

School District No. 51 (Boundary)

Regular Meeting of the Board of Education December 10, 2019 at 6:00 p.m. School Board Office

Agenda

Call to Order

Opening Acknowledgement

"We would like to give recognition and honour to all the Indigenous peoples and ancestors, including the Interior Salish peoples, who lived here and cared for these lands."

10 Minute Comment Period

Adoption of Agenda

Adoption of Minutes

November 12, 2019 - Regular Meeting Minutes

Report on In-Camera Meeting from November 12, 2019

The Board discussed personnel issues, properties/facilities, transportation and business items.

Correspondence

Business Items

1. Superintendent's Report

- Report for November 2019 (Attachment)
- French Exchange Field Trip final approval

2. Secretary-Treasurer's Report

- Report for November 2019 (Attachment)
- Expenditure Report

3. Director of Learning Report

Report for November 2019 (Attachment)

4. Presentation

Matt Grey, GFSS Teacher – Bamfield Trip

5. Talking Break

How do trips outside the School District, like the Bamfield trip, support the goals of the Framework for Enhancing Student Learning?

6. Framework for Enhancing Student Learning (Attachment)

• District Spirals of Inquiry

MOTION: "That the Board approve the District Framework for Student Enhanced Learning as presented." Agenda

7. Year in Review

8. Committee Reports

Indigenous Education Committee
Finance Committee/Operations Committee
Policy Committee
KBB Planning Committee

9. Trustee Reports

Rec Commission BCPSEA BISM GFSSAG

BCSTA Kootenay Boundary Branch Okanagan Labour Relations Council

District Literacy PAC Highlights

BCSTA Trustee Academy Student Trustee Highlights

10. Election of Board Chair and Vice Chair

The Superintendent will assume the Chair for the Board Chairperson selection proceedings. The Secretary-Treasurer will call for nominations for the position of Board Chair and will conduct the vote by ballot. The process will then be repeated for Vice Chair.

• Election of Board Chair VOTE (Beige)

MOTION: "That the Board elect _____ as the Board Chair for December 10, 2019 to December 8, 2020."

• **Election of Vice Chair** VOTE (Grey)

MOTION: "That the Board elect _____ as the Board Vice-Chair for December 10, 2019 to December 8, 2020."

The newly elected chair will proceed to chair the remainder of the meeting.

11. Board Representatives for 2020 (Attachment)

- Must be elected by January 15, 2020.
- Election BCSTA Provincial Councilor VOTE (Baby Blue) and Alternate VOTE (Orange)

MOTION: "That the Board elect _____ as the Trustee Representative to the BCSTA Provincial Council and _____ as the Alternate for 2020."

• Election – BCPSEA Representative Council/BCSTA Bargaining Council Representative VOTE (Teal) and Alternate VOTE (Salmon)

MOTION: "That the Board elect _____ as the BSPSEA Representative Council/BCSTA Bargaining Council Representative and _____ as the Alternate for 2020. Agenda

Okanagan Labor Relations Council (OLRC)
 VOTE (Dark Purple)

MOTION: "That the Board appoint as the Trustee Representative to the Okanagan

Labor Relations Council (OLRC) and Miranda Burdock, Secretary-Treasurer as the

Alternate for 2020."

MOTION: That the ballots cast to nominate the chair and vice chair be destroyed."

12. Board Committees and Representatives (Attachment)

A list of Board Committees and Representatives is attached for Trustees' review and consideration.

13. Around the Boundary

Trustee Activities and Upcoming Events

January 1 - 15, 2020 -- Financial Disclosure Statements - to the Secretary-Treasurer January 18, 2020 - KBB Motion Building January 30-31, 2020 -- BCPSEA 26th AGM

Future Agenda Items

Next Board Meeting: January 14, 2020

6:00 p.m. at the Boundary Learning Centre

Adjournment

QUESTION PERIOD

The purpose of this portion of the Agenda is to provide the opportunity to members of the public, press, radio and staff to ask questions or request clarification on items placed on this evening's Regular Meeting Agenda.

Questions which do not arise from the Agenda may certainly be addressed. Points may be raised before or after the meeting days by approaching the Executive Officers or Chairperson. If such queries require formal address by the Board, they can be submitted, in writing, and considered for placement on the Agenda for subsequent meetings. Such inquiries are welcomed as many routine questions can be handled by the staff.

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held Tuesday, November 12, 2019 at the School Board Office

Vice Chair Zitko called the meeting to order at 6:01 p.m.

Present: Mrs. R. Zitko Vice Chair

Ms. B. Bird Trustee
Mr. M. Danyluk Trustee
Mrs. K. Jepsen Trustee
Mrs. J. Massey Trustee
Mrs. L. Van Marck Trustee

Mr. K. Minette Superintendent

Ms. M. Burdock Secretary-Treasurer (via phone at 4:30 p.m.)

Ms. A. Lautard Director of Learning Mr. J. Williamson Student Trustee Ms. J. Fossen Student Trustee

Absent: Mrs. C. Strukoff Chair

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED Massey 2ND Van Marck

"That the Agenda for November 12, 2019 be adopted as amended with the removal of the expenditure report."

CARRIED

Adoption of Minutes

MOVED Bird 2ND Massey

"That the October 8, 2019 Regular Board Meeting minutes be adopted as amended."

CARRIED

Report on In-Camera Meeting from October 8, 2019

The Board discussed personnel issues, properties/facilities, as well as business items.

Correspondence

Nil

Business Items

1. Superintendent's Report

Superintendent Minette presented his report for October 2019. He acknowledged the Board Office team for their diligence during his absence. He also presented the class size averages for SD51.

2. Secretary-Treasurer's Report

- Secretary-Treasurer Burdock presented her report for October 2019. She highlighted the many projects the IT Department has been doing as well as the meeting she attended regarding the Community Network.
- The Board discussed the budget addition requests. The Board made the following motion:

MOVED Danyluk 2ND Massey

"That the Board approve the addition of two (2) new positions for the 2019/2020 school year: a) Literacy Support Teacher at Christina Lake Elementary

b) Equity Scan Coordinator."

CARRIED

 Boundary Family Reserve Monies – Secretary-Treasurer Burdock gave an update. The Board discussed possible uses for these funds.

MOVED Danyluk 2ND Bird

"That the Board agree to reallocate the BFS reserve funds and work alongside the BISM Board in developing a food program option."

