



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

MINUTES

School Board Office

Date: Tuesday January 10, 2017
7:00 pm

PRESENT

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

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

OTHERS: J. Trainor

1. CALL TO ORDER:

L. Brekke called the meeting to order at 7:00pm.

2. ADOPTION OF AGENDA:

Moved by R. Farrell seconded by M. Teindl that the agenda be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES:

Moved by J. Struck seconded by M. Teindl that the minutes of the Regular Meeting of December 6, 2016 be adopted as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE:

a) December 31, 2016 Financial Reports presented by Susan Brenna-Smith (attached).

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) **Chairperson:**
i) Report attached
- b) **Education Partnership Committee: Summary and Recommendations**
Nil
- c) **Parent Advisory Council / Trustee Liaison Reports:**
- i) Southern Zone (Q. De Courcy)
No report
 - ii) Nakusp Elementary School (J. Struck)
No report
 - iii) Lucerne Elementary-Secondary School (R. Farrell)
 - Report attached
 - iv) Nakusp Secondary School (M. Teindl)
No report
 - v) District Parent Advisory Council (L. Brekke)
 - DPAC is meeting Thursday January 12, 2017
 - vi) CUPE/Board Liaison (L. Brekke)
 - Report attached
 - vii) ALTA/Board Liaison Meeting (Q. De Courcy)
 - Discussed 4 day LOU
 - Discussion regarding professional growth plans vs. teacher evaluation; potential tiered system
 - Discussion regarding the coming Pro-D Day - January 23, 2017
 - viii) Occupational Health and Safety Committee
No report
 - ix) Chamber of Commerce
 - Nakusp: No report
 - New Denver/Silverton: Report attached
 - x) Strong Start Centres
 - EZ Report attached
 - xi) Arrow Lakes Aboriginal Educational Advisory Council
No report
- d) Branch / BCSTA / BCPSEA

- i) Branch: No report
- ii) BCSTA: No report
- iii) BCPSEA: Trustee Struck will be attending the AGM at the end of January.
- e) Superintendent/Secretary-Treasurer: (T. Taylor)
 - i. The Superintendent/Secretary-Treasurer Report was presented at the Education Partnership Committee Meeting. A copy of this report has been attached.

9. OLD BUSINESS:

- a) 2017 Committee Structure (attached)

List of amendments:

- ALTA/Board Liaison Committee: Add Trustee Struck to sit as one of the two Trustee representatives. Trustee Teindl to maintain seat as alternate.
- Provincial Council Rep incorrectly noted as Vice Chair De Courcy, should be Chair Brekke.

Moved by Q. De Courcy, seconded by R. Farrell that the Board of Education of School District 10, Arrow Lakes approve and adopt the 2017 Committee Structure as amended.

CARRIED

10. NEW BUSINESS:

Nil

11. NEXT MEETING DATES:

- a) Education Partnership Committee Meeting: February 14, 2017 @ 6:00pm
- b) Regular Meeting of the Board: February 14, 2017 @ 7:00pm

12. QUESTIONS FROM PUBLIC:

Nil

13. ADJOURNMENT:

M. Teindl adjourned the meeting at 7:32 pm

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer



**Board Meeting
January 10 2017**

Presented by: Susan Brenna-Smith, Director of Finance

1. a) 2016-2017 Operating Budget Review - December 31, 2016

Annual 2016/17 Operating Budget	\$ 7,822,158
International Expenses Decreased	(22,414)
School Budgets Adjusted for 1701s	(12,542)
Ab Ed Budget Adjusted for 1701s	(5,975)
Special Ed Budget Adjusted	(32,853)
Amended 2016/17 Operating Budget	<u>\$ 7,748,374</u>

b) Operating Budget Status (SDS Report #107)

Target: 57% remaining
Actual: 60% remaining

See Page 3 (December 2016) and Page 4 (December 2015)

2. Operating Surplus (Un-appropriated)

Available for appropriation by the Board	<u>\$ 644,273</u>
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3. 2016-2017 AFG Budget and Other Capital Funds

a) AFG (Annual Facilities Grant) – Operating Grant

AFG 2016-17 Operating Grant	67,770
Withheld by MOE for Capital Asset Management System & Next Generation Network	(15,948)
Expended to date 2016-17	<u>(51,822)</u>
Available AFG Operating Grant Funds	<u>\$ -</u>

b) AFG - Capital Grant (Bylaw)

AFG – 2016-17 Capital Grant	\$ 236,572
Less: Expended 2015-16	<u>(11,605)</u>
Available for 2016-17	224,967
Expended to date 2016-17	<u>(88,527)</u>
Available AFG Capital Grant Funds	<u>\$ 136,440</u>

c) School Enhancement Program Grant (Bylaw)

