

A Regular Meeting of the Board of Education of School District No. 8 (Kootenay Lake) was held in the Board Room, 570 Johnstone Road, Nelson, B.C., on Tuesday, April 10, 2018.

TRUSTEES PRESENT:

L. Trenaman, C. Bendig, B. Maslechko, S. Nazaroff, R. Huscroft, D. Lang

REGRETS:

B. Wright, Trustee
C. Beebe, Trustee
H. Suttie, Trustee
B. MacLean, Director of Operations
D. Holitzki, Director of Human Resources

ALSO PRESENT:

C. Perkins, Superintendent
K. Morris, Secretary-Treasurer
B. Eaton, Director of Independent Learning
L. Fehr, Director of Innovative Learning Services

GUESTS:

G. Higginbottom, District Principal Aboriginal Education
A. Mackay, J.V. Humphries Elementary/Secondary School
K. Louie, Prince Charles Secondary School
P. Boscarior, KLTF
C. Wilson, KLTF
R. Gow, Redfish PAC
T. Rice, Redfish PAC

**VIA VIDEO CONFERENCE IN
CRESTON:**

L. Price, Altering Destiny Through Education
A. De Boon, Valley Community Services
N. DeVuono, Valley Community Services & Early Years
D. Quesnel, Altering Destiny Through Education
A. Vance, Altering Destiny Through Education
H. Blackmore, Mormon Hills
B. Koehoorn, Homelinks PAC Chair
E. Faulks, Creston Wildflower
B. Coons, Creston Wildflower
L. Eckersley, Creston Valley Advance
V. Koenig, Family Place at Valley Services
J. Koenig, Homelinks PAC
A. Eckersley, Dots to Tots
G. Wells, CBAL & Family Place
C. Murphy, Homelinks Teacher
A. Palmer, Homelinks Teacher
D. Palmer, Independent Learning
K. Malong, Strong Start
S. Young, Homelinks
D. Kunzelman, KLTF

CALL TO ORDER

Chair Trenaman called the meeting to order at 5:07 pm

ACKNOWLEDGEMENT OF ABORIGINAL TERRITORY

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

INSERTIONS/DELETIONS TO PROPOSED AGENDA

Remove: 5A. Oaxaca, Mexico Trip, renumber accordingly
Add: NEW 6. Creston Education Centre Announcement, renumber accordingly
Remove: 10Be) Annual Facilities Plan Funding

ADOPTION OF AGENDA

17/18-116 **Moved** by Trustee Lang, seconded by Trustee Huscroft, AND RESOLVED THAT:

The Agenda for the April 10, 2018 meeting, BE ADOPTED, as amended.

RECEIVING PRESENTATIONS/DELEGATIONS

A. Aboriginal Education Update

G. Higginbottom, District Principal Aboriginal Education, A. Mackay, J.V. Humphries Elementary-Secondary School, and K. Louie, Prince Charles Secondary School, presented on Aboriginal Leadership BAA Course. Big ideas include relationships, person identity, respect, collective identity and leadership.

CRESTON EDUCATION CENTRE ANNOUNCEMENT

Trustee Trenaman announced:

- School District No. 8 (Kootenay Lake) has come to an agreement for a collaborative solution at the Creston Education Centre;
- The Board is thrilled to announce School District programs will remain at the Creston Education Centre; and
- A joint press release will be issued on April 11, 2018.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Questions were raised around the details of the agreement for the Creston Education Centre. Chair Trenaman thanked the community for their advocacy and democratic process, and confirmed that the details of the agreement will be included in the press release issued April 11, 2018.

Redfish Elementary PAC members Gow and Rice:

- Requested the Board extend Redfish configuration to K-7 in the 2018-2019 school year
- Offer Grade 5 families to stay or transition
- Invited Trustees to walk the building and meet with PAC
- Community, parent, student and DPAC support

Nancy DeVuono thanked the Board for its announcement and summarized as follows: Board has come to agreement on a collaborative solution to Creston Education Centre and will continue with Homelinks, Wildflower and Strong Start at Creston Education Centre.

Nancy DeVuono also thanked the community.

CONSENT PACKAGE

Trustee Huscroft pulled Completion Rates:

Staff is working with Principals and Ministry to ensure data is correct; main focus is to know each child and know why they are succeeding or not.

Trustee Nazaroff pulled Page 25 Funding Model Review:

SD42 and their presentation and work about preparing for the Funding Model Review and SD8's preparation for its submission.

Trustee Trenaman reminded Trustees to provide input by April 30.

