



Open Board Meeting of the Board of Education
School District No. 27 (Cariboo-Chilcotin)
MINUTES

PUBLIC

Tuesday, October 22, 2013
Board Room

Trustees Present: Joyce Cooper, Chair
Jackie Austin, Trustee
Sheila Boehm, Trustee
Tanya Guenther, Trustee
Doug Neufeld, Trustee
William VanOsch, Trustee

Regrets: Chris Pettman, Trustee

Staff Present: Mark Thiessen, Superintendent of Schools
Kevin Fatcher, Secretary Treasurer
Harj Manhas, Assistant Superintendent of Schools
Connee Newberry, Executive Assistant

J. Beauchamp, Director of Instruction (Educational Services)
R. Taylor, Director of Instruction (Human Resources)
Members of the public and media

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:35 pm.

1.2. Acknowledgement of Meeting Held on Traditional Secwepemc (Shuswap) Territory

The Chair acknowledged that the meeting was being held on traditional Secwepemc (Shuswap) territory.

2. Agenda and Minutes

2.1. Approval of Agenda

O2013.10.22-01: It was duly moved and seconded:
THAT the agenda of the regular open meeting of the Board of Education
be adopted as circulated.

CARRIED

2.2. Adoption of Minutes

O2013.10.22-02: It was duly moved and seconded:
THAT the minutes of the regular open meeting of the Board of Education,
dated 24 September 2013, be adopted as circulated.

CARRIED

2.3. Receipt of Closed Meeting Report

O2013.10.22-03: It was duly moved and seconded:

THAT the Board of Education receives the Closed Meeting Report on items discussed and decisions made at the 24 September 2013 closed meeting of the Board of Education.

CARRIED

3. Public Participation (Section 1)

3.1. District Showcasing - none

3.2. Scheduled Delegations - none

3.3. Employee Liaison Written Reports (CCPVPA, CCTA, IUOE) - no reports

3.4. District Parent Advisory Council Written Report – none

3.5. Public Input/Comment on Items ON the Agenda

4. Action Items

4.1. Correspondence Report

O2013.10.22-04: It was duly moved and seconded:

THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 18 October 2013.

CARRIED

4.2. Request for Support - Gavin Lake

Trustee Neufeld reported on the request for a bussing credit for Grade 6 students to attend Gavin Lake forestry program.

O2013.10.22-05: It was duly moved and seconded:

THAT the Board of Education, after considering information provided at this meeting by the Business Committee, approve a bussing credit of \$3500.00 to the Gavin Lake Forest Society to make assessable, to grade 6 students in the School District, attendance in the Fall Education program at the Gavin Lake Education Centre.

CARRIED

4.3. Policy 4117 Superintendent's Evaluation

Trustee VanOsch provided information regarding revisions to Policy 4117 Superintendent's Evaluation.

At the next regular meeting of the Board, Trustee VanOsch will move that Policy 4117 Superintendent's Evaluation renamed to Performance Review

of the Superintendent of Schools, and after considering information provided at this meeting by the Business Committee, be adopted, as revised.

Note: typo performance "Rewview" in title

O2013.10.22-06: It was duly moved and seconded:
THAT the Board of Education, after considering information provided at this meeting by the Business Committee, post revisions to Policy 4177 Performance Review of the Superintendent of Schools to the School District's website indicating to the public, the Board's intent to adopt the revised policy and request community feedback prior to the next meeting of the Board.

CARRIED

4.4. Policy 3513 Community Use of Facilities

Trustee Guenther requested, on behalf of the Business Committee, clarification on the Board's philosophy regarding the use of School Facilities.

O2013.10.22-07: It was duly moved and seconded:
THAT the Board of Education believes that community use of facilities should be on a cost recovery basis, and that this information be provided to the Business Committee to assist in the development of revisions of Policy 3513 Community Use of Facilities.

