

School District No. 51 (Boundary)

Regular Meeting of the Board of Education December 9, 2014 at 6:00 p.m. School Board Office

Agenda

Call to Order

Presentations/Delegations

• S. Lockhart, Principal – iPad Presentation

10 Minute Comment Period

Adoption of Agenda

Adoption of Minutes

November 4, 2014 – Regular Meeting Minutes

Report on In-Camera Meeting from November 4, 2014

The Board discussed personnel issues, properties/facilities, business items, as well as the principles of cogovernance.

Correspondence

• Cross Enrolment Policy Updates (Attachment)

Business Items

- 1. Superintendent's Report
- Report for November 2014 (Attachment)
- 2. Secretary-Treasurer's Report
- Report November 2014 (Attachment)
- Enrolment Report (Attachment)
- Expenditure Report (Attachment)
- 3. Director of Learning Report
- Report for November 2014 (Attachment)
- 4. Year in Review
- 5. Talking Break
- Draft Curriculum/No Letter grades
- 6. Financial Disclosure Statements (Attachment)
- Due by January 15, 2015
- 7. Committee Reports

- 8. BCPSEA Motion Submissions
- 9. Trustee Reports
- BCSTA Trustee Academy
- 10. Around the Boundary

Trustee Activities and Upcoming Events

- BCPSEA Trustee Orientation January 29, 2015
- BCPSEA 18th General AGM January 30, 2015
- BCSTA Provincial Council Meeting February 20-21, 2015
- Working Sessions to be confirmed

Future Agenda Items

Next Board Meeting: January 13, 2015, 6:00 p.m.

Boundary Learning Centre, Midway

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 4, 2014 at the School Board Office

The Chairperson called the meeting to order at 6:01 p.m.

Present: Mrs. T. Rezansoff Chairperson

Mrs. C. Riddle Vice Chair
Mrs. V. Gee Trustee
Mr. K. Harshenin Trustee
Mr. D. Reid Trustee
Mrs. C. Strukoff Trustee
Mrs. Rose Zitko Trustee

Mr. K. Argue Superintendent
Mrs. J. Hanlon Secretary-Treasurer
Mr. D. Lacey Director of Learning

Absent: Nil

Presentations/Delegations

- Graham Watts was present to speak to the Board about the Kettle River Watershed.
- Terry Nuyten and several students gave a presentation about the Bamfield field trip.
- Joan Holmes requested that the Board consider beginning each Board Meeting by acknowledging the Aboriginal Nations.
- Nick Bond was present to request that the Board consider BCSS's application for the Sevec Exchange to Quebec trip.

Adoption of Agenda

MOVED Gee 2ND Zitko

"That the Agenda for November 4, 2014 be adopted as circulated."

CARRIED

Adoption of Minutes

MOVED Strukoff 2ND Harshenin

"That the Minutes of the October 14, 2014 Board Meeting be adopted as amended with a change in wording of the notice of motion."

CARRIED

Report on In-Camera Meeting from October 14, 2014

The Board discussed personnel issues, properties/facilities, business items, as well as the LIF and Education Fund.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on school visitations, the professional development for teachers in the District, class size, as well as meetings in and out of the District.

MOVED Zitko 2ND Harshenin

"That the Board approve in principle, the Boundary Central Secondary School Sevec Exchange to Quebec."

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented her report for October and the enrolment as of October 17, 2014.

3. Director of Learning Report

The Director of Learning reported on October school visitations and highlighted the work being done in the AbEd and Special Education programs. He also reported on meetings attended and facilitated by Joanne Gidney, District Vice-Principal.

4. Other

• Report Card Practice Changes

The Superintendent reported that some of the schools are changing their report cards to match the new draft curriculum.

Funding for the Gateway Project

The Director of Learning asked the Board for financial support for this project.

MOVED Gee 2ND Reid

"That the Board approve the Gateway Project."

CARRIED

MOVED Reid 2ND Harshenin

"That the School District work with the Village of Midway to secure preservation of the site."

