



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

MINUTES

School Board Office

Date: Tuesday October 16, 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: Danyea Simon, Lora Mae Swanson

1. CALL TO ORDER:

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

Acknowledgement of Territory

2. ADOPTION OF AGENDA:

Add under: 6. Financial Update, b) Absence Reporting

Moved by R. Farrell, seconded by Q. De Courcy that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES:

Moved by J. Struck, seconded by R. Farrell that the minutes of the Regular Meeting of September 18, 2018 be adopted as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (S.Woolf)

a) September 30, 2018 Financial Report (report attached)

- b) Financial Report – Absence Analysis

Moved by J. Struck, seconded by R. Farrell that the detailed absence analysis reports be removed from the monthly Financial Report update that is presented to the Board at the monthly regular meeting.

CARRIED

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) **Chairperson:**

i) Report attached

- b) **Education Partnership Committee**

Nil

- c) **Parent Advisory Council / Trustee Liaison Reports:**

i) Southern Zone

- AGM was held, all Board positions were filled

ii) Nakusp Elementary School

- AGM is October 17, 2018

iii) Lucerne Elementary-Secondary School

- Report attached

iv) Nakusp Secondary School

- Report attached

v) District Parent Advisory Council

No report

vi) CUPE/Board Liaison

No report

Next meeting is October 26, 2018

vii) ALTA/Board Liaison Meeting

- TOC Recruitment
- Upcoming Professional Development Days: Oct 19th and Nov 9th
- Planning for January Professional Development Day will start at the next Education Transformation Committee meeting

- viii) Occupational Health and Safety Committee
No report

Next meeting is Thursday November 8, 2018

- ix) Chamber of Commerce
- Nakusp: All Candidates Forum was hosted on Oct 2, 2018
 - New Denver/Silverton: New Denver All Candidates Forum was hosted on Oct 3, 2018 and Silverton on October 11, 2018.

- x) Strong Start Centres
- Nakusp Strong Start Report Attached

- xi) Arrow Lakes Aboriginal Educational Advisory Council (Get minutes form LN)
- Indigenous Education Teachers provided an overview of current Aboriginal Education activities taking place in the schools
 - Local Metis Elder and COINS representative Ganishka Silverfox reported that she is facilitating a Healing Circle for addictions support
 - UBC MOOC (Massive Open Online Course) Reconciliation Through Indigenous Education online free course starts next week
 - Cultural Programing Plans for 2018-2019

- d) Branch / BCSTA / BCPSEA

- i) Branch: No Report

- ii) BCSTA: Report attached

- iii) BCPSEA: Report attached

- e) Superintendent/Secretary-Treasurer: (T. Taylor)
The Superintendent/Secretary-Treasurer Report was presented at the Education Partnership Committee Meeting. A copy of this report is included as part of the Regular Meeting Minutes.

9. OLD BUSINESS:

- a) Community Use of School Facilities – Proposed Changes

This item will be carried forward to the November meeting.

10. NEW BUSINESS:

Nil

11. NEXT MEETING DATES:

- | | | | |
|----|--|-------------------|---------|
| a) | Special Regular Meeting: | November 5, 2018 | 4:45 pm |
| b) | Education Partnership Committee Meeting: | November 20, 2018 | 6:00 pm |
| c) | Regular Meeting of the Board: | November 20, 2018 | 7:00 pm |

12. QUESTIONS FROM PUBLIC:

Nil

13. ADJOURNMENT:

Q. De Courcy adjourned the meeting at 7:48 pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer



**Regular Board Meeting
October 16, 2018**

Presented by: Shelly Woolf, CPA, CA Assistant Secretary Treasurer

- 2018-2019 Operating Budget – Spent to date \$1,051,260 - 14%**
2017-2018 Operating Budget – Spent to date \$1,120,793 - 15%

Refer to Monthly Expenditure Report - Page 3 (Sep 2018) and Page 4 (Sep 2017)
Operating Budget Status – 86% remaining compared to a target amount of 86%

- Operating Surplus - \$1,537,518**

Unrestricted	\$257,884
Restricted	975,500
Total	\$1,233,384

- 2018-2019 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	(9,852)
Available AFG Operating Grant	\$47,288

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

AFG 2018-2019 Capital Grant	\$244,547
Expended to date 2018-2019	(193,264)
Available AFG Capital Grant	\$ 51,283

c) School Enhancement Program Grant (Bylaw) – 3 projects approved, 2 in progress.