CARRIED

3. Director of Learning Report

Director of Learning Lautard presented her report for October 2019. She highlighted the meetings she attended out of the District, and in particular the SOGI 123 conference.

4. Presentation

Cypress Hills – Hills are Alive Field Trip presentation by Wanda Hecht, District Indigenous Support teacher, Carol Mitchell, Health Promoting School Coordinator, and Joan Holmes, Cultural Liaison for the Cultural Enhancement Advisory committee. They asked the Board to consider financially supporting the trip again this year.

5. Talking Break

Discussed the positive Indigenous learning experiences at Cypress Hills.

6. Strategic Planning Committee

Superintendent Minette outlined phases 1 to 5 of the Strategic Plan.

7. Board Committee Reports

<u>Indigenous Education Committee</u> – Trustee Danyluk shared that the Equity Scan was discussed.

8. Trustee Reports

<u>Rec Commission</u> – Trustee Massey reported out. She shared that the Rec Commission is looking for more members.

<u>BISM</u> – Trustee Zitko reported out. They are bringing in Jane Green to help facilitate the development of a Strategic Plan.

BCSTA Provincial Council – Trustee Jepsen reported out.

Okanagan Labour Relations Council - Secretary-Treasurer Burdock reported out.

<u>District Literacy</u> – Trustee Jepsen reported out.

<u>PAC Highlights</u> – Trustee Danyluk gave an update on the WBES Pac Meeting. Some interest was expressed in a DPAC. BCSS Student Trustees apprised the Board regarding upcoming BCSS events.

<u>GFSSAG</u> – Secretary-Treasurer Burdock and Trustee Van Marck reported out.

9. Around the Boundary

November Around the Boundary will be presented at December's meeting.

Meeting adjourned at 8:20 p.m.	
Chairperson	Secretary-Treasurer



Ken Minette Superintendent of Schools Month-End Report – November 2019

Schools Visited

I visited Perley, Christina Lake, Hutton, GFSS and BCSS.

District Planning

Budget

Jan 21 – Budget Meeting #1 – Setting the stage

Feb 4 – Budget Meeting #2 – Public Consultation

Feb 17 – Budget Meeting #3 – Consult with Partner Groups

April 7 – Budget Meeting # 4 – Preliminary staffing and feedback from stakeholders & Principals Annual Budget requests

April 28 – Budget Meeting #5 – Budget Requests for staffing beyond required and possible savings

June 9 – Budget Meeting #6 – Approval of Budget 2020-21



Louis Riel Day at GFSS – 3 Generations of drummers

Equity Scan – Equity in Action

- Position posted
- Some interest internally
- Support from Indigenous Ed Advisory Council

Strategic Plan

- Student Voice gr 6-12 Five Consultations with student representatives at GFSS, BCSS, Perley, Hutton and Walker
- Feedback on 4 areas Values; Things that help with their learning; Things that hinder their learning; And their individual visions
- Next step develop a Survey for staff, students and community



Stakeholder Engagement

- December/January Prepare a student and adult stakeholder survey based on student input (including results from annual Student Learning Survey)
- Mid January Send out Survey for completion
- February 4 Engage staff and community about Strategic Plan through budget consultations
- o March/April Compile data from consultations and survey process for trustee direction

Vaping Restrictions to Protect Youth:

On November 11th, the BC Ministers of Health, Finance and Education made an important announcement concerning vaping regulations and an education campaign in B.C.

- The Province will restrict vapour product access, flavours, nicotine content, packaging and advertising
 and intends to increase taxes on vapour products, to protect youth from risks associated with vaping.
- o The most comprehensive plan in the country, and supporting young people to end this dangerous trend.
- New regulations will restrict the amount of nicotine in vapour pods and liquid to 20mg/ml and will
 require plain packaging for vapour products that include health warnings.
- Public advertising of vapour products will also be restricted in areas where youth spend time, such as bus shelters or community parks.
- o The sale of vapour flavours, other than tobacco flavours, will only be allowed in age-restricted shops.
- o The regulations will come into force in spring 2020, following stakeholder engagement."

District Successes

Many EA students doing Practicums in SD51.

Hutton

• On Wednesday, December 4th we are holding the Annual District Elementary Volleyball Play Day at Grand Forks Secondary School.

BCSS

- We're very proud of the relationship that we have with the RCMP. This week we had Constable Bentley (our liaison officer) in twice to speak to the students about bully prevention and also healthy peer relations.
- We hosted *Find Your Fit* by work BC, we had Greenwood Elementary and West Boundary Elementary attend as well. This is a program where WorkBC sets up displays of different professions and occupations that are available to students that they may not have thought of and it gives them a hands-on experience.
- Best parent-teacher-student attendance yet in Mr. MacFarlane's time as a Principal

Greenwood and Midway

- High school/MES buddy reading program
- High school/MES lunch program

<u>Perley</u>

• The outdoor classroom in the rewilding area started to take shape this week! Beams are arriving and going into the construction process. The funding for the construction comes from a grant from the Grand Forks Credit Union.





Our grade 6/7 class has piloted the new Ozobots from the Computational Thinking Program. They had a few
weeks to learn the tools on their own before being leaders in the primary classrooms, teaching the younger
students

BWCS

- We have been immersed in *Play is the Way*, a hands-on way to teach and learn personal and social competencies. It is a fun way for students to learn self-regulation and how to deal with their emotions
- Lots of coding happening on the hill as well. Last week, the intermediate students buddied up with the primary students lots of fun and learning for everyone!
- Thursday afternoons, students and staff head out on the hill to ski or snowboard.





Meetings out of the District

• BCSTA Trustee Academy

Some great speakers were:

Jill Birch – Leadership and Educational Change –Learning never stops, leading never stops. We need to become relational leaders...thread between knowing, doing, and co-creating

Anthony MacLean – Leadership, Mental Health and Inclusivity – how can you learn about something you don't understand – LISTEN! What kids don't talk about they will act out.

Minister of Ed – Rob Fleming

A Pathway to Hope – The Provincial Govt new vision for mental health and addiction care...understanding strategic plans must be aligned to support student wellness as a consideration of striving to improve student outcomes.

Ministry of Ed Initiatives – confirming that student voice is an important part of stakeholder input to Strategic plan.

