

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 78 (FRASER-CASCADE)**

June 21, 2016

PRESENT:	Ms. L. Kerr	Chair	Hope
	Mr. R. Johnstone	Vice-Chair	Agassiz-Harrison
	Mr. J. Koopman	Trustee	Hope
	Mrs. H. Stewin	Trustee	Hope
	Ms. C. Ferguson	Trustee	Agassiz-Harrison
	Mr. T. Hendrickson	Trustee	Canyon
	Ms. R. Tustian (<i>via phone</i>)	Trustee	Agassiz-Harrison

Dr. K. Nelson	Superintendent of Schools
Ms. N. Lowe	Secretary-Treasurer
Mr. K. Bird	Asst. Superintendent
Ms. D. McKinney	Executive Secretary

A. CALL TO ORDER

The meeting was called to order by the Chair at 7:00pm at the District Education Office, on Tuesday, June 21, 2016. The Chair opened by acknowledging National Aboriginal Day.

1. Approval of Agenda

Johnstone

THAT the agenda for the June 21, 2016 Regular Meeting of the Board of Education for School District No. 78 (Fraser-Cascade) be approved, as presented.

198/16-06-21
Approval of
agenda

CARRIED

2. Approval of Regular Minutes

Johnstone

THAT the minutes of the Regular meeting and In-Camera Summary of May 31, 2016 be approved, as presented.

199/16-06-21
Approval of
minutes

CARRIED

B. EDUCATIONAL HIGHLIGHTS (Agassiz Centre for Education)

Vice-Principal **Sandy Balascak** introduced two students, Ivy and Francis, who shared some of the highlights of ACE including: Field Trip to Victoria; Pink Shirt Day; Grinchmas; Remembrance Day; Senior/Teen Events; Intergenerational Day; and the selling of their award-winning ACE burgers.

Of only fifty scholarships available in the Province, two of ACE's students were successful candidates to attend the Minerva Leadership Conference in Vancouver.

ACE has a close connection with the community especially with kids at Kent Elementary and seniors at the Legion around Remembrance Day.

C. PUBLIC DELEGATIONS

Nil

D. TRUSTEE REPORTS

- **Trustee Stewin:**
 - Eli Mina Workshop
 - Service Capacity Review (with District of Hope)
 - History 12 Museum Project at Hope Museum
 - Upcoming information session (in Chwk) on mental health issues
- **Trustee Hendrickson:**
 - BBES Graduation at Tuckkwiowhum
 - BBES year end
- **Trustee Johnstone:**
 - Tech meeting
 - AES Graduation
 - House Post Ceremony at TREC
 - School Growth Plan presentations by ACE & TREC
 - Kent Carnival / Help Project
 - Defeat Depression Walk in Harrison
 - TREC Graduation
 - Special Board meeting and tour with the Minister of Education
 - LEA meeting at Seabird Island
 - Presentation to UFV Board of Directors
 - Interior Heavy Equipment Open House
 - Inaugural Special Education meeting
- **Trustee Koopman:**
 - All high school graduation ceremonies (including TREC)
 - Kent Carnival / Help Project
 - Open House with Interior Heavy Equipment
- **Trustee Kerr:**
 - UFV Convocation
 - All schools' graduation ceremonies
 - Cadet Core Review
 - House Post Ceremony at TREC
 - Growth Plan presentations for TREC & ACE
 - BBES Graduation at Tuckkwiowhum
 - Retirement dinner at Coquihalla
 - Inaugural Special Education meeting
 - Open House with Interior Heavy Equipment
- **Trustee Ferguson:**
 - Kent Carnival
 - Eli Mina Training
 - BC Landscape Nursery Association meeting
 - Harrison PAC meeting

Trustee Stewin left the meeting at 8:04pm and returned at 8:08pm

- **Trustee Tustian:**
 - Kent Carnival
 - Special Board meeting with the Minister of Education and MLA
 - FV Branch meeting
 - Recognized the passing of Jim Latham (last Supt. of SD #76)

The Secretary-Treasurer left the meeting at 8:07pm and returned at 8:10pm

Trustee Tustian signed off from the meeting at 8:14pm

E. NEW BUSINESS

1. AEC Report

Johnstone

THAT the Board of Education for School District No. 78 (Fraser-Cascade) receive for information the report from the Aboriginal Education Council meeting held on June 8, 2016 as presented.

200/16-06-21
Receive AEC
report

CARRIED

2. Education Committee Report

Johnstone

THAT the Board of Education for School District No. 78 (Fraser-Cascade) receive for information the report from the Education Committee meeting held on May 31, 2016 as presented.