	NSS Dust Collector	LESS Dust Collector	NSS Building Envelope Repair	Total
Approved	\$221,110	\$221,110	\$174,600	\$616,820
Expended to date	(173,852)	(5,326)	(-)	(179,178)
Available	\$47,258	\$215,784	\$174,600	\$437,642



d) Capital Reserve Balances

Sharable (Ministry Restricted) Capital	\$205,606
Local Capital	85,608
Total	\$291,214

e) Youth Trades Equipment – Total 3 Year Program Funding \$368,428.

	NSS	LESS	Total
Approved	\$222,234	\$146,194	\$368,428
Expended to date	(196,971)	(79,663)	(276,634)
Available	\$25,263	\$66,531	\$91,794

4. Sick Leave Month Trend Analysis & Comparisons to Last Year – refer to attached summary

This report has been updated to show year to date comparisons year over year with an average per employee on the total. Incidences: The report indicates that from July 2018 to Sep 2018 absences relating to sick, medical and dental reasons have increased substantially compared to last year but are lower than 2013, 2014 and 2016.

Budget Implications: 93.5 % Replacement Budget remaining
\$11,863 spent on a \$181,940 Budget

5. 1701 Data Enrollment – Funded FTE 457.4381 vs 435.4688 last year – increase 21.9693 FTE



**Regular Board Meeting
October 16, 2018**

Schools		Head Count					
		Sep 2018	Feb 2018	Sept 2017	Sept 2016	Sept 2015	Sept 2011
01010002	Burton Elementary	12	0	0	-	-	10
01010003	Edgewood Elementary	13	21	22	19	14	21
01010004	Nakusp Elementary	172	151	149	164	167	195
01010006	Nakusp Secondary	124	130	133	147	156	193
01010011	Lucerne Elementary	88	83	88	78	90	84
01010012	Burton Academy School	1	14	14	11	7	-
Schools Subtotal		410	399	406	419	434	503
01099217	Arrow Lakes DL	42	46	38	34	26	9
Total per 1701 Report		452	445	444	453	460	512
International students (not funded)		-	-	-	2	5	
BAS students cross-enrolled		0	14	14	11	7	
Adjusted Total		452	431	430	440	448	512
Schools		Funded FTE					
		Sep 2018	Feb 2018	Sept 2017	Sept 2016	Sept 2015	Sept 2011
01010002	Burton Elementary	12.0000					10.000
01010003	Edgewood Elementary	13.0000	21.0000	22.000	19.000	14.0000	21.000
01010004	Nakusp Elementary	172.0000	151.0000	149.000	164.000	167.0000	195.000
01010006	Nakusp Secondary	136.3756	138.8126	141.469	146.063	145.2500	199.313
01010011	Lucerne Elementary	92.5625	85.1875	88.375	80.125	91.1250	87.500
01010012	Burton Academy School	0.1250	5.2500	5.250	5.500	3.0000	-
Schools Subtotal		426.063	401.250	406.094	414.6875	420.3750	512.8125
01099217	Arrow Lakes DL	31.375	29.375	29.375	27.375	20.3750	9.000
Total per 1701 Report		457.4381	430.6251	435.4688	442.0625	440.7500	521.813

6. Government & Other Reports Filed/Other

- 2017-2018 Financial Statement Audit
- 2017-2018 CEF Spending Report
- 2017-2018 Executive Compensation Disclosure
- 2018-2019 September Government Entity Report
- 2018-2019 1601 Contact Update and 1701 Data Enrollment
- 2018-2019 CEF Funding Plan
- Fauquier Subdivision Application – in progress