Brian Woodland – Making Public Education Matter in a Fake news world- becoming 'anti-Kardasian' and messaging the moral imperative. Leadership is not a title but a process. Every employee has the ability to be a leader.

MP Mike Lake – Normalizing and destigmatizing individuals with autism – changing the way we think about people – their abilities, their stretches and their unique contributions. - Students with autism contribute to making us all stronger.

Meetings in District

\checkmark	Nov 1	DLT Meeting	
\checkmark	Nov 6	Trustee Meeting	
		Meeting with BDTA President	
\checkmark	Nov 7	BCSS Remembrance Day Ceremony	
\checkmark	Nov 8	FSA Marking	
		Computational Thinking – Scope and Sequence – Embracing Empathetic	
		Design at GFSS	
\checkmark	Nov 12	Director of Operations Interviews	
		Board Meeting	
\checkmark	Nov 14	Met with DOL, Perley Principal and VP Special Services	
\checkmark	Nov 15	Metis Flag Raising	
		Louis Riel Celebration at GFSS	
✓	Nov 19	Skype with Pat McCrea (Ministry of Ed) regarding using the Ministry of Ed dashboard	S
\checkmark	Nov 20	BDTA Health and Wellness Mtg	
\checkmark	Nov 22	Teleconference – Joe Heslip – Equity Scan	
\checkmark	Nov 25	Teleconference – Ministry of Ed – Inclusion	
\checkmark	Nov 26	Meeting with Marlin Ratch, ITA	
		Meeting with VP SPED, Principal Hutton, DOL, MOM, and Bus Garage Technician	
\checkmark	Nov 27	Video Conference BCPSEA Training – CLASS	
		Meeting at Glanville center for Boundary Indigenous Ed Advisory Council	
\checkmark	Nov 28-30	BCSTA Trustee Academy	
✓	Dec 2	Student Voice at GFSS	
		Agenda	

		Student Voice at Perley with Christina Lake joining
✓	Dec 3	Monthly meeting with BDTA President
		Student Voice at Hutton
\checkmark	Dec 4	Student Voice at BCSS with WBES & Greenwood joining evening meeting with DLT
\checkmark	Dec 5	Student Voice at Walker Development Center
\checkmark	Dec 9	Greenwood /Midway Christmas Concert at 6:00 p.m. at Greenwood Elementary
\checkmark	Dec 10	Perley Christmas Concert at 2:00 p.m.
\checkmark	Dec 11	Perley Christmas Concert at 10:00 a.m.
\checkmark	Dec 17	Hutton Christmas Concert at 1:00 p.m. & 6:00 p.m.
		Christina Lake Elementary Christmas Concert at 1:30 p.m. & 6:30 p.m.
\checkmark	Dec 18	Walker Development Centre Winter Luncheon
		Big White Community School Christmas Concert at 2:00 p.m.
\checkmark	Dec 21	BCSS Choral Christmas Concert 7:00-10:00 p.m.

<u>Learning51</u> – 2019-2020

- Truth and Reconciliation Monique Gray Smith January 17
- Numeracy Teaching and Learning Grade 4 -7 Carole Fullerton Jan 27 & 28
- Inclusive Practices New Cohort Shelley Moore
- The Thinking Classroom Peter Liljedahl
- Literacy Assessment and Intervention K-3 Tanis Anderson and the Literacy Teacher Team
- Computational Thinking Transitioning/ Scope and Sequence for K-8 Shawn Lockhart and SD51 teachers



SCHOOL DISTRICT No. 51 (Boundary)

FIELD TRIP FORM #4

Class or Group Trip - 5 Days or More
*****Requiring Board Approval*****

*Approval in Principle required from Superintendent 4 months in advance

*Final Approval required from Board 2 months in advance

*If trip includes moderate risk activities complete a "Moderate Risk Form"

T A
TEACHER Heather Slang school BCSS
DATE OF APPLICATION DEC 9 2019 DATE OF TRIP MICH & - Mar 13 202
ACTIVITY/DESTINATION_Sainte-Tite des-Caps Quebec
GRADE(S) SUBJECT FORCE PLANNING:
GOALS OF TRIP To enrich our understanding of French Canadian culture and gain practical communication experiences. To develop an appreciation of our history, heritage and community. To develop an appreciation for Canada's regional diversity. To foster a strong sense of Candaian pride. To develop second language skills. To develop social skills.
ATTACH OUTLINE OF EDUCATIONAL ACTIVITIES (OUTLINE FOR PARENTS) Include educational activities prior, during and after the trip; worksheets and projects if applicable; names of chaperones; and itinerary.
DATE OF PARENT INFORMATION MEETING (as required by policy)
Number of Students Involved 16 in Guebec Number & Names of Chaperones Heather Slaney Lose 211ko
METHOD OF TRAVEL BUS to and from airport. Air travel \$ 0 LODGING ARRANGEMENTS Dormitory & Collège des Wauts Sommets \$ 0 MEALS Provided by Collège des Hauts Sommets \$ 0 Additional Toc for Wather Bus for hosting activities \$ 16,000 Activity cost. TOTAL COSTS \$ 16,000
SOURCE OF FUNDS: (If more space is required, use back of form) TUNAVOUSING and pavent/student support Support Le, 500 Support
I have read the School District Field Trip Policy I have completed the Field Trip Qualification Checklist (Appendix B) attached I have completed the Moderate Risk Form if required Taccher
Approved By
Approved By Principal Superintendent of Schools
PLEASE NOTE: *A follow-up report is to be submitted to the Principal

Field Trips Qualifications Checklist

The teacher in charge should complete this checklist and return it to the Principal for the initial planning stages of the activity. The Principal will use this checklist in conjunction with discussions with the teacher in charge to determine the risk tolerance of the activity.

Instructions: Rate each of the following sub categories out of a possible 3 marks.

(0 = Unqualified, 1 = Minimally Qualified, 2 = Moderately Qualified, 3 = Qualified)

(0 = High Risk, 1 = Moderate Risk, 2 = Low Risk, 3 = Minimal Risk).

Add up your scores and plot your total score on the Qualification/Preparedness Continuum.

