



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

MINUTES

School Board Office

Date: Tuesday January 21, 2020
7:00 pm

PRESENT

TRUSTEES: L. Brekke, M. Teindl, R. Farrell, C. Dixon, D. Simon

STAFF: T. Taylor, M. Grenier, P. Dubinsky, S. Woolf

OTHERS:

1. CALL TO ORDER:

L. Brekke called the meeting to order at 7:12pm.

Acknowledgement of Territory

2. ADOPTION OF AGENDA:

Moved by M. Teindl seconded by D. Simon that the Agenda be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES:

Moved by D. Simon seconded by R. Farrell that the Minutes of the Regular Meeting of December 20, 2019 be adopted as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (S.Woolf)

a) December 31, 2019 Financial Report (report attached)

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

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

- b) **Education Partnership Committee**
 - i) [December 10, 2020 Education Partnership Meeting Minutes](#)

- c) **Parent Advisory Council / Trustee Liaison Reports:**
 - i) Burton Elementary School (D. Simon)
 - Report attached

 - ii) Edgewood Elementary School (D. Simon)
No report

 - iii) Nakusp Elementary School (C. Dixon)
 - Report attached

 - iv) Lucerne Elementary-Secondary School (R. Farrell)
 - \$1750 was raised on recent 50/50 Raffle Ticket Fundraiser
 - Motions were passed to support funding for body science education, Shakefest
 - PAC was successful in receiving a CBT Basin Plays Grant

 - v) Nakusp Secondary School
No report

 - vi) District Parent Advisory Council (D. Simon)
 - Report attached

 - vii) CUPE/Board Liaison (L. Brekke)
 - Report attached

 - viii) ALTA/Board Liaison Meeting (L. Brekke)
 - Report attached

 - ix) Occupational Health and Safety Committee
No report

 - x) Chamber of Commerce
 - Nakusp: No report
 - New Denver/Silverton: No report

 - xi) Strong Start Centres
 - New Denver Strong Start Report

- xii) Arrow Lakes Indigenous 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: (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.
- f) IT Committee
 - DRAFT IT 3 Year Plan, expected to be finalized at the April Meeting
 - Needs assessment conducted by PVPs
 - Discussion revisions to system for responding to IT Service Calls

9. OLD BUSINESS:

- a) 2020 Committee Structure
 - i) Role of Trustees on Committee

10. NEW BUSINESS:

Nil

11. NEXT MEETING DATES:

- a) Education Partnership Committee Meeting: February 18, 2020 6:00pm
- b) Regular Meeting of the Board: February 18, 2020 7:00pm

12. QUESTIONS FROM PUBLIC:

Nil

13. ADJOURNMENT:

The meeting was adjourned at 7:48pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer



**Regular Board Meeting
January 21, 2020**

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

- 1. 2019-2020 Operating Budget – Spent to date \$3,520,299 - 43%**
2018-2019 Operating Budget – Spent to date \$3,138,269 - 43%

Refer to Monthly Expenditure Report - Page 3 (Dec 2019) and Page 4 (Dec 2018)
 Operating Budget Status – 57% remaining compared to a target amount of 58%

- 2. Operating Surplus - \$1,211,012**

Unrestricted	\$91,012
Restricted	1,120,000
Total	\$1,211,012

- 3. 2019-2020 Annual Facility Grants Budget and Other Capital Funds**

a) Annual Facilities Grant (AFG) – Operating Grant

Total	\$62,454
Deducted by Ministry for Capital Asset Management System	(3,987)
Expended to date	(20,526)
Available AFG Operating Grant	\$37,941

b) Annual Facilities Grant – Capital Grant (Bylaw) – marginal change from last report

AFG Capital Grant	\$244,547	100.00%
Expended to date	(98,728)	40.37%
Available AFG Capital Grant	\$145,819	59.63%

c) School Enhancement Program Grant (Bylaw) – 3 programs approved

	Building Enclosure Upgrades (NES,NSS)	Flooring Upgrades (NES,NSS, LESS)	Security System Upgrades (NES,NSS,LESS,BES,EES)	Total	%
Approved	\$140,850	\$378,495	\$550,000	\$1,069,345	100.00%
Expended to date	(142,579)	(69,652)	(400,348)	(612,579)	57.29%
Available	\$ (1,729)	\$308,843	\$149,652	\$ 456,766	42.71%



