



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

Tuesday, May 26, 2015

Trustees Present: Tanya Guenther, Chair
Joyce Cooper, Vice-Chair
Sheila Boehm, Trustee
Christine Dymment, Trustee
Chris Pettman, Trustee

Regrets: Linda Nielsen, Trustee
Brice O'Neill, 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
Staff, members of public and media

1. Public Presentation of Draft 2015-2016 Preliminary Budget

The Secretary Treasurer presented the 2015-2016 Preliminary Budget for public and trustee input.

Questions and comments were welcomed from members of the public, staff and trustees.

2. Opening by Chair

2.1. Call to Order

The Chair called the meeting to order at 6:45 pm.

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

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

2.3. Approval of Agenda

O2015.05.26-01 **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

3. Public Participation (Section 1)

3.1. District Showcasing

3.1.1. District Student Council

The Superintendent introduced three Peter Skene Secondary School students who are part of the District Student Council. The students shared their experiences on the District Student Council.

3.1.2. Career Programs

Dave Corbett, Career Programs Teacher provided an informative and inspirational presentation highlighting the Vision of Career Programs and the many initiatives presently happening with our students in the School District.

3.2. Public Input/Comment on Items ON the Agenda - None

4. Consent Agenda

The Chair gave opportunity for items to be removed from the Consent Agenda for separate consideration. The following motions and items were included on the Consent Agenda:

O2015.05.26-02 **It was duly moved and seconded:**

THAT the Board of Education adopts all items listed on the Consent Agenda:

4.1. Items for Approval

4.1.1. Adoption of Minutes

THAT the minutes of the regular open meeting of the Board of Education, dated 28 April 2015, be adopted as circulated.

4.1.2. Correspondence Report

THAT the Board of Education receive the correspondence as listed in the Open Correspondence Report dated 21 May 2015.

4.2. Items for Information

THAT the following items be received for information:

4.2.1. Closed Meeting Report 2015.04.21 and 2015.04.28

4.2.2. Upcoming Meetings and Conferences List

4.2.3. Superintendent of Schools Report

- NITEP Update
- Quantum Team Update

4.2.4. Secretary-Treasurer Report

- Accounting/Finance – Budget
- Facilities – AFG
- Transportation – New Buses

- 4.2.5. Education Committee Minutes - no meeting in May**
- 4.2.6. Business Committee Minutes - no meeting in May**
- 4.2.7. First Nations Education Committee Minutes 2015.04.13**
- 4.2.8. BCSTA Provincial Council Update Report – Bill 11**
CARRIED Unanimously

5. Action Items

5.1. 2015-2016 Preliminary Budget Bylaw

O2015.05.26-03 **It was duly moved and seconded:**

THAT School District No. 27 (Cariboo-Chilcotin) Preliminary Annual Budget Bylaw for fiscal year 2015-2016 in the amount of \$60,920,798 be read a first time this 26th day of May 2015.

CARRIED Unanimously

O2015.05.26-04 **It was duly moved and seconded:**

THAT School District No. 27 (Cariboo-Chilcotin) Preliminary Annual Budget Bylaw for fiscal year 2015-2016 in the amount of \$60,920,798 be read a second time this 26th day of May 2015.

CARRIED Unanimously

5.2. Annual Facilities Grant Bylaw

The Board received the 2015-2016 list of capital projects.

Trustee Cooper left the meeting at 7:24 pm.

O2015.05.26-05 **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 126882 (2015-2016 Annual Facility Grant) all three readings at this meeting.

CARRIED Unanimously

O2015.05.26-06 **It was duly moved and seconded:**

THAT School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 126882 (2015-2016 Annual Facility Grant) specifying a total maximum allocation of \$1,610,591.00 be read a first time this 26th day of May 2015.

CARRIED Unanimously

O2015.05.26-07 **It was duly moved and seconded:**

THAT School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 126882 (2015-2016 Annual Facility Grant) specifying a total maximum allocation of \$1,610,591.00 be read a second time this 26th day of May 2015.

CARRIED Unanimously

O2015.05.26-08 **It was duly moved and seconded:**
THAT School District No. 27 (Cariboo-Chilcotin) Capital Project Bylaw 126882 (2015-2016 Annual Facility Grant) specifying a total maximum allocation of \$1,610,591.00 be read a third time, passed and adopted this 26th day of May 2015.

CARRIED Unanimously

Trustee Cooper entered at 7:26 pm.

5.3. Policy 5146 Physical Restraint of Students

O2015.05.26-09 **It was duly moved and seconded:**
THAT the Board of Education approves, in principle, revisions to Policy 5146 Physical Restraint of Students as presented, and seeks stakeholder and community input via the Education Committee and a public survey posted to the District's website, with input to be reported back to the next regular meeting of the Board.