Fund : 0 General Operating

0	TITLE	SEP	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	335,881.39	426,011.78		3,582,016	3,156,004	88
2	Emp. Benefits/Allowances	74,767.25	92,011.47		873,448	781,437	89
3	Services	9,837.28	18,422.48		302,888	284,466	94
4	Services	1,115.00	1,115.00		21,462	20,347	95
5	Supplies And Materials	8,595.98	14,792.16	1,418.00	199,031	182,821	92
TOTAL FOR Function - 1		430,196.90	552,352.89	1,418.00	4,978,845	4,425,074	89
Function : 4 District Administration							
1	Salaries	21,035.26	73,162.07		492,475	419,313	85
2	Emp. Benefits/Allowances	3,519.62	9,991.92		96,585	86,593	90
3	Services	11,501.25	77,601.11	2,100.00	212,601	132,900	63
4	Services	4,539.78	8,875.23		18,000	9,125	51
5	Supplies And Materials	4,024.50	6,725.30		63,135	56,410	89
TOTAL FOR Function - 4		44,620.41	176,355.63	2,100.00	882,796	704,340	80
Function : 5 Operations & Maintenance							
1	Salaries	47,913.13	137,847.70		563,335	425,487	76
2	Emp. Benefits/Allowances	10,082.50	27,875.28		145,350	117,475	81
3	Services	15,746.51	15,580.51		24,300	8,719	36
4	Services	6,782.94	9,402.60		55,500	46,097	83
5	Supplies And Materials	68,625.18	93,301.00	1,657.60	363,668	268,709	74
TOTAL FOR Function - 5		149,150.26	284,007.09	1,657.60	1,152,153	866,488	75
Function : 7 Transportation & Housing							
1	Salaries	13,350.05	26,702.69		203,357	176,654	87
2	Emp. Benefits/Allowances	3,285.13	5,965.75		52,912	46,946	89
3	Services	1,641.42	1,640.90		29,868	28,227	95
4	Services		1,336.55			1,337-	
5	Supplies And Materials	2,185.73-	2,898.44		84,046	81,148	97
TOTAL FOR Function - 7		16,090.87	38,544.33	0.00	370,183	331,639	90
TOTAL FOR Fund - 0		640,058.44	1,051,259.94	5,175.60	7,383,977	6,327,541	86

Current Year Targets:
 10 month expenses (Functions 1 & 7) 90%
 12 month expenses (Functions 4 & 5) 75%
 Overall Target 86%

Fund : 0 General Operating

0	TITLE	SEP	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	323,035.56	416,791.92		3,610,434	3,193,642	88
2	Emp. Benefits/Allowances	75,268.77	118,678.67		931,245	812,566	87
3	Services	11,262.06	22,085.71	252.00	304,760	282,422	93
4	Services		1,078.64		23,962	22,883	95
5	Supplies And Materials	14,505.93	17,833.95	4,107.83	198,593	176,651	89
TOTAL FOR Function - 1		424,072.32	576,468.89	4,359.83	5,068,994	4,488,165	89
Function : 4 District Administration							
1	Salaries	35,406.44	96,696.60		451,173	354,476	79
2	Emp. Benefits/Allowances	7,128.81	20,114.62		104,001	83,886	81
3	Services	10,818.71	71,734.37	2,189.51	208,801	134,877	65
4	Services	7,170.64	10,819.68		57,375	46,555	81
5	Supplies And Materials	701.64	2,344.28		35,810	33,466	93
TOTAL FOR Function - 4		61,226.24	201,709.55	2,189.51	857,160	653,261	76
Function : 5 Operations & Maintenance							
1	Salaries	42,759.58	127,079.33		549,263	422,184	77
2	Emp. Benefits/Allowances	10,468.75	34,643.45		132,540	97,897	74
3	Services	49.60	6,287.55		33,030	26,742	81
4	Services	1,775.69	10,013.11		58,400	48,387	83
5	Supplies And Materials	26,783.83	114,856.91	24,402.66	367,260	228,000	62
TOTAL FOR Function - 5		81,837.45	292,880.35	24,402.66	1,140,493	823,210	72
Function : 7 Transportation & Housing							
1	Salaries	15,228.58	28,329.66		198,099	169,769	86
2	Emp. Benefits/Allowances	3,948.22	8,778.55		48,340	39,561	82
3	Services	581.18	1,248.80		31,663	30,414	96
4	Services	361.38	951.38		1,000	49	5
5	Supplies And Materials	3,454.05	10,426.27		90,145	79,719	88
TOTAL FOR Function - 7		23,573.41	49,734.66	0.00	369,247	319,512	87
TOTAL FOR Fund - 0		590,709.42	1,120,793.45	30,952.00	7,435,894	6,284,149	85

