



EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Date: Tuesday June 12, 2018
6:00pm

PRESENT:

MEMBERS: L. Brekke, Q. De Courcy, J. Struck, R. Farrell, P. Gajda (ALELA), R. Bardati (ALTA)

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

REGRETS:

OTHER:

1. CALL TO ORDER:

Board Chair L. Brekke called the meeting to order at 6:02pm.

Acknowledgement of Territory:

I wish to acknowledge the ancestral, traditional and unceded Aboriginal territories of the Interior Salish Peoples, and in particular, the Sinixt on whose territory we work, live and play, the Okanagan Band to the West, the Shuswap to the North and the Ktunaxa to the East.

2. ADOPTION OF AGENDA:

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

CARRIED

3. PRESENTATIONS:

- a) New Grad Implementation Guide (Terry Taylor)

Complete Implementation Guide:

<https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/graduation/graduation-implementation-guide.pdf>

Summary of Changes, Grades 10 to 12:

<https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/graduation/graduation-summary-of-changes.pdf>

- b) Graduation Numeracy Assessment - GNA (Peter Gajda and Terry Taylor)

About the GNA:

<https://curriculum.gov.bc.ca/provincial-assessment/graduation/numeracy>

Parent Brochure:

[https://curriculum.gov.bc.ca/sites/curriculum.gov.bc.ca/files/pdf/Graduation Numeracy Brochure.pdf](https://curriculum.gov.bc.ca/sites/curriculum.gov.bc.ca/files/pdf/Graduation_Numeracy_Brochure.pdf)

Video Series and sample question:

[https://curriculum.gov.bc.ca/sites/curriculum.gov.bc.ca/files/pdf/Giving Out Bonuses Situation and Questions.pdf](https://curriculum.gov.bc.ca/sites/curriculum.gov.bc.ca/files/pdf/Giving_Out_Bonuses_Situation_and_Questions.pdf)

4. REPORTS:

- a) DPAC
No report
- b) ALELA (P. Gajda)
- Report attached
 - School Technology Initiatives report attached
- c) STUDENTS
No report
- d) ALTA (R. Bardati)
- NOII Projects
 - Teacher Job Postings
 - June 20th, 2018 Aboriginal Education Day
 - Funding Review Formula BCTF Submission
 - ALTA BBQ June 28, 2018
- e) CUPE, Local 2450
No report

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

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

6. POLICY MATTERS:

- a) Elections Bylaw – Housekeeping Revisions

Board Chair Brekke confirmed that the Elections Bylaw has been updated in accordance with the School Act and to reflect current process.

A recommendation to approve Bylaw 15 will be presented at the Regular Meeting of the Board.

7. OTHER:

Nil

8. Recommendations to Regular Meeting:

Nil

9. ADJOURNMENT:

R. Bardati adjourned at 7:24 pm.

ALELA EPC Report
June 12, 2018

Nakusp Elementary School

- June madness is here at NES, so many things going on for our students!
- Field trips to Nakusp Hot Springs, Halcyon Hot Springs, Sandon, Vernon, Summit Lake, and Whatshan Lake are coming up to the next few weeks.
- Our students, staff, and parents voted to adopt Cougar Cubs as our school mascot. PAC has supported the purchase of sports jerseys so our students can proudly represent their school in style for next year's sports tourneys.
- Our Primary Students participated in a great Fun day on June 1st with a host of fun and exciting activities designed by our teachers. PAC members were on hand to offer all students a deluxe pancake breakfast!
- We are looking forward to our intermediate student's track meet where we will host EES students as well. NES PAC will host their annual bbq for students. We are lucky to have such an involved and generous group of parents to support our school.
- PAC also contributed to our school's programming for the 2018 school year by fund raising to support music activities for our students.
- District Assessments are all finished and teachers are busy preparing year end report cards.
- Most of our teachers have been using FreshGrade as an online continuous reporting tool throughout the year combined with parent conferences to keep parents well informed of their children's learning progress.
- District Aboriginal Day celebrations will be hosted in New Denver this year and students have been busy preparing by practicing Lahal, Lacrosse, Archery and creating various crafts to share with students from around the district.
- The variety of activities students are accessing in our small community is truly amazing. This would not be possible without the strong community support we enjoy in combination with the school board's work.

