



## EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

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### MINUTES

School Board Office

Date: Tuesday March 6, 2018  
6:00pm

#### PRESENT:

**MEMBERS:** L. Brekke, Q. De Courcy, J. Struck, R. Farrell, N. Graves (ALELA), R. Bardati

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

**REGRETS:**

**OTHER:** Dorian Boswell, NSS/BAS Outdoor Ed Class

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#### 1. CALL TO ORDER:

Board Chair L. Brekke called the meeting to order at 6:04pm.

#### 2. ADOPTION OF AGENDA:

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

**CARRIED**

#### 3. PRESENTATIONS:

- a) Outdoor Ed Presentation – Climbing Wall at NSS

#### 4. REPORTS:

- a) CUPE, Local 2450  
No report
- b) DPAC  
No report
- c) ALELA (N. Graves)
  - Report attached
- d) STUDENTS
  - NSS Student Report attached

- e) ALTA (R. Bardati)
  - Teacher Professional Growth Framework has been released to SD10 Teachers
  - April 23, 2018, School Based Pro-D

**5. SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (T. Taylor):**

- a) Superintendent Report presented in detail (report attached)

**6. POLICY MATTERS:**

- a) Policy 622 – Accumulated Operating Surplus Policy - Feedback

**7. OTHER:**

Nil

**8. Recommendations to Regular Meeting:**

Nil

**9. ADJOURNMENT:**

The meeting was adjourned at 6:38 pm.

## ALELA EPC Report – March 2018

### Nakusp Elementary School

- A flurry of activities before Spring Break
- Maker Day March 7<sup>th</sup> at Lucerne for Grades 5-7
- Several cross country Skiing field trips
- Basketball Playday at Lucerne March 15<sup>th</sup>. EES, NES, LESS, and Kaslo to attend
- Term 2 report cards will go home March 16<sup>th</sup> for those classes using this form of reporting. This include Kindergarten, Grade 1, Grade 3, and Grade 5.
- We have posted 2 positions which will be filled before Spring Break
  - A Maternity leave for the Grade 6 classroom
  - A classroom support and Hospital and Homebound 0.7 FTE
- The Reading Rabbits program is underway with volunteers reading with students in the library. Please contact the school if you or anyone you know would be interested in participating in the program
- Hannah Holden will be instructing students in Music on Fridays starting after Spring Break

### Lucerne Elementary Secondary School

- Teresa Weatherhead came for three days to speak to the students about body science and her classes were really appreciated
- Senior Outdoor Ed class went to Harlow hut for three days and had a great time
- Hackathon and Maker Day are happening Tuesday March 6<sup>th</sup>, and Wednesday 7<sup>th</sup>
- March 15<sup>th</sup> we will be having a 4 to 6 basketball tournament at the school with NES, EES and Kaslo attending
- Two student teachers from Ottawa will be coming to work at our school for three weeks
- Chaez is retiring and will be greatly missed
- Rob Babic our shop teacher has given notice, we are in the process of hiring a replacement

### Nakusp Secondary School

- Guest speaker from Children of the Street Society presented to both the NSS and Lucerne Secondary Students this past week, and topic “Redefining Manhood” was very well received by all ;
  - Coincided with our Pink Shirt Day
- Basketball season is over; huge thanks to Athletic Director Jarrett Bass as the winter sports season tends to be the busiest with respect to playday and tournament field trips
- Ski and Snowboard team is in Kamloops for Provincials this week
- Spring sports have started including Junior and Senior Girls soccer, Track & Field, and Golf
- Our students were at Hackathon today (March 6) in New Denver
- Course surveys for 2018/19 going home this week; hoping to start some draft timetabling over Spring Break
- Grad photos occurred in late February and the excitement (and stress!) is starting to build for the twenty-eight grade 12’s who are currently eligible and on track to graduate
- BC Lions would like to come and present their “Don’t Be A Bystander” anti-bullying talk to all the grade 7-12 students in SD10
  - Tentatively scheduled for April 18<sup>th</sup> at NSS

### Edgewood Elementary School

- Edgewood is trucking along despite the weather and ferry issues.
- With our new mascot name, Edgewood Elementary Eagles, comes the school colors (Blue- Sky and water, Green- woods, White- snow and clouds). We look forward to unveiling our new look.
- The Intermediate class will be in New Denver twice in eight days for Maker Day and the SD10 Invitational Basketball Day
- After seeing the success of the STEAM space at NES we will be opening time with a similar theme and goal. Mr. Cook will be the facilitator.

## **March 2018 Report for Students' Council – Nakusp Secondary School**

- We have a new Students' Council as of February 15, 2018.
  - Members are primarily grade 8 students and very enthusiastic. In less than a month they have organized or participated in three huge events.
  - They hope to brave enough to come to the next Board Meeting as a group to present in person (several of the members are way at ski provincials this week)
- Students' Council participated in Kootenay Savings Credit Union Anti-Bullying Bingo fundraiser. All proceeds will be donated to Nakusp Secondary School.
  - Proceeds from last year have been used to purchase pink shirts for every student and staff member in the school. On February 28<sup>th</sup>, student council members will help distribute pink shirts.
- On Valentine's Day we organized “Steal Your Heart” activity. We had 4 prizes of \$10 each to Cougar Snacks for the winners.
  - Great effort was put into making this event gender neutral.
- Lastly, Students’ Council will be planning themed Fridays to boost school spirit
  - This past weeks theme was Pajama Day