TARGETS:

10-month expenses (Functions 1 & 7)

90% remaining

12-month expenses (Functions 4 & 5)

75% remaining

Overall Target

86% remaining

**School District #10 (Arrow Lakes)
Sick, Medical, Dental Absences
Sep, 2018**

					<u>Average</u> <u>Per</u> <u>Employee</u>	<u>Employee</u> <u>Head</u> <u>Count</u>
<u>2018-2019</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Total</u>		
AO	0.00	0.00	0.00	0.00	0.00	4
Exempt	1.00	1.00	1.50	3.50	0.50	7
Support Staff: Clerical/Lib Clk	0.00	0.00	3.43	3.43	0.69	5
Support Staff: Custodial	10.80	16.64	24.61	52.05	7.44	7
Support Staff: EA/PrA/SSC	0.00	0.00	15.64	15.64	0.74	21
Support Staff: Maintenance	0.00	3.75	0.00	3.75	1.25	3
Support Staff: Transportation	0.00	0.00	1.50	1.50	0.25	6
Teachers	0.00	0.00	12.25	12.25	0.32	38
TOTAL	11.80	21.39	58.93	92.12		91

					<u>Average</u> <u>Per</u> <u>Employee</u>	<u>Employee</u> <u>Head</u> <u>Count</u>
<u>2017-2018</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Total</u>		
AO	0.00	0.00	4.00	4.00	0.80	5
Exempt	1.00	1.00	1.00	3.00	0.50	6
Support Staff: Clerical/Lib Clk	0.00	0.00	0.86	0.86	0.17	5
Support Staff: Custodial	2.00	2.00	7.25	11.25	1.61	7
Support Staff: EA/PrA/SSC	0.00	0.00	10.99	10.99	0.52	21
Support Staff: Maintenance	1.00	0.00	0.00	1.00	0.33	3
Support Staff: Transportation	0.00	0.00	1.88	1.88	0.38	5
Teachers	0.00	0.00	23.40	23.40	0.62	38
TOTAL	4.00	3.00	49.38	56.38		90

					<u>Average</u> <u>Per</u> <u>Employee</u>	<u>Employee</u> <u>Head</u> <u>Count</u>
<u>2016-2017</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Total</u>		
AO	0.00	0.00	0.00	0.00	0.00	6
Exempt	3.00	2.00	3.00	8.00	1.33	6
Support Staff: Clerical/Lib Clk	0.00	0.00	2.21	2.21	0.37	6
Support Staff: Custodial	5.00	3.00	9.99	17.99	2.57	7
Support Staff: EA/PrA/SSC	0.00	0.00	11.29	11.29	0.54	21
Support Staff: Maintenance	0.00	0.00	0.00	0.00	0.00	2
Support Staff: Transportation	0.00	0.00	0.50	0.50	0.10	5
Teachers	0.00	0.00	10.38	10.38	0.29	36
TOTAL	8.00	5.00	37.37	50.37		89