CARRIED

5.4. Locally Approved Resources

O2015.05.26-10 **It was duly moved and seconded:**
THAT the Board of Education, in accordance with Policy 6163.1 Selection of Learning Resources, approves for local use the following learning resources that the Superintendent recommends as having met the criteria of the policy:

1. Bitterblue; Kristin Cashore, Firebird, Book; Gr 10-12
2. Cutting for Stone; Abraham Verghese, Vintage Canada, Book; Gr 10-12
3. Drowning Ruth, Christina Schwara, Ballantine Books, Book, Gr 10-12
4. Dubliners, James Joyce, Dover Publications, Book, Gr 10-12
5. Fighting the Legend, Andrew Bacskai, Saddleback Educational Publishing, Book, Gr 10-12
6. Gone Girl, Gillian Flynn, Broadway Books, Book; Gr 10-12
7. Heart of Darkness, Joseph Conrad, Modern Library, Book, Gr 10-12
8. The Left Hand of Darkenss, Ursula LeGuin, Ace, Book, Gr 10-12
9. Life on the Mississippi, Mark Twain, Wordworth Editions Ltd., Book, Gr 10-12
10. Nineteen Minutes, Jodi Piroult, Washington Square Press, Book, Gr 10-12
11. Only Drunks and Children Tell the Truth, Drew Hayden Taylor, Talonbooks, Book, Gr 10-12
12. Pretties, Scott Westerfeld, Simon Pulse, Book, Gr 10-12
13. Reconstructing Amelia, Kimberly McCreight, Harper Collins Publishers, Book, Gr 10-12

14. The Scarlet Letter, Nathaniel Hawthorne, Signet Classics, Book, Gr 10-12
15. The Seeds of Time, John Wyndham, Viking UK, Book, Gr 10-12
16. The Sin Eater's Confession, Ilsa J. Bick, Lerner Publishing Group, Book, Gr 10-12
17. Smoke Signals, Sherman Alexie, Miramax Books, Book, Gr 10-12
18. Specials, Scott Westerfield, Simon Pulse, Book, Gr 10-12
19. Thirteen Reasons Why, Jay Asher, Razorbill, Book, Gr 10-12
20. The Three Musketeers, Alexandre Dumas, Vintage Classics, Book, Gr 10-12
21. To the Lighthouse, Virginia Woolf, Houghton Mifflin Harcourt, Book, Gr 10-12
22. The Truth About Stories, Thomas King, House of Anansi Press, Book, Gr 10-12
23. We, Yeugeny Zamyatin, Harper Voyager, Book, Gr 10-12
24. Wise Young Fool, Sean Beaudoin, Little, Brown Books for Young Readers, Book, Gr 10-12
25. Comeback, Vicki Grant, Orca Soundings, Book, Gr 10-12
26. Picture This, Norah McClintock, Orca, Book, Gr 9-12
27. Plastic, Sarah N. Harvey, Orca, Book, Gr 9-12
28. Reaction, Lesley Choyce, Orca, Book, Gr 9-12
29. Riley Park, Diane Tullson, Orca, Book, Gr 9-12
30. Running the Risk, Lesley Choyce, Orca, Book, Gr 9-12
31. Scum, James C. Dekker, Orca, Book, Gr 9-12
32. Spiral, K.L. Denman, Book, Gr 9-12
33. Go Ask Alice, Anonymous, Simon & Schuster, Gr 10-12
34. Memoirs of a Geisha, Arthur Golden, Vintage Canada, Gr 10-12
35. The Shining, Stephen King, First Ancha Books, Gr 10-12
36. Unbroken, Laura Hillenbrand, Random House, Gr 10-12
37. The Perks of Being a Wallflower, Stephen Chbosky, Gallery Books, Gr 10-12
38. Three Day Road, Joseph Boyden, Penguin Canada, Gr 10-12

CARRIED Unanimously

5.5. 2015-2016 Review of Calendar of Meetings

The Board discussed the effectiveness of its meetings and the proposed schedule. By consensus the Board agreed to the proposed schedule. It was noted that there may be a changes to the schedule time for IUOE Liaison meetings.

7. Information Items

7.1. Bridge Lake Community Meeting

Trustee Guenther reported on a meeting attended with community members of the Inter Lakes area.

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

9. Adjournment

O2015.05.26-11 **It was duly moved and seconded:**

THAT the Board of Education adjourn the meeting at 7:57 pm.

CARRIED Unanimously

Kevin Futcher
Secretary Treasurer

Tanya Guenther
Chair