CARRIED

5. Use of Facilities and Rental Agreements in the West-end of the District

MOVED Gee 2ND Strukoff

"That the Use of School Facilities policy for the West Boundary be amended to reflect historic practice and community need."

DEFEATED

MOVED Riddle 2ND Reid

"That the Use of School Facilities for the West Boundary be referred to the Policy Committee."

CARRIED

6. Talking Break

Discussion took place regarding learning teams.

7. Committee Reports

Policy – Trustee Gee reported on the Policy Committee Meeting held on October 28, 2014. Operations/Finance - The Secretary-Treasurer reported on the meeting also held October 28, 2014.

8. Trustee Reports

Aboriginal Advisory Council – Trustee Gee reported out.

MOVED Gee 2ND Strukoff

"That the Board open the procedural bylaw to add the acknowledgement of traditional lands as part of the regular Board Meeting."

DEFEATED

MOVED Gee 2ND Zitko

"That the Board begin the practice of acknowledging the traditional lands at the Board meeting."

CARRIED

Recreation Commission – Trustee Strukoff reported on the proposed public learning garden.

MOVED Strukoff 2ND Harshenin

"That the Board allow the School District Logo on the Public Learning Garden sign."

CARRIED

Provincial Council – The Provincial Council motions were discussed.

9.	Around	the B	ounda	ry
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October 2014 Around the Boundary was presented.

Meeting adjourned at 9:26 p.m.	
Chairperson	Secretary-Treasurer



December 1, 2014

Ref: 178621

To: All Secretary-Treasurers
All Superintendents

Bill 36: Policy updates

Section 2 of the School Amendment Act (Bill 36), came into effect on February 12, 2013. This provision amends section 3.1 of the School Act to allow students in Kindergarten through Grade 9 to enroll in more than one educational program so long as the program is being offered by a different board of education or independent school authority.

The Ministry of Education convened an External Stakeholder Advisory Group (ESAG) to establish an implementation plan for K-9 cross-enrolment. The group recommended that the Ministry pursue a phased implementation to provide British Columbia's educational system with additional time to implement personalized learning and provincial student information systems. The Ministry of Education adopted the external stakeholder group recommendation.

As a result of grade 8 and 9 cross-enrolment data reported in July 2014 by both public and independent schools, the Ministry is providing clarification on the two topics below:

1. Cross-enrolment within a board or authority

Section 3.1 of the School Act indicates that cross-enrolment occurs between one board of education and another board of education or independent school authority, not within a board of education or independent school authority. Section 3.1 is included below with applicable language in bold text for ease of reference. As a result, boards of education and independent school authorities should be aware that grade 8 and 9 cross-enrolment within a board will not be funded going forward.

- 3.1
- (1) A student who is enrolled in an educational program provided by a board or a francophone student who is enrolled in a francophone educational program provided by a francophone education authority may, subject to section 2(2), enroll in one or more
- (a) educational programs offered by another board or by an authority under the Independent School Act, or
- (b) francophone educational programs offered by another francophone education authority if at least one of the educational programs or francophone educational programs, as applicable, is delivered, in whole or in part, through distributed learning.

.../2

The Ministry recognizes that, while this requirement is clear in the School Act, the initial communication of this specific requirement was not clear. As such, the Ministry will fund, on a one time basis, those students reported as grade 8 and 9 cross-enrolments within a board or authority as reported in July 2014. This will be included in the December grant recalculation. Funding will not be provided for Grade 8 and 9 students reported as "cross-enrolled" within the same district or authority for the 2014/15 school year.

2. Cross-enrolment between two distributed learning schools

Consultation with the ESAG focused on enabling cross-enrolment between distributed learning schools and brick and mortar schools. The Ministry is clarifying that grades 8 and 9 cross-enrolment is available between DL providers regardless of inclusion of a brick and mortar school. The requirement outlined in 1 above is applicable, (specifically cross-enrolment between one or more DL programs) only when each of the DL enrolments is operated by a different board of education or independent school authority.

