that from July 2017 to March 2018 absences relating to sick, medical and dental reasons are marginally higher than last year but lower than 2013-2016.

Budget Implications: 37% Replacement Budget remaining  
\$124,757 spent on a \$197,295 Budget

#### **5. Activities & Government Reports Filed – March/April**

March 31, 2018 GRE Quarterly Report  
2018-2019 Annual Budget Bylaw Approved  
SQL Server Upgrade Completed  
Attended Funding Formula Review Consultation Meeting in Nelson  
Submitted 2018-2019 Classroom Enhancement Funding Plan  
Submitted Preliminary Actuarial Valuation Information  
Bookkeeping and Daily Processing as required

## **BOARD CHAIR REPORT – May 8, 2018**

### **BOARD CHAIR REPORT**

- attended the Ministry of Education Funding Review meeting in Nelson on April 30
  - great exchange of ideas between SD 8, 10, 20 and 51
- attended the BCSTA AGM in Richmond April 26-28, attended Board Chair meeting and a session on how to effectively chair a meeting-great presentations
- I have a telephone meeting scheduled for May 9 with MLS Katrine Conroy – any topics you want me to discuss please share
- Staff Appreciation event will be held at the Pro-D May 18 – we will be honouring our staff, retirees, and long term service employees

### **Correspondence:**

- letters received from Ministry of Education
- copies of letters sent to BCSTA or Ministry from other District

### **DPAC –**

- no meeting – next meeting will be in October

### **OH&S –**

- met April 24
- there will be a training session for all OH&S reps May 29
- Health & wellness discussed – both Unions have something in place, need for principals to have discussions at staff meetings
- site reports received – things are going well

### **BCSTA and Branch**

- 3 trustees attended the AGM
- great presentations and speeches
  - Dr Santa Ono of UBC gave opening speech
  - Mike Downie gave presentation on residential schools, highlighting case of Charlie Wanjek, young child who ran away from a school in Ontario, and also showed video of making of the film with brother Gord Downie
  - students from Nis'ga gave presentation of their native singing and dances – got audience up and dancing as well
- AGM – 47 motions dealt with and new Board of Directors elected
- Quinn and Lora Lee received their 4 term pins and certificate, Rhonda received her 2 year certificate and Judy's and Melissa's will be mailed to district

**NSS PAC – April 25<sup>th</sup>, 2018**

My understanding that this meeting did not take place. Anniversary celebration for NSS 60<sup>th</sup> Birthday Tomorrow at 1:00pm.

**CUPE Liaison – May 8th 2018**

Discussed Professional Learning days April 23<sup>rd</sup>, how it went as well as upcoming events for the May 18<sup>th</sup> Pro-d. Reviewed the Transportation Department Climate Review that took place with Raj. Discussed current CUPE postings and staffing.

**Aboriginal Education – Planning Meeting April 16th**

Meeting was held on April 16th. Finalization of events and activities are shaping up, and activities for primary/intermediate students are being finalized. Activities include Story or Song, noisemakers, Before Lunch Bannock Boil Fry or Bake Off – In a Bag or On a Stick, Medicine Pouch Sharing, sash weaving, Jigging, Noise Makers, Jigging, fire lighting, Parkour, Northern Games, Archery, Games Lahal & Lacrosse. May 28<sup>th</sup> @ 4:00.



May 4, 2018

## SD10 Board Report - New Denver StrongStart

### Attendance:

Our morning sessions are averaging between 6-8 families per day and afternoon sessions average 2-4 families per day.

### Highlights:

\* Our Early Years Occupational Therapist & Speech/Language Pathologist gave a talk on "Helping Children with Transitions".

\*Our visits to the K/1 class continue once per week for playtime. Parents are appreciative of the connection with Ms. Lada and the Kindergarten environment.

\*Our K/1 teacher, Ms. Lada & I provided a Kindergarten registration event where families received a free children's book and Ms. Lada talked with parents about the 2018/19 Kindergarten year.

\* The Green Thumbs Garden Club is up and running again on Tuesdays from 3:00 pm – 4:30 pm. StrongStart partners with Julia Greenlaw to provide a gardening experience for families as well as Elementary aged children in the school garden.

