

Chris's and Board Chair's Reports for April 20 Regular Board Meeting

Board Chair:

- Attended an on-line OLRC meeting.
- Took part in three Chair voter training sessions in preparation for AGM.
- Voted for Directors and on motions on behalf of the Board at the AGM on Friday.

Trustee:

NSS PAC

- Principal Gajda introduced Assistant-Superintendent Dubinsky at the March PAC.
- The parents asked questions and, generally, got to know a bit about the person who will become Superintendent on August 1.

Nakusp Chamber of Commerce

- General meeting invitation extended but declined, as it is in conflict with an SD10 meeting.

COMMITTEE REPORT – April 20, 2021

DPAC:

-next meeting to be held April 26

BCPSEA:

-have hired a new CEO to replace Renzo Delnegro – the new CEO is Bruce Anderson, who brings many years of human resource experience

BCSTA-Provincial Council

-meeting held on Thursday prior to AGM

-budget was passed for 2021-22

-due to lower interest rates, the interest revenue was decreased by \$2000 and subsequently, the salaries budget was decreased by same amount

-the auditor for Provincial Council and BCSTA was approved

BCSTA AGM:

=first virtual AGM went well with very few problems

-assembly dealt with 42 motions – 41 were passed, one defeated.

The voting system worked well – The system froze once during the AGM

One motion was amended several times, and over an hour was spent on it.

The AGM was extended to close at 6:00 pm on Saturday so we would not have to reconvene on Sunday.

-great keynote speech on Friday by Carole James and good answers by Carole to the questions posed to her

-Saturday's speaker was Andy Hargreaves on rethinking educational inequity.

He spoke of some personal challenges, and examples of inequity and how to deal with them.

New Board of Directors voted in – Tim Bennett (SD57-Prince George), John Chenowith(SD58 Nicola-Similkameen), Tracy Loffler(SD75, Mission), Rick Price(SD48, Sea to Sky), Donna Sargent(SD38 Richmond). Stephanie Higginson(SD 68 Nanaimo-Ladysmith) acclaimed as President and Carolyn Brody(SD45 West Vancouver) acclaimed as Vice-President

-the virtual AGM was good but hopefully we can be in person next year

BCTF-BCSTA Insurance Group

-AGM held April 12

-the implementation of Manulife as the insurance provider is mostly complete

-BCTF is assisting with the transfer

-the current billing and remittance rate are to be held

-next meeting is August 22

Respectfully submitted,

Lora Lee Brekke, Trustee

April 20th Trustee Report – S. Gascon

NES Pac

- Meeting was March 10th
- Much of the info was covered in the Report from Mr. Hibberson.
- The apparel is a great success, after school programs are eagerly anticipated / now enjoyed by many.
- Budget Consultation questions arose, specifically around preparatory material and the type of feedback or questions that are 'allowed'.
- Next Meeting is April 21st, 2021

Ed Transformational Committee

- Met with the committee April 7th via zoom.
- Presentation from Jenna Arnold on Freshgrade, which is a really powerful and useful program, but seems to be held back by inconsistent use from teacher to teacher and not being used to its potential by parents/caregivers.
- Jaime Sing and Tori Reid presented on proficiency scales. Overall the scales are a good tool, but as they are still in their infancy, maybe need some tweaking, such as more ranges available, and a better understanding of what each number represents.
- Mark Lada presented on co-creating reports and how involving students in the process leads to better understanding and more motivated kids. I had a lot of questions around this bit, especially when it came to the younger years (k-4/5).
- While much of the focus is on the proficiency scale, the real power of this kind of assessment is the feedback that accompanies it, although this is only useful when it is individualized feedback and not just the 'script'.
- I see a great opportunity for something that's really better, but I also have a caution that unless this is a long term (20+years) trajectory, it could be detrimental.
- There were questions around how to mitigate the subjective nature of the scale, although subjectivity is a concern with any assessment model. The greater concern is the difference between teachers as to what would constitute a 4 on the scale. (The 4's seemed to be the most unclear)
- We meet again on May 12th.

Trustee Report to Board, April 20, 2021

The LESS PAC: meetings were held March 11 and April 15, most of which is in the principal's report. A draft constitution was presented and reviewed. The idea of a climbing wall and possibilities with placement and available funding was discussed.

Funds were requested and approved for volleyball team hoodies.

