



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

MINUTES

School Board Office

Date: Tuesday April 16, 2019
7:00 pm

PRESENT

TRUSTEES: L. Brekke, M. Teindl, R. Farrell, C. Dixon, D. Simon

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

OTHERS:

1. CALL TO ORDER:

M. Teindl called the meeting to order at 7:10pm.

Acknowledgement of Territory

2. ADOPTION OF AGENDA:

Moved by R. Farrell, seconded by D. Simon, that the agenda be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES:

Moved by D. Simon, seconded by L. Brekke that the Minutes of the Regular Meeting of March 12, 2019 be adopted as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (S.Woolf)

a) March 31, 2019 Financial Report (report attached)

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) **Chairperson:**
 - i. Report attached
- b) **Education Partnership Committee**
No report
- c) **Parent Advisory Council / Trustee Liaison Reports:**
 - i) Burton Elementary School (D. Simon)
 - Report attached
 - ii) Edgewood Elementary School
No report
 - iii) Nakusp Elementary School
No report
 - iv) Lucerne Elementary-Secondary School
No report
 - v) Nakusp Secondary School
No report
 - vi) District Parent Advisory Council
No report
 - vii) CUPE/Board Liaison (M. Teindl)
 - Report attached
 - viii) ALTA/Board Liaison Meeting (M. Teindl)
 - Report attached
 - ix) Occupational Health and Safety Committee
No report
 - x) Chamber of Commerce
 - Nakusp: No report
 - New Denver/Silverton: No report
 - xi) Strong Start Centres
 - Nakusp Centre is focusing on a Spring Theme
 - Ready Set Learn is underway

- xii) Arrow Lakes Aboriginal Educational Advisory Council (C. Dixon)
 - Indigenous Education Week Planning is well underway
 - d) Branch / BCSTA / BCPSEA
 - i) Branch: Report attached.
 - ii) BCSTA: No report.
 - iii) BCPSEA: Provincial Bargaining is underway.
 - e) Superintendent/Secretary-Treasurer: (T. Taylor)
The Superintendent/Secretary-Treasurer Report was presented at the Education Partnership Committee Meeting. A copy of this report will be included as part of the Regular Meeting Minutes.
 - f) Finance Committee Report

The final Finance Committee meeting was held April 16, 2019 and the final steps of the Budget Consultation will take place in the next two weeks. The Board has a Special Regular Meeting on Monday April 29, 2019 to pass the 2019-2020 Annual Budget.

9. OLD BUSINESS:

- a) KPMG – Year 3

Moved by R. Farrell, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) acknowledge that KPMG, per the current auditor contract, will continue as the Auditor for the 2018-2019 school year.

CARRIED

10. NEW BUSINESS:

Nil

11. NEXT MEETING DATES:

- a) Special Regular Meeting: April 29, 2019 3:30pm
- b) Education Partnership Committee Meeting: May 21, 2019 6:00pm
- c) Regular Meeting of the Board: May 21, 2019 7:00pm

12. QUESTIONS FROM PUBLIC:

Nil

13. ADJOURNMENT:

The meeting adjourned at 7:38pm.

M. Teindl
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer



**Regular Board Meeting
April 16, 2019**

Presented by: Shelly Woolf, CPA, CA Assistant Secretary Treasurer

**1. 2018-2019 Amended Operating Budget – Spent to date \$5,253,799 - 69%
2017-2018 Operating Budget – Spent to date \$5,169,772 - 70%**

Refer to Monthly Expenditure Report - Page 3 (Mar, 2019) and Page 4 (Mar, 2018)
Operating Budget Status – 31% remaining compared to a target amount of 29%.

2. Operating Surplus - \$1,406,386

Unrestricted	\$430,886
Restricted	975,500
Total	\$1,406,386

3. 2018-2019 Annual Facility Grants Budget and Other Capital Funds

a) Annual Facilities Grant (AFG) – Operating Grant – Spent to date - 57%

Total	\$62,456
Deducted by Ministry for CAMS	(5,316)
Expended to date	(30,166)
Available AFG Operating Grant	\$ 26,974

b) Annual Facilities Grant – Capital Grant (Bylaw) - Spent to date - 54%

AFG 2018-2019 Capital Grant	\$244,547
Expended to date 2018-2019	(132,335)
Available AFG Capital Grant	\$112,212

c) School Enhancement Program Grant (Bylaw) – 3 projects approved, 2 complete, 1 in progress.
54% spent.