Trustee Bendig pulled Technology Evergreen:

Refresher on how schools are allocated, what percentage of the 17/18 Evergreen budget went to infrastructure and how spending on cuts back on devices to kids.

17/18-117 **Moved** by Trustee Lang, seconded by Trustee Huscroft, AND RESOLVED THAT:

The April 10, 2018 consent package BE RECEIVED.

ADOPTION OF MINUTES

17/18-118 **Moved** by Trustee Bendig, seconded by Trustee Nazaroff, AND RESOLVED THAT:

The Regular Open Minutes of the March 13, 2018 and the Special Open Minutes of March 13, 2018 meetings, BE ADOPTED.

FUTURE AND ACTION ITEM TRACKING

Nil

OLD BUSINESS

A. Action

a) February 13, 2018 Minutes

17/18-119

Moved by Trustee Lang, seconded by Trustee Huscroft, AND RESOLVED THAT:

The Regular Minutes of the February 13, 2018 meetings, BE ADOPTED.

b) March 13, 2018 Creston Education Centre Correspondence

Staff advised they have removed correspondence pages 227-229, 234-235, 237-246, 256 and the photos 266 of the agenda package as they had been included in error.

17/18-120

Moved by Trustee Lang, seconded by Trustee Bendig, AND RESOLVED THAT:

The March 13, 2018 Frequently Asked Questions response to the Creston Education Centre Correspondence, BE APPROVED.

c) Policy 743 - Anti-Idling of School District Vehicles

Recommendation from the February 27, 2018 Policy & Governance Committee of the Whole Meeting:

That Policy 743 - Anti-Idling of School Vehicles, be recommended to the Board for approval.

17/18-121

Moved by Trustee Huscroft, seconded by Trustee Bendig, AND RESOLVED THAT:

Policy 743 – Anti-Idling of School Vehicles, BE APPROVED.

d) March 13, 2018 Board Succession Planning

17/18-122 **Moved** by Trustee Bendig, seconded by Trustee Lang, AND RESOLVED THAT:

The proposed election webpage framework, BE APPROVED, as presented.

e) Series 100 Policies – Trustee Trenaman

17/18-123 **Moved** by Trustee Nazaroff, seconded by Trustee Maslechko, AND RESOLVED THAT:

Resolution 16/17-158:

'The drafting of the series 100 policies be moved from the Ad Hoc Committee and assigned to Vice-Chair Suttie as Chair of the Policy and Governance Committee of the Whole.',
BE RESCINDED.

f) Trustee Professional Development Request: Kootenay Summit

Trustee Bendig reported he is interested in attending the Kootenay Summit Director Fehr spoke to and registration cost is \$315. He is not attending the BCSTA AGM this year due to unavailability.

17/18-124 **Moved** by Trustee Bendig, seconded by Trustee Huscroft, AND RESOLVED THAT:

The \$315 registration cost for Trustee Bendig to attend the Kootenay Summit, BE APPROVED.

B. Information/Discussion

a) March 13, 2018 Consent Package

17/18-125 **Moved** by Trustee Maslechko, seconded by Trustee Lang, AND RESOLVED THAT:

The March 13, 2018 consent package BE RECEIVED.

b) March 13, 2018 Superintendent's Update

17/18-126 **Moved** by Trustee Bendig, seconded by Trustee Huscroft, AND RESOLVED THAT:

The March 13, 2018 Superintendent's update, BE RECEIVED.

c) March 13, 2018 New Curriculum Update

17/18-127

Moved by Trustee Bendig, seconded by Trustee Nazaroff, AND RESOLVED THAT:

The March 13, 2018 New Curriculum Update, BE RECEIVED.

d) March 13, 2018 Transition Plan Update

SUPERINTENDENT’S VERBAL UPDATE

17/18-128

Moved by Trustee Bendig, seconded by Trustee Nazaroff, AND RESOLVED THAT:

The April 10, 2018 Superintendent’s verbal update, BE RECEIVED.

EDUCATION

A. Action

Nil

B. Information/Discussion

a) New Curriculum Update

17/18-129

Moved by Trustee Maslechko, seconded by Trustee Huscroft, AND RESOLVED THAT:

The April 10, 2018 New Curriculum Update, BE RECEIVED.

FINANCE AND OPERATIONS

A. Action

a) 2018-2019 Annual Budget Bylaw

17/18-130

Moved by Trustee Huscroft, seconded by Trustee Maslechko, AND RESOLVED THAT:

The School District No. 8 (Kootenay Lake) Annual Budget Bylaw for the 2018-2019 year in the amount of \$65,705,384, be given FIRST READING.