-Volument et () total (-Volume)	
Add up your scores and plot your total score on the Qualification/Preparedness Continuum. Experiences Canada Exchange Activity & Date: Quebec Mar 6-132020 Lead Teacher: Heather Slay	104
Training & Experience Unqualified Minimally Moderately Qualified	
Qualified Qualified	
Local Knowledge 0 1 2 3	
Certification/Qualifications 0 1 2	
Equipment 0 1 2	
Proven Decision Making Ability 0 1 2	
Field Trip Experience 0 1 2	
First Aid Training 0 2 3	
Instructional Experience 0 1 2	
Student Preparation 0 1 2	
Chaperones/Supervisors 0 1 2	
Location High Risk Moderate Risk Low Risk Minimal Risk	
Severe Weather Probability 0 1 2 3	
Terrain 0 1 2 3	
Isolation 0 1 2 3	
Environmental Hazards/Conditions 0 1 2	
TOTAL = /39	
Potential Hazards: While difficult to describe all potential hazards	
nistrip, hazards may include those associated with transportation or ac	tivity
Other (A statement(s) regarding such factors as Emergency services availability, access to communications or other factors as may be applicable: White in Best Quebe Emergency Services are availa	Lle
via traditional means of communication or mobile phone	
QUALIFICATIONS/PREPAREDNESS CONTINUUM (Plot total score above on the line below)	
0 10 20 30 39	
Unqualified Minimally Qualified Moderately Qualified Qualified High Risk Moderate Risk Low Risk Minimal Risk	and the same
Teacher's Signature Approved Yes No Dec 5 2 Date	019

BCSS In Quebec

Depart BCSS Thursday Mar 5, 2020 (TBD) by shuttle provided by Exchange Canada 4pm?

Flight Info

AC8394 6MAR Kelowna 0800 - Edmonton 1024

AC 168 6MAR Edmonton 1155 - Toronto 1738

AC1794 6MAR Toronto 1855 - Quebec 2026

* Need to be at Kelowna airport for 6am

** depart BCSS_

AC8711 13MAR Quebec 1125 - Montreal 1219

AC 321 13MAR Montreal 1320 - Calgary 1618

AC8407 13MAR Calgary 1655 - Kelowna 1706

*arrive at BCSS 7:30 -8ish

With drop-offs along Hwy 33 and Rock creek Hwy 3

	Depart BCSS at 3pm	Sandman \$1680+16%tax \$268 =\$1948		
	Check in Sandman 5pm	Dinner 41x20 plus 15%		
Thursday	5:45 depart for airport	820 +tax? 15% = +123=\$984		
April 23	CDHS arrives YVR at 6:21pm	Left message for Brandon		
	Dinner at Kelly O's Late 8-9 pm? To confirm			
	Breakfast at hotel (arrange \$10 each Sandman will provide)	Breakfast \$10x40=\$400		
	8:30 depart to Kangaroo farm	Kangaroo farm 36 x ?		
FridayApril 24	9-10amKangaroo farm (contact again in	4x?		
	March)	\$250?		
	10:30 -12 shopping/lunch Orchard Park Mall	Lunch at mall \$15 each \$15x40=600		
	1pm -4pmPeachland zip line (get snacks bus)	Zip Line each tax in \$3683.40		

	6pm Home to host family for dinner	
Sat April	,	
25	Host Family Day!	
Sun April 26	Host family day and perhaps afternoon group activity	
	8:30 8:30am – Depart for Osoyoos 9:30 am – Arrive at Nk'mip Desert Cultural Centre 11:30 am – Brown Bag Lunch	
	2:30 pm –4 bowling Osoyoos	Nk'mip 36x 10.50? \$378
Mon April 27 ^h	Rental \$200=tax\$30=230	Chaperones free?
	5 pm home to host families	Bowling \$200=30tax=\$230
Tues April 28 th	??Morning activity?? Greenwood Museum, city hall, court house? **contact Museum** 1:00 pm – Depart to Kettle Valley Golf Club (all participants) via School Bus 5:30 – 6:30 Dinner at Golf Club 6:30 – Parent pick up at Kettle Valley Golf Club	Golf cost:? Dinner Cost:\$10 each +tip \$475?
Wed April 29 th	Morning activity Hike?? Games?? Afternoon BBQ/Lasagne feast at Fossen Ranch. Horse back rides. Parents to pick-up	Menu to be determined?BBQ/if leftover spag sauce make Lasagne, Caesar salad, Garlic Bread, dessert (cake order from McMynn's) Ice Tea, Lemonade, Paper plates cups, plastic cutlery, napkins, Banquet Costs:

	Airport shuttle to pick up there time TBD	
	4985 Hwy 3 Rock Creek	
	CDUS demont Valeryme 7em (need to be at	
thursApril 30 th	CDHS depart Kelowna 7am (need to be at airport 5am)	
	Cost out Kettle valley villas Steve and stephanie\$500?	
	Car rental;	
	Other costs:- baggage fee included/not	
	-dinner in Kelowna Thursday	
	night March 5 th	
	-thank you cards	
	Other??	
earlaigh gailteil 13 an t-Earlain 13 an t-Earlain		
Silver Comment Silver Solver		

APPENDIX B

SCHOOL DISTRICT No. 51 (Boundary)

APPLICATION FOR FIELD TRIPS

Requiring Superintendent or Board Approval

TEACHER Heather Slaney						SCHO	OL	BCSS
DATE OF APPLICATION	DATE	OF	TRIP _	March	6th	2020-March	13 th ,	2020
ACTIVITY/DESTINATIONSaint-Tite-des-Caps, Qu	<u>iebec</u>							
GRADE(S) 11/12		_ su	JBJECT .	French				
Please Check One Box: 1. Curricular 2. Extr	ra-Curricular							
PLANNING:								
GOALS OF TRIP _ To enrich our understanding of F To develop an appreciation of our history, heritage and To foster a strong sense of Candaian pride. To develop	community.	To de	evelop an	appreciation	n for	Canada's regi		
ATTACH OUTLINE OF EDUCATIONAL ACTIVIDIC Include educational activities prior, during and after the itinerary.						names of chap	perones	; and
DATE OF PARENT INFORMATION MEETING (as a	required by p	olicy) <u>Nover</u>	nber 6 th 201	7 at I	3CSS (6:00pm	.)	
Number of Students Involved 20	Number & Na	ames OT	of Chape HER : Ro	erones; He se Zitko	ather	Slaney		
TRIP COSTS:						**************************************		7
METHOD OF TRAVEL Bus to and from airport. Air	travel to Que	ebec				\$ 0.00		
LODGING ARRANGEMENTS Dormitory at Collège	e des Haux-S	omm	ets			\$ 0.00		
MEALS Provided as per the twinning agreement						\$_0.00	·	
ADDITIONAL TOC, Bus for hosting activites. Activit	ty cost					\$ <u>16,000</u>		
			7	TOTAL CO	OSTS	\$ <u>16,000</u>		
SOURCE OF FUNDS: (If more space is required, use						ቀ 0 500		
Fundraising and parent/student support French Funding						\$ <u>8,500</u> \$6,500	····	
French Funding PAC and Low income Family Grants				WWW 85771 828		\$ <u>0,300</u> \$ 1,0 00		
I have read the School District Field Trip Policy		-	13	Jan Tanah	W	<u> 31,000</u> V		
Approved By				1 6401	iei (/			
Principal			Sup	perintenden	t of S	chools		
PLEASE NOTE: 1. Prior to planning a trip, approva as per this policy. 2. The Superintendent is to be pro- changed or unavailable at time of 3. Applications for final approval days in advance for superintend 4. Attach a completed Field Trip (vided with ar of original su must be subn lent approval	n upda ibmis nitted	ated itine sion. three mo	rary and ch	apero	ne list if these	were	ŕ