It is important to note that, for Grade 8 and 9 students, boards of education and independent school authorities receive program funding for students in Grades 8 and 9 using a combination of a base grant of 0.5 FTE and an additional amount up to 1.0 FTE based on the number of courses reported. This is not considered course-based funding because of this 0.5 FTE base grant.

These students are provided with an educational program which may be composed of courses and learning experiences provided by educational programs within a board of education or independent school authority. To clarify, no additional funding may be claimed if a learner is enrolled in multiple schools/programs within the same board of education or independent school authority because the board of education or independent school authority has already received the .5 FTE base grant to support these students in their educational program. If a learner accesses educational services from a different provider (a different board of education or independent school authority), they may be claimed for funding during the 2015 summer reporting period.

Sincerely,

Deborah Fayad

Assistant Deputy Minister

cc: Board Chairs, All School Districts



Kevin Argue Superintendent of Schools Month-End Report November 2014

School Visitations

- Boundary Central Secondary Visited staff during their Pro-d session and met with the Principal
- Grand Forks Secondary Visited staff during their Pro-d session and met with the Vice Principal and Principal

District Planning

• Achievement Contract -

The 4 Goals of the SD51 Achievement Contract for 2014-2015 are:

- 1. To embed the Inquiry Process into teaching and learning throughout School District 51.
- 2. To improve student achievement in Reading.
- 3. To increase students' access and use of technology to deepen learning and authentically communicate their knowledge.
- 4. To improve the positive, social emotional connectedness of our students to their school experience through school initiatives supported by our Health Promoting Schools Coordinator.

Ministry Initiatives

- Changing Results for Young Readers Doug Lacey District Leader
- Erase Bullying Kevin Argue Contact/Safe Schools Coordinator

Meetings out of the District

- BCSSA Regional Fall Meeting November 13/14
 - Andy Hargreaves: Uplifting Leadership/Leading from the Middle
 - Burnaby School District Digital Citizenship
 - Trustee Orientation Processes Abbotsford and Delta practices
 - <u>Michael Fullan</u> Leadership for Maximizing Impact
 - Yong Zhao Fixing the Past or Inventing the Future
 - Erase Bullying Level 1 Training November 24

Meetings in District

- Nov 3 BISM meeting
- Nov 6 DPAC meeting at SBO and on conference call
- Nov 10 GSM Policy Task Completion mtg
- Nov 18 Ministry of Education Conference Call
- Nov 20 Meeting with BDTA President and Vice President
- Nov 20 Meeting at Selkirk College Open House
- Nov 21 Kootenay-Boundary BCSSA Superintendents' Conference call
- Nov 27 New Trustee Training
- Nov 28 District Leadership Meeting with Principals and Vice Principal

Upcoming Events

- Dec 2 Trustee Working Session
- Dec 4 BCSTA Trustee Academy

Secretary-Treasurer's Report NOVEMBER, 2014 J. Hanlon, Secretary-Treasurer



Carbon Neutral Action Program



Districts around the province will be applying to receive monies from the Pacific Carbon Trust. We are working on an application for upgrades to the boilers, as well as the heating and cooling systems at Grand Forks Secondary School. The deadline for the application is January 9th, 2015.

Finances

During November, I input budget information into our accounting system, as well as continued analyzing accounts. The Ministry has announced that we will receive \$224,629 for the cost of the teacher collective agreement. That amount is very close to our costing estimates. It is still unknown how much of the September strike savings the Ministry will be taking.

In December, I will begin looking at the cost pressures for the 2015/2016 budget, and at the January Board meeting I will present an update on the status of the current year's finances and the amended budget for the 2014/15 year. The Board will need to pass the amended budget by February 28, 2015, when it is due to the Ministry of Education.

BCASBO/BCSSA Fall Professional Development Conference

I attended the BCASBO/BCSSA conference in November, along with the Principals, Superintendent and Director of Learning. The speakers included Andy Hargreaves and Michael Fullan. I attended a pre-conference session on internal audits, as well as sessions on obtaining public input into the budget process and trustee orientation.

