



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

November 4, 2014 at 6:00 p.m.

School Board Office

Agenda

Call to Order

Presentations/Delegations

- Graham Watts – Kettle River Watershed
- Terry Nuyten & Students – Bamfield Trip
- AbEd Delegation – Joan Holmes
- Nick Bond –Sevec Exchange to Quebec (Attachment)

10 Minute Comment Period

Adoption of Agenda

Adoption of Minutes

October 14, 2014 – Regular Meeting Minutes

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

Business Items

1. Superintendent's Report

- Report for October 2014 (Attachment)

2. Secretary-Treasurer's Report

- Report October 2014 (Attachment)
- Enrolment Report (Attachment)

3. Director of Learning Report

- Report for October 2014 (Attachment)

4. Other

- Report Card Practice Changes
- Funding for the "Gateway Project" (Attachments)

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

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

6. Talking Break

- Learning Teams

7. Committee Reports

- Policy
- Operations/Finance

8. Trustee Reports

- Aboriginal Advisory Council (Attachment)
- Recreation Commission
- Provincial Council (Attachment)

9. Around the Boundary

Trustee Activities and Upcoming Events

- 2014 BCSTA Trustee Academy – December 4 to 6, 2014

Future Agenda Items

Next Board Meeting: **December 9, 2014**
 6:00 p.m. at the School Board Office

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.



To be completed and returned by fax (613) 727-3831 or email to SEVEC within 14 days following confirmation of your exchange

REQUEST FOR GROUP TRAVEL DATES

Group Name: BCSS SEVEC Project Number: 22705
Group Organizer: Heather Slaney, Nick Bond
Name and Group Number of Twin: College des Hauts Sommets

Uniglobe travel agency uses this form to search for travel arrangements for your group. Once travel arrangements (air / rail or coach) have been found, Uniglobe will send you a proposed itinerary for approval. We try our best to accommodate your requested dates; however we must also consider flight schedules and costs when making final decisions. Please note that circumstances beyond our control such as weather or flight cancellations may impose schedule changes.

Please note that travel deviations are not permitted.

- If your group will be travelling by air, a reservation and **non-refundable** deposit will be made for the total number of participants (youth and chaperones) indicated on this form.
- The group will be responsible for the cost of any deposits lost, due to a reduction in the number of participants for whom reservations were originally made, or for any costs associated with a change request once this reservation has been made.
- The group will also be responsible for any costs that SEVEC is unable to recover from the airline/travel agency, should a participant withdraw (or is withdrawn) from the program.
- Costs for unsubsidized participants are to be paid directly by the group to Uniglobe.

Our group will consist of :					
15	subsidized youth participants	+	2	subsidized adult chaperones	
+	0	unsubsidized youth	+	0	unsubsidized adult chaperones
We will visit our twin group from		March 13th, 2015	to	March 20th, 2015	
Our twin group will visit us from		Date April 10th, 2015	to	Date April 17th, 2015	

Signature of Group Organizer

Date 10/24/14

Agenda

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, October 14, 2014 at The Boundary Learning Centre

The Chairperson called the meeting to order at 6:00 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

- Students from West Boundary Elementary were present to speak to the Board about their experience on the Grade 6/7 trip to Vancouver and Victoria last June.

Adoption of Agenda

MOVED Strukoff
2ND Zitko

“That the Agenda for October 14, 2014 be adopted with the addition under Other – DPAC Involvement and 10. Notice of Motion regarding use of facilities in the West.”

CARRIED

Adoption of Minutes

MOVED Harshenin
2ND Reid

“That the Minutes of the September 9, 2014 Board Meeting be adopted as circulated”

CARRIED

Report on In-Camera Meeting from September 9, 2014

The Board discussed personnel issues, properties/facilities, business items, provincial negotiations and the audit report was presented.

Correspondence

- Coalition of Child Care Advocates of BC

MOVED Gee
2ND Reid

“That the Board invite the Early Childhood Educators to present to Board and partner groups regarding the Plan”

CARRIED

The Board will make a decision on whether to endorse the plan after the presentation.

Business Items

1. Superintendent’s Report

The Superintendent reported on opening day school visitations and that the Jessie Miller presentation dates will be October 27-28, 2014.

2. Secretary-Treasurer’s Report

The Secretary-Treasurer presented the Operations/Transportation report for September and the enrolment as of October 8, 2014. She also announced the acclaimed trustees for the 2014 Election and the candidates that will be running for election.

3. Director of Learning Report

The Director of Learning presented his report for September 2014 and highlighted the work being done in schools during the first six days of this school year.

