



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

PUBLIC

Tuesday, June 24, 2014
Board Room

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

Regrets: Joyce Cooper, Trustee

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

Guests: Jerome Beauchamp, Director of Instruction
Rob Taylor, Director of Instruction

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:38 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

O2014.06.24-01 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

O2014.06.24-02 It was duly moved and seconded:
THAT the minutes of the regular open meeting of the Board of Education,
dated 27 May 2014, be adopted as circulated.

CARRIED Unanimously

2.3. Receipt of Closed Meeting Report

It was noted that the Trustee Pettman's return to the meeting was not recorded in the 27 May 2014 report, item 3.1.

O2014.06.24-03 It was duly moved and seconded:
THAT the Board of Education receive the Closed Meeting Report of the 14 May 2014 and 27 May 2014 closed meetings.

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) - no reports

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. FNEC Budget

Director of Instruction (Education Services) Jerome Beauchamp, presented the First Nations Education targetted dollars budget.

O2014.06.24-04: It was duly moved and seconded:
THAT the Board of Education, at the recommendation of the First Nations Education Committee, adopts the proposed 2014-2015 budget for First Nations targetted dollars.

CARRIED Unanimously

4.2. 2014-2015 District Literacy Report

O2014.06.24-05: It was duly moved and seconded:
THAT the Board of Education, at the recommendation of the Cariboo Chilcotin Partners for Literacy, adopts the district literacy plan, entitled "2014-2015 Regional Community Literacy Plan" and that it be made available to the public.

CARRIED Unanimously

4.3. Lake City Secondary School - Grade 7 Outdoor Education Academy

O2014.06.24-06: It was duly moved and seconded:
THAT the Board of Education offer Grade 7 Outdoor Education, at Lake City Secondary School, as a specialty academy, in accordance with the *School Act, s. 82.1*.

CARRIED

O2014.06.24-07: It was duly moved and seconded:
THAT the Board of Education, in accordance with the *School Act*, section 82.1, set the schedule of fees for the Grade 7 Outdoor Education specialty academy at Lake City Secondary School at \$100.00 per student, per year and that this fee be made public in advertising of the Academy.

CARRIED

4.4. International Travel - Lake City Secondary

O2014.06.24-08: It was duly moved and seconded:
THAT the Board of Education, at the request of Julia Jack, Trip Coordinator, and due to teacher strike action, rescind motion O13.01.29-23 that approves a school trip for Lake City Secondary students to Europe in July 2014 and rescind motion O13.01.29-24 that invites students back to report to the Board.

CARRIED Unanimously

4.5. Use of Old Schoolhouse - 150 Mile House

The Secretary Treasurer presented information regarding the community use of the Old Schoolhouse at 150 Mile House.

O2014.06.24-09: It was duly moved and seconded:
THAT the Board of Education amend previously adopted motion O2014.01.28-10 by adding "in principle" after the word "approve" and add "pending final approval by the Secretary Treasurer." to read in its entirety:

THAT the Board of Education approve, in principle, the application of the 150 Mile Green Belt and Heritage Society to open the Old 150 Mile Schoolhouse to tourists for July and August 2014, at no cost to the Board, pending final approval by the Secretary Treasurer.

CARRIED

4.6. 2014-2015 Preliminary Budget Bylaw

O2014.06.24-10: It was duly moved and seconded:
THAT the Board of Education use the 2013-2014 projected surplus to balance the 2014-2015 budget.

CARRIED Unanimously

O2014.06.24-11: It was duly moved and seconded:
THAT the Bylaw of the Board of Education of School District No. 27 (Cariboo-Chilcotin) to adopt the Annual Budget of the Board in the amount of \$60,925,345 for the fiscal year 2014-2015 be read a third time, passed and adopted this 24th day of June 2014.

CARRIED

Negative Trustee VanOsch

O2014.06.24-12: It was duly moved and seconded:
THAT the Board of Education write a letter to the Minister of Finance, the Minister of Education and the Premier of BC and request additional funding to support the increasing needs of the vulnerable students in this District.

Amendment:

O2014.06.24-13: It was duly moved and seconded:
THAT motion O2014.06.24-12 be amended by adding 1.5 % of budget.

DEFEATED

Original Motion O2014.06.24-12 was voted on and
CARRIED Unanimously

4.7. Carbon Neutral Capital Program

4.7.1. Carbon Neutral Report

The Secretary Treasurer was requested to research how Carbon Neutral offset money paid is used.

O2014.06.24-14: It was duly moved and seconded:
THAT the Board of Education receives the 2013 Carbon Neutral Action Report.

CARRIED Unanimously

4.7.2. Carbon Neutral Capital Program

O2014.06.24-15: It was duly moved and seconded:
THAT, in accordance with Section 68(4) of the School Act, the Board of Education unanimously agrees to give the School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 126692 (2014-2015 Carbon Neutral Capital Program) all three readings at this meeting.

CARRIED Unanimously

O2014.06.24-16: It was duly moved and seconded:
THAT School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 126692 (2014-2015 Carbon Neutral Capital Program) specifying a total maximum allocation of \$10,093.00 be read a first time this 24th day of June 2014.