	NSS Dust Collector	LESS Dust Collector	NSS Building Envelope Repair	Total
Approved	\$221,110	\$221,110	\$174,600	\$616,820
Expended to date	(253,635)	(69,526)	(27,117)	(332,866)
Available	\$(32,525)	\$151,584	\$147,483	\$266,542



Regular Board Meeting
April 16, 2019

d) Capital Reserve Balances

Sharable (Ministry Restricted) Capital	\$204,122
Local Capital	84,990
Total	\$289,112

e) Youth Trades Equipment – Total 3 Year Program Funding \$368,528.

	NSS	LESS	Total
Approved	\$222,334	\$146,194	\$368,528
Expended to date	(215,485)	(108,457)	(323,942)
Available	\$6,849	\$ 37,737	\$ 44,586

4. Sick Leave/Replacement Cost and Budget: \$144,260 (78.0%) spent of the \$182,998 amended budget allocation (LY \$124,757) - The cost to date includes the wage and benefit costs for replacement staffing brought in to cover regular employee's sick time and/or medical appointments.

5. 1701 Data Enrollment – Funded FTE 456.4381 vs 435.4688 last year – increase 20.9693 FTE

6. Government & Other Reports Filed

Classroom Enhancement Funding Underspend Report
Government Reporting Entity Forms

Fund : 0 General Operating

O	TITLE	MAR	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	369,603.05	2,639,257.39		3,744,060	1,104,803	30
2	Emp. Benefits/Allowances	79,743.34	591,290.29		967,672	376,382	39
3	Services	5,253.97-	165,956.17		330,338	164,382	50
5	Supplies And Materials	26,595.37	118,918.73	63.00	256,535	137,553	54
TOTAL FOR Function - 1		470,687.79	3,515,422.58	63.00	5,298,605	1,783,119	34
Function : 4 District Administration							
1	Salaries	35,267.41	281,148.21		413,536	132,388	32
2	Emp. Benefits/Allowances	5,038.00	38,148.76		73,048	34,899	48
3	Services	16,013.94	205,292.28		254,150	48,858	19
5	Supplies And Materials	13,021.18	38,742.85		49,875	11,132	22
TOTAL FOR Function - 4		69,340.53	563,332.10	0.00	790,609	227,277	29
Function : 5 Operations & Maintenance							
1	Salaries	46,478.31	415,369.63		571,242	155,872	27
2	Emp. Benefits/Allowances	9,119.85	91,026.84		150,151	59,124	39
3	Services	4,359.51	42,989.00		69,100	26,111	38
5	Supplies And Materials	95,956.35	340,824.23	10,722.10	376,760	25,214	7
TOTAL FOR Function - 5		155,914.02	890,209.70	10,722.10	1,167,253	266,321	23
Function : 7 Transportation & Housing							
1	Salaries	21,022.19	153,795.18		204,638	50,843	25
2	Emp. Benefits/Allowances	3,588.05	33,482.11		54,245	20,763	38
3	Services	12,222.60	40,731.86		37,650	3,082-	8-
5	Supplies And Materials	13,399.08	56,825.41		105,000	48,175	46
TOTAL FOR Function - 7		50,231.92	284,834.56	0.00	401,533	116,698	29
TOTAL FOR Fund - 0		746,174.26	5,253,798.94	10,785.10	7,658,000	2,393,416	31