4. Other

Kettle River Watershed Management Plan

Trustee Gee spoke to the Board about setting some goals and analyzing the District’s consumption of water. The following motion was made:

MOVED Reid
2ND Gee

“That the Operations/Finance Committee look at the Watershed Management Plan and see how it would relate to our consumption as a District.”

CARRIED

5. Committee Reports

Policy – Trustee Gee reported on the Policy Committee Meeting held on September 30, 2014.

6. Talking Break

Discussion took place regarding focusing the talking breaks on conversations on learning initiatives happening in the District.

7. BCSTA Provincial Council Motions

Trustee Strukoff sought input on the motions. She will represent the Board at the Provincial Council Meeting on October 24-25, 2014.

8. Trustee Reports

Kootenay Boundary Branch Meeting- Trustees reported on the success of the event held in Grand Forks.

9. Around the Boundary

September 2014 Around the Boundary was presented.

10. Notice of Motion

- Rental in the West End for Use of Facilities
Trustee Gee made the following motion:

“That the rental for use of facilities in the West-end of the District be based on historic practice and community need. “

Meeting adjourned at 7:55 p.m.

Chairperson

Secretary-Treasurer



School Visitations

- West Boundary Elementary – Visited staff during their Oct. 24th Pro-d session and met with the Principal
- Boundary Central Secondary - Visited with the Principal after their Oct. 24th Pro-d session
- Hutton Elementary - Visited all classrooms and observed learning opportunities. Visited school during District soccer play day.
- Perley Elementary School - Visited all classrooms and observed learning opportunities. Visited staff during their Pro-d session and met with the Principal
- Grand Forks Secondary - Visited the Vice Principal and Principal

District Planning

Achievement Contract

The Four 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 - Safe Schools Coordinator.

Meetings out of the District

- BCPSEA Symposium – did not attend due to flight cancellation
- BCSSA – Regional Fall Meeting
 - ✓ BCPSEA – Renzo Del Negro and Mike Roberts
 - ✓ Ministry of Education – Mike Roberts
 - ✓ Ministry of Education – Jan Unwin and Larry Espe
 - ✓ De-Categorization – Bruce Beirsto
 - ✓ Accountability Framework – Dean Goodman, Ministry of Education

- ✓ Erase Bullying – Sherri Mohoruk

Meetings in District

- Oct 2nd – BCPSEA conference call
- Oct 6th – BISM meeting
- Oct 7th – Ministry of Education - conference call
- Oct 8th – Inquiry Team Structure meeting
- Oct 20th – Hiring Inquiry team meeting
- Oct 21st – Angus Graham – Selkirk College
- Oct 21th – Ministry of Education - conference call
- Oct 24th – Visit school-based pro-d around the District
- Oct 27th – GoTo meeting with Principals and Vice Principals
- Oct 28th – Finance/Operations and Policy meetings

Upcoming Events

- November 13th & 14th - BCSSA Provincial Conference
 - ✓ Michael Fullan, Andy Hargreaves, Yong Zhao
- November 24-26 – Erase Bullying Training - Nelson
 - ✓ Sherri Mohoruk

