



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

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### MINUTES

School Board Office

Date: Tuesday March 12, 2019  
6:00pm

#### PRESENT:

**MEMBERS:** M. Teindl, L. Brekke, D. Simon, C. Dixon, R. Farrell, M. Hibberson (ALELA),  
R. Bardati (ALTA), O. Leeson (Student Rep)

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

**REGRETS:**

**OTHER:**

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#### 1. CALL TO ORDER:

Board Chair M. Teindl called the meeting to order at 6:02pm.

Acknowledgement of Territory

#### 2. ADOPTION OF AGENDA:

Moved by R. Bardati, seconded by R. Farrell that the Agenda be adopted as presented.

#### 3. PRESENTATIONS:

#### 4. REPORTS:

a) ALTA (R. Bardati)

- Bargaining has commenced
- Local bargaining dates confirmed for April and May
- ALTA facilitated a professional development day on February 22 with two sessions; Creative and Inclusive environment – SOGI Workshop, and Stress in the Workplace
- Upcoming Pro-D days include the April 12, School Based Day and May 17<sup>th</sup> District Based Day in Nakusp
- ALTA donated \$150 each to three different youth groups in Nakusp, New Denver, and Edgewood

b) DPAC  
No report

- c) ALELA (M. Hibberson)
  - Report attached
  
- d) STUDENTS (O. Leeson)
  - Formal dance hosted in February
  - Anti-bullying Bingo fundraiser took place at the Legion to raise funds for anti-bullying initiatives and events
  - Theme Fridays at NSS to start again
  - Dodgeball intramurals have started
  - Student council is looking to collaborate with the student safe club to plan an anti-bullying event
  - Student council is looking to host another dance at the end of the year
  
- e) CUPE, Local 2450  
No report

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

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

**6. POLICY MATTERS:**

Nil

**7. OTHER:**

Nil

**8. Recommendations to Regular Meeting:**

Nil

**9. ADJOURNMENT:**

The meeting was adjourned at 6:33 pm.

## ALELA EPC Report – March 12, 2019

### *Nakusp Elementary School*

#### Curricular

- This month's writing focus is procedural writing. You will see instructional writing on how to build and do things in our halls.
- Teresa Weatherhead will be joining us in April to talk about body science with our students.
- Music with Ms. Kelly Coubrough continues on Fridays. When Ms. Boswell is available primary classes meet on Friday for singing as well. We will be having an extended assembly in late May/early June where classes will showcase their learning.

#### Extra Curricular

- Shine before 9 X-Country skiing club came to an end the first week of March. We had children from K to grade 7 joining this activity.
- Thrive after 3 clubs this term include Intermediate Gymnastics on Mondays, Arts and Crafts and Snacks on Tuesdays, Robotics on Thursdays, Grade 6/7 basketball on Wednesday and Fridays, Grade 3-5 basketball on Thursdays. We have a playday in Lucerne, Monday March 11<sup>th</sup>. Teams from all our district schools and Kaslo will play.
- Basketball will end at Spring Break but it sounds like flag football will take over. Minor soccer also keeps many of our students busy. We are proud to have been able to offer Nakusp kids sports year round!
- The Battle of the Books continues. Teams of student readers are reading up a storm in preparation for a quiz show style competition on Thursday March 14<sup>th</sup> at 1:15. Ms. Martin, our Librarian, is working together with Chris Grout and Joanne Buckman for this opportunity.

#### Field Studies

- Grade 7's returned from Rawdon after a fantastic experience! Dog sledding, maple syrup production, waterparks, fat biking, and sledding with new friends were highlights of this trip.
- Several of our intermediate classes have booked a last cross country ski day to finish off the winter season.
- We have scheduled our swim days in April with the Castlegar Aquatic Centre. Each intermediate class will have 3 swim days over the month.

#### Assessments

- We have the SLS from the provincial government coming up, this is an assessment for grades 4 and 7 as well as parents and staff on how things are going at our schools for our learners.
- District writing, reading, and numeracy assessments will take place in April.