	Lighting Upgrade - NES, BO, Shop	Heating/Ventilation BAS & NES	Re-Roofing NES & NSS	Total
Routine Capital 2015-16 Grant Carryforward	\$ 70,962	-	\$ -	\$ 70,962
Routine Capital 2016-17 Grant	-	286,584	259,284	545,868
Interest Revenue	-	-	-	-
Expended to date 2016-17	70,962	-	259,284	330,246
Available Routine Capital Funds	\$ -	\$ 286,584	\$ -	\$ 286,584

Shareable Capital - SS (Capital Reserve)

- Ministry restricted capital reserve balance is \$ 272,367.

Non-Shareable Capital - NSC (Local Capital Reserve)

- Board restricted internal capital reserve is \$ 82,490.

4. Sick Leave Monthly Trend Analysis & Comparisons to Last Year

Incidences: Pages 5 & 6 indicate that July 2016 to December 2016 absences relating to sick, medical and dental reasons are reasonable as compared to the previous 5 years.

Budget Implications: 77% Replacement Budget remaining
\$72,809 spent on a \$312,954 Budget

5. Government & Other Reports Filed

Government Reporting Entity (GRE) for Quarter Ended December 31 2016

School District No. 10
MONTHLY EXPENDITURE REPORT AT DECEMBER 31, 2016
(Fund-Function-Object Level 1)

Fund : 0 General Operating

O	TITLE	DEC	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	384,699.67	1,494,181.54		3,855,536	2,361,354	61
2	Emp. Benefits/Allowances	84,225.77	352,766.99		977,733	624,966	64
3	Services	15,852.14	132,330.40		321,913	189,583	59
4	Services	177.65	8,896.57		39,900	31,003	78
5	Supplies And Materials	6,366.24	66,620.61	1,329.67	187,962	120,012	64
TOTAL FOR Function - 1		491,321.47	2,054,796.11	1,329.67	5,383,044	3,326,918	62
Function : 4 District Administration							
1	Salaries	49,187.83	212,798.15		412,509	199,711	48
2	Emp. Benefits/Allowances	11,580.01	44,848.21		96,952	52,104	54
3	Services	1,040.48	79,031.68		266,183	187,151	70
4	Services	3,581.94	27,240.54		57,000	29,759	52
5	Supplies And Materials	2,824.84	15,229.52		36,533	21,303	58
TOTAL FOR Function - 4		68,215.10	379,148.10	0.00	869,177	490,029	56
Function : 5 Operations & Maintenance							
1	Salaries	55,968.43	272,701.15		549,634	276,933	50
2	Emp. Benefits/Allowances	13,261.97	67,684.69		133,054	65,369	49
3	Services	4,378.17	4,799.37		15,100	10,301	68
4	Services	1,781.73	14,882.86		60,394	45,511	75
5	Supplies And Materials	20,724.07	169,313.14	11,045.88	397,299	216,940	55
TOTAL FOR Function - 5		96,114.37	529,381.21	11,045.88	1,155,481	615,054	53
Function : 7 Transportation & Housing							
1	Salaries	25,053.25	88,120.63		169,491	81,370	48
2	Emp. Benefits/Allowances	6,266.79	21,895.28		41,845	19,950	48
3	Services	4,406.97	17,173.87		37,681	20,507	54
4	Services		700.00		1,000	300	30
5	Supplies And Materials	6,444.99	22,097.90		90,655	68,557	76
TOTAL FOR Function - 7		42,172.00	149,987.68	0.00	340,672	190,684	56
TOTAL FOR Fund - 0		697,822.94	3,113,313.10	12,375.55	7,748,374	4,622,685	60
GRAND TOTAL		697,822.94	3,113,313.10	12,375.55	7,748,374	4,622,685	60

Current Year:

TARGETS:

10-month expenses (Functions 1 & 7)

12-month expenses (Functions 4 & 5)