CARRIED

4.5. Policy 3515 - Child Care Providers

At the next regular meeting of the Board, Trustee VanOsch will move, after considering information received from public and information previously received from the Business Committee, that Policy 3515 Child Care Providers, be adopted, as revised.

O2013.10.22-08: It was duly moved and seconded:
THAT the Board of Education, after considering information provided at this meeting by the Business Committee, post revisions to Policy 3515 Child Care Providers to the School District's website indicating to the public the Board's intent to adopt the revised policy and request community feedback prior to the next meeting of the Board.

CARRIED

4.6. Policy 1161 Trustee Remuneration

Trustee Boehm provided: The Board of Education referred Policy 1161 Trustee Remuneration to a planning session of the Board. At this planning session the Board discussed the impacts of the proposed changes. Trustees were to consider that the trustee stipend be applied to

cover the costs for regularly scheduled meetings, whether Board, Committee or Liaison and that generally last less than 4 hours. Extra meetings, or meetings that are scheduled for greater than 4 hours, trustees would consider extra remuneration. Trustees would also consider travel time in excess of a set amount to be considered for extra compensation.

Trustee Boehm gave notice, that at the next regular meeting of the Board, she would move that Policy 1161 Trustee Remuneration, after considering input from stakeholders and public, be adopted, as revised.

O2013.10.22-09: It was duly moved and seconded:
THAT the Board of Education refer revised Policy 1161 Trustee Remuneration to the Business Committee for input and to the School District website for public input, with feedback brought to the next board meeting.

CARRIED

4.7. Policy 1120.5 Committees of the Board

The Board of Education reviewed recommended changes to the draft policy 1120.5 Committees of the Board in place on an interim basis that addressed issues with committee membership and quorum.

4.7.1. Proposed Revisions to Policy

O2013.10.22-10: It was duly moved and seconded:
THAT the Board of Education amend motion O2013.06.25-17 by removing "accept the recommendation of the Policy Committee and" and add after "proposed draft policy", "dated Draft 17 October 2013 and", to read in its entirety:

THAT the Board of Education override Policy 1120.5 Committees of the Board and operate under the proposed draft policy dated Draft 17 October 2013 and of the same name and review the policy in January 2014.

CARRIED

4.7.2. Change of Committee Start Times

O2013.10.22-11: It was duly moved and seconded:
THAT the Board of Education amend motion O2013.06.25-18 by replacing "3:00-6:00 pm Education Committee" with "3:30-6:30 pm Education Committee" and "3:00-6:00 pm Business Committee" with "3:30-6:30 pm Business Committee" and by adding after "following", "(times and dates may be adjusted as per Board Procedural Bylaw)" to read in its entirety:

THAT the Board of Education direct District Staff to finalize the

2013-2014 calendar of meetings for the Board based on the following (times and dates may be adjusted as per Board Procedural Bylaw):

- 1st Tuesday - of the Month: 1:00-3:00 pm CCTA; 3:30-6:30 pm Education Committee*
- 2nd Tuesday - of the Month: 1:00-3:00 pm IUOE; 3:30-6:30 pm Business Committee*
- 2nd Wednesday - of the Month: 2:45-3:45 pm Agenda Setting and 4:00-6:00 pm CCPVPA Liaison*
- 4th Tuesday - of the Month: 3:30-5:45 pm Closed Board; 6:30-10:00 pm Open Board.*

CARRIED

4.7.3. First Nations Education Committee

The Chair will seek board committee members and report back to the Board.

O2013.10.22-12: It was duly moved and seconded:
THAT the Board of Education strike an ad hoc committee, with membership to include trustees, District Staff and representatives from FNEC, to begin discussions regarding the Terms of Reference for the First Nations Education Committee in Policy 1120.5 Committees of the Board.

CARRIED

4.8. Five Year Capital Plan

O2013.10.22-13: It was duly moved and seconded:
THAT the Board of Education continues, since 2001.01.25, to place the replacement of 100 Mile House Elementary School as priority one, predicated on approval of capital expansion funding.

