

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, January 9, 2018.

TRUSTEES PRESENT:

L. Trenaman, C. Bendig, B. Maslechko, S. Nazaroff

REGRETS:

D. Lang, Trustee
B. Wright, Trustee

ALSO PRESENT:

C. Perkins, Superintendent
K. Morris, Secretary-Treasurer
B. Eaton, Director of Independent Learning
L. Fehr, Director of Innovative Learning Services
D. Holitzki, Director of Human Resources
B. MacLean, Director of Operations

GUESTS:

SL. MacGregor, LV Rogers Secondary School
D. Sabourin, KLTF
B. Cross, KLPVPA
N. Ross, Wildflower School
S. Kalabis, Salmo Secondary School
P. Carpendale, Information Technology Department

**VIA PHONE CONFERENCE IN
CRESTON:**

C. Beebe, Trustee
R. Huscroft, Trustee
H. Suttie, Trustee
D. Kunzelman, KLTF

VIA TELEPHONE:

CALL TO ORDER

Chair Trenaman called the meeting to order at 5:14 p.m.

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

Add 14Bb) Student Trustee

ADOPTION OF AGENDA

17/18-068 **Moved** by Trustee Bendig, seconded by Trustee Maslechko AND RESOLVED THAT:

The Agenda for the January 9, 2018 meeting, BE ADOPTED, as amended.

RECEIVING PRESENTATIONS/DELEGATIONS

- A. Little Bits and Big Ideas
Brent Firkser and Vanessa Finney, Innovative Learning Services Teachers, demonstrated tools used in the new curriculum relative to coding.

CONSENT PACKAGE

Trustee Bendig commented on the Ministry of Education's December 18, 2017 letter relative to poverty reduction, acknowledging the Minister's reply to the Board's letter and highlighting the opportunity to work with government toward this important goal.

17/18-069 **Moved** by Trustee Maslechko, seconded by Trustee Bendig AND RESOLVED THAT:

The January 9, 2018 consent package, BE RECEIVED.

OPPORTUNITY FOR COMMENTS BY THE PUBLIC

Nil

ADOPTION OF MINUTES

17/18-070 **Moved** by Trustee Bendig, seconded by Trustee Nazaroff AND RESOLVED THAT:

The Regular Minutes of the December 12, 2017 meetings, BE ADOPTED.

FUTURE AND ACTION ITEM TRACKING

SUPERINTENDENT'S VERBAL UPDATE

17/18-071 **Moved** by Trustee Nazaroff, seconded by Trustee Maslechko AND RESOLVED THAT:

The January 9, 2018 Superintendent's verbal update, BE RECEIVED.

OLD BUSINESS

- A. Action
Nil

- B. Information/Discussion
Nil

EDUCATION

- A. Action

a) School Growth Plans

17/18-072

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

Staff provide direct instruction to schools relative to the
provision of explicit evidence of learning over time, in the 2018-
2019 to 2020-2021 School Growth Plan cycle.

17/18-073

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

The 2017-2018 School Growth Plans, BE APPROVED.

B. Information/Discussion

a) New Curriculum Update

Director Fehr provided updates on the following:

Grades 10-12 Curriculum

<https://www2.gov.bc.ca/gov/content/education-training/k-12/support/graduation/certificate-of-graduation>

and

What's happening to support our staff in the next few months:

<http://pub.lucidpress.com/WinterNewsInnovativelearning/>

17/18-074

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

The January 9, 2018 new curriculum update, BE RECEIVED.

b) Information Technology Gap Analysis Update

Superintendent Perkins reported that the draft analysis had been
received by Staff, and that IBM Consultants would be presenting to
the Finance & Operations Committee of the Whole on January 23,
2018.

17/18-075

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

That the Information Technology Gap Analysis update, BE
RECEIVED.

c) Wildflower Middle School Expansion

The Board reviewed a submission by the Principal of Wildflower School outlining enrolment growth in the middle years and the possibility for expansion.

17/18-076

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

That the Wildflower School, Nelson Campus, expansion report, BE RECEIVED.

The Board gave Notice of Motion for the February 13, 2018 Regular Open meeting as follows:

The Board respond to Wildflower School relative to its January 9, 2018 request to expand Nelson campus middle school grades by adding a classroom, as follows:

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-
-

d) 3-Year Calendar Committee

Superintendent Perkins advised the Board that the Committee's first meeting is scheduled for Friday, January 12, 2018 and provided the initial draft calendar the Committee will be discussing.

17/18-077

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

The 3-Year Calendar Committee updated, BE RECEIVED.

