

**THE BOARD OF EDUCATION
MINUTES OF THE REGULAR MEETING
HELD TUESDAY, OCTOBER 22, 2019
6:00 PM (PT) – 7:00 PM (PT)**

In person: Prince Charles Secondary School, Room 104, Creston, BC
By video conference: School Board Office, 811 Stanley Street, Nelson, BC, V1L 1N7

BOARD:

L. Trenaman
B. Maslechko (*via Video Conference in Nelson*)
D. Lang (*via Video Conference*)
A. Gribbin
S. Walsh
S. Chew (*via Video Conference, joined at 6:10 PM*)
S. Nazaroff
C. Beebe
B. Coons

DISTRICT STAFF:

C. Perkins, Superintendent (*via Video Conference in Nelson*)
M. McLellan, Secretary-Treasurer
B. Eaton, Director of Instruction - Inclusive Education
D. Holitzki, Director of Instruction – Inclusive Education
N. Howald, Director of Information Technology
C. Singh, Director of Human Resource
G. Higginbottom, District Principal – Aboriginal Education (*via Video Conference in Nelson*)
S. Whale, Executive Assistant
R. Krulitsky, Executive Assistant

PARTNERS:

C. Bendig, KLTF
C. Wilson, KLTF (*via Video Conference in Nelson*)
L. Arsenault, CUPE

GUESTS:

A. Jarvis, Student Trustee
C. DeRosa, Student Trustee (*via Video Conference*)
H. Hofmann-Miller, Student Trustee (*via Video Conference in Nelson*)
K. Jones, Student Trustee (*via Video Conference in Nelson*)
B. Jessup, Student Trustee (*via Video Conference in Nelson*)
J. Cornwallis-Bate, Principal
S. Cobbe, Principal
M. Nelson, Vice-Principal
A. Canski, Student Trustee (*via Video Conference*)
R. Jessup, Parent (*via Video Conference in Nelson*)

REGRETS:

B. MacLean, Director of Operations

1. Call to Order

Chair Trenaman called the meeting to order at 6:00 PM.

2. 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 No. 8.

3. Insertions/Deletions to proposed Agenda

Chair Trenaman advised that during the last meeting on October 1, 2019, a Notice of Motion was put forth by Trustee Gribbin to reverse his censure. Per Board policy, matters of censure are to be considered by the Board in closed meeting. As such, this motion will not be on the open agenda today.

- Removed: P&G item 13C Bylaw 1 and 2.
- Moved: Item 12B to 11A.

4. Adoption of Agenda

MOVED by Trustee Nazaroff, seconded by Trustee Walsh, and **RESOLVED:** 19/20-019

THAT the Agenda for this October 22, 2019 meeting, **BE ADOPTED**, as circulated.

5. Receiving Presentations

- A. Youth Leadership Conference (Abbotsford) – PCSS Teacher Annette Falck, Student Trustee Aurora Jarvis, Students Kaleigh Mickelson and Navaeh Keating-McKendry

Superintendent Perkins introduces teacher and students that attended the Youth Leadership Conference with 600-800 students in Abbotsford.

Students shared video and experiences from the conference.

Chair Trenaman thanked presenters.

- B. Student views on schooling experience - Teacher Radonic with Gr. 11/12 Class

Teacher Radonic introduces students K. Lam, M. Stace-Smith, and E. McIntosh from her grade 11/12 Spoken Language class that have written letters to a hypothetical Board.

Students read letters regarding mental health.

Trustee Beebe thanked students for coming and their bravery. Encouraged students to speak their minds and question everything.

Trustee Nazaroff thanked students for coming and sharing their feelings.

Chair Trenaman thanked students for coming and expressing their views. Reassured students the district and board are paying attention to mental health issues and putting funding towards it.

Superintendent Perkins thanked students.

6. Opportunity for Comments by the Public: Nil

7. Consent Package

8. Adoption of Minutes

MOVED by Trustee Lang, seconded by Trustee Beebe, and **RESOLVED:** 19/20-020

THAT the minutes from the October 1, 2019 Regular Meeting, **BE ADOPTED.**

9. Future and Action Item Tracking

10. Old Business:

A. Report of Notice of Censure

Chair Trenaman reported:

At a closed meeting of the Board on June 25, the Board voted to censure Trustee Gribbin for disrespectful comments both at a Board meeting and in published statements. The purpose of the censure is to avoid these things happening again. This Board is ready to move forward and has already moved forward respectfully, and in a collaborative manner with Trustee Gribbin and all its Members.

I look forward to working positively with you all. I also look forward to devoting all of our Board's energies and resources to achieving our goals with a focus on student success.

A discussion ensued between Chair Trenaman and Trustee Gribbin regarding the process of the censure, wherein Trustee Gribbin raised concerns about the process that was followed.

11. Education

A. Slocan Valley – What's your Vision

The Board discussed the possibility of a reconfiguration at Winlaw Elementary, with the goal of enhancing and improving educational services at the school, focusing on early learning.

It was noted that the proposed early learning enhancements and reconfiguration were to be discussed at an upcoming Facilities Meeting being held on October 28, 2019.

After being asked, Superintendent Perkins confirmed that there were no reconfigurations driven by learning changes in discussion in any other family of schools.

12. Finance & Operations

A. Long-range Facilities Plan Update – Secretary-Treasurer McLellan

MOVED by Trustee Beebe, seconded by Trustee Coons and **RESOLVED:** 19/20-021

THAT the Long-range Facilities Plan Schedule, **BE APPROVED**, as recommended by the O&F Committee.