**Regular Board Meeting
January 21, 2020**

- d) Bus – Budget \$175,311 – Spent \$173,552 – delivered and in use
- e) Capital Reserve Balances – no change

Sharable (Ministry Restricted) Capital	\$210,379
Local Capital	86,929
Total	\$297,308

- 4. Replacement Costs** - including sick, dental, bereavement, family medical, professional development, extra-curricular and other: \$173,738 (93%) spent on a \$186,656 Budget, 7% budget remaining. An amended budget increase adjustment will be required to cover the increased costs (TBD).
- 5. 1701 September Data Enrollment:** CY 453 Students (421S:32DL), 461.3139 Funded FTE
LY 451 Students (410S:41DL), 456.4381 Funded FTE
Forecast 2020 Budget 470 Students (420S:50DL)
- 6. Government & Other Reports Filed/Other**
 - Amended Budget – in progress
 - GST rebate – July - December
 - Foundation and Skills Assessment Financial Report
 - Fauquier Subdivision Application – submitted by RDCK to Province, contacted appraiser

Fund : 0 General Operating

0	TITLE	DEC	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	396,167.69	1,791,504.30		4,090,259	2,298,755	56
2	Emp. Benefits/Allowances	78,971.19	369,682.36		1,064,548	694,866	65
3	Services	29,509.21	107,754.79		350,391	242,636	69
5	Supplies And Materials	18,184.33	70,965.23	5,597.84	308,220	231,657	75
TOTAL FOR Function - 1		522,832.42	2,339,906.68	5,597.84	5,813,418	3,467,913	60
Function : 4 District Administration							
1	Salaries	32,660.63	210,222.21		426,150	215,928	51
2	Emp. Benefits/Allowances	4,541.30	26,886.99		80,246	53,359	66
3	Services	25,495.32	173,618.95		232,150	58,531	25
5	Supplies And Materials	2,717.88	15,736.66		54,300	38,563	71
TOTAL FOR Function - 4		65,415.13	426,464.81	0.00	792,846	366,381	46
Function : 5 Operations & Maintenance							
1	Salaries	44,462.12	302,749.86		596,982	294,232	49
2	Emp. Benefits/Allowances	10,162.56	68,544.52		159,200	90,655	57
3	Services	630.99	24,651.95		69,100	44,448	64
5	Supplies And Materials	40,549.38	185,454.97	10,487.04	396,760	200,818	51
TOTAL FOR Function - 5		95,805.05	581,401.30	10,487.04	1,222,042	630,154	52
Function : 7 Transportation & Housing							
1	Salaries	14,236.55	100,386.16		210,341	109,955	52
2	Emp. Benefits/Allowances	3,271.64	20,290.89		55,013	34,722	63
3	Services	4,420.36	11,109.60		23,000	11,890	52
5	Supplies And Materials	9,243.87	40,739.43		105,000	64,261	61
TOTAL FOR Function - 7		22,331.70	172,526.08	0.00	393,354	220,828	56
TOTAL FOR Fund - 0		706,384.30	3,520,298.87	16,084.88	8,221,660	4,685,276	57
GRAND TOTAL		706,384.30	3,520,298.87	16,084.88	8,221,660	4,685,276	57

Current Year Targets	58% remaining
10 month expenses (Function 1 & 7)	60% remaining
12 month expenses (Function 4 & 5) Overall Target	50% remaining

Fund : 0 General Operating

0	TITLE	DEC	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	405,437.14	1,554,013.55		3,647,991	2,093,977	57
2	Emp. Benefits/Allowances	85,721.33	327,167.74		890,603	563,435	63
3	Services	13,396.92	112,394.51		323,600	211,205	65
4	Services	1,986.87-					
5	Supplies And Materials	9,296.27	65,512.54	74.00	208,791	143,204	69
TOTAL FOR Function - 1		511,864.79	2,059,088.34	74.00	5,070,985	3,011,823	59
Function : 4 District Administration							
1	Salaries	45,810.58	179,923.45		426,500	246,577	58
2	Emp. Benefits/Allowances	6,116.11	21,675.56		79,430	57,754	73
3	Services	42,087.60	142,717.55		230,351	87,633	38
4	Services	29,925.56-					
5	Supplies And Materials	5,828.26	19,188.11		54,375	35,187	65
TOTAL FOR Function - 4		69,916.99	363,504.67	0.00	790,656	427,151	54
Function : 5 Operations & Maintenance							
1	Salaries	60,053.08	286,628.39		563,335	276,707	49
2	Emp. Benefits/Allowances	14,196.77	60,430.14		145,350	84,920	58
3	Services	11,365.51	31,983.20		79,800	47,817	60
4	Services	11,221.64-					
5	Supplies And Materials	25,422.53	174,554.13	735.00	363,668	188,379	52
TOTAL FOR Function - 5		99,816.25	553,595.86	735.00	1,152,153	597,822	52
Function : 7 Transportation & Housing							
1	Salaries	25,728.20	92,271.99		203,357	111,085	55
2	Emp. Benefits/Allowances	6,602.95	19,947.82		52,912	32,964	62
3	Services	2,321.73	19,380.44		29,868	10,488	35
4	Services	2,674.37-					
5	Supplies And Materials	3,718.93	30,480.09		84,046	53,566	64
TOTAL FOR Function - 7		35,697.44	162,080.34	0.00	370,183	208,103	56
TOTAL FOR Fund - 0		717,295.47	3,138,269.21	809.00	7,383,977	4,244,899	57