					<u>Average</u> <u>Per</u> <u>Employee</u>	<u>Employee</u> <u>Head</u> <u>Count</u>
<u>2015-2016</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Total</u>		
AO	0.00	0.00	4.00	4.00	0.67	6
Exempt	1.00	5.00	1.00	7.00	1.17	6
Support Staff: Clerical/Lib Clk	0.00	0.00	2.97	2.97	0.42	7
Support Staff: Custodial	13.50	11.43	1.00	25.93	3.70	7
Support Staff: EA/PrA/SSC	0.00	0.00	15.16	15.16	0.76	20
Support Staff: Maintenance	1.00	1.00	1.00	3.00	1.00	3
Support Staff: Transportation	0.00	0.00	0.00	0.00	0.00	5
Teachers	0.00	0.00	47.57	47.57	1.13	42
TOTAL	15.50	17.43	72.70	105.63		96

School District #10 (Arrow Lakes)
Sick, Medical, Dental Absences

<u>2014-2015</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Total</u>	<u>Average Per Employee</u>	<u>Employee Head Count</u>
AO	0.00	0.00	0.00	0.00	0.00	4
Exempt	0.00	0.00	2.00	2.00	0.33	6
Support Staff: Clerical/Lib Clk	0.00	0.00	0.21	0.21	0.04	6
Support Staff: Custodial	1.00	2.83	1.00	4.83	0.69	7
Support Staff: EA/PrA/SSC	0.00	0.00	5.14	5.14	0.27	19
Support Staff: Maintenance	0.00	0.88	0.00	0.88	0.29	3
Support Staff: Transportation	0.00	0.00	1.25	1.25	0.25	5
Teachers	0.00	0.00	6.05	6.05	0.16	39
TOTAL	1.00	3.71	15.65	20.36		89

<u>2013-2014</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Total</u>	<u>Average Per Employee</u>	<u>Employee Head Count</u>
AO	2.00	0.00	10.00	12.00	2.40	5
Exempt	22.00	21.00	2.00	45.00	15.00	3
Support Staff: Clerical/Lib Clk	0.00	0.00	0.57	0.57	0.08	7
Support Staff: Custodial	12.45	18.13	3.81	34.39	5.73	6
Support Staff: EA/PrA/SSC	0.00	0.00	8.24	8.24	0.48	17
Support Staff: Maintenance	0.00	0.00	2.88	2.88	0.96	3
Support Staff: Transportation	0.00	1.00	1.00	2.00	0.40	5
Teachers	0.00	3.00	43.95	46.95	1.27	37
TOTAL	36.45	43.13	72.45	152.03		83

<u>2012-2013</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Total</u>	<u>Average Per Employee</u>	<u>Employee Head Count</u>
AO	0.00	0.00	2.00	10.80	2.16	5
Exempt	1.00	2.00	1.00	6.00	2.00	3
Support Staff: Clerical/Lib Clk	0.21	0.57	2.22	13.40	1.91	7
Support Staff: Custodial	15.64	15.69	4.44	56.13	9.36	6
Support Staff: EA/PrA/SSC	0.00	0.00	10.73	27.27	1.60	17
Support Staff: Maintenance	1.00	1.00	0.00	6.00	2.00	3
Support Staff: Transportation	0.00	0.00	0.25	1.63	0.33	5
Teachers	0.00	2.00	17.52	49.15	1.33	37
TOTAL	17.85	21.26	38.16	170.38		83

BOARD CHAIR REPORT – October 16, 2018

BOARD CHAIR REPORT

- this is the last meeting of our current Board
- a time of change as we say good bye to long term trustee Quinn and welcome the new Board members Quinn – we will miss your thoughtful and knowledgeable input – and wish you the best
- we will know by Saturday night who the At Large Trustees are – good luck to all 4 that are running
- I attended the new teacher orientation at the end of September – what a great bunch of new staff we have