5. Attach an itinerary

6. A follow-up report is to be submitted to the principal

SAMPLE CHAPERONE LETTER

Date: Sept 12 2019
Dear ROSE ZITKO:
Thank you for offering to accompany and chaperone our students while on the field trip to State of Sue become an end on March 6-13 2020. Please note that chaperones must be adults approved by the Principal who are willing to submit to a criminal record check upon request by an administrator.
approved by the Principal who are willing to submit to a criminal record check upon request by an administrator.
1 1 2)

If approved as a chaperone, we ask you to consider the following:

- 1. We expect exemplary behaviour from our students. They must behave in such a manner as to observe the same rules and regulations as if they were attending school. Teachers will remind students of any specific guidelines prior to the trip. These will be shared with you.
- 2. Chaperones should feel free to remind students of the expected code of conduct and general deportment expectations, however, any serious concerns should be referred to teachers for appropriate discipline intervention and follow up.
- 3. All individuals who are involved in the operation of our school have a responsibility to maintain confidentiality. This is to protect the students and staff. No doubt you will observe different approaches to the teaching and management of students. You might also observe students who are "learning different" or who stand out due to noticeable emotional or maturity differences. As a chaperone, you must agree to maintain confidentiality in such instances.
- 4. Volunteers who transport students must fill in a District No. 51 Volunteer Driver Form, complete a Driver Abstract and have the prior approval of an Administrator. Students who ride with parent drivers (other than their own parents) must have permission from their parents in writing.
- 5. Please do not bring other siblings with you. In special circumstances this might be appropriate but we ask that you discuss this with the sponsor teacher or school administration beforehand.
- 6. Our school district and school has a "No Smoking Policy" which encompasses all aspects of all field trips. Therefore, no smoking is allowed during fieldtrips when students are present. Consumption of alcohol or illegal drugs are not allowed.
- 7. If in doubt, please ask a staff member! If you feel at all uncomfortable at any time about your experiences, please discuss them with one of the teachers. We want you to feel comfortable and confident as you interact with students.

Thank you for your cooperation and understanding. Your time, energy and assistance will help enhance this educational opportunity for our students, and we want your experience to be enjoyable and productive. If you have any questions about your responsibilities, please discuss them with one of the teachers or an administrator. We want you to volunteer again!

Haney

Yours very truly,

-7-

APPENDIX F

School District No. 5 (Boundary) Generic FIELD TRIP CHECKLIST

Page	1

-8-

Direc	ctions:	This form is to be documentation.	e completed by the teac	her and sub	omitted to the Principal with supporti	ng	
Туре	of Fiel	d Trip:					
1.	Appro	ved by Principal	☐ Walking Trip		Single Day Trip		
2.			nt: \square BC Trip (2 – 3 ted 30 days prior to trip.		Single Day Trip to USA		
3.	(Application of the submit		trip and prior to parent	ip. İn addit	Out of Province Internation fion, international field trips must be or 'Approval in Principle', then again 2		
Spec	ial Con	siderations:	☐ Moderate Risk				
		Lead teacher has fan	niliarized self with Distr	ict Field Tr	rip Policy (E – 4) and School Procedo	are:	
		Field trip application	form completed (attack	ned)			
		Itinerary completed.	Location/maps of outde	oor activity	areas provided. (attach)		
		Parent information a	nd consent form prepare	ed (attach)			
		Parent meeting plans Date: TBD. C	ned (Out of Province, ov actobor (2)	rernight and	d moderate risk trips)		
		_	-		d) (overnight, outdoor education, trips) Agreed to and signed by		
		Transportation and a	eccommodation arranger	nents			
		Source of funds, fun	d raising				
		Special arrangement	s for regular day ski trip	s, swimmir	ng, biking, etc.		
		Appropriate chapero (names attached)	nes in place (teacher to	students =	1:30, adults to students = $1:10$)		
		Arrangements for ed	lucational training and s	afety instru	ection. Date:		
		Leave forms (if requ	ired) completed, approv	ed by princ	cipal		
		Preparation of student lists with telephone numbers/medical numbers of all students and adults on trip. Copies for office, sponsor teachers and bus driver. Medical needs listed/reviewed.					
		Arrangements for fir	rst aid person and kit				
		Copy of district field	l trip policy and regulati	ons, school	l policy, district emergency procedure	es	
S	Submitt		her's Signature)	Da	ate: <u>SUPI 12</u> 2020	- Marine	
Î	Approv		ipal's Signature)	Da	ate:		