Current Year Targets
 10 month expenses (Function 1 & 7) 57% remaining
 12 month expenses (Function 4 & 5) Overall Target 50% remaining
 60% remaining

COMMITTEE REPORT – January 21, 2020

Board Chair-

-a letter to the Minister of Education is attached regarding the Funding Formula Review
-Provincial Council takes place Feb.21 and 22 –Rhonda is the current rep but unable to attend –as the alternate will Chris be able to attend? If not, we can appoint someone else to attend

BCSTA Leadership Series-BCSTA will again hold the Leadership series this spring

-SD10 is scheduled to attend in Vernon on April 8 (one day this year)

-recommended by the Professional Learning Committee that we should register early

-a discussion was held at the Motion Building Session that we try to get a more local session for the Kootenay Boundary as our Branch is going to 3 different places but I don't think that is possible

-I feel that these sessions are important

-Budget consultations begin in February – looking forward to that

-committee structure for 2020 has been shared and we look forward to serving on new committees

Nakusp Secondary PAC:

-next meeting Jan. 28

CUPE:

-discussion on the shortage of casuals and difficulties of recruitment, District has held discussions with Worksafe regarding training

-information on the Jan.27 Pro-d Shared – focus on indigenous Education and First Aid training for bus drivers

-discussions will begin at next meeting on the 2020-21 calendar

-next meeting is February 18

ALTA:

-final plans for the Jan. 27 Pro-D are underway

-Budget consultation calendar and dates shared

-we are in final year of the 3 year calendar and meetings next month to start the planning for the 2020-21 calendar

-First Aid training discussed

-invitation shared to trustees from Union, Board Chair will respond

-information on the BCTF Red for BCED campaign shared –BCTF wants support for a fully funded public ed system –wear red shirts on Fridays

-next meeting February 18

BCSTA-Branch-

- a motion building session was held on January 18
- 13 attended with all Districts represented
- 4 motions will be forwarded to BCSTA for the AGM
 - a motion submitted by SD20 was broken into 3 motions –
 - A)-BCSTA consider holding meetings outside Nov-Feb
 - B)-BCSTA consider video conferencing if a meeting must be held between Nov-Feb
 - C)-BCSTA approach the Ministry asking to allow superintendents the option of video conferencing
 - D)-motion from SD6
 - Ministry support implementation of the new curriculum by providing resources and planning time for teachers
- Branch Presidents are working on a Branch Structure survey
- I have shared the practices of the KBB with them
- this is a result of one of the Fraser Valley District wishing to leave that Branch and join the Metro Branch –a report has gone to the legislative committee and will be reported at Provincial Council

BCSTA-BCTF Life Insurance Committee

- AGM to be held in April 2020

OLRC

- next meeting is the AGM to be held in Kamloops March 6, 2020

Respectfully submitted,

**Lora Lee Brekke
Trustee**



Lora Lee Brekke
Board of Education, Chairperson

January 20, 2020

The Honourable Rob Fleming, MLA
Minister of Education
PO Box 9045 STN Prov Govt
Victoria, BC V8W 9E2

Dear Minister Fleming:

Re: Funding Model Formula Review

At the December 10, 2019 Regular Meeting of the Board of Education, SD10 Arrow Lakes, the Funding Model Review recommendations were discussed. The SD 10 Board of Education greatly appreciates the extensive amount of work done by the Ministry of Education, the Funding Model Working Groups and consideration of all the recommendations by the Independent Funding panel.