Correspondence:

- copies of letters sent to BCSTA or Ministry from other District (these are delivered in the weekly BCSTA update

DPAC –

- No meeting – next meeting will be October 24

OH&S –

- No meeting – next meeting will be in November

BCSTA and Branch

- the BCSTA Academy will be held Nov. 29- Dec. 1 in Vancouver with emphasis on new trustee – registration is now open – Michelle has us registered and hotel room booked – we can confirm as soon as we know the new Board
- BCSTA and BCPSEA will be holding a joint new trustee session January 25-26 and encourage all trustees to attend

NSS PAC – September 26th, 2018

This was their AGM, Isabelle Bergeron(President), Vice-President(vacant), Richelle Coates (Treasurer), Leah Gilliland (Secretary), Cindy Howe, Kristie Hibberson, and Kari Hascarl (members at Large). DPAC parent still vacant as well. School year is off to a great start. Some highlights this far are hosting boys SR and JR soccer tournament, and visits from the Alberta Post-Secondary Schools as well as NSS going to Lucerne October 16th to visit Post-Secondary Schools from BC. Open house date still to be scheduled.

CUPE Liaison – October 26th, 2018

CUPE has not met yet and will be having their meeting next Friday.

Indigenous Education – October 15th, 2018

I was unable to attend this meeting as I was at the School Board All candidates Forum.

Chambers of Commerce – Nakusp

An all candidates forum was hosted on October 2nd for the Mayor Candidates and Counsellors.

Trustee Report to Board, October 16, 2018

The LESS PAC meeting was on October 9, 2018.

From the Principals Report: There are 92.375 FTE's. The school ran/walked/biked/scootered 6k and raised \$1800. The students raised enough money for Mr. Graves to dye his hair pink, and he did that day. Harvest Fest was successful, a group came down from NES, and there was lots of community involvement and attendance. Fall into Learning Week went over well; there was photography, canoeing, fishing and a rock climbing trip to Skaha. The Code of Conduct is up for review and the process has begun with staff and students. University Liaison Day happened today with students coming down to LESS from NSS; there are nine or ten universities attending with an informational session this evening for parents. There will be a Scholastic Book Fair on November 6 or 7.

Financials - The PAC was successful with their Gaming Grant application, and was approved for \$2112.

AGM - November 8.

The Chamber of Commerce – held two All Candidates Forum for municipal elections, October 4th and 11th. They also issued a reminder that winter tires are now required effective October 1.

Respectfully submitted,

Rhonda Farrell

NES StrongStart Early Learning Centre October 16th, 2018 Monthly Report

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- As of today, we have 74 students enrolled, and I am waiting on four more to register, but do not have copies of birth certificates or medical cards yet. We just registered three new students on Monday. It seems like every week I have one or two new students.
- NES StrongStart hours are: Monday/Wednesday/Friday from 8:45 - 11:45 am and Tuesday/Thursday from 12:30 to 3:30 pm.
- Our attendance has been very busy for October so far. Our morning sessions are average from 17 - 21 children and 13-16 parents, and afternoons' are very busy 8-15 children and 5-7 parents.
- Our daily schedule consists of free play, arts and craft, clean up, snack, gym, circle time, library time, play and good byes.
- Monday, Wednesday and Friday we have gym time from 10:10 to 10:40 am.
- Pitter Patter is running every Thursday am in the Strong Start room from 8:45 - 11:45 am. Sarah Sanders the CAPC worker facilitate this program. This program is for ages 0 to 2 $\frac{1}{2}$ years of age.
- My themes that I have for the month of October is "Thanksgiving", "Fall", and "Halloween". I typically go with the seasons, and of course the interest of the children.

