



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

Tuesday, December 10, 2013
Board Room

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

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

Guests: Jerome Beauchamp, Director of Instruction
Media

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:39 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

O2013.12.10-01: It was duly moved and seconded:
THAT the agenda of the regular open meeting of the Board of Education be adopted as circulated.

CARRIED Unanimously

2.2. Adoption of Minutes

It was noted on the minutes, p.3, Trustee Penner - s/b Trustee Pettman.

O2013.12.10-02: It was duly moved and seconded:
THAT the minutes of the regular open meeting of the Board of Education, dated 26 November 2013, be adopted as circulated.

CARRIED Unanimously

2.3. Receipt of Closed Meeting Report

It was noted that item 3.1 CONTRACT in the Closed Meeting Report: Trustee Pettman declared a conflict of interest, as his spouse is a member of the IUOE bargaining unit, and left the meeting at 4:02 pm.

O2013.12.10-03: It was duly moved and seconded:
THAT the Board of Education receives the Closed Meeting Report on items discussed and decisions made at the 26 November 2013 closed meeting of the Board of Education.

CARRIED Unanimously

3. Public Participation (Section 1)

3.1. District Showcasing - none

3.2. Scheduled Delegations - none

3.3. Employee Liaison Written Reports (CCPVPA, CCTA, IUOE) - none

3.4. District Parent Advisory Council Written Report - none

3.5. Public Input/Comment on Items ON the Agenda - none

4. Action Items

4.1. Superintendent's Report on Student Achievement

The Superintendent presented his report on Student Achievement for the 2012-2013 school year.

O2013.12.10-04: It was duly moved and seconded:
THAT the Board of Education, after considering input from the Education Committee, receives and approves the Superintendent's Report on Student Achievement for the 2012-2013 school year; that the report be submitted to the Ministry prior to 31 January 2014; and that the report be made available to the public via the School District's website as soon as practicable.

CARRIED Unanimously

4.2. Policy 3513 Community Use of Facilities

It was requested that in requesting feedback from the public that a question regarding the effectiveness of the policy adoption process and also include the availability of a paper copy along with electronic way to respond. Also attach the original policy.

O2013.12.10-05: It was duly moved and seconded:
Trustee VanOsch gave notice of motion that at the 25 February 2013 open meeting of the Board, he would move:

THAT the Board of Education, after considering the input provided by the Business Committee and the public at large, adopts revised Policy 3513 Community Use of Facilities.

O2013.12.10-05: It was duly moved and seconded:
THAT the Board of Education seek input on proposed revisions to Policy 3513 Use of School Facilities and Grounds from community user groups and the public at large, by posting the revisions to the School District's website and by writing to current user groups requesting feedback prior to the 25 February 2013 meeting of the Board.

CARRIED

4.3. Statement of Financial Information (SOFI)

O2013.12.10-06: It was duly moved and seconded:
THAT the Board of Education receives the 2012-2013 Statement of Financial Information.

CARRIED

4.4. Committee Appointments

The Chair made appointments of trustees to committees.

O2013.12.10-07: It was duly moved and seconded:
THAT the Board of Education approve the Chair's appointments of trustees to committees as follows:

1. Education Committee (3): Trustees: Austin (Chair), Cooper, Pettman
2. Business Committee (3): Trustees VanOsch (Chair), Boehm, Neufeld
3. First Nations Education Committee (2): Trustees Cooper, Pettman
4. DPAC Liaison (1+1 alt): Trustees VanOsch, Guenther (alternate)
5. IUOE Liaison (3): Trustees VanOsch, Boehm, Neufeld
6. CCTA Liaison (3): Trustees Austin, Cooper, Pettman
7. CCPVPA Liaison: all trustees, contact Trustee Guenther
8. Cariboo-Chilcotin Recreation Advisory (1+1 alt): Trustees Neufeld, Boehm (alternate)
9. Joint Use (North): Trustee Boehm
10. Joint Use (South): Trustee Pettman

CARRIED Unanimously

4.5. Banking Resolution

O2013.12.10-08: It was duly moved and seconded:

BE IT RESOLVED:

(1) That Kevin Futcher, the Secretary Treasurer of the Board of Education of School District No. 27 (Cariboo-Chilcotin), ("the Corporation") be and is hereby authorized for and on behalf of the Corporation to enter into arrangements for the deposit and withdrawal of funds, credit facilities and other financial services with the Toronto-Dominion Bank, TD Mortgage Corporation, TD Pacific Mortgage Corporation, Canada Trustco Mortgage Company and the Canada Trust Company (collective, the "Bank") for credit to the Corporation's account only all or any cheques and other orders for the payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp.

(2) That all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by any two of: Tanya Guenther, Board Chair; Mark Thiessen, Superintendent of Schools; or Kevin Futcher, Secretary Treasurer.

(3) That Kevin Futcher, Secretary Treasurer be and is hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank the Bank's form of verification, settlement of balance and release.

(4) That Kevin Futcher, Secretary Treasurer be and is hereby authorized for and on behalf of the Corporation to obtain delivery from the Bank of all or any stocks, bonds and other securities held by the Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefore.

(5) That this resolution be communicated to the Bank and remain in force from the 10th day of December 2013 until written notice to the contrary shall have been given to the Manager for the time being of the branch of the Bank at which the account of the corporation is kept and receipt of such notice duly acknowledge in writing.