Overall Target

60% remaining

50% remaining

57% remaining

Fund : 0 General Operating

O	TITLE	DEC	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	371,082.35	1,561,604.82		4,036,269	2,474,664	61
2	Emp. Benefits/Allowances	81,565.59	391,238.42		1,044,429	653,191	63
3	Services	18,043.41	120,534.28	249.48	340,837	220,053	65
4	Services	4,210.03	18,865.24		46,054	27,189	59
5	Supplies And Materials	56,327.32	119,423.90	6,711.86	327,147	201,011	61
TOTAL FOR Function - 1		531,228.70	2,211,666.66	6,961.34	5,794,736	3,576,108	62
Function : 4 District Administration							
1	Salaries	29,261.44	172,874.33		381,916	209,042	55
2	Emp. Benefits/Allowances	6,575.15	37,874.17		90,646	52,772	58
3	Services	17,275.01	94,824.54		249,350	154,525	62
4	Services	4,413.03	23,578.88		67,511	43,932	65
5	Supplies And Materials	2,464.55	13,568.51	541.07	26,450	12,340	47
TOTAL FOR Function - 4		59,989.18	342,720.43	541.07	815,873	472,612	58
Function : 5 Operations & Maintenance							
1	Salaries	45,308.27	308,054.34		534,925	226,871	42
2	Emp. Benefits/Allowances	8,801.31	73,004.58		131,084	58,079	44
3	Services	1,760.80	8,131.92		15,100	6,968	46
4	Services	1,670.39	42,800.07		60,394	17,594	29
5	Supplies And Materials	11,071.81	168,322.20	14,132.98	442,899	260,444	59
TOTAL FOR Function - 5		68,612.58	600,313.11	14,132.98	1,184,402	569,956	48
Function : 7 Transportation & Housing							
1	Salaries	10,329.99	41,742.54		168,717	126,974	75
2	Emp. Benefits/Allowances	2,246.50	9,763.39		41,644	31,881	77
3	Services	1,001.87	8,705.83		32,886	24,180	74
4	Services	39.67	904.67		1,000	95	10
5	Supplies And Materials	9,162.95	45,790.97		90,655	44,864	49
TOTAL FOR Function - 7		22,780.98	106,907.40	0.00	334,902	227,995	68
TOTAL FOR Fund - 0		682,611.44	3,261,607.60	21,635.39	8,129,913	4,846,670	60
GRAND TOTAL		682,611.44	3,261,607.60	21,635.39	8,129,913	4,846,670	60

Previous Year:

TARGETS:

10-month expenses (Functions 1 & 7)

60% remaining

12-month expenses (Functions 4 & 5)

50% remaining

Overall Target

58% remaining

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

<u>2016-2017</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>Total</u>	<u>Average</u> <u>Per</u> <u>Employee</u>	<u>Employee</u> <u>Head</u> <u>Count</u>
AO	0.00	0.00	0.00	1.00	7.40	5.00							13.40	2.23	6
Exempt	3.00	2.00	3.00	0.00	5.00	3.00							16.00	2.67	6
Support Staff: Clerical/Lib Clk	0.00	0.00	2.21	5.29	10.36	4.36							22.22	3.70	6
Support Staff: Custodial	5.00	3.00	9.99	4.75	18.07	4.81							45.62	6.52	7
Support Staff: EA/PrA/SSC	0.00	0.00	11.29	11.54	18.45	16.91							58.19	3.23	18
Support Staff: Maintenance	0.00	0.00	0.00	1.44	1.75	0.00							3.19	1.60	2
Support Staff: Transportation	0.00	0.00	0.50	1.00	3.75	1.50							6.75	1.35	5
Teachers	0.00	0.00	10.38	24.80	38.06	17.40							90.64	2.52	36
TOTAL	8.00	5.00	37.37	49.82	102.84	52.98	0.00	0.00	0.00	0.00	0.00	0.00	256.01		86

<u>2015-2016</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>Total</u>	<u>Average</u> <u>Per</u> <u>Employee</u>	<u>Employee</u> <u>Head</u> <u>Count</u>
AO	0.00	0.00	4.00	1.00	1.00	4.40	6.60	2.00	4.00	4.50	5.00	4.00	36.50	6.08	6
Exempt	1.00	5.00	1.00	1.00	0.00	1.00	0.50	12.50	0.00	2.00	1.00	1.00	26.00	4.33	6
Support Staff: Clerical/Lib Clk	0.00	0.00	2.97	6.97	2.50	2.11	6.04	7.11	4.93	18.14	3.57	11.09	65.43	9.35	7
Support Staff: Custodial	13.50	11.43	1.00	12.63	24.25	26.38	6.48	7.69	6.14	6.50	5.88	3.38	125.26	17.89	7
Support Staff: EA/PrA/SSC	0.00	0.00	15.16	23.07	35.46	25.31	32.42	28.47	12.74	24.27	28.01	23.98	248.89	12.44	20
Support Staff: Maintenance	1.00	1.00	1.00	1.38	0.00	0.75	0.00	1.00	1.00	3.00	0.00	0.00	10.13	3.38	3
Support Staff: Transportation	0.00	0.00	0.00	1.13	2.50	1.38	1.69	3.25	0.50	2.81	2.63	0.63	16.52	3.30	5
Teachers	0.00	0.00	47.57	30.60	40.55	33.20	50.80	45.80	22.20	53.20	60.80	40.30	425.02	10.12	42
TOTAL	15.50	17.43	72.70	77.78	106.26	94.53	104.53	107.82	51.51	114.42	106.89	84.38	953.75		96