As the Independent Review Panel clearly heard from school districts across the province, the Funding Formula created in 2002 no longer reflects our current education system. We believe that the recommendations in the funding model review support greater transparency, accountability, and will provide more support for the varying and unique school districts, students and communities.

In rural areas, schools are the heart of the community. In small communities, schools offer more than just an education and provide a centre for community. Rural and remote districts like ours are also disadvantaged by the current funding allocation system as enrolment is the primary driver of funding, whereas in small and remote schools, costs to provide an equitable education for all learners are significantly higher than in urban or mid-size districts. Increasing geographic factors and ensuring equity for all learners regardless of where they live in BC is paramount.

School District 10 (Arrow Lakes) Board of Education recognizes that the current funding model is not meeting the needs of all learners, and supports those changes recommended by the Independent Funding Model Review Panel to impact and improve the lives of all students and families, including rural BC.

We encourage the Ministry to move forward with the changes to the funding model. On behalf of SD 10's Board, we thank you for your hard work, and appreciate your commitment to all students.

Sincerely,

Lora Lee Brekke
Board Chair

Southern Zone Trustee Report - December 10th Meeting

BES PAC/EES PAC

- BES PAC met on January 13th @4:00pm
- 5 parents were present along with VP
- Parents are planning another clothing swap, to take place on March 7th @ 2:00pm and 'The Burton Flea' some time in May
- Parents expressed their gratitude for the new scheduling of staff at the school
- Hot lunch will pick up where it left off starting the first Wednesday in February
- Next meeting is February 3rd, @4:15pm

- EES PAC no report or meeting date set

DPAC

- DPAC held their AGM on January 16th @3:15pm
- All elected positions remained the same
- DPAC Chair attended Leadership Conference in Vancouver this past November
- Chair learned different ways to introduce and inform parents of PAC meetings and events
- DPAC members are looking into ways of increasing signage and visibility at the crosswalk between NSS and NES
- Opal is the last remaining PAC member of EES
- Next meeting is April 14th @3:15

OH&S

- Next meeting is January 30th @3:30pm

ALIEAC

- Indigenous Education met January 13th @4:00pm
- Trustee Dixon attended the meeting in my absence
- Next meeting is April 6th, @4pm - 6:30pm

January 8, 2020

SD10 Board Report - New Denver StrongStart

Attendance:

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

Highlights:

* Wednesday's we join the K/1 class for library time. Ms. Conne reads a story to the group and then families can sign out books to take home.

* StrongStart visited the residents at the Pavilion and sang carols before the holiday break. The residents were just overjoyed, singing and clapping along with the families. We are looking at having regular visits to the pavilion in the near future.

* Our big buddy from high-school continues to visit us at StrongStart and enjoys teaching families sign language.

* Our community paramedic facilitated a Car Seat clinic in October to answer questions about car seat safety and installation.

Future Plans:

* Our Child Care Resource & Referral Consultant will be visiting January 20th to provide parenting information as well as signing up families who are interested in joining the toy lending library. Membership is free for all families.

* Our Community Paramedic will be providing a demonstration of infant/child CPR on January 22nd/2020.

* We are planning an Ages & Stages Event with our Infant Development/ Supported Child Development Consultant & Child Care Resource & Referral Consultant. Ages & Stages is a developmental screening tool and questionnaire for families with children ages 0-5 years of age.

Thanks,

Charlene Alexander, ECE



World Class Learning in a Rural Environment

January 21, 2020
Superintendent/Secretary Treasurer Report
*Presented at the Education Partnership Committee,
 and Regular Meeting of the Board of Education*

1. January Enrollment notes

- Slight increase since last month of two students overall
- Indigenous Learners – 87 students or 19.1% of our student population
- Students with diverse learning needs – 55 students or 12.1% of our student population
- Below is the monthly enrollment chart by school and grade:

My Education BC: Student Enrollment Numbers																	
As of:	Jan 14																
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	Dec	Dif	
ALDL	2	1	1	4	1	3	3	3	3	4	1	1	11	38	35	3	
BES	1	5	4	4	3									17	17	0	
EES	2	3	1	0	2	1	0	7						16	16	0	
LESS	5	8	8	4	5	7	7	10	11	8	4	6	5	88	89	-1	
NES	27	23	11	18	23	22	23	24						171	173	-2	
NSS									29	21	32	27	16	125	123	2	
TOTAL	37	40	25	30	34	33	33	44	43	33	37	34	32				
District Total														455	453	2	