## ***Lucerne Elementary Secondary School***

### **Previous events:**

- Our Community Sausage and Sauerkraut lunch was a huge success, thanks to everyone who made this event possible.
- Students were on work experience from the 18<sup>th</sup> to the 22<sup>nd</sup> and had a great time, we had students all over, working for the village, working at the ski hill, working with lawyers, and all of them reported a very positive experience.
- On Feb 19<sup>th</sup> our students went to NSS to play basketball winning one game and losing the other, but having a great time regardless.
- Students have gone skating the past two Tuesdays and have had lots of fun.
- Percussion concluded on March 8<sup>th</sup> with an amazing show, students for the most part enjoyed it and we had a dedicated group of students who practiced after school in the hopes of going on a small tour, unfortunately we were unable to find a school to host us so they are not going, but they are primed for doing it again next year.
- Yu San our Japanese Intern teacher has left us, and he will be greatly missed. We had a small celebration with cake and that was very much enjoyed.

### **Future activities:**

- March 13<sup>th</sup> we will be having a publishing party to celebrate our k to 6 students amazing writing.
- Students are beginning fundraising for Shakesfest which will be happening at the end of April.
- In science and tech news, we will be having a smaller science fair this year, and it will be occurring after March break, we will also be sending a group of six students to Robogames at Selkirk college.

## ***Southern Zone***

- We have Pancake breakfasts at both sites on our last day (Thursday the 14).

## ***Edgewood Elementary School***

- Robotics is starting up... We will be ready for a championship repeat.
- The Eagles basketball team played at the SD10 invitational basketball tournament on Monday the 11<sup>th</sup>.
- "Looking at the elements", a travelling scientist from Science world stopped by on Monday.
- The intermediate class is back together and is a buzz about their Rawdon experience.

## ***Burton Elementary School***

- The class has been doing some great inquiry projects on water.
- Art class with Ms. Liz has been a great success (she comes in every Wednesday and some Thursdays).
- We have reading volunteers which will come in before lunch and read with the students.
- Our sledding hill will be missed when the warm weather picks up.

## *Nakusp Secondary School*

### *Sports News*

- Winter sports are wrapping up
  - Sr Boys basketball hosted zones in mid February, falling to Fernie in the final.
  - Sr Girls Zones were in Grand Forks last weekend.
  - The Ski & Board Provincials were held in Smithers, BC from March 4-6<sup>th</sup>. Our NSS Athletes have had an amazing finish and we are so proud of all of them. Final results can be found on our Facebook page, but we'd like to highlight three grade 12's
    - Tim Barisoff finished 4<sup>th</sup> in Boys Snowboard
    - Maya Watson finished 12<sup>th</sup> in Girls Snowboard
    - Garrett Waterfield finished 10<sup>th</sup> in Boys Skiing
  - Once again, a huge thank you to our volunteer coaches, without whom we could not run our sports programs.
- Spring Sports have begun in earnest already
  - Jr/Sr Girls soccer team and Track & Field are already starting condition drills with practices beginning after Spring Break
  - NSS has been chosen to host the Single A Senior Girls Soccer Provincials from May 31<sup>st</sup> to June 2<sup>nd</sup>

### *Field Trips*

- Outdoor pursuits and Jr Outdoor Ed classes have been getting outside a lot and will continue to do so (snowshoeing, cross country skiing, ice fishing so far!).
- School wide trip to Nelson was a great success: ski/snowboard/swim/climbing wall options were all well received.
- Jr OE class recently travelled to Nelson for Avalanche training.

### *Grads of 2019*

- First round of grad photos and retakes are finished.
- NSS Scholarship Society information meeting was held Feb 27<sup>th</sup>; applications due April 12<sup>th</sup>.
- Looks like we'll have 22 or 23 grads this year, plus the possibility of a few joining the ceremony from ALDL.