World Class Learning in a Rural Environment

**March 6, 2018**

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

My Education BC: Student Enrollment Numbers																
As of:	Feb 28															
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	Feb	Dif
BAS														0		
DL	3	5	1	3	2	5	1	2	1	2	7	5	8	45	45	0
EES	1	3	1	1	0	8	4	3						21	21	0
LESS	9	6	3	12	4	12	9	7	5	4	7	5	0	83	84	-1
NES	9	16	23	18	19	25	23	18						151	151	0
NSS									31	29	21	20	26	127	128	-1
TOTAL Per Grade	22	30	28	34	25	50	37	30	37	35	35	30	34			
District Total														427	429	-2

**1. Enrollment notes –**

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

**2. Upcoming Pro-D day plans**

***Monday, April 23<sup>rd</sup> Pro-D day –***

- This professional development day focusses on School Growth Plans for teachers and Education Assistants. School staffs will examine student reading, writing and numeracy data and achievement, as well as work on plans to support SEL or socio-emotional learning
- Well-known mediation and conflict resolution expert, Raj Dhasi, will lead a workshop with our bus drivers, custodians, and maintenance staff on defusing conflict and enhancing communication

***Friday, May 18<sup>th</sup> Pro-D day –***

- This final Pro-D day of the year will bring all employees together for some time in the morning working on the District Strategic Plan and again for Staff Appreciation Lunch honouring our long term employees and retirees
- Primary teachers and EAs will focus on Early Intervention and Literacy during the remainder of the day, while intermediate and secondary teachers will aim their learning at Redesigned Curriculum and Environmental Education

**3. Valhalla Fine Arts Society – SD 10 Partnership Agreement finalized**

- For many years, the VFAS has rented the facilities at Lucerne Elementary Secondary School each summer to host their annual Summer School of Music, Suzuki Music Program, a young Music Explorers Program, Dance program, and children and youth Theatre program
- The arrangement has been positive and mutually beneficial, with the VFAS gaining a site to hold fine arts classes for locals and tourists, and the school district helping provide fine arts programming for children and youth in the community, and support tourism that benefits community
- The VFAS and District have now finalized an agreement that links the two organizations and outlines a range of items including annual financial contributions which pay for additional custodial costs, ensures that liability insurance is provided by the Society and many other details
- Many thanks to Katrina Sumrall, Ellen Kinsel, Miranda Hughes from VFAS for their hard work and to trustees Quinn DeCourcy and Rhonda Farrell for their work on this agreement

#### **4. 2018-19 Budget Consultation**

- Budget Consultation staff and parent meetings at EES, NES, NSS and Lucerne have now concluded
- Some common themes have emerged thus far:
  - Desire to continue to ensure small class sizes and diverse options for personalizing learning are key at all schools
  - Importance of fine arts, hands-on learning and interest in revitalizing a music and band program
  - Though each school has unique characteristics and contexts, all are working towards the goals in the Strategic Plan:
    - Goal 1: Enhance Teaching and Learning
    - Goal 2: Cultivate Connections and Relationships
    - Goal 3: Expand Advocacy for SD 10

#### **5. Burton Elementary School Update**

- Principal Mike Hibberson, Vice-Principal Brent Cook, Lorna Newman, Director of Learning and the Superintendent meet Friday to plan a wide range of logistics in re-opening BES
- Monday, April 9<sup>th</sup> from 1 pm – 3 pm at BES will be a Burton Elementary School Registration day with families planning on registering their children invited to attend
- On Monday, May 7<sup>th</sup>, a meeting will be held with the Burton Community Learning Centre Society to review the BCLC-SD 10 Partnership Agreement in view of the Elementary School re-opening

#### **6. District Maker Day and Hackathon – March 6 and 7 at Lucerne**

- Two exciting days of making and hacking are about to take place.
- Hackathon – March 6<sup>th</sup> - NSS, Lucerne and DL students in Grades 8 and 9 will engage in four areas of digital literacy during our first district Hackathon: 3D design, film editing, robotics, and website design, concluding with an app creation challenge at the end of the day
- On March 7<sup>th</sup>, Grades 5, 6 and 7 from EES, NES, Lucerne and ALDL participate in a district Maker Day with a focus on design thinking and making on the theme of local to global.

#### **7. Fauquier Property Update**

- Thanks to the efforts of Alan Pattison at BC Hydro, we have located a copy of the 1969 duplicate indefeasible title to the property, which has now been submitted to the Ministry of Transportation
- In addition, the water system approvals have been received from RDCK and we have paid the related fees to ensure water access to both the current Fauquier School lot and a future lot for sale
- To date, costs to undertake the subdivision total \$9134.69

#### **8. All Superintendents Ministry Meeting with Scott MacDonald, Deputy Minister**

- Superintendent Taylor attended the 2<sup>nd</sup> of 3 annual meetings for Superintendents with the Deputy Minister, Scott MacDonald on March 2<sup>nd</sup> in Vancouver
- A review of the Grade 10-12 Graduation program with opportunity for input was highlighted and focused on a draft Grad Program Implementation Guide which will be shared in mid-March
- Update on the Funding Formula Review was also presented by Finance ADM, Reg Bawa
- A Funding Review Panel has been appointed with Regional meetings happening between March and May with Board Chairs, Superintendents and Secretary-Treasurers attending
- A focus on literacy, numeracy, graduation rate, and Student Learning Survey data and on how we are improving results for all learners was featured in the DM's priorities and Keith Godin's presentation
- Deputy Minister is meeting with districts across the province about their student achievement data
- Ensuring improvement for all First Nation and indigenous learners was also featured with presentations and working sessions by FNEEC (First Nations Education Steering Committee)