1. Operating Grant Funding – Slight Increase over Budget

- The Ministry of Education released operating grant funding amounts in December and we are pleased to have received all the anticipated funding that our 2019-20 annual budget is based upon and an additional \$31,193 due to a small increase in enrolment
- Classroom Enhancement Funding (CEF) is also as had been projected and budgeted for
- This is good news for the district as there have been some increased unanticipated expenses

2. Winter Challenges

- Snow and winter conditions starting in January have presented some challenges for us
- New Denver and Burton experienced an overnight power outage and snow plowing at our schools is a time-consuming and regular part of our maintenance crew's responsibilities
- In the first week of school, heavy snowfall appeared to be having an impact on the structural integrity of the bus garage roof with beams stressed, but a structural engineer was on site to ensure that the roof remains safe
- Replacement of the bus garage roof and upgrading the maintenance shop area is a capital plan that Art Olson is spearheading in several stages as we can afford the project

3. Burton Elementary Schedule

- Recent meetings at Burton School in consultation with parents and with input from Brent Cook, Vice Principal, Mike Hibberson, Principal and Peter Dubinsky, Director of Learning have resulted in a revised staffing schedule
- It's important at our smallest remote schools to allocate staffing as much as possible to have two staff members present at a time and the revised schedule achieves this goal
- The new schedule resolves concerns raised by BES parents

4. Job Openings – bus drivers, custodians, EAs and more needed

Superintendent's Report – January 21st, 2020

- The district continues to struggle finding applicants for support staff positions in a number of job classifications including bus drivers, custodians and Education Assistants
- We also anticipate vacancies in the future for school secretaries and Early Childhood Educators
- Generally new hires enter employment through the CUPE casual list and based on recent experience, move fairly quickly into temporary or regular positions
- Michelle Grenier, HR Manager, Art Olson, Manager of Operations and Transportation and Terry Taylor met with WorkBC staff in December to discuss the recruitment challenges and consider solutions
- WorkBC is able to access training support for interested applicants for many of these positions
- Potential applicants are encouraged to contact WorkBC or the school district for further information
- This work dovetails with **Goal 2 of the Strategic Plan – Cultivate Community Connections** and **Goal 3 – Advocacy for SD 10**

5. Equity Scan

- Goal 1 and 2 are inherent in plans for a district equity scan under the leadership of Director of Learning, Peter Dubinsky
- From February to April, teams of students, parents, Elders, members of the Indigenous Education Advisory Council will meet to examine the gaps and needs for our indigenous learners
- 19.1% of our students self-identify with indigenous ancestry and recent achievement data indicate that we need to make improvements for their success
- Improving success for our indigenous learners is one of the Board's 5 Strategic Plan priorities this year

6. Goat Mountain Child Care Centre Update

- Work on the childcare centre in New Denver is progressing as scheduled
- This project is aligned with both **Goal 1 – Enhance Teaching and Learning** and **Goal 2 – Cultivate Community Connections**
- Art Olson, Manager of Operations and Superintendent Taylor met with Architect, Chris Fairbank in Nelson on December 17th and ironed out a number of key project milestones and also reviewed design details
- The estimated timeline is as follows:
 - mid-January - Design Development completed
 - mechanical, electrical and architectural finishes
 - Consideration of carpet tiles vs linoleum flooring, steel frames for doors and wood fir slab doors w urethane, pot lights with dimmers and sensors, and other design details
 - January 22 at 6 pm at Lucerne
 - January 22 – 6 pm - Presentation to Building Committee (SD 10 staff and Goat Mountain School Society rep) by Architect
 - February 29 - Working drawings completed
 - February 26th – 6 pm - Presentation of the working drawings to Building Committee (SD 10 and Goat Mountain School Society)
 - March 4th – March 26th - Tendering Process
 - Potential contractors to tour March 18th at 11 am
 - Tenders close on March 26th
 - Construction Phase – April 2 – August 15
 - Project completed August 15, 2020

7. NSS Climbing and Bouldering Wall Project Update

- Great progress has been made on the NSS Climbing and Bouldering Walls
- Dave Madden Construction and our two district carpenters worked in December and over the Christmas break and the structures passed engineering inspections in early January

- Though this project has turned out to be far more complicated than anticipated, we are nearing the finish line and anticipate completion of the project in three weeks
- The Climbing Wall Society is in process of purchasing harnesses, climbing shoes, mats and other equipment, and working on plans for safety training and a schedule for community access
- The climbing wall project aligns with both **Goal 1 – Enhance Teaching and Learning** as our students will learn important physical literacy skills once the project is completed and also **Goal 2 – Cultivate Community Connections**
- We anticipate the official ribbon cutting ceremony later in February celebrating the completion of this long-awaited school and community project!