<u>2014-2015</u>	<u>July</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Nov</u>	<u>Dec</u>	<u>Jan</u>	<u>Feb</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>June</u>	<u>Total</u>	<u>Average</u> <u>Per</u> <u>Employee</u>	<u>Employee</u> <u>Head</u> <u>Count</u>
AO	0.00	0.00	0.00	0.00	2.00	1.00	1.00	1.00	2.00	1.00	1.00	4.00	13.00	3.25	4
Exempt	0.00	0.00	2.00	3.00	3.00	0.00	6.50	0.40	3.00	0.50	2.00	1.00	21.40	3.57	6
Support Staff: Clerical/Lib Clk	0.00	0.00	0.21	3.71	4.79	5.71	6.54	5.57	4.71	6.21	10.50	8.57	56.52	9.42	6
Support Staff: Custodial	1.00	2.83	1.00	13.20	7.30	2.99	5.02	6.00	9.06	13.36	12.21	12.03	86.00	12.29	7
Support Staff: EA/PrA/SSC	0.00	0.00	5.14	15.99	6.71	8.95	25.84	18.07	13.66	18.61	25.01	12.67	150.65	7.93	19
Support Staff: Maintenance	0.00	0.88	0.00	0.00	1.00	1.00	0.00	3.00	0.69	0.00	0.81	0.00	7.38	2.46	3
Support Staff: Transportation	0.00	0.00	1.25	0.50	0.00	2.19	6.00	14.94	22.13	24.56	9.94	10.25	91.76	18.35	5
Teachers	0.00	0.00	6.05	42.53	58.37	64.58	78.25	55.50	27.42	37.85	37.10	41.00	448.65	11.50	39
TOTAL	1.00	3.71	15.65	78.93	83.17	86.42	129.15	104.48	82.67	102.09	98.57	89.52	875.36		89

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

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2013-2014															
AO	2.00	0.00	10.00	23.00	5.00	2.00	3.00	2.00	0.50	0.20	3.25	1.00	51.95	10.39	5
Exempt	22.00	21.00	2.00	0.00	2.00	0.00	3.29	1.00	0.00	5.00	0.00		56.29	18.76	3
Support Staff: Clerical/Lib Clk	0.00	0.00	0.57	7.79	6.66	4.86	8.54	2.93	0.00	9.84	10.87	2.86	54.92	7.85	7
Support Staff: Custodial	12.45	18.13	3.81	4.25	6.76	6.31	9.59	10.70	26.28	23.49	5.15	2.38	129.30	21.55	6
Support Staff: EA/PrA/SSC	0.00	0.00	8.24	15.39	10.49	14.46	27.23	33.01	18.94	23.74	31.51	26.24	209.25	12.31	17
Support Staff: Maintenance	0.00	0.00	2.88	2.88	0.00	2.00	1.44	0.63	2.38	1.00	0.00	2.63	15.84	5.28	3
Support Staff: Transportation	0.00	1.00	1.00	1.38	0.38	1.09	2.75	0.00	2.38	3.06	1.00	2.50	16.54	3.31	5
Teachers	0.00	3.00	43.95	64.20	56.62	52.04	45.88	38.36	18.40	21.39	31.14	28.82	403.80	10.91	37
TOTAL	36.45	43.13	72.45	118.89	87.91	82.76	101.72	88.63	68.88	87.72	82.92	66.43	937.89		83

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2012-2013															
AO	0.00	0.00	2.00	8.80	13.00	16.00	17.00	11.50	17.50	4.50	1.00	1.30	92.60	18.52	5
Exempt	1.00	2.00	1.00	2.00	1.00	1.71	2.00	1.00	0.00	4.00	8.00	20.00	43.71	14.57	3
Support Staff: Clerical/Lib Clk	0.21	0.57	2.22	10.40	10.94	7.47	3.77	6.86	3.93	4.14	3.83	5.71	60.05	8.58	7
Support Staff: Custodial	15.64	15.69	4.44	20.36	29.95	11.44	4.21	7.70	2.25	5.56	11.59	4.56	133.39	22.23	6
Support Staff: EA/PrA/SSC	0.00	0.00	10.73	16.54	26.74	16.95	26.40	43.22	27.13	19.98	24.08	12.77	224.54	13.21	17
Support Staff: Maintenance	1.00	1.00	0.00	4.00	2.00	4.81	0.00	2.88	1.81	0.00	1.00	0.00	18.50	6.17	3
Support Staff: Transportation	0.00	0.00	0.25	1.38	7.00	0.38	0.38	1.13	1.75	1.38	1.00	0.00	14.65	2.93	5
Teachers	0.00	2.00	17.52	29.63	35.12	35.32	32.76	56.05	34.85	41.50	40.85	35.35	360.95	9.76	37
TOTAL	17.85	21.26	38.16	93.11	125.75	94.08	86.52	130.34	89.22	81.06	91.35	79.69	948.39		83