Edgewood Elementary School

- Our Jerseys are in the mail!
- We have commissioned Ms. Eclipse Gallaway to paint a mural with the students. This mural will be the culmination of our school identity goal this year. A beautiful Edgewood piece with an Eagle theme.
- The Southern Zone PAC has voted to change their name to the Edgewood Elementary School Parent Advisory Committee
- We had our Student Led Conferences which were a great success.
- Our Intermediates will be participating at the Nakusp Elementary Intermediate Track Invitational in Nakusp. GO EAGLES!
- Our Intermediates will be joining Mr. Johnston's grade 6 class at the Atlantis Waterslides in Vernon. This will be a great time for our intermediates to get reacquainted with Mr. Johnston, their classroom teacher next year.
- We are travelling to New Denver to celebrate National Aboriginal day. Students will participate in a variety of activities and view some great performances.
- We hope to be heading up to Whatshan Lake for the PAC barbeque and fun day at the end of the month.

Lucerne Elementary-Secondary School

- High School swim days finished in May and were a success, with students becoming more comfortable in the water and learning what to do in emergency situations.
- May 8th we had “Out in” schools visit and do a presentation for 7 to 11, and interested 4/5/6s. It was a great presentation and helped to inspire the development of our Inclusion club.
- Students spent two weeks practicing percussion with Darren the Drummer, these two weeks culminated in a fabulous performance. Everyone was very happy with the efforts and plans are already underway to have him back next year.
- On May 24th grade 4 to 9 students went to “Sink- Meep” Snk'mip Marsh Sanctuary and had a great day of learning and outside fun.
- Juniors participated in know your watershed on May 28th, 29th, and 30th and learned a lot about their local watershed.
- Juniors will get their level one food safe on June 15th.
- High school will go on their end of year learning trip this week.
- Grade 4 to 6 is going to Revelstoke for their end of year trip, 2/3 are going to Kaslo to visit the steam ship.
- Aboriginal day at Lucerne is on June 20th, we are excited to have the district come down to New Denver and are crossing our fingers we have good weather.
- Playground consolation will occur on June 25th @ 630pm to help inform our decision making on how we should be spending our new government grant.
- High School exam week is June 21 to 26, June 27th is an exam marking day, and report cards will be available for pick up on the last day of school which is the 28th.

Nakusp Secondary School

- Grade 7 BBQ on May 17th was a huge success. Great turnout and we're looking forward to welcoming these students as the class of 2023 this coming September.
- Senior Girls qualified for and participated in Single A – Soccer Provincials in Penticton the last week of May; Thank you to the Board for their financial support.
- The Grads of 2018 held their prom banquet and commencement exercises this past weekend; Twenty-eight grads walked the stage on Saturday and shared just over \$75,000 in scholarship and bursary monies.
- Staff participated in the NOII Celebration and Sharing Session @ NSS on Monday; some very interesting projects and we hope the conversations will continue into next year.
- Grade 8 and 9 students will be participating in the District Aboriginal Day Celebrations on June 20th in New Denver.
- Three postings are currently out and close this week
 - Final Course Selection Forms are going home this week
- Grade 8 Band Performance on Monday, June 18th in the school library starting at 6:30 pm.
- Year-End School Wide BBQ on Tuesday, June 19th in the afternoon.
- Year end awards celebration will be Thursday, June 28th starting at 11 AM in the gym.