School District No. 51 (Boundary)
Class Size Averages October 17, 2014

District

Kindergarten	18.4
Grades 1-3	18.7
Grades 4-7	22.4
Grades 8-12	19.7

GFSS

Kindergarten	
Grades 1-3	
Grades 4-7	
Grades 8-12	21.1

BCSS

Kindergarten	
Grades 1-3	
Grades 4-7	
Grades 8-12	17.3

Perley

Kindergarten	22
Grades 1-3	22.2
Grades 4-7	22.7
Grades 8-12	

Hutton

Kindergarten	21
Grades 1-3	21.3
Grades 4-7	26
Grades 8-12	

CLES

Kindergarten	13
Grades 1-3	17.6
Grades 4-7	21
Grades 8-12	

WBES

Kindergarten	14
Grades 1-3	15.7
Grades 4-7	23
Grades 8-12	

Greenwood

Kindergarten	
Grades 1-3	
Grades 4-7	14
Grades 8-12	

MES

Kindergarten	19
Grades 1-3	14.8
Grades 4-7	
Grades 8-12	

BES

Kindergarten	13
Grades 1-3	13
Grades 4-7	
Grades 8-12	

BWCS

Kindergarten	11
Grades 1-3	11
Grades 4-7	21
Grades 8-12	21

Walker

Kindergarten	
Grades 1-3	
Grades 4-7	
Grades 8-12	9.7

GRAND FORKS SECONDARY SCHOOL							
Semester 1 - 2014/2015							
Eng 12	28	SS-10	20	Eng 11	14	Eng-9	29
Hockey	16	PE 8	29	PE-8	25	Fire Suppression	14
Photo	14	Law-12	14	Art 11-12	14	Prac Arts 8	22
DLC	13	DLC	8	DLC	10	DLC	8
Math 11	14	French 8	25	Ma 8 & Sc 8	27	Physics 11	21
Rus 8	18	Bi 12	20	Com 11-12	10	Bi 11	20
Math 11	25	Math & Sc 8	28	Math 9	18	Math 9	14
Sc 10	20	Chem 11	16	Ma 8 & Sc 8	26	Sc 10	17
Band 9-10	28	Math & Sc 8	26	Math & Sc 8	27	Psychology	20
Strength 12	20	Sc-9	26	Wood 9-10	22	Prac Arts 8	20
Fitness 11-12	15	SS-9	27	PE-9	30	Dance 9-12	15
En/SS 8	29	SS-11	23	En/SS 8	29	En 10	20
En/SS 8	26	En 10	20	En/SS 8	27	SS10	22
Math 10	22	PE 8	26	Math & Sc 8	26	PE 9	28
En/SS 8	27	En/SS 8	27	History 12	21	SS 11	15
Drafting 9-10	17	Auto 11-12	17	Metal 9-10	18	Prac Arts 8	21
French 9	19	French 8	26	French 10	20	French 8	25
En 9	25	Foods 9-10	25	Foods 9-10	24	Prac Arts 8	21
Band 11	18	Band 11	25				

BOUNDARY CENTRAL SECONDARY SCHOOL							
Semester 1 - 2014/2015							
Bi 12	9	Sc 9	24	Lifeskills 8-9	18	Sc-8	14
Plan 10	9	SS 10	27	Lifeskills 8-9	18	Com 11-12	15
Eng 9	23	French 8	29	Eng 10-12	20	Eng 10-12	21
Fds 10-12	19	EN-8	14	Lifeskills 8-9	17	SS-8	15
SS-11	22	Fit & Str 11-12	14	PE 10-12	28	Fr-9	18
Sc-10	15	Science- Tech 11	11	Chem 11	20	Chem-12	4
Math 8	15	Pre Calc -11	20	Pre Calc -12	4	Math 9-10	15
Drama 10-12	24						

**Elementary Class Size
for Classes enrolling Elementary Students
October 17, 2014**

Dr. D. A. Perley Elementary

Total Headcount of students

Class	Half Day K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	11	11							22
2	10	12							22
3			13	11					24
4			11	11					22
5			13	8					21
6					10	11			21
7					12	10			22
8						13	10		23
9						9	14		23
10							13	10	23
11								24	24
									0
									0
									0
									0
									0
									0
									0
	21	23	37	30	22	43	37	34	247

**Elementary Class Size
for Classes enrolling Elementary Students
October 17, 2014**

John A. Hutton Elementary School

Total Headcount of students

Class	Half Day									Total
	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Ungr	Enrolment
1	12	9								21
2	11	10								21
3		10	10							20
4			5	19						24
5			5	16						21
6					23	4				27
7					19	9				28
8						20	8			28
9							14	11		25
10							7	15		22
										0
										0
										0
										0
										0
										0
										0
										0
										0
										0
	23	29	20	35	42	33	29	26	0	237

Christina Lake Elementary School

0

**Elementary Class Size
for Classes enrolling Elementary Students
October 17, 2014**

Midway Elementary School

Total Headcount of students

Class	Half Day K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	11	8							19
2			9	4					13
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
	11	8	9	4	0	0	0	0	32

Greenwood Elementary School

Class	Half Day		Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
	K	Gr 1							
1					7	6			13
2							8	7	15
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
	0	0	0	0	7	6	8	7	28

**Elementary Class Size
for Classes enrolling Elementary Students
October 17, 2014**

West Boundary Elementary School

Total Headcount of students

Class	Half Day K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	4	6	4						14
2			4	13					17
3					13	11			24
4						13	9		22
5							4	19	23
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
									0
	4	6	8	13	13	24	13	19	100

Elementary Class Size

October 17, 2014

Big White Community School

Total Headcount of students

Class	Half Day		Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Gr8	Gr9	Total Enrolment
	K											
1	1	3	2	5								11
2					4	5	8	1	3			21
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
												0
	1	3	2	5	4	5	8	1	3			32

SECRETARY- TREASURER'S REPORT

Jeanette Hanlon

October 2014



Operations/Finance Meeting

Provided the Board with an update on finances as well as the Annual Facilities Grant. Discussion took place around water consumption and the community network.

Forms – Over the month of October we worked on the following Ministry reports:

- **Form 1701** – Collection of FTE and headcount data for the District along with categorized special education students and aboriginal students. This was submitted to the Ministry for the October 24th deadline.
- **Class Size** – This calculates School District class size averages and is due to the ministry by November 14th.
- **Form 1530** - This report shows District positions for the operating school year as at October 17th, also due by November 14th.