CARRIED Unanimously

O2014.06.24-17: It was duly moved and seconded:
THAT School District No. 27 (Cariboo-Chilcotin) Capital Project
Bylaw 126692 (2014-2015 Carbon Neutral Capital Program)
specifying a total maximum allocation of \$10,093.00 be read a
second time this 24th day of June 2014.

CARRIED Unanimously

O2014.06.24-18: It was duly moved and seconded:
THAT School District No. 27 (Cariboo-Chilcotin) Capital Project
Bylaw 126692 (2014-2015 Carbon Neutral Capital Program)
specifying a total maximum allocation of \$10,093.00 be read a third
time, passed, and adopted this 24th day of June 2014.

CARRIED Unanimously

4.8. Bylaw B2707 Elections Bylaw

O2014.06.24-19: It was duly moved and seconded:
THAT Bylaw B2707 (Elections) of the Board of Education of School
District No. 27 (Cariboo-Chilcotin) to adopt the election processes for
trustee elections be read a third time, passed and adopted this 24th day of
June 2014.

CARRIED Unanimously

4.9. Bylaw B2702 Procedural Bylaw

O2014.06.24-20: It was duly moved and seconded:
THAT Procedural Bylaw 2702, that pursuant to section 67(5) of the School
Act outlines the rules and procedures in the conduct of Board meetings,
be read a third time, passed and adopted this 24th day of June 2014.

CARRIED Unanimously

4.10. 2014-2015 Calendar of Meetings

O2014.06.24-21: It was duly moved and seconded:
THAT the Board of Education approve the calendar of
scheduled meetings of the Board and its committees for the 2014-2015
school year.

CARRIED

4.11. Policy 3513 Community Use of School Facilities

O2014.06.24-22: It was duly moved and seconded:
THAT the Board of Education identifies that where Policy 3513
Community Use of School Facilities conflicts with Policy 3515 Childcare
Providers, that Policy 3515 Childcare Providers will prevail and further that
the rates used for licensing costs for Childcare providers will be as
previously determined by Board motion or until such time as the Board
sets a new rate.

CARRIED Unanimously

O2014.06.24-23: It was duly moved and seconded:
THAT the Board of Education overrides its current Policy 3513 Community Use of Facilities, until final revisions are completed to the original policy, to refine current user group descriptions and to define those groups that are able to obtain liability insurance and those groups that cannot and direct district staff to implement the appropriate language.

CARRIED Unanimously

O2014.06.24-24: It was duly moved and seconded:
THAT the Board of Education set the rental rate, for community use of facilities, for the newly identified public user group that is not able to secure its own liability insurance to that of double the rate of the public group that is able to secure liability insurance.

CARRIED Unanimously

4.12. Physical Restraint and Seclusion in School Settings

The Superintendent provided information regarding the provincial template regarding physical restraint and seclusion in school settings. By consensus, the board supported the draft.

4.13. Policy Development

District Staff was asked to re-open the ThoughtStream rating process to allow trustees more time to respond the prioritization of policy development and bring back the results in September.

4.14. Outstanding Motions: Bussing/Walk Limits and Open Catchments/Cross Boundary Transfers

Trustees discussed the validity of the outstanding motions regarding this topic.

O2014.06.24-25: It was duly moved and seconded:
THAT the Board of Education strike an ad hoc committee of District Staff and trustees to review and report back the impact of open and closed catchment areas.

CARRIED

4.15. Correspondence Report

O2014.06.24-26: It was duly moved and seconded:
THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 20 June 2014.

CARRIED

O2014.06.24-27 It was duly moved and seconded:
THAT the Board of Education write a letter to the Minister of Education and Premier of BC requesting that an external, independent review be completed on impacts of class size and composition, before settlement of the provincial teachers contract.

AMENDMENT

O2014.06.24-28 It was duly moved and seconded
THAT motion O2014.06.24-27 be amended by striking "before settlement
of the provincial teacher's contract".

CARRIED UNANIMOUSLY

Original motion O2014.06.24-27, as amended, was voted on and
CARRIED UNANIMOUSLY

O2014.06.24.29: It was duly moved and seconded:
THAT the Board of Education refer the topic of social promotion of
students to the Education Committee and that the Committee report back
a summary of the discussion.

CARRIED

5. Discussion Items

5.1. Upcoming Meetings and Conferences

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

5.2. Peter Skene Ogden Secondary School - Grand Opening

District Staff is considering a plaque recognizing the Board of Education
for the opening of the new PSO additions for September.

6. Information Items

6.1. Administration Reports

6.1.1. Superintendent of Schools

The Superintendent provided his report.

6.1.2. Secretary-Treasurer - no report

6.2. Outstanding Motions and Directions

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

6.3. Board Committee Chair Reports - no report

6.4. Board Liaison Committee Reports

6.4.1. BCSTA Provincial Council - no reports

6.4.2. BCPSEA - no reports

6.4.3. Other

Trustee Boehm attended Lake City Secondary School tour band
concert, held off site. Trustee Guenther attended Co-Governance
meeting in Vancouver.

- 7. Public Participation (Section 2)**
7.1. Public Questions Regarding Items NOT On the Agenda - none

- 8. Adjournment**
O2014.06.24-30: It was duly moved and seconded:
THAT the Board of Education adjourn the meeting at 9:06 pm.

CARRIED

Kevin Futcher
Secretary Treasurer

Tanya Guenther
Chair