Technology for Learning Activities in SD10

Tech initiatives at each site include (but are not limited to)

Nakusp Elementary School

1. The use of freshgrade reporting
2. SET BC Digital Story Telling initiative
3. Chromebook usage in intermediate including google docs
4. Individual class ADST coding and Sphero projects
5. Use of Makey makey's to make interactive presentations
6. STEAM room

Nakusp Secondary School

1. Teacher Tuesday Google Classroom and Apps Training for staff (Pro-D initiative)
2. Google Classroom and Googles Apps used extensively by staff
3. Chromebook are highly used by students (all 40 of them)
4. Robotics class and club to have students work on coding
5. Special Education apps for ipads (ask Jaime Sing)

Lucerne Elementary-Secondary School

1. We have acquired and begun to use several online databases for research. These databases are being used in a variety of classes, at very grade levels. They have been mostly used in the senior level humanities and sciences, and have allowed for higher quality research.
2. Hackathon, and the exploration of coding and robotics. This has been mostly concentrated to grades 7 to 9, but next year we will be making a bigger push and providing opportunities for students from grade 2 to 12 to explore these topics.
3. We have also focused on expanding our physics resources to try to provide more hands on learning for the students. In this purchase we also purchased a gps weather system that we hope to be able to use throughout the school. Basically it allows us to do weather readings in two areas and compare the different weather patterns, it can be used in two places that are just 50m apart, or at the top or bottom of a mountain.
4. English 10/11 class worked with a school in Crawford Bay to do an online lit circle via Facebook

Edgewood Elementary School

1. Using Freshgrade next year.
2. We have Chromebooks and use google classroom in the intermediate class.
3. The intermediate class is also making great use of a Smartboard.
 - a. Could use a document camera.
4. Robotics has been successful and we would like to see it grow.
 - a. Would like more coding!
5. Creating a STEAM room



World Class Learning in a Rural Environment

June 12, 2018

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

1. June Enrollment notes

- Total September 30th, 2017, 1701 Head Count enrollment was 435.47 FTE students, a decline of 7 FTE enrollment since September 2016
- June's FTE count is 425 (down 10.47 FTE since September 2017)

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	TOTAL S	May	Dif
BAS														0		
DL	3	4	1	3	2	5	1	1	2	1	7	5	9	44	45	-1
EES	1	3	1	1	0	8	4	3						21	21	0
LESS	9	5	3	11	4	10	9	7	5	5	7	5	0	80	84	-4
NES	9	15	25	18	19	25	23	19						153	151	2
NSS									30	29	22	19	27	127	126	1
TOTAL Per Grade	22	27	30	33	25	48	37	30	37	35	36	29	36			
District Total														425	427	-2

2. 2018-19 Enrollment Projections (by Headcount)

- NSS – 123
- NES - 153
- Lucerne – 91
- EES – 15
- BES – 13
- ALDL – 40 (includes home based and Grade 10-12 course-based learners)
- Total: 435 students**
- This represents stable head count enrollment from September 2017, due primarily to increased enrollment at Lucerne Elementary Secondary and Burton Elementary, which has offset projected enrollment reductions at Edgewood Elementary School and Nakusp Secondary School. Nakusp Elementary School enrollment remains stable for next year. Of course, changes often occur by the fall!

3. New Graduation Program Implementation Guide

- As presented at the June 12, 2018 Education Partnership Committee meeting, the Ministry has created a new Graduation Implementation Guide to support integration of the new grad program:
<https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/support/graduation/graduation-implementation-guide.pdf>

- The Grade 10 curriculum is in place for the 2018-19 School Year and Grade 11-12 will be implemented in 2019-20

4. \$90,000 Playground Grant Approved

- The District has been successful in attaining a \$90,000 Playground Grant to replace playground equipment at Lucerne Elementary Secondary School
- We had submitted an application for the two schools in the district identified by our playground facility consultant, but across the province most districts were approved for only one project
- A meeting to gather parent, student and community input will be held on Monday, June 25 at the Lucerne School Library from 6:30 – 7:30 pm