Fund : 0 General Operating

0	TITLE	MAR	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	320,839.75	2,483,641.76		3,610,154	1,126,512	31
2	Emp. Benefits/Allowances	73,869.93	589,614.20		931,293	341,679	37
3	Services	9,906.55	181,732.16		305,542	123,810	41
4	Services		2,711.86		23,762	21,050	89
5	Supplies And Materials	4,599.15	127,953.84	591.24	198,937	70,392	35
TOTAL FOR Function - 1		409,215.38	3,385,653.82	591.24	5,069,688	1,683,443	33
Function : 4 District Administration							
1	Salaries	35,728.90	353,151.00		451,173	98,022	22
2	Emp. Benefits/Allowances	6,009.80	69,449.91		104,001	34,551	33
3	Services	15,553.07	137,809.16	630.00	208,801	70,362	34
4	Services	187.09	34,234.89		58,950	24,715	42
5	Supplies And Materials	320.94	24,133.47		39,612	15,479	39
TOTAL FOR Function - 4		26,693.66	618,778.43	630.00	862,537	243,129	28
Function : 5 Operations & Maintenance							
1	Salaries	41,928.07	405,398.61		549,263	143,864	26
2	Emp. Benefits/Allowances	7,073.55	94,641.76		132,540	37,898	29
3	Services	18,866.00	18,456.88		33,030	14,573	44
4	Services	900.00	43,876.21		58,400	14,524	25
5	Supplies And Materials	5,795.71	320,065.18	3,193.37	367,260	44,001	12
TOTAL FOR Function - 5		36,831.33	882,438.64	3,193.37	1,140,493	254,861	22
Function : 7 Transportation & Housing							
1	Salaries	19,283.06	151,581.04		200,099	48,518	24
2	Emp. Benefits/Allowances	3,124.91	35,545.66		48,540	12,994	27
3	Services	1,864.03	20,393.74		32,219	11,825	37
4	Services		1,051.38		1,000	51	5
5	Supplies And Materials	11,626.91	74,329.08		90,145	15,816	18
TOTAL FOR Function - 7		35,898.91	282,900.90	0.00	372,003	89,102	24
TOTAL FOR Fund - 0		508,639.28	5,169,771.79	4,414.61	7,444,721	2,270,535	30

April 16, 2019

Regular Board of Education Meeting - Melissa Teindl

Chair Report – The board and Superintendent travelled to Trail last week to take part in the BCSTA Leadership Series. This was an opportunity for the board to meet together and dig a little deeper into the districts policies, trustee obligations and strategic plan. Budget consultation has come to an end with our partner groups and our board will meet April 17th to discuss scenarios presented and make recommendations. There will be a budget bylaw special meeting on April 29, this is an open meeting for those that are interested in listening in. Next week the Board will be travelling to Richmond to take part in the annual BCSTA AGM. I believe individual travel plans have been finalized. Reminder to trustees of Staff Appreciation planning meeting on May 29th. This is a committee but is open to all trustees to take part in the planning and discussion of the event. April 30th is the deadline to Grade 12 applicants for district scholarships. Scholarship committee will be reviewing applications once they are all received and applicants will be short listed and interviewed. Committee will need to come up with dates to conduct interviews.

BCPSEA – Bargaining is continuing provincially with BCTF, and will resume April 18th.

NES – Will meet Wednesday April 17th @ 7:00

CUPE Liaison – Went over Budget consultation process, where we are currently at and the remainder of the consultation process. Local Bargaining update, bargaining to take place on April 17 and continue on April 18th. Went over upcoming pro-d plans. Welcomed new staff, discussed current CUPE postings, union leaves and leave of absence forms. Next meeting Tuesday May 21, 2019.

ALTA Liaison - Went over Budget consultation process, where we are currently at and the remainder of the consultation process. Local Bargaining update, bargaining to start on April 17th. Follow-up dates for May 1, 2, and 3rd. Went over upcoming Pro-D plans and staff appreciation. Discussed retirement notices and Staffing updates. Next meeting date May 21, 2019 at 2:30.

REPORT – April 16, 2019

DPAC –

-the next meeting will be June 11

OH&S –

- next meeting will be May 23

BCSTA-Branch-

-all 5 trustees and the Superintendent/ST attended BCSTA's Leadership workshop in Trail May 11 and 12

-great learning experience

-the BCSTA AGM takes place next week April 25-27 – all trustees attending

Southern Zone Trustee Report - April 16th Meeting

BES PAC/EES PAC

- Met on March 14th @ 3:30pm (BES PAC)
- VP Brent C and 4 parents were present
- The concern for busing requirements pertaining to students living North of the school, is being discussed
- All K-3 students are going to learn Bark Biting in April, with their local Elder, Ganeshka
- Burton students to sit alongside Edgewood for National Indigenous Day/Month. Burton and Edgewood to host different events
- The annual Heritage Tea is scheduled to take place on April 24th, at Edgewood Elementary. All Burton students to participate
- Burton school is on the hunt for a music teacher!
- BES PAC received a \$2000 cheque from the RDCK. First order of business, hot lunch program!
- Parents are coordinating a 'Kid's Club' in Burton, either to take place after school, or on Friday's
- Parents are also working on coordinating a calendar of events and fundraising ideas
- Monday, May 1st from 4-6pm, there will be a clothing exchange at the Burton school
- PAC is being given \$72 from DPAC as per the Gaming Grant
- Next meeting is March 14th, @3:30