13. Policy & Governance:

A. Policy 840: Use of Video Surveillance

Proposed Resolution:

Chair Trenaman noted this policy has had minor amendments suggested by the G&P Committee. Secretary-Treasurer McLellan confirmed the part under the “Admin. Procedures” headings is to be moved to Administrative Procedures so is not part of the approval being sought from the Board.

MOVED by Trustee Beebe, seconded by Trustee Coons and **RESOLVED:** 19/20-022

THAT Policy 840: Use of Video Surveillance, **BE APPROVED**, as amended and recommended by the G&P Committee.

B. Policy Pro Formas (p. 33)

- Policy 210: Provision of Menstrual Products to Students
- Policy 270: Memorials for Deceased Students or Staff
- Policy 850: Cyber-misconduct
- Policy 860: Social Networking-Media

MOVED by Trustee Walsh, seconded by Trustee Beebe and **RESOLVED:** 19/20-023

THAT the policies above **BE SENT** for field testing.

C. Revised Bylaws

- Bylaw No. 3: Indemnification of Employees & Trustees
- Bylaw No. 4: Trustee Elections

Proposed Bylaws:

BE IT RESOLVED:

i. **THAT** the above revised bylaws 3 & 4 be given **FIRST READING;** 19/20-024

MOVED by Trustee Walsh, seconded by Trustee Nazaroff and **RESOLVED.**

ii. **THAT** the above revised bylaws be given **SECOND READING;**

MOVED by Trustee Walsh, seconded by Trustee Beebe and **RESOLVED.**

iii. **THAT** the above revised bylaws go forward to third reading;

MOVED by Trustee Walsh, seconded by Trustee Nazaroff and **RESOLVED.**

Opposed: Trustee Gribbin

Motion defeated.

14. Human Resources

A. Staffing Update – Director Singh

Director Singh reported since the previous meeting there have been 31 postings – 17 hired, 14 in process.

An inquiry was made as to how many open postings have not been filled, and if there is a shortage of Education Assistants. Director Singh advised the 14 remaining positions are not vacant, they have not yet closed. Director Holitzki noted EA hiring is ongoing, advised there have been some days with high absences due to illness or vacation and that they are working with Human Resources to identify and solve days with large absences.

B. Enrolment Update – Director Singh

Director Singh advised that as of September 30, 2019, student enrollment was 4,885.5 FTE.

15. Trustee Verbal Reports

Trustees and Student Trustees reports are available on the website under Board of Education/Board Meetings/Meeting Agendas & Documents.

Trustee Nazaroff reported she is attending a BCSTA Provincial Council meeting as representative where Vape Awareness and Vape Cessation Resources for Youth will be discussed, and offers to speak on behalf of the board if there is anything specific they want addressed.

Trustee Walsh reported she attended a productive meeting along with other Trustees and staff with Michelle Mungall on October 15th. Conversation primarily revolved around Facilities and how to move our plan forward with a particular focus on Salmo.

Chair Trenaman reported that she also attended the meeting with Michelle Mungall. Went to BCSTA Board Chair meeting on October 17, enjoyed and learned from presentation by Dr. Jennifer Charlesworth. She reported was she proud of SD8 at the Partner Liaison meeting on October 18 seeing Excellence in Education award to teacher Grace Broadfoot's presented there, and thanked all District staff.

16. Question Period

Student Trustee Hofmann-Miller inquired about the status of a news article from May 2018 stating the BCSTA passed a motion to move the voting age to 16.

Chair Trenaman advised she will look into it and circulate to all Trustees and Student Trustees.

17. Meeting Schedule & Reminders (p. 41)

A. BCSTA – Meeting of Board Chairs

Thursday, October 17, all day, Westin Wall Centre, Vancouver

B. BCSTA - MoE Joint Liaison Meeting

Friday, October 18, all day, Westin Wall Centre, Vancouver

C. Board Meetings

The next COW Meetings & Board Meeting are scheduled for Tuesday, October 22, 12:30pm.
Location: PCSS, Creston

D. Facilities Plan - Family of Schools Consultation Meetings

Kaslo Wednesday, October 23, 5:30 pm at Jewett
Slocan Valley Monday, October 28, 5:30 pm at Winlaw Elementary
Salmo Tuesday, October 29, 5:30 pm at Salmo Secondary
Crawford Bay Wednesday, October 30, 5:30 pm at CBESS
Creston Wednesday, November 6, 5:30 pm at PCSS
Nelson Thursday, November 7, 5:30 pm at Trafalgar

E. BCSTA Provincial Council

Friday, Oct 25 & Saturday, Oct 26, all day, Morris J Wosk Centre for Dialogue, Vancouver

F. BCSTA Trustee Academy

Thursday, Nov 28 – Saturday, Nov 30, 2019, Hyatt Regency, Vancouver

G. BCSTA – Provincial Council

Friday, Feb 21 – Saturday, Feb 22, all day, Morris J Wosk Centre for Dialogue, Vancouver

H. Board's Budget Dinner

Thursday, April 2, at 5pm, at the Prestige, Nelson

I. PVP Meeting with Trustees – Budget Internal Consultation

Wednesday, April 8, 12pm - 2pm, JVH Kaslo

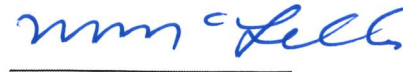
J. BCSTA AGM

Thursday, April 16, 12pm – Sunday, April 19, 12pm, Westin Bayshore, Vancouver

18. Adjournment of Meeting

The meeting adjourned at 7:06 PM.


Committee Chair


Secretary-Treasurer