5. Red Mountain Bus Route

- Last spring, the Board approved adding school bus service to the south end of Red Mountain Road to serve students in that area. At the time, it was expressed by parents that there would be regular ridership of 10+ students per day
- At a meeting held May 17th at Lucerne with Red Mountain bus parents it was discussed that on most days only 3 or 4 students rode the bus due to a range of reasons from parents driving students due to weather conditions, parent work schedules, or extra-curricular activities
- It was anticipated that ridership for the coming school year would not likely increase
- The Principal, Manager of Transportation, and Superintendent communicated to parents that adding the Red Mountain route had resulted in bus route changes for all students and increased costs to the district that were taken on based on more significant ridership on the bus route
- 2017-18 costs include 5 additional bus driver hours, extra fuel charges, and before and after school supervision costs
- As a result of low ridership and the costs involved to provide the additional service, bus service will extend only as far as Silverton for the 2018-19 school year

6. Climbing Wall Update

- Dorian Boswell's Grade 10-12 Outdoor Education class presented at a public meeting held Tuesday, May 29th at 7 pm
- Students did an excellent job of organizing the agenda and thoughtfully responding to questions from the public, both at the formal meeting and in the NSS Gym with discussion centred on the proposed climbing wall and bouldering wall construction
- The students reached out to community members and staff present at the meeting to form a non-profit society who could provide the needed liability insurance coverage for members of the community to access the proposed climbing wall
- A number of interested community members have come forward to begin formation of a society
- A Village staff member present at the meeting, proposed that Village Council could potentially be approached to act as an umbrella organization for liability once a climbing society was created

7. Burton Elementary School – Update

- Tracey Wallis has been hired as the teacher at Burton Elementary School whilst a support staff posting for Library Clerk, School Secretary and Custodian has been released with hiring soon
- Enrollment has now climbed to 13 students as a new family moves to Burton this summer with primary students and a new family has moved to Fauquier
- Two Burton Academy students who live in the community of Burton and Fauquier are interested in working with the K-3 class on Mondays as Outdoor Education mentors and student leaders, earning secondary course credentials as they serve their community and follow their passions and interests
- Coordination with the Burton Community Learning Centre to revise the partnership agreement now the school is reopening is underway with meetings held in May and scheduled in June 27, 2018
- Likewise, coordination between the classroom teacher, principal and vice principal and the Burton Strong Start coordinator is taking place

8. Solar Energy Installation Project – May 7-11

- Seven students worked alongside our solar engineer, electrician and district carpenters to install solar panels on the roofs of Nakusp Elementary and Nakusp Secondary Schools
- Students received certificates in Solar Energy Technologies and Fall Safety and had a great time installing solar grid systems on both school roofs
- Elementary students at NES learned from the solar engineer about solar energies using small solar powered cars!
- We look forward to our students learning more about their schools' solar energy production via display monitors in both schools connected to the solar grids

9. Fauquier School Property Update

- Our plan to subdivide this property continues to progress as the survey is now completed and has been submitted to Ministry of Transportation
- The geotechnical survey stage one was completed a few weeks ago and the final geotechnical assessment will be done in the next few weeks bringing us closer to the goal

10. 2018 NSS Graduation

- In all, 28 students graduated from the halls of Nakusp Secondary School this year with the graduation banquet held on Friday, June 8th and the ceremonies at the Arena on Saturday, June 9th
- Congratulations to all the graduates on their accomplishments in reaching this very significant milestone
- Thanks also to the many community organizations and individuals who donate to the NSS Scholarship Society to help our young people with post-secondary costs after graduation!
- Finally, many thanks to our teachers and support staff, principals and vice-principals, who throughout the years of these grads' lives, have nurtured, inspired, and supported their education!!!

11. NOII/AESN Final Celebration

- 24 of our teachers gathered for a Final Celebration and sharing of their collaborative professional inquiry projects at the NES Gym on Monday, June 11th
- Throughout the school year, teachers focused their efforts on improving student learning in a wide range of areas from early literacy and numeracy to socio-emotional learning
- Many thanks to Lorna Newman, Director of Learning, for her leadership of this year's NOII/AESN work, and to the talented teachers and their principals and vice principals who engaged in this vibrant professional learning focused on making a difference for our learners!