ALAEAC

- Next meeting on April 29th, @4:30pm
- SD10 National Indigenous Celebration subcommittee planning meeting took place on April 9th, @4:00pm
- Was not able to attend, Chris sat in for me

Trustee Report to Board, April 16, 2019

LESS PAC meeting: No meeting for the month of April. Next one May.

Chamber of Commerce: AGM was March 14. Well attended. A new board was elected:

- Jan McMurray, President
- Janice Gustafson, Vice-President
- Colin Moss, Secretary / Treasurer
- Clarence denBok, Director at Large
- Leanne Robson, Director at Large
- Tamara Barkowsky, Director at Large
- Daphne Budding, Director at Large
- Tom Bishop, Director at Large
- June McMillan, Director at Large

Approved minutes from the January 10th meeting attached for review.

Respectfully submitted,

Rhonda Farrell

REGULAR BOARD MEETING - MINUTES

Thursday, January 10, 2019
6:30 p.m. at the Outlet Youth Centre
306 6th Ave, New Denver, BC.

DIRECTORS PRESENT: Jan McMurray, Colin Moss, Devin Lindsay, Leanne Robson, Steve Deakoff
ALSO PRESENT: Jessica Rayner (Minutes), Arlene Yofonoff (Silverton Liaison)

1. MOVED by Leanne, Seconded by Devin: "THAT the Agenda of January 10, 2019 Regular Board Meeting as Amended, adding 9c Website Updates and 9d 2019 Budget Committee." CARRIED.
2. Delegation: Chamber member Isy Schuman (Colin Moss spoke in Isy's place).

Colin outlined the two proposals submitted by Isy, including 'Open for Business,' a photo slideshow highlighting community businesses, and 'Welcome Wagon,' a welcoming package to welcome new businesses and introduce them to the community. Isy suggests these projects could be addressed by the SDCC membership committee.

Devin proposes including the Village of Slocan should these projects proceed.

MOVED by Leanne, Seconded by Steve: "THAT the 'Open for Business' and 'Welcome Wagon' projects proposed by Isy Schuman be pursued by the SDCC Membership Committee." CARRIED.

MOVED by Devin, Seconded by Leanne: "THAT Isy Schuman be added to the SDCC membership committee." CARRIED.
3. Minutes of the November 29, 2018 Regular Board Meeting: These minutes were not included in the agenda package.

MOVED by Colin, Seconded by Leanne: "THAT Approval of the Minutes of November 29, 2018 Regular Board Meeting be Deferred to the next Regular Board Meeting." CARRIED.
4. MOVED by Colin, Seconded by Steve: "THAT the Financials of November 2018 be Received." CARRIED.
5. MOVED by Devin, Seconded by Steve: "THAT the Financials of December 2018 be Received." CARRIED.
6. Business Arising from the Minutes
 - a) SDCC Credit Card: SDCC now has a credit card.
 - b) Christmas Party: Approximately \$1800 was made in profit. Fully attended. People had a good time. Barry provided a good dinner and is interested in catering again next year. Some businesses made it their staff Christmas party and more are interested in doing this next year. Organizational lessons were learned.
 - c) WKB Community Investment Co-op: Is now incorporated with 95 founding members. New members are still welcome. Information has been distributed to the membership.
7. Reports
 - a) Membership Committee (Colin, Steve, Jan): Committee continues to recruit new members. Invoices will go out next week with updated membership forms.
 - b) Health Committee (Colin, Leanne, Janice): Colin reported that there was a successful trip to Katrine Conroy's office (holiday open house) in December. The Village of New Denver has initiated a new 'Select Standing Health Committee' to include representation from each of the 3 Villages, Area H, and the Health Committee. Janice Gustafson will represent the SDCC Health Committee. Board members are

generally in support of Janice Gustafson be appointed by the SDCC as SDCC Health Committee representative to the Standing Select Health Committee being struck by the Village of New Denver.