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2011-2012															
AO	0.00	0.00	2.00	2.00	7.00	0.22	4.00	4.90	1.75	4.00	4.00	4.00	33.87	6.77	5
Exempt	3.00	1.00	6.04	3.70	2.00	5.00	2.00	3.28	2.00	0.00	1.00	1.50	30.52	10.17	3
Support Staff: Clerical/Lib Clk	0.00	0.00	6.56	6.41	6.91	11.81	35.01	23.17	1.20	3.11	5.19	5.75	105.12	15.02	7
Support Staff: Custodial	4.00	3.38	7.94	11.74	10.12	5.33	6.38	5.31	27.36	16.09	18.50	6.94	123.09	17.58	7
Support Staff: EA/PrA/SSC	0.00	0.00	8.66	14.83	20.37	27.91	24.80	19.79	26.19	26.56	20.86	25.18	215.15	11.32	19
Support Staff: Maintenance	3.69	0.00	0.00	5.00	1.00	1.00	0.00	1.00	1.81	17.56	0.00	0.00	31.06	10.35	3
Support Staff: Transportation	0.00	0.00	0.50	0.00	1.13	2.00	1.00	0.00	1.00	0.00	1.00	1.38	8.01	1.60	5
Teachers	0.00	0.00	16.25	38.29	44.51	26.68	40.89	34.43	25.27	25.82	45.27	50.24	347.65	9.40	37
TOTAL	10.69	4.38	47.95	81.97	93.04	79.95	114.08	91.88	86.58	93.14	95.82	94.99	894.47		86

BOARD CHAIR REPORT – Jan. 10, 2017

Policy Update:

The Board is continuing with policy review – we meet on January 31 and have a full plan of looking at policies for that day. Our goal is to have the policy manual updated by the end of the school year.

Ministry Updates

I have taken part in several conference calls in the last month – regarding the funding formula, the \$50 million put in for hiring teachers to meet the Supreme Court ruling regarding the 2002 language, discussions on the meetings between the government and BCTF. It is good to know that the Ministry is honouring the Memorandum of Understanding by letting School Boards know events before a press conference.

Staff and the ALTA rep will be looking at our 2002 language in order to determine our next steps in order to meet the decision by the Supreme Court.

Correspondence:

Copies of letters from School Districts to the Provincial Government, Ministry of Education have been received.

CUPE Board Liaison

Met January 10

Discussed the coming Pro-D day and opportunities for our support staff

Discussed 2017/18 proposed school calendar

BCPSEA:

The AGM is at the end of January. The Ministry of Education and BCPSEA reached an interim agreement of \$50 million to hire teachers for the rest of the 2016-17 school year to meet the Supreme Court decision.

DPAC:

Reps from all PAC's are meeting on Jan. 12.

Report to SD10 School Board – January 10, 2017

LESS PAC Meeting, December 7, 2016 - Art Olson attended the meeting as invited to discuss the PAC concerns regarding the lack of seat belts on school buses. He explained why there are not seat belt requirements, BC Safety Standards, Transport Canada guidelines, etc. After some discussion the PAC passed a motion to address this issue with authorities having jurisdiction in this area such as Transport Canada, ICBC, School Protection, etc.

The PAC is still very concerned with some of the policies that are moving into protocols such as the use of pesticides and school growth plans and passed a motion that they asked be read at the board meeting: *We are concerned that by moving SD10 policies into operational protocols there is little or no opportunity for stakeholder input into decisions that impact our children. Please restore reasonable access to information and decision making on important issues that affect our children and our school community.*

The next LESS PAC meeting is January 11/17

Slocan Lake Chamber of Commerce – I attended their meeting on December 8. Topics discussed included their own procedures, the West Koot Route tourism initiative, membership drive, etc.