CARRIED Unanimously

4.6. International Travel: Lake City Secondary Ireland and Scotland

Trustee Austin reported from the Education Committee.

O2013.12.10-09: It was duly moved and seconded:

THAT the Board of Education, after considering input from the Education Committee, approve, in principle, the Lake City Secondary School grades

10-12 student International trip to Scotland and Ireland, scheduled for Spring Break 2015, for the purpose of students to learn about the history and conflicts between north and south Ireland, pending all required documentation and procedures are in place and approved by the Superintendent of Schools.

CARRIED Unanimously

O2013.12.10-10: It was duly moved and seconded:
THAT the Board of Education invite the grades 10-12 students from Lake City Secondary School participating in the International school trip to Scotland and Ireland, scheduled for Spring Break 2015 to make, upon their return, a presentation to the Board of Education regarding their trip objectives to learn about the history and conflicts between north and south Ireland.

CARRIED Unanimously

4.7. Correspondence Report

O2013.12.10-11: It was duly moved and seconded:
THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 06 December 2013.

CARRIED Unanimously

O2013.12.10-12: It was duly moved and seconded:
THAT the Board of Education draft a letter to the Premier of BC, Minister of Education, and Minister of Finance, similar to the 25 November 2013 letter from School District No. 39 (Vancouver) regarding the increased costs to school districts that Government is not funding.

Amendment:

and that the draft letter be brought to the next meeting of the Board for review.

Unanimous Consent

Main motion as Amended:

THAT the Board of Education draft a letter to the Premier of BC, Minister of Education, and Minister of Finance, similar to the 25 November 2013 letter from School District No. 39 (Vancouver) regarding the increased costs to school districts that Government is not funding and that the draft letter be brought to the next meeting of the Board for review.

CARRIED Unanimously

5. Discussion Items

5.1. Upcoming Meetings and Conferences

The Board of Education reviewed the schedule of upcoming meetings and conferences. Trustee Cooper is still waiting for First Nation Leadership to respond with dates to meet with the Board. The Board discussed the

effectiveness to bring Eli Mina to the District for professional development for trustees, as he would now not be able to meet with the ad hoc committee with representation from FNEC. Trustees reviewed the list of Christmas events. An e-mail from District Staff would be forthcoming and trustees would be asked to advise when events they are available to attend. It was noted that 100 Mile House Elementary's event is scheduled for December 19, 6:00 pm.

O2013.12.10-13: It was duly moved and seconded:
THAT the Board of Education rescind the following motion:

O2013.11.26-15 THAT the Board of Education engage parliamentarian Eli Mina to lead the Board of Education in governance and board review discussions for an evening and morning session on 9-10 January 2014, at a cost of approximately \$4000.00.

CARRIED Unanimously

O2013.12.10-14: It was duly moved and seconded:
THAT the Board of Education direct District Staff to engage BCSTA in preliminary discussions in leading the Board in a self review.

CARRIED Unanimously

6. Information Items

6.1. Board Financial Disclosures

Trustees were reminded that under the Financial Disclosure Act, trustees are required to file annually between 1st and 15th of January their financial disclosure.

6.2. Healthy Schools - Healthy Students

Trustee Austin presented from the Education Committee regarding Healthy Schools - Healthy Students, and programs using CommunityLINK funding.

O2013.12.10-15: It was duly moved and seconded:
THAT the Board of Education request a presentation from District Staff regarding the CommunityLINK budget at the next meeting of the Board.

CARRIED Unanimously

6.3. TRU Health Care Assistant Certificate Update

Trustee Boehm reported for the Education Committee regarding the TRU Health Care Assistant Certificate program.

6.4. Administration Reports

6.4.1. Superintendent of Schools

Superintendent Report: attended TRU Teacher Program meeting (with R. Taylor); attended with J. Beauchamp, DeRose and admin staff - ball hockey game and education information meeting; attended Life Circle at PSO; toured with Trustee Pettman the new PSO addition; Chilcotin Think Tank - to talk about western rural schools.

6.4.2. Secretary-Treasurer

Secretary Treasurer Report: attended BCSTA academy. Shared pictures of PSO addition.

6.5. Outstanding Motions and Directions

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

6.6. Board Committee Chair Reports

6.6.1. Education Committee - Minutes were provided.

6.6.2. Business Committee - Minutes were provided.

6.6.3. First Nations Education Committee

FNEC met yesterday. Trustee Guenther gave a brief report on the meeting.

6.7. Board Liaison Committee Reports

6.7.1. BCSTA Provincial Council

Trustee Cooper provided an update regarding the BCSTA Provincial Council.

6.7.2. BCPSEA - no report

6.7.3. Other

Chair Guenther reported that at the recent Trustee Academy that ST and available trustees met with Ministry staff and shared information regarding the SD.

Chair Guenther reported on the BCSTA working committee regarding conflict of interest.

O2013.12.10-16: It was duly moved and seconded:
THAT the Board of Education invite the Honourable Peter Fassbender and local MLA's to visit School District No. 27 (Cariboo-Chilcotin) and tour the west part of our District.

CARRIED Unanimously

7. Public Participation (Section 2)

7.1. Public Questions Regarding Items NOT On the Agenda - none

8. Adjournment

O2013.12.10-17: It was duly moved and seconded:

THAT the Board of Education adjourn the meeting at 8:51pm.

CARRIED

Kevin Fatcher
Secretary Treasurer

Tanya Guenther
Chair