8. January 27th Pro-D – Indigenous Education

- On Monday, January 27th, our local teachers' association and the district will co-host a professional learning day focused on indigenous education with workshops aimed to build our educators' capacity in deepening First Peoples' Principles of Learning and Indigenous Worldviews and Perspectives
- The day aligns with Goal 1 in our Strategic Plan: Enhance Teaching and Learning and also one of our five Strategic Plan Priorities: Improve indigenous student success and embed indigenous education cultural programming.
- We are grateful that Gail Higginbottom from SD 8 will provide a keynote address and that Sinixt Elder, Marilyn James will welcome us all
- Time for teacher collaboration and planning is woven into the day

Weaving Indigenous Education through the curriculum
SD10 – ALTA Shared Pro-D Day
January 27, 2020

Shape of the Day:

8:30	Coffee & Refreshments
9:00	Welcome and Acknowledgement of Territory
9:15	Keynote address: Gail Higgenbottom, District Principal Indigenous Education SDB
10:00	Nutrition Break (refreshments provided)
10:15-11:00	Breakout Session #1 Session Topics: <input type="checkbox"/> Indigenous Education Resources
11:15-12:00	Breakout Session #2 <input type="checkbox"/> Indigenous Field Studies <input type="checkbox"/> Indigenous Curriculum <input type="checkbox"/> Being an Ally
12:00-1:00	Lunch (on your own)
1:00-3:00	Collaboration Session Working with colleagues: <input type="checkbox"/> Math/Science/Engineering <input type="checkbox"/> Language/Literature/Social Studies <input type="checkbox"/> Art/Music/Culture <input type="checkbox"/> Outdoor Ed/PE

Please note that additional detailed information regarding the breakout and collaboration sessions will be sent out in January

➤ Many thanks to teachers Donna Hicks, Keith Greenhalf, Sheena DeLong, Tracey Wallis, Ric Bardati, Robin Stille, Sean Johnston, as well as VP Brent Cook, Principal Mike Hibberson, and Peter Dubinsky for their excellent collaboration to design the day

9. Fauquier School Property Update

- We are excited to report that all conditions of the RDCK and Ministry of Transportation PLA have been met for the proposed subdivision of the Fauquier School property
- We are awaiting final approval from the Ministry of Transportation and then will proceed with property appraisals and a community meeting in Fauquier as well as the other next steps for disposal of school property as per the School Act
- Many thanks to Shelly Woolf for her dogged persistence on attending to the many details of this file

What's a trustee's role on school PACs or district committees?

1. Primarily, the trustee attends committees in order to be a liaison between the Board and the committee
1. Trustee representatives attend committees with the lens of ensuring confidence in public education and the school district as per Policy 120 4.2.1 : "At all times, represent unconflicted fidelity to the district which supersedes any conflicting loyalty to individual communities, advocacy or interest groups, other councils or boards, or personal interest."
2. The trustee representative at PAC typically presents any Board approved communication such as is included in the monthly Superintendent report or Board Strategic Plan or Strategic Plan priorities
3. On some committees such as school-based Budget Consultation meetings or Finance Committee, the Board trustee representative's main role is to listen and consider input from stakeholders
4. Trustees report back to the Board at the monthly Regular Board meeting, a brief written report of the proceedings of the meeting with the following exceptions:
 - a. Individual personnel or staffing issues are not discussed in committee meetings nor reported at Board meetings
 - b. Concerns raised by parents, community members or committee members are handled by staff at the meeting or followed up afterwards, or, concerns are reported by trustees as per Board Policy 220 – Inquiries and Concerns to the Superintendent

What does a trustee do if someone raises a concern to a trustee?

1. Trustees follow Policy 220 – Inquiries and Concerns and report concerns to the Superintendent
2. If a trustee is in doubt as to how to handle a concern, they bring that concern to their Board Chair
3. As per Policy 120, the Board is a corporate Board and an individual trustee has no authority to act on behalf of the Board