School District No. 51 (Boundary) Moderate Risk Activity

Page 1 of 2

Location: St-Tite de Caps Quebce Date: Scot 12 2019				
Activity: I finerary to be confirmed				
Checklist:				
Lead teacher has familiarized self with District Field Trip Policy (3060)				
Parent Consent Forms completed				
Chaperone ratio met:				
K – Grade 3 students – 11:1				
✓ ✓ • Grade 4 – 12 students – 15:1				
Chaperones have received Chaperone Letter (Appendix D)				
Transportation safety risks anticipated and policy requirements met				
Preparation of student lists and contact numbers completed and copies held by supervising teacher and school office				
Trip Information				
Bicycle Trips				
Bikes checked for mechanical safety				
Suitable safety helmets/parent approved				
Guide cars (if on highway)				
First aid kit				
Swimming Out of the country of 20 at advantate 1 life country Out of the country of 20 at advantate 1 life country				
Certified life-guard present (ratio of 30 students to 1 life-guard)				
First aid kit				
Skating				
Suitable safety helmet/parent approved				
First aid kit				
Skate-boarding/roller-blading				
Suitable safety helmet/parent approved				
First aid kit				
Ski Trips/Winter Activities (including snowboarding)				
Teacher(s) have completed Regular Day Ski/Snowboard Trip Form (Appendix F)				
Educational training and safety instructions occurs prior to ski trip/winter activity				
Suitable safety helmets/parent approved				
First aid kit				
Ski/boarding lessons arranged with mountain for all students				

page 2 of 2

Moderate-Risk Field Trip – see Appendix A for list of activities that qualify			
V	Completion of Field Trip Qualification Checklist (Appendix B)		
V	Trained certified instructor is in place		
1	Detailed Emergency Response plan in place		
سررا	Instruction by certified instructors up to the level and under the conditions provide for the certification		
V	Lead teacher/instructor has prior knowledge and understanding of the area being used for instruction (has map of instruction location)		
1	Pre-education training and safety instruction for students to take place prior to activity, both at school and at the activity area		
T	eacher Signature: Principal Signature: RM		

SCHOOL DISTRICT NO. 51 PARENT CONSENT FOR FIELD TRIPS STUDENT ACTIVITY / FIELD TRIP

<u>The Boundary Central SS French</u> class is planning the following student activity/activities. Your written permission is required by the school if your child is to attend.

Description of the activity: French Exchange Trip	
Special Requirements/Equipment: 1 week of clothing, Location of Activity: see schedule Town: Saint-Tite-des-Caps Quebec	spending money
Dates(s): March 6-13 2020	
Mode of Transportation: Bus and Airplane	
Accommodations: Host Family and School Dormitory	
Field Trip Leader (must be staff member): Heather Slan	<u>iey</u>
Departure Time/Date: TBA	
Anticipated Return Time/Date: TBA	
If you have any questions at all regarding this activity, please	contact the undersigned at 449-2224 or 443 9019 (cell)
your son/daughter to participate in this activity, you are accactivities, as described above, are suitable for your child. Field Trip Leader If you do not wish your child to accompany his or her class supervision. I give	Administrator
Signature of Parent / Guardian	Date
Printed name of Parent / Guardian	Medical Number
Address of Parent / Guardian	Home/Work/Emergency Phone



Secretary-Treasurer's Report Miranda Burdock, CPA, CA November 2019

Professional Development

The events I attended in November include:

- November 8: Rose and I went to a Representatives' Meeting with BCPSEA in Vancouver on the Mediator's Report that was issued on November 1st to BCPSEA and BCTF
- November 13 -14: I attended the BCASBO Fall Conference in Vancouver. The Ministry presented on potential policy changes in regards to the Funding Model Review recommendations, the Framework for Enhancing Student Success, and gave us an update on other Ministry initiatives. BCPSEA and Harris & Co. presented on provincial bargaining. We also heard from Katrina Chan on the various child care programs being implemented in BC, and I had an opportunity to meet with the other Zone 1 districts to discuss various emerging issues. A lot of relevant and timely information, as well as a great opportunity to network with colleagues.
- November 15 -16: BCASBO Leadership Program, Session 1 (Vancouver). The BCASBO Leadership Program is a 4-module series designed to support leadership development and enhance the skills and strategies required to navigate this work in a positive, results-oriented and relationship-rich manner. Program topics for this session included leadership competencies, indigenous relations, effective communication, difficult conversations and ethical leadership. The program is facilitated by Mike McKay, and Lynda Minnabarriet, the ST in SD74 (Gold Trail), is my mentor. It was a valuable 2 days and I'm really looking forward to session 2 in January.

Ministry Reporting

The 2nd quarter GRE report is due on December 10. This is quarterly financial information reported to the Ministry to be consolidated with the Provincial government's quarterly financials.

Under the Financial Information Act, school districts are required to prepare a Statement of Financial Information (SOFI) report. The SOFI is a Public Accounts report that must be filed and made available to the public within 6 months of our fiscal year. The report includes:

- Audited financial statements,
- Schedule of debts.
- Schedule of guarantee and indemnity agreements,
- Schedule of Trustee remuneration and expenses,
- Schedule of employee remuneration and expenses (only employees earning over \$75,000 annually),
- Statement of severance agreements,
- Schedule of payments for the provision of goods or services (only vendors paid over \$25,000 during the period), and
- Statement of payments for purpose of grants and contributions (only organizations paid over \$25,000 during the period).

Charity Return - as a registered charity, SD51 is required to complete an annual information return and submit to Canada Revenue Agency within 6 months of our fiscal year-end.

Budget/Finance

The 2019-20 budget has been entered into the accounting system which allows us to track actual costs against budget. Certain costs are fixed (i.e. salaries/benefits), however, there are some areas where

we can adjust spending to ensure we are operating within our approved budget. I'll be presenting an expenditure report to the Board every month going forward.

The preliminary budget was prepared last Spring and approved by the Board in June based on projected enrollment and staffing. The Ministry will confirm our 2019-20 operating block funding soon based on September 2019 enrollment. I will spend early January updating the current budget based on this funding and actual expenditures to date. The amended budget will be presented to the Board for approval in February.

Ken and I will also be presenting the 2020-21 budget planning process to the Board, which again includes consultations with the leadership team and other stakeholder groups.

Maintenance & Transportation

Dean Higashi, Retirement

Dean has been our Operations Manager for the past 10 years, and worked in the District as a Tradesman and Leadhand for 15 years prior to that. Dean has managed many significant capital projects across the district, as well as overseen the day-to-day operations of all of our facilities and grounds. He adapts and changes trajectories on a daily basis, and always does so with a smile on his face. His depth of knowledge of the district and his history and reputation in the community are truly remarkable. I'd want to acknowledge and honor Dean and the work that he has done for the staff and students of SD51. We wish him all the best in his retirement!