MOVED by Leanne, Seconded by Colin: "THAT the email vote approving the SDCC 2019 Health Committee Budget be ratified." CARRIED with Devin abstaining.

- c) WKRTA / ASTA (Jan): Jan reported that the MRDT application was approved by the Province (earlier than expected). Accommodators will be required to start collecting March 31, 2019. May 1, 2019 ASTA will begin receiving finances.
- d) BR+E / SVEDC (Jan, Janice): No report
- e) Staffing Committee: No report
- f) Strategic Planning: No report

8. Correspondence: None

9. New Business

- a) Visitor Centre 2019 Season: Staff will apply for Canada Summer Jobs Wage Subsidy (now open to non-students as well, ages 15 – 30) and complete Destination BC application.
- b) 2019 SDCC AGM: February Meeting to be rescheduled to February 7, 2019. AGM to be scheduled for Thursday, March 14. Jessica to inquire about Sanderella's as a venue, including having them serve snacks. Jessica will report back to the Board by email.
- c) Website Updates: Nikta sent an email regarding WordPress updates and problems this creates for the Chamber's website (theme, template, add-ons, configurations, etc.). Nikta has recommended updating the website to accommodate the updated version of WordPress and become more mobile-friendly.
MOVED by Steve, Seconded by Leanne: "THAT SDCC request a proposal from Nikta regarding updates recommended." CARRIED with Devin Abstaining.

Discussion: Board members are aware of others who may also want to submit proposals. Devin would excuse himself from this conversation due to conflict of interest resulting in no quorum at this time.

MOVED by Devin, Seconded by Colin: "THAT a website committee be struck consisting of Jan and Clarence." CARRIED.

- d) 2019 MOVED by Colin, Seconded by Leanne: "THAT a SDCC Budget Committee be struck consisting of Janice, Clarence, and Jan." CARRIED.
- e) Social Media Marketing

MOVED by Colin, Seconded by Leanne "THAT Appoint Jess to be the Media Marketing Manager for the SDCC Health Committee in 2019." CARRIED.

10. MOVED by Steve: "THAT the Meeting be adjourned at 7:50 p.m." CARRIED.



World Class Learning in a Rural Environment

April 16, 2019

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

1. April Enrollment notes

- Enrolment has increased this month by 4 students – 2 at ALDL, 1 at NES and 1 at NSS.
- Below is the monthly enrolment chart by school and grade:

My Education BC: Student Enrollment Numbers															
As of:	April 9-2019														
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	
ALDL	2	2	4	1	2	4	4	3	2	2	0	10	9	45	Mar
BES	3	4	4	3										14	Dif
EES	1	1	1	2	1	0	7	2						15	
LESS	8	7	6	3	7	9	10	8	7	4	9	5	5	88	
NES	24	10	17	25	21	21	28	24						170	
NSS									19	33	28	14	23	117	
TOTAL Per Grade	38	24	32	34	31	34	49	37	28	39	37	29	37		
District Total														449	445

2. Lost Property in Hills and Arrow Park

- Land Title and Survey Authority indicates that these two properties, sites of former schools, were never deeded to the school district and should have been reverted to Crown Lands
- Superintendent contacted the Ministry of Education who verified that although BC Assessment indicated they are properties of the school district that most likely they will revert to the Crown

3. Special Education Audit – a Clean Audit!

- The Ministry Special Education Audit team audited the district's 49 special education files March 11th - March 13th and verified that all claims on the September 2018 1701s were correct and documented accurately at all district schools
- 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 from FTE block funding
- Excellent work by our Special Education team – Learning Resource teachers, school counsellors, principals and vice principals, and special thanks to our Director of Learning, Lorna Newman, for a clean and accurate compliance audit!

4. 2019-20 Preliminary Budget - Good News for SD 10!

- On March 15th, the annual [Ministry Preliminary Operating Budget](#) figures were released and it looks like good news for all districts across the province
- It's the first time since 2006 that all districts have seen an increase in operating grant funding for greater equity and these increases over last year's funding will help immeasurably:
 - Indigenous education funding per student increases by 17.9%
 - Funding for students with special needs increases 4-9% depending on designation
- Of particular note for small rural and remote school districts:
 - Geographic factors including Small Community Supplements increased by 9%

Superintendent's Report – April 16th, 2019

Our 2019-2020 [Preliminary Operating Grant](#) is \$7,667,783 (of which 3,637,336 is unique geographic factor funding vs 2018-19 Preliminary Operating Grant of \$7,121,329 (of which 3,148,328 is unique geographic funding). Final budgets are based on actual September 30th enrolment so may change.