201/16-06-21
Receive
Education report

CARRIED

3. Policy Committee Report

Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) receive for information the report from the Policy Development Committee meeting held on May 31, 2016 as presented.

202/16-06-21
Receive Policy
report

CARRIED

Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve first reading of the following policies:

- a) Policy #7010 – *Student Records – Confidentiality*
- b) Policy #7012 – *Student Records Procedures*
- c) Policy #4030 – *Student Grounds, Buildings, & Equipment*

203/16-06-21
Policy 7010 –
Student Records
– *Confidentiality*
Policy 7012 –
Student Records
Procedures
Policy 4030 -
Student
Grounds,
Buildings & Equip
1st reading

CARRIED

4. Hope Mountain School Field Trip Bundle

Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve the following Hope Mountain School field trips, as presented:

- a) HSS & AESS (Grade 8-12) Hiking Trip (Sept. 22)
- b) HSS & AESS (Grade 8-12) Hiking Trip (Sept. 27)
- c) HSS & SCE (Grade 7) – Manning Park (Sept. 29 – 30)
- d) HSS & SCE (Grade 7) – Manning Park (Sept. 30)
- e) HSS & AESS (Grade 8-12) – Hiking Trip (Oct. 4)
- f) HSS & AESS (Grade 8-12) – Spirit Caves, Yale (Oct. 12)
- g) HSS & SCE (Grade 7) – Manning Park (Oct. 14)

204/16-06-21
Approve Hope
Mountain School
Field Trip Bundle

CARRIED

F. UNFINISHED BUSINESS

1. 2016/2017 Annual Budget Bylaw – 3rd reading

Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve third reading of the 2016/2017 Annual Budget Bylaw in the amount of \$22,937,627.00 as presented.

205/16-06-21
2016/17 Annual
Budget Bylaw –
3rd reading

CARRIED

Trustee Johnstone left the meeting at 8:24pm and returned at 8:26pm

2. Policy #6400 – Recruitment & Appointment of Administrative Personnel – 3rd reading

Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve third reading of Policy #6400 – *Recruitment and Appointment of Administrative Personnel*, as presented.

206/16-06-21
Policy 6400 –
Recruitment &
Appt of Admin
Personnel
3rd reading

CARRIED

Discussion ensued regarding appointments vs recruitments.

3. Capital Bylaw No. 1516CP78-01 (BBES School Enhancement) – 1st, 2nd & 3rd reading

Whereas:

The Board passed 1st and 2nd reading of Capital Bylaw No. 2015/16-CP-SD78-01 at the 2016-05-31 regular open Board meeting; and

Whereas:

The Ministry of Education has since changed Capital Bylaw No. 2015/16-CP-SD78-01 to: Capital Bylaw No. 1516CP78-01;

Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) rescind motions #175/16-05-31 and #176/16-05-31:

207/16-06-21
Rescind motions
#175/16-05-31,
And
#176/16-05-31
Re: Capital
Bylaw No.
2015/16-CP-
SD78-01

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve first reading of Capital Bylaw No. 2015/16-CP-SD78-01 for the enhancement of Boston Bar Elementary-Secondary, as presented;

And:

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve second reading of Capital Bylaw No. 2015/16-CP-SD78-01 for the enhancement of Boston Bar Elementary-Secondary, as presented.

CARRIED

Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) unanimously agree to waive the requirement that first, second, and third reading of Capital Bylaw No. 1516CP78-01 be given on different dates (as per 68(4) of the *School Act*).

208/16-06-21
Wave
requirement for
bylaw to be
given on
different dates

CARRIED

Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve first, second, and third reading of Capital Bylaw No. 1516CP78-01 for enhancement of Boston Bar Elementary-Secondary School, as presented.

209/16-06-21
Capital Bylaw
No. 1516CP78-
01
1st, 2nd, and 3rd
reading

CARRIED

4. 2016/17 Board & Committee Meeting Schedule

Johnstone

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve the revised 2016-17 Board & Committee meeting schedule, as presented.

210/16-06-21
Approve revised
2016/17 Board &
Committee mtg
schedule

CARRIED

The Secretary-Treasurer explained that meeting dates for some of the committees needed to be spread out further.

Trustee Koopman left the meeting at 8:36pm

5. Hosting of FV Branch Meeting

The Chair will follow-up with the FV Branch of BCSTA regarding the hosting of a branch meeting in the fall.