Respectfully submitted,

Rhonda Farrell

January 6, 2017

SD10 Board Report - New Denver StrongStart

Attendance:

Our morning sessions are averaging between 5-7 families per day and afternoon sessions average 2-4 families per day.

Highlights:

* Our Secondary DL Student continues to attend one day per week. This particular student has made lasting connections with the children and parents.

*We have two Big Buddies from the Grade 4/5/6 class.

- One attends on Fridays and enjoys helping with snack preparation, creating art with the children and getting down on the carpet for play time.
- Our other Big Buddy attends during lunchtime on Wednesdays and enjoys socializing with the families and helping children during free play time.

*Our visits to the Kindergarten class every Thursday are going well and we are currently planning to collaborate with the 4/5/6 class on a literacy project. Big Buddies will assist children in making their own personal 'Flat Stanley' (a character in a children's book). These Flat Stanley's will then be mailed to various friends or relatives who will take pictures and send them back to the children.

*We will be having a visit from the Occupational Therapist next week for parents to ask questions and receive information and handouts.

Future Plans:

We are planning an Ages & Stages Event for February 22nd with our Infant Development/Supported Child Development Consultant & Occupational Therapist. 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 10, 2017

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:	Jan 5-17													
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
BAS														0
DL	3	2	2	2	2	3	2	1	2	3	2	1	10	35
EES	1	1	1	1	8	3	4	4						23
LESS	8	3	11	5	9	9	5	5	6	8	5		6	80
NES	14	22	19	19	24	22	17	32						169
NSS									28	30	23	25	39	145
TOTAL Per Grade	26	28	33	27	43	37	28	42	36	41	30	26	55	
District Total														452

1. Enrollment notes – Up 6 students overall since September 30th count of 446

- 1 student more at LESS, NES, NSS and 1 fewer student at DL (up 2 overall since December)
- We are still awaiting the five Somali children from the refugee family moving to New Denver

2. Welcome to our new Band and Music teacher!

- Michael Butterfield is the new Music teacher at Nakusp Secondary and Nakusp Elementary School
- From Nelson, Mr. Butterfield has decades of music teaching experience in BC, and is a practicing musician as well

3. January 23rd Pro-D Day Plans

- **Integrating Environmental Education with the Revised Curriculum** is the theme of our Shared ALTA/District Pro-D day in January
 - CBEEN (Columbia Basin Environmental Education Network) educator, Monica Nissen, will facilitate the morning session demonstrating how environmental education and place-consciousness can be integrated into the revised curriculum
 - A panel of SD 10 teachers will provide guidance and tips on organizing field studies, on conducting risk assessments, and will share ideas on embedding curricular outcomes and core competencies into field study trips in the morning
 - Experiential activities and opportunities to connect the professional learning to teaching practice will be integrated throughout the day

4. SD 10, a Premier's Innovation and Excellence Award Finalist

- SD 10 is the proud recipient of a 2016 Finalist Premiers Award in recognition of our innovation and excellence implementing a CNCP Carbon Neutral Capital Program solar grant in 2015
- Grade 11 and 12 students learned key solar industry skills as they installed solar panels at NES and Lucerne Schools in October 2015, as was documented in a film on our district Video Gallery: <https://www.youtube.com/watch?v=O3MaTds1LAQ&feature=youtu.be>
- In total, the two projects cost \$100,000, of which 50% was provided by the Ministry CNCP grant
- The district has recently hired an independent solar consultant to analyse the data and report to the Board on the energy production and savings generated by the two solar installations

5. Shoulder Tappers Grant - \$17,500 received for enhancing skills and trades training opportunities

- We were successful in receiving a Shoulder Tappers grant in the amount of \$17,500 as reported in a December 16th Ministry press release: <https://news.gov.bc.ca/releases/2016EDUC0275-002625>
- The funds will be used to connect students with local tradespeople, makers and builders through the district-wide *Design Thinking* Initiative (13 local artists, makers and builders)
- The Shoulder Tappers grant will enhance support to students with Aboriginal ancestry through collaboration with our Aboriginal Education Council and Elders, as well as create deep learning experiences with local and regional Aboriginal tradespeople and artists
- We will integrate coding in elementary and secondary classrooms through partnerships with SET-BC and GLOWS and have teams involved in the 2017 RoboGames; and we held a district Maker Day

6. SOGI Update

- Updated school Codes of Conduct and Board policies compliant with SOGI (Sexual Orientation and Gender Identity) are now, or soon will be, online on the district and school websites
- NSS has an active Gay Straight Alliance club and are looking at the possibility of a “Rainbow Crosswalk” in the Village of Nakusp and talking with Village officials