5. SD 10 Annual Budget Consultation Process Update

- School-based budget consultation meetings with staff and parents held in February and March indicate that the district is functioning well with current staffing and resources allocated in the 2018-19 budget, with recommended areas to continue, and areas that would further enhance student learning:
 - Consultation meeting feedback indicates that we continue arts funding for schools, 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
- Our final Finance Committee meeting was held April 16th
- At the April 16th Finance Committee, the committee reviewed seven scenarios prepared by the Assistant Secretary-Treasurer and Superintendent/ST:
 - Scenario 1 – 2018-19 budget plus the negotiated or projected salary increases for CUPE and ALTA employees and
 - Scenario 2 – Scenario 1 plus an additional 1.0 teacher given increased enrolment
 - Scenarios 3 and 4 – Scenario 1 and 2 plus the 2017/18 Small Community Supplement updated with BES enrolment
 - Scenario 5 – same as scenario 4, but with updated 2019-20 Ministry preliminary budget
 - Scenario 6 – same as scenario 5, but with additional 1.45 teachers, plus VP differential
 - Scenario 7 – same as scenario 6, but with additional .8 FTE teachers (secondary)
- The 2019-20 Budget By-law will be passed by the Board on Monday, April 29th, 2019, and will consider recommendations from the Finance Committee

6. NSS Climbing Wall Update

- Despite best efforts by the non-profit NSS Climbing Wall society, the wall is not yet ready for installation; we are still awaiting engineered drawings before the equipment can be ordered
- Though we had hoped that the installation would take place over spring break, with this latest setback, the district now hopes that the drawings will be completed and approved, equipment can be ordered and installation can take place during the summer break period

7. CR4YC Initiative – September 2019

- The District has been invited to participate in a Ministry-funded Changing Results for Young Children initiative due to commence in September 2019
- CR4YC focuses on enhancing collaboration between early childhood educators and integrating socio-emotional learning using the new Early Learning Framework
- Maureen Dockendorf, former Superintendent of Reading and coordinator of CR4YR, is leading this project and Dr. Kimberly Schonert-Reichl from UBC collaborates with her SEL research
- SD 10 primary teachers, Strong Start Coordinators. and community child care providers will be invited to attend 6 after school sessions over the course of the 2019-20 school year led by facilitator, Randy Cranston, former Assistant Superintendent in Maple Ridge district
- On May 15th, a Provincial Network Session will be held in Vancouver including almost all districts in BC. By 2019-20, almost all districts will be part of the CR4YC network

8. Fauquier School Property Update

- Rezoning of a proposed lot from institutional to residential on the old Fauquier School property was approved by the Regional District of Central Kootenay at their March Board meeting
- A RDCK public hearing is set for May 13th in Fauquier
- The school district will also host a public meeting in Fauquier to inform the community and consult once all RDCK and Ministry of Transportation requirements are met, as this is a requirement by the Ministry of Education when districts contemplate disposal of school district property

- Most likely the SD 10 public meeting will be held in late May or June
- The plan remains to sell the current Fauquier School building and a small lot to the community of Fauquier at a modest price and to sell the second lot at market value
- Profit from the sales will pay for subdivision costs and be added to restricted and non-restricted capital reserves for future school district capital projects

9. Ministry of Health Measles Immunization Catch Up Program

- Our local Public Health Nurse has contacted schools, and notices sent home to parents via email, Facebook and newsletter for voluntary measles immunization boosters or catch up immunizations
- Based on the recent cases of measles in the province, there are significant public health concerns due to lower immunization rates
- The initial “catch up” program by the Ministry of Health will operate from March to June 2019 and with additional immunization programs to be developed by the government’s Ministry of Health
- Although some provinces in Canada have mandatory immunization programs for attendance at public schools, this has not been the case to date in BC