6. Community Forum

The Assistant Superintendent reported that the Community Forum will be held on Thursday, September 29 at AESS. A facilitator has yet to be confirmed.

Trustee Koopman returned to the meeting at 8:38pm

7. Bylaw #2 – Regular Board Meetings (Consent Agenda)

The Assistant Superintendent presented the Board with some options of what the Consent Agenda could look like and that it should be included in Bylaw #2 – *Regular Board Meetings*.

Concern was raised regarding the chance of missing the opportunity to discuss items on the Consent Agenda vs the streamlining of meetings where some items do not require discussion.

Johnstone

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve first reading of Bylaw #2 – *Regular Board Meetings*, as presented.

211/16-06-21
Bylaw #2 –
Regular Board
Meetings
1st reading

CARRIED

8. Opening of Coquihalla Elementary School Addition

The Chair updated the Board that a date will be established once confirmation of the Minister's attendance is received.

9. Fort McMurray Fire Relief Fund

The Chair reported that matching funds are still available through Red Cross.

Discussion ensued regarding the shortage of supplies at the food bank in Fort McMurray.

Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) make a donation to the Fort McMurray Food Bank.

The Chair clarified that it was not the intention to use public funds for this donation.

It was decided that donations would be at the discretion of each individual Trustee.

The question was not asked on the motion.

10. BOE Strategic Plan

The Assistant Superintendent reported that the Strategic Plan has received general acceptance from all the schools in the District. Currently looking on how to expand or reorganize the Programs page.

Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) resurrect the BOE Strategic Plan Ad-Hoc Committee.

CARRIED

RECESS

At 9:08pm the Chair called for a 10 minute recess.

The meeting re-convened at 9:19pm.

G. REMARKS1. Superintendenta) Landscapes Magazine

The Superintendent reported that a BBES student won a poster contest with Landscapes Magazine and that her work of art is on display at the Ministry of Education building in Victoria. A congratulatory card will be sent.

2. Secretary-Treasurera) Financial Update

The Secretary-Treasurer commented that the financial review is on target.

b) Rural Education Enhancement Funds Announcement

The Secretary-Treasurer shared information on the Ministry's announcement regarding provincial funding available that recognizes the unique challenges faced in keeping schools open in rural communities. A submission will be made on behalf of BBES, regardless of the fact that it is not slated for closure.

3. Assistant Superintendent

Nil

H. INFORMATION1. Suspension Data

The Superintendent reported that there has been a significant decline of suspensions throughout the District.

Trustee Hendrickson left the meeting at 9:31pm and returned at 9:36pm

2. District Growth Plan

The Superintendent shared some updates with the board on changes to the District Growth Plan (as recommended by the AEC and Education Committee):

- Would like to add video clips to the document
- Revised cover page (designed by student)
- Overarching goal of inclusiveness (refined overarching goal)
- EDI data to be updated as received
- Removed some static data from Goal 2 and changed data collecting
- Report card marks from "F" to "I" and days missed to unexcused days missed
- Provincial exams won't be included next year

Follow-up will continue with the Student Conference, Principals/Vice-Principals, AEC, and Education Committee with the focus being on the Spirals of Inquiry.

The Superintendent reminded the Board that the District Growth Plan no longer needs Board approval. A copy of the changes to the Plan will be forwarded to the Ministry for their records.

Due to the time, the Chair called for Item J (Public Participation) as the next agenda item.

J. PUBLIC PARTICIPATION

- Appreciation to the inclusion of parent participation

H. INFORMATION (cont')

3. Field Trips Approved

The Superintendent reported that the following field trips have already occurred:

- a) BBES – Track & Field Event to Kent Elem
- b) HSS – Coding & Bits Box to Silver Creek Elem
- c) HSS & SCE – Coding & PLCs to UFV (Chwk)
- d) BBES – Sustainable Resources to Boothroyd
- e) SCE – Trans Canada Waterslides
- f) Careers & Transitions Committee – IHE (Mission)

I. CORRESPONDENCE

Nil

J. PUBLIC PARTICIPATION

Nil

K. NEXT MEETING

DATE: **September 13, 2016**
 TIME: **7:00 p.m.**
 PLACE: **District Education Office**

L. ADJOURNMENT

Hendrickson

THAT there be no further business, the meeting be adjourned.

CARRIED

212/16-06-21
Adjournment

The meeting adjourned at 9:59pm.

Original signed by
Board Chair

Original signed by
Secretary-Treasurer

LINDA KERR
Chair

NATALIE LOWE
Secretary-Treasurer