CARRIED

O2013.10.22-14: It was duly moved and seconded:
THAT the Board of Education, after considering information provided at this meeting by the Business Committee, approve the Five Year Capital Plan, and that it be submitted to the Ministry of Education.

CARRIED

4.9. Lake City Secondary School - Campus Names

O2013.10.22-15: It was duly moved and seconded:
THAT the Board of Education seek further clarification from a parliamentarian on how to rescind, amend or reconsider a motion.

DEFEATED

O2013.10.22-16: It was duly moved and seconded:

THAT the Board of Education amend motion O2013.05.28-17 by striking Western Campus and replacing with Columneetza Campus and striking Carson Campus and replacing with Williams Lake Campus.

CARRIED

Main motion as amended

O2013.05-28-17

THAT the Board of Education name the school campus formally known as Columneetza Secondary School, Columneetza Campus and the school campus formally known as Williams Lake Secondary School, Williams Lake Campus.

CARRIED

4.10. Lake City Secondary School - International Travel 13-20 March 2014

O2013.10.22-17: It was duly moved and seconded:

THAT the Board of Education approve, in principle, the Lake City Secondary School girls soccer team's International trip to California, scheduled for 13-20 March 2014, pending all required documentation and procedures are in place and approved by the Superintendent of Schools.

CARRIED

O2013.10.22-18: It was duly moved and seconded:

THAT the Board of Education invite the girls soccer team from Lake City Secondary School participating in the international school trip to California 13-20 March 2014 to make, upon their return, a presentation to the Board of Education regarding their trip objectives of competing and building a "Culture of Caring" within LCSS.

CARRIED

4.11. Request for Committee: CCTA

The Board of Education discussed correspondence from the CCTA and the formation of a committee to review and measure the success of reconfiguration.

O2013.10.22-19: It was duly moved and seconded:

That the Board of Education strike a Committee when it is deemed appropriate as determined by District Staff in the Spring of 2014 to monitor and measure the educational success of the numerous reconfigurations in the District and that the terms of reference for the committee be determined by the Board and in consultation with stakeholders.

Amendment:

O2013.10.22-20: It was duly moved and seconded:

THAT motion O2013.10.22-17 be amended by adding at the end "and committee findings would be reported back to the Education Committee."

CARRIED

Main motion as Amended:

That the Board of Education strike a Committee when it is deemed appropriate as determined by District Staff in the Spring of 2014 to monitor and measure the educational success of the numerous reconfigurations in the District and that the terms of reference for the committee be determined by the Board and in consultation with stakeholders and committee findings would be reported back to the Education Committee.

CARRIED

4.12. BCSTA Provincial Council - Motions for Consideration

Trustee Guenther will be attending the October 25-26 Provincial Council meeting and will be voting on motions on behalf of the Board.

Comments by consensus:

Item 9.4 BCSTA Bargaining Structure Task Force -discuss at the BCSTA AGM.

Item Late 9.7 Local Government Election Cycle -4 year term

4.13. Get Fit and Improving Air Quality in Williams Lake

Trustee VanOsch left the meeting at 8:59 pm.

O2013.10.22-21: It was duly moved and seconded:

THAT the the Board of Education, after considering information provided at this meeting by the Education Committee, encourage schools in School District No. 27 to promote the reduction of greenhouse gases and take steps toward improving air quality in the School District based on information provided by Tammy Keetch of the Williams Lake Environmental Society/Air Quality Roundtable at the Education Committee meeting on 01 October 2013.

CARRIED

4.14. SD27 Alternate Programs

Trustee VanOsch re-entered the meeting at 9:05 pm.

O2013.10.22-22: It was duly moved and seconded:

THAT the Board of Education direct District Staff to engage an external facilitator to perform an audit on the secondary and adult level alternative programs offered in the District for efficiency and effectiveness of these programs, with a report to the Board by February 2014, with a cost of approximately \$6000.00 plus travel, hotel and meal expenses.