### Future Plans:

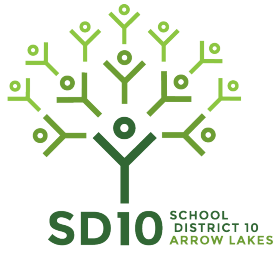
\*StrongStart families will be participating in a drumming workshop sponsored by the Valhalla Fine Arts Society.

\*We are planning various field trips to visit local farms with baby animals & our fire hall. As well, our local paramedic will drive over to the school and give us a tour of the ambulance.

\*Our families will also be joining in with Aboriginal Day & the Early Years Teddy Bear Picnic,

Thanks,

Charlene Alexander, ECE



World Class Learning in a Rural Environment

May 8, 2018

**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: May 3

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	TOTAL	Apr	Dif
BAS														0		
DL	3	5	1	3	2	5	1	2	1	2	7	5	8	45	45	0
EES	1	3	1	1	0	8	4	3						21	21	0
LESS	9	6	3	12	4	12	9	7	5	5	7	5	0	84	84	0
NES	9	15	23	18	19	25	23	19						151	152	-1
NSS									30	29	21	19	27	126	127	-1
<b>TOTAL Per Grade</b>	22	29	28	34	25	50	37	31	36	36	35	29	35			
<b>District Total</b>														427	429	-2

### 1. Enrollment notes

- Total September 30<sup>th</sup>, 2017, 1701 Head Count enrollment was 435.47 FTE students, a decline of 7 FTE enrollment since September 2016
- May's FTE count is 427 (down 8.47 FTE since September 2017)

### 2. Friday, May 18<sup>th</sup> Pro-D day – Underlying it All: Our 2017-2022 District Strategic Plan

- All district employees will attend at the Bonnington on Friday, May 18<sup>th</sup> as the Board shares our 2017-22 Strategic Plan and hosts the annual Staff Appreciation Lunch
- Professional learning for the day involves a range of choices and options from Early Literacy Interventions, to Using Google Classroom, Environment Education, Mental Health Literacy and the Redesigned Curriculum

### 3. SD 10 RoboGames Results

- Our students had a great showing at the annual RoboGames tournament held at Selkirk College in Castlegar on April 28<sup>th</sup> and used the robots they had created to compete in a range of challenges
- In RoboGames, students create, build, test, and program robots during after school or lunch hours with support from their teacher sponsors and parents, and then take their bots to the Games, a West Kootenay regional tournament sponsored by Selkirk College
- 23 SD 10 students competed in teams and individually with students from NES, EES, and NSS participating
- Our teams and individual students did very well, winning first place (NES) and second place (EES) in the Battle Bot competition, first place in the Soccer Bot competition (EES), and second place in the Balloon Pop tournament (NES/NSS)
- Two Edgewood Elementary students were chosen as a Top 4 Overall team – a high honour!
- <http://www.selkirk.ca/future-students/glows/robogames>
- Many thanks to our amazing teacher sponsors for their support of our young people!

*Superintendent's Report – May 3<sup>rd</sup>, 2018*

#### **4. 2018-19 Budget Approved by the Board April 23<sup>rd</sup>**

- After the annual extensive Budget consultation process, the Board of Education approved a budget of \$8,723,563 at a Special regular meeting held on April 23, 2018
- Our budget forecast is that the 2018-19 budget will expend \$323,352 of the Board's Accumulated Reserves as costs to run our schools continue to be higher than the Ministry funding provided
- The 2018-19 operating budget aligns with the 3 District Strategic Plan goals of
  - Enhancing Teaching and Learning,
  - Cultivating Connections and Relationships, and
  - Expanding Advocacy for SD 10
- Budget highlights responded to input provided by the range of stakeholders and include:
  - Primarily a Status Quo budget in terms of staffing, with no teacher reductions and small CUPE staff reductions where educationally appropriate
  - Reductions in Teacher Professional Learning of 15%, and in other areas of the budget of 10%
  - An increase of \$15,000 to provide fine and performing arts opportunities for students across the district; an amount will be added to each school's budget to enhance these opportunities
- **Climbing Wall Update**
- Work continues to bring the NSS climbing wall closer to reality
- The Manager of Operations, Superintendent and school Principal met to review a list of items to be completed prior to moving forward with installation of the climbing wall
- Teacher, Dorian Boswell, and his Burton Academy Grade 10-12 students, along with our Manager of Operations met with an engineer last week to review the plans for the climbing wall
- Engineering recommendations include the placement of the Climbing Wall be changed to another wall in the gym which will also mean that sprinklers in the ceiling will not need to be moved
- The Burton Academy Outdoor Education class will hold a public meeting in the next few weeks to engage community groups who may be interested in partnering with the school district in operating the Climbing Wall, and provide supervision of community members
- RDCK and CBT funding awarded to the project is contingent on finding a group to take on supervision and liability for community use of the facility as the school district is not able to do this