7. CR4YR Award at Learning Forward

- Maureen Dockendorf and BC’s CR4YR (Changing Results for Young Readers), were recognized at the recent Learning Forward conference with an award. Changing Results was seen as an example of effective professional learning and was also highlighted in the just-released study of professional learning in Canada

http://blogs.edweek.org/edweek/learning_forwards_pd_watch/2016/12/award_winners_exemplify_the_standards_for_professional_learning.html

- Our SD 10 district CR4YR team continues to support a strong group of educators all dedicated to improving success for learners in the areas of reading and writing. This year, 8 teachers are on the CR team along with one of our UBC-WKTEP pre-service teachers

8. Fresh Grade Update

- Director of Learning, Lorna Newman, has arranged for two professional learning sessions in using Fresh Grade, the electronic reporting, ePortfolio and communication software
- Vice Principal, Jason MacAllister from Osoyoos Elementary, will come out in late February to work with interested teachers on sound e-portfolio assessment practices and step-by-step implementation of the software

9. Successful Maker Day/Skills Exploration Day held January 4, 2017

- Dr. Susan Crichton, Director of the Innovative Learning Centre at UBC-Okanagan facilitated a very successful Maker Day last week
- 80 students participated: Lucerne Grade 7/8/9s, Edgewood Grade 7s, and NSS Grade 8/9s
- The students had lots of fun working together on a Design Challenge looking to find problems and solutions to natural disasters and ways in which nature causes challenges in our communities
- Many thanks to our panel of community experts: Ann Bunka, Mayor of New Denver, Karen Hamling, Mayor of Nakusp, Terry Warren, Nakusp Fire Chief and Emergency Management Coordinator, Lee Bellamy and Taylor from the RCMP! They presented the challenges our communities face in the wake of the forces of nature from bears in the villages to mudslides and forest fires, making the design challenge authentic and relevant.
- Big thanks also to teachers, Ken Barisoff, Michael Myhal, and Sheena Delong for their help organizing the toolkits, Maker Pantry and setting up!
- Students learned hands on skills and engaged in design thinking, created amazing prototypes and very engaging solutions to real world problems
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10. Youth Capital Trades Program Grant Submission

- It's been a busy time over the past month as our Shop teachers, Foods teachers, Principals and district senior leadership team have been working hard on preparing a large submission for funding of replacement and new equipment for Trades and Technology programs at both high schools
- There is a total of \$15,000,000 allocated to this province-wide grant program and district submissions were due on January 6th
- We submitted the following total requests as the Ministry encouraged us to ask for all that we needed to revitalize trades and tech program equipment.
 - Year #1 - \$549,658
 - Year #2 - \$437,373
 - Year #3 - \$19,700
- Many thanks to Ken Barisoff, Michael Myhal, Christina Barisoff, Patti Sebben, Trish Hawkins, Peter Gajda, Susan Brenna-Smith, Lorna Newman, Art Olson and Michelle Grenier for your efforts. Big job well done! Fingers are crossed!

11. Supreme Court Decision Update

- The District and local teachers' Union are working together to collect data, analyse 1996 – 2002 local language in collective agreements, and consider the impact of previous class size and composition and committee language within the 2017 landscape of education
- With last Thursday's announcement of an additional interim \$50,000,000 for February to June to be added to BC classrooms to address class size and composition needs, we await precise details on how to move forward with posting and filling for new teachers
- Given the amount of funding provincially, we estimate a similar amount of staffing will be allocated as with the annual Learning Improvement Fund (LIF), so likely between 1.0 and 1.5 teacher FTE from February to June
- Consultation between union and the employer, and reporting on how the funding is used will follow a similar structure to LIF

12. ICSEI Conference Presentations a Success

- Superintendent presented two workshops and a paper at ICSEI, the International Congress of School Effectiveness and Improvement at the January 6-10th conference as follows:
 - Along with 8 other superintendents and University of Victoria researcher, Dr. Catherine McGregor, she presented SD 10 work in the Inquiring Districts consortium research
 - She co-presented a workshop with Dean Goodman, Director of Accountability at the Ministry of Education, and Lynne Tomlinson, Director of Instruction from SD 45, West Vancouver on the *Framework for Enhancing Student Learning* and new forms of evidence of learning, and
 - With Dr. Leyton Schnellert, presented a paper on the district *Collaborating to Engage All Learners* team as an exemplar of powerful professional learning and practitioner-scholar inquiry
- ICSEI is an international conference with K-12 and post-secondary researchers and practitioners from over 80 countries around the world attending and sharing current educational research and practice