Election

On November 5th, Charlene Wiebe and I were the presiding officers at the advance election polls. We also worked the polls at the November 15th election day. We welcome two new trustees to the Board, Katie Jepsen and Mark Danyluk. Our thanks to Ken Harshenin for his 9 years of service and Vicki Gee for her 6 years

of service as trustees to the Board and the students of this District. Kevin Argue, Superintendent, and I did an orientation session with Katie and Mark on November 27th and with the whole Board on December 2nd.

School bus orientation

In November Joanne Rooke and Ben Pazdzierski provided school bus orientation to K-1 students.



School District No. 51 (Boundary)

Enrolment

As of November 30, 2014 Head Count

	November 30, 2014	October 17, 2014	Increase (Decrease)
Secondary			
BCSS	133	131	2.0000
GFSS	348	348	-
Elementary			
BES	12	13	(1.0000)
Big White	34	32	2.0000
CLES	74	74	-
GWD	28	28	-
Hutton	237	237	-
MES	35	32	3.0000
Perley	245	247	(2.0000)
WBES	100	100	-
Alternate School			
Walker	26	29	(3.0000)
Total	1272.0000	1271.0000	1.0000

Expenditure Report

Object	Title	November	YTD	ENCUMBERED	BUDGET	Remaining	%
	10 Principal & Vice Principal Sal	83,135.75	406,171.27		1,001,284	595,113	59
	11 Teacher Salaries	574,276.01	1,360,217.81		5,488,555	4,128,337	75
	12 Non-Teachers Salaries	256,166.56	900,066.27		2,950,285	2,050,219	69
	13 Management Salaries	32,747.17	163,735.85		405,289	241,553	60
	14 Substitute Salaries	42,720.66	78,788.19		490,056	411,268	84
	19 Trustees Indemnity	6,393.79	31,718.17		76,727	45,009	59
	21 Statutory Benifits	39,099.18	141,706.14		564,730	423,024	75
	22 Pension Plans	132,937.73	379,192.98		1,360,461	981,268	72
	23 Medical And Life Benifits	71,033.14	223,055.19		627,861	404,806	64
	31 Services	34,325.72	145,461.19	10,574.76	573,975	417,939	73
	33 Student Transportation	8,215.30	19,348.46	860.00	81,180	60,972	75
	34 Training & Travel	7,180.92	52,616.40		260,202	207,586	80
	36 Rentals & Leases	2,794.00	13,970.00		33,528	19,558	58
	37 Dues And Fees	120.00	48,765.77		71,790	23,024	32
	39 Insurance	28,675.00	65,107.26		67,400	2,293	3
	44 Other Office Services		345.44		1,932	1,587	82
	51 Supplies	104,932.23	111,345.52	92,994.08	313,734	283,729	77
	54 Electricity	31,738.00	83,491.58		275,560	192,068	70
	55 Heat	6,254.96	15,258.47		152,350	137,092	90
	56 Water And Sewage	1,864.20	3,795.50		24,650	20,855	85
	57 Garbage And Recycling	1,210.71	4,734.42		15,000	10,266	68
	Totals	1,465,821.03	4,345,227.05	32,978.30	15,610,745	11,232,540	72



Director of Learning Report Doug Lacey November 2014

Staff Learning and School Visits

November 8 Attended part of Professional Development afternoon session

with the staff of J.A. Hutton Elementary; focus of the session was

Response to Intervention processes and practices. I also attended part of the Professional Development afternoon at Grand Forks Secondary School. I sat in on the Grade 8 teaching

team collaboration meeting.

November 10 Attended Remembrance Day Assembly at D. A. Perley

Elementary.

November 10 Convened and chaired the inaugural meeting of the District

Literacy Assessment Inquiry Learning Team.

November 19 Took part in a day field trip with Walker Development Centre

students for a tour of the Culinary Arts Program at the Tenth Street Campus and the Kootenay Studio Arts Program at the

Victoria Street Campus in Nelson.