#### **6. CR4YC – January 2019**

- We are pleased to have received approval for a Changing Results for Young Children program which will begin next year
- The Ministry of Education's Maureen Dockendorf has confirmed that we will receive funding to bring primary teachers, Strong Start Coordinators and pre-school and community early learning providers together throughout the year to build consistent best practices in early learning

#### **7. Solar Energy Installation Project – May 7-11**

- This week marks a great experience for hands-on and technology learning as our students work side by side with a solar engineer, electrician and district carpenters to install solar panels on the roofs of Nakusp Elementary and Nakusp Secondary Schools
- Eight Grade 10-12 students from NSS and Lucerne will earn certificates in Solar Energy Technologies and Fall Safety and along with the professional tradespeople and engineer, will install solar grids on both school roofs
- The project encapsulates student learning in technology and renewable energies
- Ongoing monitoring of solar energy production will be shown on display monitors in both schools connected to the grids, allowing students to study and review the impact of solar energy over the seasons
- Ministry of Education School Enhancement Capital Funding and a Shoulder Tapper Grant have provided funding for this initiative which highlights not only energy-saving infrastructure, but lots of learning for our young people!

## **8. Fauquier School Property Update**

- A surveyor will be working the week of May 17<sup>th</sup> to complete the official survey of the Fauquier School property with the ultimate aim of subdividing into two lots
- Next step is the geotechnical survey as the school property is on a floodplain

## **9. Burton Elementary School Update**

- Ten children are now registered for Burton Elementary with the possibility of two more, with enrolment growing to 20 students in a few years
- Parents have expressed gratitude that their little ones will be able to learn in their own community, not be on busses for 45 min to an hour each way to and from school, and that as parents, they can be more actively engaged in their childrens' learning within the community
- Interviews for the teacher take place this week, with CUPE staff postings following later in May

## **10. Ministry Funding Model Review Update**

- Board Chair, Lora Lee Brekke, Assistant Secretary-Treasurer, Shelly Woolf and Superintendent/Secretary-Treasurer Taylor attended an April 30 Funding Review Session with the Independent Review Panel
- Our team, and the other Kootenay Boundary teams raised many concerns about the challenges of the current funding formula in meeting the actual costs of rural and remote schools and districts
- Rural schools and districts have higher costs for transportation and travel, for staffing, and for providing quality learning for their students due to geographic factors and small schools
- In addition to the SD 10 Funding Review Submission, our team also shared the Rural Education Advisory Submission with the panel
- The REA represents 16 rural districts across the province, and presents a series of Geographic Factors that would better address the needs of rural schools and districts based on smaller community and school sizes and distance from regional centres
- All submissions and background discussion papers can be found on the Ministry website at <https://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/k-12-funding-and-allocation/k-12-public-education-funding-model-review/inputs-fmr>
- The challenge in BC is to find a funding allocation system that is equitable for all learners regardless of whether those learners are in an urban and growing district, or a rural district with declining enrolment
- All children need access to equitable opportunities for quality educational programs
- One area of congruence that the Panel has heard to date, includes a need to change the way Special Education funding is allocated and the criteria for funding. Currently, too much time and too many resources are spent designating students with special needs, at the cost of providing less service to all learners. Many districts estimate that up to 20% of their Special Education funding is used to assess, designate and create documentation for funding. The Panel has also heard across the province, that most districts are spending at least twice the amount allocated by the Ministry to provide services for students with diverse learning needs. That is the case in SD 10.
- Discussions about the need to change the overall quantum of funding for school districts given that so many costs have increased, but are not funded by the Ministry funding formula were also held across the province with the Independent Review Panel,