12/10/19 13: 49: 55 SDS GUI

Report ID 9110

School District 51 (Boundary)
EXP.BUDG/ACTUAL COMP. BY OBJECT AT DECEMBER 10, 2019

PAGE

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Expendi ture

(Fund-Object Level 2)

Current Year

Fund: 0 General Operating

una :	o General Operating						
					FULL YEAR		
OB	TITLE	DEC	YEAR TO DATE	ENCUMBERED	BUDGET	AVAI LABLE	PERC
10	Principal & Vice Principal Sal		514, 079. 10		1, 257, 061	742, 982	59
11	Teacher Sal ari es		1, 833, 149. 45		5, 504, 462	3, 671, 313	67
12	Non-Teachers Salaries		1, 238, 056. 92		3, 624, 935	2, 386, 878	66
13	Management Salaries		212, 215. 19		498, 299	286, 084	57
14	Substitute Salaries		200, 388. 12		466, 190	265, 802	57
19	Trustees Indemnity		36, 607. 75		87, 729	51, 121	58
21	Statutory Benefits		255, 129. 73		640, 833	385, 703	60
22	Pensi on Plans		392, 211. 94		1, 238, 495	846, 283	68
23	Medical And Life Benefits		289, 354. 20		978, 561	689, 207	70
31	Servi ces		157, 638. 89	13, 772. 09	527, 910	356, 499	68
33	Student Transportation		27, 106. 48		134, 560	107, 454	80
34	Training & Travel		92, 255. 44	2, 688. 00	271, 723	176, 780	65
36	Rentals & Leases		13, 970. 00		33, 528	19, 558	58
37	Dues And Fees		51, 870. 59		68, 740	16, 869	25
39	Insurance		52, 469. 01		59, 400	6, 931	12
51	Suppl i es		261, 536. 20	24, 142. 22	859, 159	573, 481	67
52	Learni ng Resources		15, 488. 85	3, 831. 44	45, 016	25, 696	57
53	Li brary Books		2, 638. 21	3, 268. 58	24, 874	18, 967	76
54	El ectri ci ty		89, 501. 71		320, 000	230, 498	72
55	Heat		17, 054. 98		107, 000	89, 945	84
56	Water And Sewage		8, 367. 90		24, 500	16, 132	66
57	Garbage And Recycling		3, 813. 11		20, 000	16, 187	81
58	Furn. & Equipment Replacement		25, 340. 67	858. 18	31, 000	4, 801	15
59	Computer Equipment Replacement		19, 613. 72	1, 420. 30	75, 000	53, 966	72
TOTAL	FOR Fund - 0	0.00	5, 809, 858. 16	49, 980. 81	16, 898, 975	11, 039, 136	65
GRAND	TOTAL	0.00	5, 809, 858. 16	49, 980. 81		11, 039, 136	65 ===



November 2019 Director of Learning's Report Anna Lautard

Highlights

Rural Education Advisory on November 6th

This group provides an opportunity for sharing and knowledge building between district leaders, university representatives and Ministry representatives. We share the positives about our districts, from the strong practices of our teachers to the successes of our students. It is also a forum to gather the collective voices of rural districts as we face some of our unique challenges, such as recruitment and retention issues. The REA has a number of initiatives to encourage innovation in schools. There are Growing Innovation grants (funded by UBC this year) that allow teachers to work in teams on an inquiry project. Also, the REA sponsors two small secondary school Think Tanks (one in southern BC, one in northern BC) that bring together numerous school teams to tackle real-life challenges small secondary schools face.

Early Learning Summit on November 8th

Education and child care sector participants gathered to learn about the educational, social and economic benefits of quality early learning experiences. The Ministry announced new funding available to meet the needs of children 0-8 with the focus on school districts and community partners working together.

The first keynote speaker was Craig Alexander, the Chief Economist at Deloitte Canada. His discussion centred around the return on investment in early learning and child care. He was followed by Dr. David Philpott from the Faculty of Education at Memorial University of Newfoundland. His research centres around the impact of quality early learning on reducing demands on K-12 student supports. The final speaker was Jane Bertrand who is the Program Director at the Margaret and Wallace McCain Family Foundation. She discussed child care experiences in leading jurisdictions around the world.

Most children in British Columbia do not have access to quality early childhood education, and many school-aged children do not have quality before and after school care. Early childhood educators are, for the most part, underpaid, which brings a lot of instability to the care provided. The concept of equity and the power of early intervention were consistently highlighted. This is an opportunity for us to work with community partners to help meet the needs of children in our area.

• BCSSA Conference from November 21st to 22nd

The theme of this conference was Transforming Education Together. Margaret Wheatley opened the conference. She has a myriad of books (*Who Do We Choose to Be; Perseverance; Turning to One Another* to name a few) that examine how to be courageous leaders in the 21st century. She believes that whatever the problem, community is the answer. Wheatley

advocates for sane leadership, which to her means we need to have an unshakeable confidence that people can be generous, creative and kind, and our jobs are to create conditions for people to step forward into their creativity and compassion. It is truly about relationships and not letting outward pressures or new directives hurt those relationships. One thought-provoking question she put forward: what is the work we are currently doing that deserves our perseverance?

Shane Safir, author of *The Listening Leader*, closed the conference. Her focus was on equity in education - that school systems can and must provide every child with the resources he or she needs to learn and grow. She believes complex equity challenges can be best met with strategic, deep listening, relational capital, and that we must begin to address structural barriers, interrupt unconscious biases and change the conversations about equity. For her, we must use story to disrupt deficit narratives, play with "street data" to humanize our analyses, and tap into community wisdom and cultural wealth. The status quo is simply not enough.

There were several breakout sessions centred around system-wide approaches to mental health promotion in schools. We have seen mental health issues increase. Vulnerability rates for children have gone up in BC. We know that social-emotional learning is highly correlated to school and life success for children, and that those social-emotional skills are malleable and can be taught. We have a variety of strategies being used: social-emotional learning, mental health literacy and trauma-informed practice. We need, however, more coherence in our approach to ensure consistency and intentionality. And when we look at health and wellbeing, we also must include the adults in our system. The Ministry will soon be releasing a report called "Mental Health Promotion in Schools" that looks at systemic approaches. School District #69 (Qualicum) presented their learnings on embracing, as a district, Bruce Perry's Neurosequential Model in Education (Trauma Informed Practice) to deal with the challenges faced by children and youth in their district. This district has seen an increase in families with children living in poverty, and the number of youth hospitalized due to mental health has tripled over the last five years. They also do not have the community infrastructure to deal with the growing needs of their families.