Respectfully written by Nancy Bone
October 16th, 2018



World Class Learning in a Rural Environment

October 16, 2018
Superintendent/Secretary Treasurer Report
*Presented at the Education Partnership Committee,
 and Regular Meeting of the Board of Education*

1. October Enrollment notes – Marginal Enrollment Increases!

- Current enrolment at our schools is up overall, in a trend that appears to be continuing even since the school year began. This is the first year in many that enrolment has increased.
- Total enrollment of **457.43 FTE** was submitted for our annual September 30th 1701 count
- This number is **up 21.96 FTE** students overall from September 2017 (435.47 FTE) – our first *increase* in enrollment for many years!
- Our September 30th, 2018 headcount (actual numbers of students) is **452**
- In 2018-19, 15.4% (70 students) in SD 10 self-identify with Aboriginal ancestry compared to 14.6% or 64 students last year
- In 2018-19, 10.8% (49 students) were claimed as students with Special Needs compared to 44 students or 10.6% in September 2017; of these, 20 students have Level 2 or 3 designations while the remaining 26 are students with learning disabilities; no students with Level 1 disabilities
- Below is the monthly enrolment chart by school and grade

My Education BC: Student Enrollment Numbers																
As of:	Oct 11-18															
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	TOTALS	Sept	Dif
ALDL	1	2	6	1	4	3	4	3	1	2	0	4	6	37	32	5
BES	3	3	4	2										12	12	0
EES	1	1	1	1	1	0	6	2						13	13	0
LESS	8	7	6	3	10	6	12	8	7	4	7	5	5	88	86	2
NES	26	11	17	26	22	21	27	24						174	170	4
NSS									21	32	28	20	23	124	124	0
TOTAL Per Grade	39	24	34	33	37	30	49	37	29	38	35	29	34			
District Total														448	437	11
Notes:	Grade not applicable to school															

2. Lucerne Playground Upgrade

- Ministry funding of \$90,000 for a Playground Grant to replace old and unsafe playground equipment at Lucerne Elementary Secondary School was awarded in June, and we are getting ever closer to ordering the equipment based on input from students, parents and staff
- Extensive consultation both in June and this fall has meant that the equipment has not yet been ordered
- Installation of the new playground will likely have to wait till spring given the time of year

3. Premier's Excellence in Education Awards

- On Friday, October 5th at Government House in Victoria, Katrina Sumrall, Lucerne Elementary Secondary School teacher, along with Julia Greenlaw, her nominator for the award, Katrina's daughter, Danika, and the Superintendent, attended the official Premier's Excellence in Education Awards Ceremony at Government House in Victoria amidst the other award finalists and their superintendents

- The Premier's Excellence in Education Awards Ceremony, hosted by Premier John Horgan, Minister of Education, Rob Fleming, and Lieutenant Governor, Janet Austen was a lovely late afternoon and evening event with all 27 finalists present
- [Short videos of each finalist](#) were viewed, and then winners in each category announced
- Congratulations to Katrina for her amazing work as a teacher in the district over the past 35 years, and her honour in being selected as a finalist in the Community Engagement category



All 27 Awards of Excellence in Education Finalists with Premier John Horgan, Minister of Education, Rob Fleming, and Lieutenant Governor, Janet Austen in Victoria at Government House. (Katrina Sumrall is in the second to last row on the right side)

4. Ministry of Education K-9 Reporting Pilot Update

- Classrooms in four schools in the school district are piloting the new K-9 Draft reporting order along with many schools and districts across our province; using the Draft Policy is voluntary
- Teachers involved in the policy pilot includes using a proficiency scale rather than letter grades in K-9, and rather than the traditional report cards, a range of ways to communicate student learning called "Points of Progress" are used
- Our teachers are keeping parents informed about their students' learning in many ways including [Fresh Grade](#), (a digital portfolio of student work over the school year providing opportunities for parents, students and teachers to give feedback on learning), paper portfolios of student work over the year along with student and teacher assessments of learning, and student-led conferences
- Principals and teachers are communicating with parents and students about the changes in reporting through class and school-wide meetings, in school newsletters and on the school website
- Feedback from parents and students as well as teachers involved in the pilot has been positive