2017 - SD 10 Board of Education Committees and Representatives

Standing Committees		
Committee	Description	Trustee
As Needed	All Trustees meet on an ongoing basis to review and consider policy.	All Trustees
Education Partnership Committee	All Trustees are members of EPC in addition to ALELA, Students, DPAC, ALTA and CUPE representatives. The committee of the whole meets monthly.	All Trustees
Finance Committee	All Trustees along with ALTA, CUPE, ALELA, DPAC and District staff meet during budget creation time frame.	All Trustees
Policy Working Groups	Policies are regularly reviewed and discussed. These policy working groups are struck by the Chair with a start and end date as well as purpose and terms of reference.	All Trustees (As Needed)

Special Committees		
Committee	Description	Trustee
Arrow Lakes Aboriginal Education Advisory Council	One Trustee belongs to the district Aboriginal Council to gather and bring info from the council, back to the Board of Education.	Melissa Teindl Rhonda Farrell (A)
ALTA (<i>Arrow Lakes Teachers Association</i> /Board Liaison Committee)	Two Trustees sit on this committee along with Teacher representatives, Superintendent and HR staff.	Quinn De Courcy Judy Struck Melissa Teindl (A)
Shared Use Agreements Committee	One Trustee acts as a representative of the Board to sit with the Superintendent/Secretary-Treasurer or other district staff to meet as needed with group(s) we have a shared use agreement with.	Rhonda Farrell Judy Struck (A)
Calendar Committee	One Trustee acts as a representative of the Board to sit with representatives from partner groups to meet annually and plan the school district calendar on a three year plan.	Judy Struck Melissa Teindl (A)
CUPE (<i>Canadian Union of Public Employees</i>) /Board Liaison Committee	Two Trustees sit on this committee along with CUPE representatives, Superintendent and Human Resources staff.	Judy Struck Lora Lee Brekke



2017 - SD 10 Board of Education Committees and Representatives

DPAC (<i>District Parent Advisory Committee</i>)	One Trustee is invited to DPAC meetings to provide and update on District and report back to Board of Education at regular meetings.	Lora Lee Brekke Rhonda Farrell (A)
Educational Transformation Committee	One trustee serves on this committee to help inform and plan for the new curriculum changes, along with the Superintendent and representatives from our partner groups.	Quinn De Courcy Rhonda Farrell (A)
IT (<i>Information Technology</i>) Committee	Two Trustees serve on this district committee which helps inform policy, decisions and planning for information technology in the district.	Rhonda Farrell Quinn De Courcy (A)
OH&S (<i>Occupational Health and Safety</i>)	One Trustee and District OH&S representatives meet throughout the school year.	Lora Lee Brekke Quinn De Courcy (A)
PAC (<i>Parent Advisory Committee</i>)	Trustees are invited guests to School PACs Each Trustee reports to their assigned PAC a summary of proceedings from the Board of Education and reports key points from PAC back to Board of Education at regular meetings of the Board. <ul style="list-style-type: none"> • Edgewood Elementary • Lucerne Elementary-Secondary • Nakusp Elementary • Nakusp Secondary 	EES: Quinn De Courcy LESS: Rhonda Farrell NES: Judy Struck NSS: Melissa Teindl (<i>The Board Chair is alternate for all seats</i>)
Scholarship Committee	Two Trustees sit as an interview team to consider students for District/Provincial Scholarship(s) members from the public may sit on this committee as well.	Melissa Teindl Rhonda Farrell
External Committees		
Committee	Description	Trustee
BCPSEA (<i>British Columbia Public Schools Employers Association</i>)	One Trustee acts as a representative to BCPSEA for SD10 Arrow Lakes.	Judy Struck Lora Lee Brekke (A)
BCSTA (<i>British Columbia School Trustees Association</i>) Kootenay Boundary Branch	One Trustee either elected by the Board of Education or as an elected executive on KBB provides a brief summary of KBB/BCSTA proceedings at regular meetings.	Quinn De Courcy Lora Lee Brekke (A)



2017 - SD 10 Board of Education Committees and Representatives

BCSTA Provincial Council	One Trustee to attend and report to and from PC regarding BCSTA business and advocacy.	Lora Lee Brekke Judy Struck (A)
Chambers of Commerce	One Trustee shall serve as liaison between Chamber of Commerce and the Board.	Nakusp – Melissa Teindl Judy Struck (A) New Denver – Rhonda Farrell Lora Lee Brekke (A)



2017 - SD 10 Board of Education Committees and Representatives

Committee Name: _____

Committee Members: _____

(Name and Email) _____

Committee Purpose: _____

Committee Start Date: _____ **End Date:** _____