Learning 51

- FSA marking on November 8th
- Computational Thinking Co-hort on November 8th
- Shelley Moore in-district session on November 15th
- CR4YC in Castlegar on November 18th

SD51 District Inquiry 2019/20

Scan - What is going on for learners in SD51?

We have reviewed the available evidence from the following sources:

- Foundation Skills Assessments
- School Growth Plans and accompanying evidence
- Ministry of Ed Student Survey
- EDI and MDI

Checking - Have we made a big enough difference? How will we know?

Intellectual:

We will measure thinking skills through FSA, MEd Student Survey and Graduation Numeracy & Literacy Assessment.

Human and Social:

Ministry of Ed survey section that addresses school enjoyment, growth mindset, self-regulation and connectedness to school, community, place and the environment.

Career Development:

Ministry of Ed survey section that addresses hands-on and experiential opportunities.



**This document is based on the work of Linda Kaser and Judy Halbert

FOCUS - What does our District Focus need to be?

Intellectual: To develop deeper thinking skills, while balancing the development of foundational skills in literacy & numeracy with the need to focus on metacognition through strength based assessment and experiential learning.

Human and Social: To develop student enjoyment of school, self-regulation and a growth mindset through connectedness to place and the environment.

Career Development: To improve student awareness of one's skills/competencies (strengths/stretches) by providing more hands-on learning and more opportunities to connect with school, community, post-secondary and the work place.

Take Action - What can we do as a District to make a meaningful difference on our *Focus*?

Intellectual:

- Carol Fullerton sessions will provide instructional strategies in Numeracy.
- Peter Liljedahl training for The Thinking Classroom strategies.
- More time needs to be dedicated to applying assessment practices that provide students with evidence of learning.
- Evidence based Literacy assessments & strategies in K-3.
- Staff require multiple opportunities to participate in professional learning to collaboratively strengthen classroom practices.

Human and Social:

- Through the work of Shelley Moore, teachers are learning to design lessons so that ALL students can access learning.
- Continue with supporting pedagogical shifts to playification, placebased & outdoor learning.

Career Development:

- Each school actively provides more hands-on learning opportunities for ALL students in ALL courses.
- Expanding the application of what is learned to real life.
- Special focus on ADST, computational thinking and Maker Ways opportunities tied into curricular competencies and core competencies.

Developing a Hunch - What will lead to these situations?

Intellectual: will learning be deeper and more interesting if student ownership is embedded through reflective and engaging practices?

Social and emotional: will welcoming schools that embrace inclusive practices enhance student learning and the well-being of ALL students?

Career - will more experiential learning opportunities help students develop a deeper awareness of their strengths?

Learning - What do we need to learn?

Intellectual: Continue to engage students in reflective processes to help develop thinking skills. Develop comfort in giving students an opportunity to show what they know in multiple ways and to develop a growth mindset.

Human and Social: How to enhance lesson design that accommodates students strengths' and stretches. How to more regularly use place-based learning, self-regulation and student talk.

Career Development: How to more regularly provide learning opportunities focused on design theory and hands on learning opportunities. Agenda

2020 Board Committees

-Chair - Vice Chair or Committee of the Whole	The Policy Committee shall hold regular meetings with the intent of developing and maintaining District policies. They are to involve education partners in the development of School District policy. The Committee shall make recommendations to the School Board on individual policy adoption and/or modification.
Personnel Committee Ad Hoc Representation	Administration may call on members of this Committee when needed to sit in on personnel or employee relations meetings.
Ad Hoc Committees Ad Hoc Representation	The Board will form working groups or ad hoc committees on a situational basis as needed.
-Chair - Vice Chair or Committee of the Whole	The Finance Committee is responsible for the fiscal stewardship of the School District. It has responsibility for all matters of fiscal policy including submission of the recommended annual operating budget to the Board. The Committee is to involve education partners in the budget process.
Operations Committee Chair Vice Chair or Committee of the Whole	The Operations Committee will review, explore and make recommendations to the Board on any major issues dealing with facilities or transportation that requires the attention of the Board. The Finance and Operations Committee Meetings will be held on the same day.
Audit Committee Chair Vice Chair or Committee of the Whole	The Audit Committee will deal with audit recommendations and processes.

2020 School Liaisons

BEAVERDELL ELEMENTARY SCHOOL	 Alternate
BIG WHITE COMMUNITY SCHOOL	Alternate
GREENWOOD/MIDWAY ELEMENTARY SCHOOL	- Alternate
BOUNDARY CENTRAL SECONDARY SCHOOL	- Alternate
WEST BOUNDARY ELEMENTARY SCHOOL	- Alternate
GRAND FORKS SECONDARY SCHOOL	Alternate
DR. D.A. PERLEY ELEMENTARY SCHOOL	 Alternate
JOHN A. HUTTON ELEMENTARY SCHOOL	Alternate
CHRISTINA LAKE ELEMENTARY SCHOOL	Alternate
WALKER DEVELOPMENT CENTRE	Alternate
DISTRICT PARENT ADVISORY COUNCIL	Alternate

2020 - Board Representatives

Board members are asked to sit on external committees and groups as representatives of School District #51. Representatives of the District are expected to take a District point of view when representing the District. They should relay District concerns to the individual groups/organizations and report back to the Board on issues when necessary to do so. Some of these external positions are appointed and some need to be elected by the Board as a whole. The current major positions are as follows.

Con	nmittee	Representative
DIST	TRICT SCHOLARSHIP	
BCS	TA – KOOTENAY BOUNDARY BRANCH	
BCS	TA PROVINCIAL COUNCIL	- Alternate
	SEA REPRESENTATIVE COUNCIL/BCSTA RGAINING COUNCIL REPRESENTATIVE	
OKA	ANAGAN LABOUR RELATIONS COUNCIL	- Alternate
ABC	DRIGINAL EDUCATION	
CON	MMUNITY LITERACY COMMITTEE	
воц	JNDARY INTEGRATED SERVICES MODEL	 Alternate
REC	REATION COMMISSION (GRAND FORKS & CHRISTINA LAKE)	
	CITY COUNCIL LIA (ON AN AS NEED B.	
	GRAND FORKS – Jaime Massey/Larisa Van Marck MIDWAY MARK DANYLUK AREA D – Bronwen Bird	GREENWOOD – Katie Jepsen AREA C CINDY STRUKOFF AREA E ROSE ZITKO