10. Burton Academy School

- Due to low enrolment at BAS, and increasing enrolment at the Burton Elementary School, our secondary BAS Outdoor Education program may not be offered in 2019-20
- The Board, district staff, and Burton Academy School principal will consider the status and options for BAS for next school year and beyond

11. Early Action Initiatives – Mental Health Initiative Funding

- The district received \$37,000 additional funding to support mental health initiatives
- Amongst the actions that the district is taking between January and June 2019 are the following:
 - EASE (Everyday Anxiety Strategies for Educators) training for primary and intermediate teachers
 - Mental Health Literacy training for school counsellor at UBC with Dr. Stan Kutcher
 - Mental Health Literacy sessions facilitated by school counsellors with secondary students, with parents and with staff
 - Engagement in National Indigenous Week celebrations and learning sessions
 - The Well Teacher workshop with Wade Repta, building teacher and EA wellness skills
 - Participation in MDI – Middle Years Development Instrument to assess student wellness and resiliency factors and inform actions
 - Strong Start Coordinators attendance at Early Years conference - Anxiety and Trauma-Informed Practice sessions
 - *Developing Self-Regulated Learners* book study by all educators at staff meetings
 - Expanding trauma-informed spaces at district schools

12. New Bus – without wheelchair

- After researching possible busses with wheelchair access as approved by the Ministry, our Manager of Operations and Transportation advises that this year, we should purchase a regular bus
- Rationale for the decision is based on two main factors: currently no students require wheelchair access and by installing wheelchair access in a rear engine bus, the seats drop from 84 to 52
- **Current School Bus Inventory:**

1.	Bus A6101	34 passenger	Edgewood main bus	age 2016
2.	Bus 7100	72 passenger	Spare bus in Edgewood	age 2007
3.	Bus A6100	70 passenger	New Denver main bus	age 2016
4.	Bus 7101	72 passenger	Spare bus in New Denver	age 2007
5.	Bus 0100	81 passenger	Fauquier run bus	age 2010
6.	Bus 9100	84 passenger	Box Lake run	age 2009

7.	Bus 7102	84 passenger	Crescent Bay run	age 2007
8.	Bus 6102	65 passenger	Spare bus in Nakusp	age 2007
9.	Bus 6100	84 passenger	out of service,	

We have 9 busses in our fleet right now, but only 8 of them have been running this school year. Bus passenger capacity is based on 3 Kindergarten students per seat. An 84 passenger will only take 56 students at 2 per seat by law.

- Within the next 2 years we will replace 3 busses and 2 of those are front engine busses, better suited to wheelchair access.

13. CUPE and ALTA Bargaining Begins

- As collective agreements for both our support staff and our teachers expire at the end of June 2019, local bargaining takes place this spring
- We commence bargaining with CUPE April 17 (am) and 18 with further dates TBD
- ALTA local bargaining is scheduled for April 17 (pm) and May 1, 2 and 3

14. May 17th Pro-D day Plans

- Our May Pro-D day for teachers, Education Assistants, Strong Start Coordinators, and Principals and Vice-Principals will encompass professional learning in *Mental Health Literacy*
- We will again spend some time reviewing the District Strategic Plan and our progress in reaching our Three Bold Goals: Enhance Teaching and Learning, Cultivate Connections and Relationships, and Build Advocacy for SD 10
- Our Bus Drivers will attend professional learning on *Student Relations and Management and Loading and Unloading Students*
- The Board of Education will host our annual Staff Appreciation Lunch for all district staff and celebrate milestone years of service for our employees as well as retirees

15. April 15th – East/West Kootenay HUB Collective

- In collaboration with the six Kootenay districts, the East Kootenay Teacher Ed program and West Kootenay Teacher Education program, and four post-secondary partners (UBC, UVic, UBCO, UFV), together, we are hosting sessions at four schools in three districts
- Teams of five from each district, along with student teachers and post-secondary research colleagues, will visit Brent Kennedy and Mt Sentinel Schools in SD 8, Rossland Summit School in SD 20, and Lucerne Elementary Secondary School in SD 10
- The overarching theme of this cross-district sharing is deepening our assessment practices to enhance student learning
- Many thanks to Chelsea Lada, K/1 teacher, and Richelle Johnston, secondary English teacher at Lucerne for showcasing Lucerne's innovative student led conference preparation and guided student self-assessment work for our professional colleagues!