B. Information/Discussion

a) 2018-2019 Capital Plan Submission Response

17/18-131

Moved by Trustee Lang, seconded by Trustee Huscroft, AND
RESOLVED THAT:

The March 26, 2018 Ministry Response to the Annual Five-Year
Capital Plan Submission for 2018-2019, BE RECEIVED.

POLICY AND GOVERNANCE

A. Action

a) Trustee Stipends

*From the April 18, 2017 Regular Open Board Meeting the following
resolutions were carried:*

16-17/269

RESOLVED THAT:

*The Board of Education of School District No. 8 (Kootenay Lake)
increase trustee stipends to the BC Board's provincial median BE
ADOPTED as amended.*

16-17/270

RESOLVED THAT:

*On an annual basis stipends are adjusted to BC Boards provincial
median, upon review by the Board.*

17/18-132

Moved by Trustee Bendig, seconded by Trustee Nazaroff, AND
RESOLVED THAT:

Trustee stipends be increased to the December 2017 BC Board
median as follows:

Chair \$16,267

Vice-Chair \$14,911

Trustee \$13,710

B. Information/Discussion

a) Board Succession Planning

Trustee Bendig reported he looks forward to having a resource for
prospective candidates and asked Trustees to encourage and

promote to their constituents and make themselves available to those who might be interested.

b) Student Trustees

Discussion took place around the Student Trustee Guidelines. Superintendent Perkins confirmed that the structure is based on past experience.

17/18-133

Moved by Trustee Bendig, seconded by Trustee Lang, AND RESOLVED THAT:

The March 13, 2018 Student Trustee Program, BE APPROVED.

HUMAN RESOURCES

A. Action

Nil

B. Information/Discussion

a) Director of Information Technology

Superintendent Perkins announced that Nick Howald has been selected as Director of Information Technology effective April 23, 2018.

MISCELLANEOUS

A. Action

Nil

B. Information/Discussion

a) BCSTA Late Motions Deadline

April 16, 2018

4:00 p.m.

b) BCSTA AGM 2018

April 26 – 29, 2018

Location: Sheraton Vancouver Airport, Richmond, BC

- c) Salmo Family of Schools Facilities Plan Follow Up Meeting
May 1, 2018
Location: Salmo Secondary School

- d) Talking Tables – 2018/2019 Budget Process
May 3, 2018
12:00 p.m.
Location: School Board Office Nelson

- e) Kaslo Family of Schools Facilities Plan Follow Up Meeting
May 29, 2018
Location: Jewett Elementary School

- f) Creston Family of Schools Facilities Plan Follow Up Meeting
May 31, 2018
Location: Prince Charles Secondary School

- g) Nelson Family of Schools Facilities Plan Follow Up Meeting
June 5, 2018
Location: TBA

- h) Slocan Valley Family of Schools Facilities Plan Follow Up Meeting
June 19, 2018
Location: TBA

TRUSTEE VERBAL REPORTS

Trustee Bendig

Visited Mt. Sentinel Secondary School to use google classroom, spent time with digital and media arts academy, and was inspired by what was accomplished in one class.

Attended Selkirk College reconciliation speaker series. Little Bear was phenomenal and spoke to calls to action for education.

Attended District Parent Advisory Council's screening and panel on resilience. 160-200 people attended. Very powerful and a great panel afterwards. Commended Director Eaton for fielding challenging questions from the community.

Reminded Trustees Trustee Bendig looking for Kootenay Boundary Branch Meeting items.

Trustee Maslechko

Apologized for missing Talking Tables.

Attended a number of labour management meetings.

Chair Trenaman

As Chair of the BC School Trustee Association Legislative Committee, is preparing for the Annual General Meeting and meetings of Legislative Committee.

Attended meetings with Mayor Toyota, Altering Destiny Through Education, and a polygamist cultural sensitivity presentation.

Trustee Huscroft

Attended with Chair Trenaman, Principal and staff at Mormon Hills.

Phone conference meetings with BC Public School Employers' Association Board; first face to face meeting is next Thursday.

QUESTION PERIOD

Nil

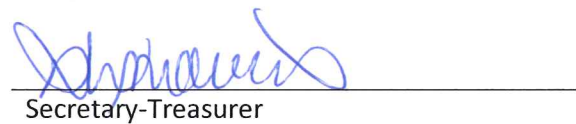
MEETING SCHEDULE

The next Regular Board Meeting is scheduled for May 8, 2018 at the Nelson Board Office.

ADJOURNMENT

The meeting adjourned at 6:45 pm


Chair


Secretary-Treasurer