### *Other Items*

- Robotic club started meeting this past week in preparation for Robogames in Castlegar later this year.
- House team points continue to be close, with intramural dodgeball continuing until early April. Also scheduled foosball, ping-pong and board game tournaments.
- Construction class has been working closely with Art Olson and has begun creating panels for the greenhouse which will go up in the Spring.
- With the financial support from the Breakfast Clubs of Canada, we have been able to offer hot breakfast every Wednesday, and cold options the rest of the week. It has been well received by students.
- Staff will begin discussing the 2019/20 timetable at our next staff meeting.
- Parent Meeting scheduled for Wednesday, March 13 to present information around the new curriculum course offerings for 2019/20.



World Class Learning in a Rural Environment

**March 12, 2019**  
**Superintendent/Secretary Treasurer Report**  
*Presented at the Education Partnership Committee,  
 and Regular Meeting of the Board of Education*

**1. February Enrollment notes**

- Enrolment has decreased this month at NSS (119 students) and Lucerne (86 students) and NES (171 students) with an increase of three students at Edgewood School
- Below is the monthly enrolment chart by school and grade:

My Education BC: Student Enrollment Numbers																
As of:	Mar 5-2019															
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
ALDL	2	2	4	1	2	3	4	3	2	2	0	10	8	43	43	0
BES	3	4	4	3										14	12	2
EES	1	1	1	2	1	0	7	2						15	16	-1
LESS	8	7	6	3	7	9	10	8	7	4	9	5	5	88	86	2
NES	24	10	16	25	21	21	28	24						169	171	-2
NSS									19	32	28	14	23	116	119	-3
<b>TOTAL Per Grade</b>	38	24	31	34	31	33	49	37	28	38	37	29	36			
<b>District Total</b>														445	447	-2

**2. Lost Property in Hills and Arrow Park**

- Land Title and Survey Authority is investigating details regarding these “lost” properties as no digital records are available

**3. Ministry Special Education Audit**

- The Ministry Special Education Audit team began their work auditing the 49 special education files on March 11<sup>th</sup> and will conclude the audit on March 13<sup>th</sup>
- Of the 49 total files, 23 files are for students with a Level 2 or 3 designation, while the others are for students with identified learning disabilities who are funded out of the block
- Giant thanks to our amazing Special Education team – our Learning Resource teachers, school counsellors, principals and vice principals and Director of Learning for a great job in preparing for the compliance audit

**4. SD 10 Annual Budget Consultation Process Update**

- All school-based meetings have now concluded with overarching feedback and the theme that the district is functioning well with current staffing and resources allocated in the 2018-19 budget
- Desires were expressed in the consultation meetings overall to continue arts funding, enhance some current staffing levels, ensure that support for extra-curricular and other field studies remain and ensure that strong secondary options continue at both secondary schools
- Two of three Finance Committee meetings remain: March 12<sup>th</sup> and April 16<sup>th</sup>
- At the March 12<sup>th</sup> Finance committee two scenarios were shared with the Committee by the Assistant Secretary-Treasurer and Superintendent/ST:
  - Scenario 1 – Status Quo plus the negotiated or projected salary increases for CUPE and ALTA and

- Scenario 2 – Scenario 1 plus an additional 1.0 teacher
- The 2019-20 Budget By-law will be passed by the Board on Monday, April 29<sup>th</sup>, 2019, and will consider recommendations from the Finance Committee

#### **5. Capital Plan Funding Approved**

- Three School Enhancement Projects were approved for 2019-20 as follows:
  - NES/NSS – Building Envelope Upgrades - \$140,850
  - NES/NSS/Lucerne – Flooring Upgrades - \$378,495
  - NES/NSS/BES/EES/Lucerne – Security System Upgrades - \$550,000
- These school facility upgrades are much needed and will greatly improve school buildings, energy efficiency, and safety
- In addition, Bus 6100, has been approved for replacement under the 12 year Ministry fleet replacement guidelines
- A total of \$186,401 to purchase an 80 passenger wheelchair accessible bus is a welcome addition to our fleet and will save the district increased costs for repairing a school bus at the end of its life
- Kudos to Manager of Operations and Transportation, Art Olson, and Assistant Secretary-Treasurer, Shelly Woolf for their excellent preparation of the annual Five Year Capital Plan submission