November 27 Visited Mrs. Jacob's class at Hutton Elementary School and

observed individual literacy activities and numeracy activities

while the teacher had individual students read to her.

November 28 Participated in District Leadership Team Meeting.

Special Education and Student Services

November 3 Participated in interviews for a Child and Youth Care position with

the District Behaviour Program.

November 7 Interviewed an Education Assistance candidate for the casual

Education Assistant call-out list.

District Vice-Principal of Student Services

November 4 Full-day District Special Education Teachers' Team Meeting.

November 5 District Set BC selection committee process (Nick Bond, Wendy

Mindtal, and Joanne Gidney).

November 6 Occupational Therapy referrals and case load.

WDC – Collaboration with colleague regarding assessments. CLES – Reviewing assessment materials, introducing new

materials.

WDC/Perley – Introduction to and program review for Y and Child

Care practicum student.

Phone consult on how to "fast track" referrals and support for a

student in crisis.

November 12-14 Conference with District Leadership Team.

November 18 GFSS – Student file review to support program planning. Perley – Special Ed teacher mentorship. November 19 Review of caseload with SET-BC consultant. November 20 Visitation to District Behaviour Program. Video modeling with parent for student with complex needs. Integrated Case Management meeting for student. November 25 Preparation for staff in service. Integrated Case Management meeting for student. Introduction and collaboration with Freedom Quest worker regarding caseloads for District. November 26 Meeting with practicum student from UVIC CCW program Meeting with Selkirk College re practicum assignments for EA program. November 27 Meeting with physiotherapist regarding caseloads and current programs. BWCS – Skype call regarding report cards and IEP goal setting. File review and referrals to District Educational Psychologist. Other November 3 Participated in the regular meeting of the Boundary Integrated Services Model (BISM). November 6 Participated in interagency meeting in Midway regarding Child Youth and Mental Health supports and processes in the West Boundary. November 12 Attended Ministry-sponsored consultation and input gathering sessions on Shared Services in Vancouver. Nov. 13 - 14Attended the annual British Columbia Superintendents' Association Fall Conference entitled "Inspired Learning in a World Class System". November 16 Participated in the regular meeting of the Grand Forks Boundary Interagency Group. November 20 Attended Grand Forks Campus Open House for Selkirk College. November 21 Participated in regional meeting of the Kootenay/Boundary Child

meeting in Castlegar.

Training – Level II.

meeting at Selkirk College.

November 24

November 25 - 26

Youth and Mental Health and Substance Abuse Collaborative

Attended B.C. Safe Schools Basic Threat and Risk Assessment

Participated in Boundary Community Literacy Committee



Statement of Disclosure Financial Disclosure Act

You must complete a Statement of Disclosure form if you are:

- a nominee for election to provincial or local government office*, as a school trustee or as a director of a francophone education authority
- · an elected local government official
- an elected school trustee, or a director of a francophone education authority
- an employee designated by a local government, a francophone education authority or the board of a school district
- a public employee designated by the Lieutenant Governor in Council

*("local government" includes municipalities, regional districts and the Islands Trust)

Form and Fact Sheets:

This form, *Statement of Disclosure*, can be found on the B.C. Government Web site: **www.gov.bc.ca** [type 'Statement of Disclosure' in the search bar]. The form can be printed and completed by hand, or it can be completed at your computer then printed. If you do complete the form at your computer, you will not be able to save it so please ensure you have printed the completed form before exiting the program. There are also important fact sheets on the Financial Disclosure Act to accompany this form on the Web site:

- Fact Sheet for those accepting nomination as a municipal official [type 'AG04003-a' in the search bar]
- Fact Sheet for those accepting nomination as member of the Legislative Assembly in B.C. [type 'AG04003-b' in the search bar].

Who has access to the information on this form?