Minutes from the PAC meetings are not available at this time. Next meeting May.

The Chamber of Commerce – February 11 meeting minutes attached. Highlights include a report from New Denver's mayor and their Chamber's commitment to community support regarding their letters written to CBT for the last mile broadband project and to the credit union about community frustration and the restricted banking hours, among others.

Respectfully submitted,

Rhonda Farrell



REGULAR BOARD MEETING - MINUTES

Thursday, February 11th, 2021

7:00 pm

Gotomeeting.com

ROLL CALL OF DIRECTORS: Jan McMurray, Janice Gustafson, Colin Moss, Tamara Barkowsky, Daphne Budding

ALSO PRESENT: Emma Beaton (Minutes) Leonard Casley, John Fyke

Meeting called to order by chair Jan McMurray at 7:03 p.m.

Mayor Casley Address:

- Thank you to the Chambers Health Committee
- Centennial Park project had 240 responses including the school students, The input is appreciated.
- Nikkei Center tax payer funding has been reduced from 32,000 to 22,000 via grants. Requesting yearly sustainable funding from the government going forward.
- Campground bookings had 2000 website visits and 329 bookings.
- 100-200 web visits to the village website each day
- Knox hall is essentially finished, Reading center will hopefully become an actual Library, main hall flooring has been redone, and the bathrooms no longer have carpet.
- Would like to use COVID funding to cover fibre optic cost for library
- An active transportation grant will be used to maintain path from the school to New Market and add 3 more crosswalks in the main intersection and new market area. The ministry of transportation assessed traffic over 24 hours in July 2019, Colin can share a picture of the report.

1. Moved by Colin, Seconded by Janice: "THAT the Agenda of the February 11th, 2021 Regular Board Meeting be Adopted with Amendments." CARRIED.
2. Moved by Daphne, Seconded by Tamara: "THAT the Minutes of the January 28th, 2021 Regular Board Meeting be Adopted as Presented." CARRIED.
3. Moved by Colin, Seconded by Daphne: "THAT the Financials be Received." CARRIED.
4. Business Arising from the Minutes
 - a) We will invite Zeb to the April meeting to show us CLOUD options.
 - b) Emma to apply for CBT CI Grant to access another \$2250 for the Rural Dividend Resident Attraction Videos, Jesse has agreed to produce 3 more at \$750 each. "Colin Moved, Daphne Seconds, Carried."
 - c) Emma to create AGM poster and share link via email and facebook. Nominations at the meeting can be up to a nine director maximum, Jan no longer wishes to Chair. We should find out if Clarence is coming back.
5. Reports
 - a) Membership: Camp Cafe to sign up for membership. Can we send out bank transfer options with renewal invoice.
 - b) Health: Physicians talking to IH re renewal of contracts

- c) WKRTA / ASTA: No Report
- d) Resident / Business Attraction Project: (Daphne June Tamara Colin Clarence) - 4th video almost ready, Committee will meet with Jesse regarding getting videos online, Camp Cafe is interested in participating
- e) Winlaw Committee: No report
- f) VIC Committee - No Report
- g) Downtown Revitalization: Email Daphne to join, she will meet Feb 23rd with the Village
- h) Welcome Wagon Committee (Colin, Isy, Tamara): Delivered to New Market and Camp Cafe, make sure we are buying local for this service.
- i) Budget Committee (Jan, Janice, Emma): Meeting Friday to be passed over email

6. Correspondence - None

7. New Business -

- a) Emma to write a support letter for Museum Signage "Daphne moved, Janice Seconded, Carried."
- b) Support Letter for CBT Broadband, Daphne concerned if this will be helpful, CBT has committed to last mile funding to properties, "Colin moved, Janice Seconded, Carried."
- c) KSCU, Emma to write third letter detailing our frustration with limited banking hours and full fees, Requesting a second ATM is a consideration (Will go through Council if we want this. It has been mentioned that the credit unions in the Valley have been looking to Amalgamate, would be interesting to know. Maybe we want to work with other affected municipalities on this, Kaslo/Salmo/Fruitvale.

9. Email Vote Ratification - none

8. Strategic Planning

- a) Support Business Community
- b) Contribute toward resident attraction and retention
- c) Contribute toward economic sustainability of the area

9. Moved by Jan, Seconded by Daphne that the meeting be adjourned at 8:21 p.m. CARRIED