FINANCE AND OPERATIONS

A. Action

a) Facilities Plan Resolution Amendment

17/18-078

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

Resolution 16/17-035 be amended to:

The Board direct staff to annually report back to the Board on the status of the Facilities Plan implementation including enrolment projections, property disposal status, capacity

utilization, facility condition index (FCI), programming and transition update, and capital planning status.

b) Family of Schools Facilities Plan Follow-Up Meetings: Spring 2018

17/18-079

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

The schedule of Spring 2018 Family of Schools Facilities Plan follow-up meetings, BE APPROVED, as follows:

Salmo – May 1, 2018

Creston – May 15, 2018

Kaslo/Meadow Creek – May 29, 2018

Nelson - June 5, 2018

Slocan Valley – June 19, 2018

c) Nelson Tennis Club Proposal at L.V. Rogers School

The Board considered the request made by the Nelson Tennis Club at the Board's December 12, 2017 regular open meeting, highlighting the benefits of the project, the sources of funding and the need for similar recreation opportunities at other sites throughout the district.

17/18-080

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

The Board write a letter of support to Columbia Basin Trust for the Nelson Tennis Club Recreation Infrastructure grant application;

AND FURTHER;

The Board commit \$87,000 to \$117,000 in the 2017-2018 fiscal year and \$22,000 in the 2018-2019 fiscal year to support the project;

AND FURTHER

The property management and joint use framework be referred to the Board in the February 13, 2018 Regular Closed meeting as a property item.

B. Information/Discussion

a) Monthly Financial Report

17/18-081

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

The November, 2017 Monthly Financial Report, BE RECEIVED, for information.

b) Distance Education School of the Kootenays Move to L.V. Rogers Secondary School Transition Update

Superintendent Perkins reported that plans were progressing and that school staffs, the Director of Operations and the Superintendent have met, and that the transition plan is a management meeting agenda item.

17/18-082

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

The Distance Education School of the Kootenays Move to L.V. Rogers Secondary School Transition Update, BE RECEIVED, for information.

POLICY AND GOVERNANCE

A. Action

a) Policy 461: School Choice and Catchments

17/18-083

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

For the 2018/2019 school year registration process, the Board:

Waive Policy 461 subsections 2.6.3 and 2.6.4 and change the opening deadline from “first Monday in March” to “January 15, 2018”;

AND FURTHER;

The Board waive Policy 461 Subsection 1.2 and change the definition of a “continuing student” to include any student that is a “catchment area child” regardless of where the student has attended in the past.

b) Policy 102: Meeting Procedures and District Committees

17/18-084

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

The Board to waive Policy 102 subsection 8.2 from:

At the first Regular Board Meeting in January following the Board's inauguration, the Chair shall announce the members and representatives to active committees for the ensuing 18 months.

To:

At the first Regular Board Meeting in January following the Board's inauguration, the Chair shall announce the members and representatives to active committees for the time period of January 2018 to December 2018.

c) Board Succession Planning

Trustee Bendig updated the Board relative to BCSTA's election committee activities highlighting that materials for Boards to utilize will be published in the near future.

Trustee Bendig provided the following Notice of Motion for the February 13, 2018 Regular Open meeting:

The Board promote the upcoming October 2018 Trustee elections by implementing the following:

- Information page on website
- Election Guide posted to website
- Securing parliamentarian for a date immediately following the election to work with new Board

d) Kootenay Boundary Branch Motion Building Session

17/18-085

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

That the Board propose the following motion for the January 11, 2018 branch motion building session:

WHEREAS:

The majority of BCSTA members represent areas outside of the Lower Mainland

WHEREAS:

Over half of the Province's students live outside of the Lower Mainland

Be it Resolved that:

The BCSTA host at least 1 out of every 4 AGM's and Trustee Academy's in a location outside of the Lower Mainland

17/18-086

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

That the Board propose the following motion for the January 11, 2018 branch motion building session:

That the BCSTA advocate for province wide consultation aimed at building understanding of how to best strengthen the delivery of public education in rural and remote communities across British Columbia.

e) Whistleblower Protection Pro-Forma

17/18-087

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

The Whistleblower Protection Pro-Forma BE REFERRED to the Policy & Governance Committee of the Whole.

B. Information/Discussion

a) Funding Model Review Report

Chair Trenaman reported that Board Chairs met with BCSTA to review draft principles, trustees reviewed same in a working session to provide feedback to BCSTA, and that more feedback/input opportunities would be announced by the Ministry in the future.

