



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

**Tuesday, September 22, 2015
Board Room**

Trustees Present: Tanya Guenther, Chair
Joyce Cooper, Vice-Chair
Sheila Boehm, Trustee
Christine Dymment, Trustee
Linda Nielsen, Trustee
Brice O'Neill, Trustee
Chris Pettman, Trustee

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

Guests: Jerome Beauchamp, Director of Instruction
Staff
Media

1. Opening by Chair

1.1. Call to Order

The Chair called the meeting to order at 6:31 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.

1.3. Approval of Agenda

O2015.09.22-01 **It was duly moved and seconded:**

THAT the agenda of the regular open meeting of the Board of Education be adopted as circulated.

CARRIED Unanimously

2. Public Participation (Section 1)

2.1. District Showcasing

2.1.1. District Student Council 2014-2015 Year in Review (Williams Lake Students)

The Superintendent reported that the students were not able to be present. One student sent a letter.

2.1.2. Early Development Instrument

Jerome Beauchamp, Director of Instruction (Education Services), provided the Board with a synopsis of SD27 EDI results. More information can be found on-line (including EDI-An Aboriginal Perspective) (<http://earlylearning.ubc.ca/edi/>). Trustee Cooper advised that she would prepare a motion to be brought forward at a future meeting to give trustees the opportunity to discuss the EDI from a First Nation perspective.

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

3. 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:

O2015.09.22-02 **It was duly moved and seconded:**

THAT the Board of Education adopts all items listed on the Consent Agenda, with the exception of item 3.1.2. Correspondence Report, specifically:

- Orange Shirt Day
- Learning Forward

CARRIED Unanimously

3.1. Items for Approval

3.1.1. Adoption of Minutes

THAT the minutes of the regular open meeting of the Board of Education, dated 23 June 2015, be adopted as circulated.

3.1.3. Five Year Capital Plan

THAT the Board of Education adopt the 2015-2016 Five Year Capital Plan as presented, addressing the Board's transportation needs and major projects, as requested by the Ministry of Education.

3.1.4. Unexpended Aboriginal Education Amount

THAT the Board of Education write to the Minister of Education and request permission to under spend the District's 2014-2015 targeted Aboriginal education funding in the amount of \$109,206 as per section 106.4(2) of the School Act.

3.1.5. Locally Approved Resources

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. The Outside Circle, Patti Laboucane-Benson, Anansi Press, Paperback, Gr. 10-12, General and First Nations populations
2. The 7 Habits of Highly Effective Teens, Sean Covey, Simon & Schuster, Paperback, Gr. 7-12, General population.

3.2. Items for Information

THAT the following items be received for information:

3.2.1. Closed Meeting Report: 23 June 2015 and 08 July 2105

3.2.2. Upcoming Meetings and Conferences List – 2015.09.18

3.2.3. Outstanding Motions and Directions Report - 2015.09.18

3.2.4. Superintendent of Schools Report - 22 September 2015

The Superintendent's report consisted of the following topics:

- Families of Schools
- Curriculum Implementation Day
- Summer Institute
- Summer Leadership Retreat
- Curriculum Committee Update
- Technology Committee Update

3.2.5. Secretary-Treasurer Report

The Secretary Treasurer's report consisted of the following:

- Facilities Maintenance
- Teacherage Properties
- Transportation Department
- District Vehicles
- Property Sales
- Capital Projects
- Summer Projects Completed and to be Completed
- Routine Capital
- Childcare Facility on Nesika School Site
- Childcare Contracts
- Community Use of Facilities
- 2015-2016 Annual Amended Budget
- School Visits

3.2.6. Education Committee Minutes - 15 September 2015

CARRIED Unanimously

3.1.2. Correspondence Report – 2015.09.18

- Orange Shirt Day - September 30 - encourage attendance - Guenther/Pettman 100 Mile House; Trustees Cooper/Dyment Williams Lake
- Learning Forward - great event Dec 3-7, 2016 - combined event; North American wide.

4. Action Items

4.1. Audited Financial Statements

The Secretary Treasurer presented the 2014-2015 Audited Financial Statements.

O2015.09.22-03 **It was duly moved and seconded:**

THAT the Board of Education receive the 2014-2015 Audited Financial Statements and submit the Statements to the Ministry of Education, as presented.

CARRIED Unanimously

4.2. Shared Services - Revelstoke Visit

October 20-30, 2015 was approved to visit Revelstoke School District to tour their shared services model.

Available trustees: Dymont, Guenther, Cooper. Invite community partners.

4.3. Nature Kindergarten

The Superintendent presented more in-depth information regarding an outdoor education kindergarten program proposed to be attached to Marie Sharpe Elementary School with a budget of \$142,756.

O2015.09.22-04 **It was duly moved and seconded:**

THAT the Board of Education endorse an Outdoor Education Kindergarten Program, with a budget amount of \$145,000 to be included in the 2016-2017 budget, as a pilot program to be reviewed in the first operating year.

CARRIED Unanimously

4.4. Board Self-Review

The Board, by consensus, agreed to use the Eli Mina Board Self-Review model. Dates for the self-review: October 13, 6:30 - 9:30 pm; November 3, 6:30 pm tentative

4.5. Policy Review

4.5.1. Policy 5146 Physical Restraint of Students

O2015.09.22-05 **It was duly moved and seconded:**

THAT the Board of Education, after considering input from the Education Committee and the public, adopts revisions to Policy 5146 Physical Restraint of Students, as presented.

CARRIED Unanimously

4.5.2. Policy 2212.1 Administrative Training Program for Principals and Vice-Principals

O2015.09.22-06 **It was duly moved and seconded:**

THAT the Board of Education request feedback and input regarding policy 2212.1 Administrative Training for Principals and Vice-Principals from the CCPVPA at the next liaison meeting, with feedback and input to be reported back to the next regular meeting of the Board.

CARRIED Unanimously

4.5.3. Policy 1120.5 Committees of the Board

The Superintendent advised he would share a draft terms of reference for an education liaison committee with the Board of Education.

O2015.09.22-07 **It was duly moved and seconded:**

THAT the Board of Education requests feedback regarding Policy 1120.5 Committees of the Board from the Education Committee to be reported back to the next meeting of the Board.

Amendment:

O2015.09.22-08 **It was duly moved and seconded:**

To add “and the public, via the district website” after Committee.

CARRIED

Main motion as Amended:

THAT the Board of Education requests feedback regarding Policy 1120.5 Committees of the Board from the Education Committee and the public, via the district website, to be reported back to the next meeting of the Board.

CARRIED Unanimously

5. Information Items

5.1. Education Committee Updates

Trustee Boehm provided an update regarding items discussed at the June Education Committee regarding:

1. Technology Committee
2. Curriculum Committee
3. Curriculum Implementation Day

6. Public Participation (Section 2)

6.1. Public Questions Regarding Items NOT On the Agenda

The media asked questions regarding Community Use of facilities and the Roller Derby group. This is an operational issue and was to be directed to District Staff.

7. Adjournment

O2015.09.22-09 **It was duly moved and seconded:**

THAT the Board of Education adjourn the meeting at 8:57 pm.

CARRIED

Kevin Futchner
Secretary Treasurer

Tanya Guenther
Chair