The Financial Disclosure Act requires you to disclose assets, liabilities and sources of income. Under section 6 (1) of the Act, statements of disclosure filed by nominees or municipal officials are available for public inspection during normal business hours. Statements filed by designated employees are not routinely available for public inspection. If you have questions about this form, please contact your solicitor or your political party's legal counsel.

What is a trustee? - s. 5 (2)

In the following questions the term "trustee" does not mean school trustee or Islands Trust trustee. Under the *Financial Disclosure Act* a trustee:

- holds a share in a corporation or an interest in land for your benefit, or is liable under the *Income Tax Act* (Canada) to pay income tax on income received on the share or land interest
- · has an agreement entitling him or her to acquire an interest in land for your benefit

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Person making disclosure:	last name		first & middle name(s)			
Street, rural route, post office	box:					
City:	Provinc	e: P	Postal Code:			
Level of government that appl	ies to you:	☐ local government ancophone education au	ıthority			
If sections do	not provide enough spa	ce, attach a separa	te sheet to continue.			
Assets s. – s. 3 (a) List the name of each corporation in which you hold one or more shares, including shares held by a trustee on your behalf:						

List all creditors to whom you owe a debt. Do not include residential property debt (mortgage, lease or agreement for sale), money borrowed for household or personal living expenses, or any assets you hold in trust for another person: creditor's name(s) creditor's address(es)

Income – s. 3 (b-d)

List each of the businesses and organizations from which you receive financial remuneration for your services and identify your

capacity as owner, part-owner, employee, trustee, partner or other (e.g. director of a company or society).

• Provincial nominees and designated employees must list all sources of income in the province.

Local government officials, school board officials, francophone education authority directors and designated employees must list
only income sources within the regional district that includes the municipality, local trust area or school district for which the
official is elected or nominated, or where the employee holds the designated position

your capacity	name(s) of business(es)/organization(s)

Real Property - s. 3 (f)

List the legal description and address of all land in which you, or a trustee acting on your behalf, own an interest or have an agreement which entitles you to obtain an interest. Do not include your personal residence.

- Provincial nominees and designated employees must list all applicable land holdings in the province
- Local government officials, school board officials, francophone education authority directors and designated employees must list only applicable land holdings within the regional district that includes the municipality, local trust area or school district for which the official is elected or nominated, or where the employee holds the designated position

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legal description(s)	address(es)			

Corporate Assets – s. 5 Do you individually, or together with your spouse, child, brother, sister, mother or father, own shares in a corporation which total more than 30% of votes for electing directors? (Include shares held by a trustee on your behalf, but not shares you hold by way of security.) no yes If yes, please list the following information below & continue on a separate sheet as necessary: • the name of each corporation and all of its subsidiaries • in general terms, the type of business the corporation and its subsidiaries or a trustee acting for the corporation, own an interest, or have an agreement entitling any of them to acquire an interest • a list of creditors of the corporation, including its subsidiaries. You need not include debts of less than \$5,000 payable in 90 days • a list of any other corporations in which the corporation, including its subsidiaries or trustees acting for them, holds one or more shares.

Where	to	send	this	completed	disclosure	form:
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♦ Local government officials:

signature of person making disclosure

- . . . to your local chief election officer
 - · with your nomination papers, and
- ... to the officer responsible for corporate administration
 - between the 1st and 15th of January of each year you hold office, and
 - by the 15th of the month after you leave office
- **♦** School board trustees/ Francophone Education Authority directors:
 - ... to the secretary treasurer or chief executive officer of the authority
 - · with your nomination papers, and
 - between the 1st and 15th of January of each year you hold office, and
 - by the 15th of the month after you leave office
- Nominees for provincial office:
 - with your nomination papers. If elected you will be advised of further disclosure requirements under the Members' Conflict of Interest Act.

date

- Designated Employees:
 - ... to the appropriate disclosure clerk (local government officer responsible for corporate administration, secretary treasurer, or Clerk of the Legislative Assembly)
 - by the 15th of the month you become a designated employee, and
 - between the 1st and 15th of January of each year you are employed, and
 - by the 15th of the month after you leave your position