17/18-088

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

The Funding Model Review report BE RECEIVED, for information.

b) Student Trustees

Trustee Bendig provided a Notice of Motion relative to Student Trustees, for the February 13, 2018 Regular Open Board meeting.

HUMAN RESOURCES

A. Action
Nil

B. Information/Discussion

a) Principal/Vice-Vice Principal Staffing Update

Superintendent Perkins updated the Board on the following:
Acting Principal – Wildflower School: Sacha Kalabis
District Principal – Innovative Learning Services: Naomi Ross
Acting Vice-Principal – Salmo Secondary School: Chris Mieske
Principal – W.E. Graham Elementary-Secondary School: Ed Nielsen
(return from leave)

17/18-089

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

The Principal/Vice Principal Staffing Update, BE RECEIVED, for
information.

b) Director of Information Technology Update

Superintendent Perkins advised the Board that the position had been
posted January 9, 2018 and would closed on January 31, 2018.

17/18-090

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

The Director of Information Technology Update, BE RECEIVED,
for information.

MISCELLANEOUS

A. **Action**
Nil

B. **Information/Discussion**

- a) BCSTA Provincial Council Motion Building
Thursday, January 11, 2018
4:30 p.m.
- b) New Year in Creston Celebration
Ramada – Creston
January 12, 2018
4:00 p.m. – 8:00 p.m.
- c) BCSTA Provincial Council Motion Submission Deadline
January 12, 2018
- d) BCPSEA 2018 AGM
January 26, 2018

Coast Coal Harbour Hotel
Vancouver, BC

- e) BCSTA Provincial Council
February 16-17, 2018
Morris J. Wosk Centre
Vancouver, BC
- f) Talking Tables – 2018/2019 Budget Process
February 20, 2018
Prestige Lakeside Resort Nelson
5:00 p.m.
- g) Talking Tables – 2018/2019 Budget Process
School Board Office Nelson
April 5, 2018
12:00 p.m.
- h) BCSTA AGM 2018
April 26 – 29, 2018
Sheraton Vancouver Airport
Richmond, BC
- i) Talking Tables – 2018/2019 Budget Process
School Board Office Nelson
May 3, 2018
12:00 p.m.

17. TRUSTEE VERBAL REPORTS

Trustee Nazaroff attended the Brent Kennedy Elementary School Christmas concert.

Trustee Trenaman attend the LV Rogers Secondary School Christmas event.

Trustee Huscroft confirmed her attendance at the January 25-26, 2018 BCPSEA AGM, and that resolutions had been sent to Trustees. Trustee Huscroft also advised that PSEC is aligned with the feedback received from Boards and there will be regional representative elections at the AGM to reinstate the BCPSEA board.

Trustee Bendig advised in conversation with secondary students, their excitement with upcoming Chemistry courses at LV Rogers Secondary with a “real” chemistry teacher Ms. MacGregor.

18. QUESTION PERIOD

D. Sabourin, KLTF

Some DESK teachers concerns with physical space at LV Rogers. Will the space be open concept or can there be cubicles?

Superintendent Perkins

Meeting scheduled for LV Rogers and DESK Principal and Vice-Principal, staffs and the Superintendent.

D. Sabourin, KLTF

Motion to Kootenay Boundary Branch relative to public education in rural and remote areas – good to see. BCTF is pursuing as well. Thank you to the Board for bringing forward.

D. Kunzelman, KLTF

Is there an update on the Creston Education Centre?

Chair Trenaman

There will be a Board decision relative to Creston Education Centre in the next few meetings. There is a special closed board meeting on January 23, 2018.

D. Kunzelman, KLTF

Thank you for the Creston New Year Celebration

D. Kunzelman, KLTF

The Nelson Tennis Club motion includes obligations for the Board – what are they?

Secretary-Treasurer Morris

The motion refers to a Joint Use Agreement which will be developed by the Board at a future regular closed Board meeting.

SL MacGregor, Teacher

Relative to the Nelson Tennis Club's use of the LV Rogers tennis courts, did Staff speak to PE teachers at the school before the decision?

Vice-Principal B. Cross

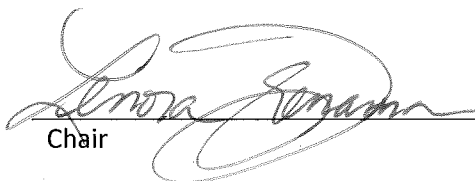
Spoke to the Principal only.

19. MEETING SCHEDULE

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

20. ADJOURNMENT

The meeting adjourned at 6:57 pm.


Chair

Secretary-Treasurer