Amendment:

O2013.10.22-23: It was duly moved and seconded:
THAT motion O2013.10.22-20 be amended by inserting after "an audit on", "the distance education program,"

CARRIED

Main motion as Amended:

THAT the Board of Education direct District Staff to engage an external facilitator to perform an audit on the distance education program, the secondary and adult level alternative programs offered in the District for efficiency and effectiveness of these programs, with a report to the Board by February 2014, with a cost of approximately \$6000.00 plus travel, hotel and meal expenses.

CARRIED

5. Discussion Items

5.1. Upcoming Meetings and Conferences

5.1.1. 02 November 2013 - Tour of West Zone Schools

Trustee Cooper is not available on November 2nd. A future date for Planning Session is set for November 19 at 6:30 pm.

5.1.2. 06 November 2013 - Meeting with City of Williams Lake

Topics for discussion will be determined by District staff and shared with Mayor.

5.1.3. Other Elected Officials Meetings

CRD: 1st Wednesday in April

First Nation Chiefs: The Chair will discuss with First Nation Chiefs and report back to the Board with dates

MLAs: Send notice of 27 November 2013 to all

District of 100 Mile House – Send another invitation to meet in the Spring

5.1.4. November Calendar of Events

The Board of Education reviewed the schedule of upcoming meetings and conferences.

6. Information Items

6.1. Robert's Rules of Order: Adding Items to Future Agendas

The Board of Education received information regarding how to add items to future agendas.

6.2. Student Trustee

Trustee Boehm indicated an interest in having of motion that the Board appoint student trustees

O2013.10.22-22: It was duly moved and seconded:
THAT the Board of Education direct district staff to research and bring back to the Board, information regarding having student trustees appointed to the Board.

CARRIED

6.3. Administration Reports

6.3.1. Superintendent of Schools

The Superintendent provided an update on professional development opportunity for principals - Difficult Workplace Conversation; outdoor education at Gavin Lake; Supervision for Learning with principals; RCMP Watch - High Risk Students meeting; and Quantum Team - Energy Management.

The Superintendent provided information on 30 September 2013 student enrolment.

O2013.10.22-23: It was duly moved and seconded:
THAT the Board of Education extend the meeting past 10:00 pm and no later than 10:30 pm.

CARRIED

6.3.2. Secretary-Treasurer

The Secretary Treasurer reported on visits to schools; an update on geographic factors, Community Use of Facilities, and will not be in attendance at the next Board meeting on November 26.

6.4. Outstanding Motions and Directions

The Board of Education reviewed the list of outstanding motions and directions.

6.5. Board Committee Chair Reports

6.5.1. Education Committee – minutes from the 01 October 2013 Education Committee meeting were provided.

6.5.2. Business Committee – minutes from the 08 October 2013 Business Committee meeting were provided.

6.5.3. First Nations Education Committee – a news highlighter was provided from the 15 October 2013 FNEC meeting.

6.6. Board Liaison Committee Reports

6.6.1. BCSTA Provincial Council

6.6.2. BCPSEA

Trustee Boehm attending meetings tomorrow.

6.6.3. Other Liaison/Committee Reports

BCSTA Office - Trustee Guenther was invited to represent NIB regarding Conflict of Interest.

Future Item: Trustee Boehm request a Discussion of Letters of Condolences for past employees be placed on the next agenda.

7. Public Participation (Section 2)

7.1. Public Questions Regarding Items NOT On the Agenda

The media requested information regarding the Board's savings plan to cover costs of wage increases and advised that \$445K dollars was needed.

8. Adjournment

O2013.10.22-24: It was duly moved and seconded:
THAT the Board of Education adjourn the meeting at 10:13pm.

CARRIED

Kevin Futchner
Secretary Treasurer

Joyce Cooper
Chair