

**SPECIAL OPEN MEETING  
AGENDA**

**BOARD OF EDUCATION (the "Board")**  
School District 8 Kootenay Lake, Board Office  
570 Johnstone Road, Nelson, B.C. V1L 6J2  
**TUESDAY, NOVEMBER 13, 2018**  
2:00 P.M. - 2:30 P.M.

1. **CALL TO ORDER**

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 #8.*

3. **ADOPTION OF AGENDA**

**Proposed Resolution:**

The Agenda for the November 13, 2018 Special Open meeting, BE ADOPTED, as circulated.

4. **ELECTION OF BOARD CHAIR**

5. **ELECTION OF BOARD VICE-CHAIR**

6. **ELECTION OF PROVINCIAL REPRESENTATIVES AND ALTERNATES**

a) **BCPSEA Representative and Alternate for the purposes of the dual role serving**

b) **BCPSEA and BCSTA Bargaining Representative Councils**

7. **DESTRUCTION OF BALLOTS**

**Proposed Resolution**

The ballots for the selection of School District 8 Kootenay Lake 2018-2019 Board Chair, Vice-Chair and Provincial Representatives, BE DESTROYED

8. **OPPORTUNITY FOR COMMENTS BY THE PUBLIC**

9. **MEETING SCHEDULE AND REMINDERS** (p. 4)

App. A

A. **Meeting Schedule**

The next Regular Board Meeting is scheduled for November 13, 2018 at the Nelson Board Office.

B. **BCSTA Trustee Academy 2018**

November 29 - December 1, 2018

Location: Hyatt Regency Vancouver, Vancouver, BC

C. **BCSTA Provincial Council**

November 30, 2018  
Location: Hyatt Regency Vancouver, Vancouver, BC

D. Facilities Plan Family of Schools Consultation Meetings

<u>Family of Schools</u>	<u>Meeting 1</u>
Creston	January 15, 2019
Salmo	January 16, 2019
Crawford Bay	January 29, 2019
Kaslo	January 30, 2019
Nelson	February 5, 2019
Slocan Valley	February 6, 2019

E. Winter Celebration

January 17, 2019 at 4:00 pm - 8:00 pm  
Location: Creston Valley Bakery, Creston, BC

F. BCPSEA Annual General Meeting

January 2019  
Location: Vancouver, BC

G. BCSTA New Trustee Academy

January 25 - January 26, 2019  
Location: Sheraton Vancouver Airport, Richmond, BC

H. BCSTA Provincial Council

February 8 - February 9, 2019  
Location: Morris J Wosk Centre for Dialogue, Vancouver, BC

I. Talking Tables - 2018/2019 Budget Process

February 19, 2019 at 5:00pm  
Location: Prestige Lakeside Resort, Nelson, BC

J. BCSTA Meeting of Board Chairs

February 21, 2019  
Location: Sheraton Vancouver Airport, Richmond, BC

K. PVP Meeting - 2018/2019 Budget Process

April 11, 2019 at 12:00pm  
Location: Board Office, Nelson, BC

L. BCSTA Annual General Meeting 2019

April 25 - 28, 2019  
Location: Sheraton Vancouver Airport, Richmond, BC

M. BCSTA Provincial Council

April 27, 2019  
Location: Sheraton Vancouver Airport, Richmond, BC

N. PVP Meeting - 2018/2019 Budget Process

May 9, 2019 at 12:00pm  
Location: Board Office, Nelson

- O. Facilities Plan Family of Schools Consultation Meetings

<u>Family of Schools</u>	<u>Meeting 2</u>
Salmo	May 21, 2019
Crawford Bay	May 29, 2019
Kaslo	June 4, 2019
Slocan Valley	June 5, 2019
Nelson	June 18, 2019
Creston	June 19, 2019
  
- P. School District 8 District Service & Retirement Banquet  
May 25, 2018 at 5:00 pm - 9:00 pm  
Location: TBA
  
- Q. School District 8 Graduation Ceremonies  
June 2019

9. ADJOURNMENT

## 2018-2019 Board Calendar

revised: 2018/11/7

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
September 11	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
September 25	11:00 am - 12:00 pm		Special Closed Board Meeting	
	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
	6:00 pm - 7:00 pm		Special Open Board Meeting	
October 9	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
<i>October 20 - General Local Elections</i>				
November 13	12:00 pm - 2:00 pm			Trustee Oaths & Orientation
	2:00 pm - 2:30 pm		Special Open Board Meeting	
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
November 20	9:00 am - 12:00 pm			Trustee Orientation
November 27	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
December 11	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
<i>December 25 - No Meetings - Winter Break</i>				

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
January 8	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
January 22	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
February 12	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
February 26	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
March 12	1:00 pm - 2:30 pm	Finance & Operations		
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
<i>March 26 - No Meetings - Spring Break</i>				
April 9	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
April 23	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	

DATE	TIME	COMMITTEE OF THE WHOLE MEETINGS	BOARD MEETINGS	OTHER
May 14	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
May 28	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	
June 11	12:30 pm - 2:00 pm	Policy & Governance		
	2:30 pm - 4:00 pm	Education		
	4:30 pm - 6:00 pm	Finance & Operations		
June 25	1:00 pm - 2:30 pm			Flex Meeting (Optional Use)
	3:00 pm - 4:00 pm		Closed Board Meeting	
	5:00 pm - 7:00 pm		Regular Board Meeting	