5. KB Think Tank - Framework for Enhancing Student Learning and Policy for Student Success

- On October 1st, teams of principals and vice-principals and their superintendents, assistant superintendents and directors from the six Kootenay-Boundary school districts (SD 5, 6, 8, 10, 20 and 51) came together at St. Eugene's to share School Growth Plans and District Plans for Learning and to learn from one another in a KB BCSSA sponsored Think Tank
- The Ministry changed the Accountability Framework for schools and districts in July 2015 and across the province ever since, schools and districts have been working on more holistic ways to share information with parents and the public
- We are required under the policy and framework to inform how and what we are doing to enhance learning for all students, and what data and evidence we use to inform our goals for student success and sharing the work regionally at the Think Tank was supported by a provincial grant
- On behalf of the SD 10 team, Nick Graves, Lucerne School principal, shared Lucerne's Growth Plan and Superintendent Taylor shared the new draft [District Plan for Learning website](#) at the Think Tank
- Keith Godin, Assistant Deputy Minister (Governance and Analytics) closed the Tank with great appreciation for the thoughtful work that is taking place in the Kootenay Boundary school districts

6. David Istance from the OECD visits SD 10 October 4th

- On his way from St. Eugene's at BCSSA Oct 2nd and 3rd, renowned OECD scholar and researcher, David Istance came to work with SD 10's Leadership team for the evening of October 4th
- Our Leadership team of principals, vice-principal, director, and superintendent had been reading Istance's most recent book, [Teachers as Designers of Learning Environments: Innovative Pedagogies](#) this fall as a book study, and had many questions for our guest about his innovative pedagogy research and about our work leading teaching and learning in SD 10
- Feedback from the esteemed OECD scholar was very positive about the innovative teaching and learning taking place in the district; [OECD 7 Principles of Learning](#) are well in place in our schools
- David Istance also presented to Think Tank participants October 2nd - a highly engaging morning
- Istance will also be working with the region in the coming year, researching the Kootenay Boundary Environmental Education initiative kbee.ca and connecting that work to OECD frameworks

7. Local Trustee Elections Update – Vote October 20th, 2018!

- October 20th is the date for civic elections including Boards of Education across the province
- Trustees Rhonda Farrell (Eastern Zone); Danyea Simon (Southern Zone) and Melissa Teindl (Central Zone) are acclaimed
- Four candidates are running for the two trustee-at-large positions: Lora Lee Brekke, Christine Dixon-Grout, Aiden McLaren-Caux, and Judy Struck
- Our trustee candidates did an excellent job of advocating for public education at the recent All Candidates meeting October 11th in Silverton along with Silverton mayoral candidates and councilors
- Discussion about how the villages and the school district can more closely work together to achieve common aims ensued with a very positive tone throughout the evening
- On Monday, October 15th, all trustee candidates attended an All Candidates Forum in Nakusp at the Bonnington Arts Centre from 5:30 till 7 pm

8. Fauquier School Property Update

- The school district has been granted Preliminary Layout Approval for the proposed subdivision of the Fauquier School property which means all requirements have been met
- Final steps are to submit a final plan, tax clearance certificate and \$250 fee
- We are looking forward to the final stages whereupon we will be able to sell the current Fauquier School lot and building to the community of Fauquier at a modest price and put the second lot on the market
- Funds raised by the sale of school properties go into shareable and non-shareable capital reserves for future capital projects

9. Higher speed Internet for Edgewood School

- Thanks to lobbying by IT Manager, Patrick Martin, and the Ministry of Education's commitment to upgrade schools in the NGN (New Generation Network) from 10 mbps to 20, Edgewood Elementary will be upgraded to 20 Mbps in November
- Across the district, our schools have varying Internet speeds dependent on numbers of users and usage determined by the Ministry's NGN team – NSS – 100 Mbps; NES – 50 Mbps; BES and Lucerne – 25 Mbps; EES – 10 Mbps