Grounds

All irrigation systems have been flushed and prepared for winter. Maintenance will continue to pick up leaves until the first snow fall.

Health & Safety

Our first Joint Health and Safety Meeting for this school year was held October 21st.

New Generation Network

Currently all school districts share the same internet pipe with all other government agencies. Over the next few years the Ministry of Education will have its own dedicated line which will increase our internet capacity. The Technology Manager, Network Manager and myself will be working with the Ministry to transfer over to this new line. We are expecting this to be implemented by late 2015 or early 2016.

Transportation

This year we submitted a request for one new bus. While we do not meet the specifics of the criteria, we anticipate meeting kilometer replacement requirements by the end of the school year.

Harvest Lunch

Thank you to the Walker Development Centre staff and students for the lovely Harvest Lunch. This is always a great event!

School District No. 51 (Boundary)
Enrolment
As of October 17, 2014
Compared to September 30, 2013
FTE

	October 17, 2014	September 30, 2013	Increase (Decrease)
Secondary			
BCSS	131.75	119.75	12.0000
GFSS	332.75	326.875	5.8750
Elementary			
BES	13	10	3.0000
Big White	32	27	5.0000
CLES	74	85	(11.0000)
GWD	28	31	(3.0000)
Hutton	237	241	(4.0000)
MES	32	32	-
Perley	247	264	(17.0000)
WBES	100	107	(7.0000)
Alternate School			
Walker	19.75	19.625	0.1250
Total	1247.2500	1263.2500	-16.0000

School District No. 51 (Boundary)
Enrolment
As of October 17, 2014
Compared to September 30, 2013
Head Count

	October 17, 2014	September 30, 2013	Increase (Decrease)
Secondary			
BCSS	131	123	8.0000
GFSS	348	342	6.0000
Elementary			
BES	13	10	3.0000
Big White	32	27	5.0000
CLES	74	85	(11.0000)
GWD	28	31	(3.0000)
Hutton	237	241	(4.0000)
MES	32	32	-
Perley	247	264	(17.0000)
WBES	100	107	(7.0000)
Alternate School			
Walker	29	22	7.0000
Total	1271.0000	1284.0000	-13.0000



Director of Learning Report

Doug Lacey
October 2014

Staff Learning and School Visits

- October 3 – Attended Professional Development morning with staff of “Four Schools”. I gave a presentation on the new draft curriculum and its implications on instruction and reporting.
- October 9 – Visited Christina Lake Elementary School for the morning and observed:
 - ✓ Opening day routines in Ms. Rehbein’s Grade 4/5 class
 - ✓ Peer conferencing and sharing of student writing in Ms. Nicholson’s Grade 6/7 class
 - ✓ Sharing and calendar routines in Ms. Stacey’s K/1 class
 - ✓ Spelling in Ms. Hoffman’s Grade 2/3 class
 - ✓ Lunchtime in the playground
- October 16 – Attended Aboriginal elders “Meet and Greet” at GFSS during afternoon parent/teacher interviews
- October 17 – Travelled with Chris Bose to BCSS. While there I observed:
 - ✓ Chris’ poetry reading with Ms. Slaney’s grade 11 English class
 - ✓ Chris’ presentation on his digital video art regarding Residential Schools and Truth and Reconciliation in Ms. Baia’s grade 11 Social Studies class
- October 21 – Visited the Behaviour Support Program at the Hutton Hideaway
- October 21 – Attended Mr. Stewart’s presentation to the GFSS Grade 8 student body on “Growth Mind-Sets”
- October 22 – Visited Perley Elementary and observed:
 - ✓ An art lesson in progress in Mr. McKinlay’s grade 4/5 classroom
 - ✓ A Science lesson on the human digestive system in Ms. Shaw’s grade 5/6 classroom



- October 22 – Visited Grand Forks Secondary School and observed:
 - ✓ A Chemistry lesson on the periodic table and Bohr’s Model in Mrs. Fraser’s Science 10 class
 - ✓ Students working on creative writing projects (poems, short stories, etc.) in Ms. Carney’s grade 8 Humanities class
- October 24 – Provincial Pro-D Day. Participated in a session at Christina Lake Elementary on using iPads in the classroom.
- October 27 – Attended Jesse Miller presentation on social media at BCSS with Grades 6 to 12.

Special Education and Student Services

- October 21 – I met with Joanne Gidney and Brenda Fitzner about assessments, designations, and school placements
- Involved in all of the LIF and Learning Fund discussions and decision-making of resource allocations

Aboriginal Education

- October 6 – I attended a regional meeting of Directors of Aboriginal Education in Cranbrook, BC. This was hosted by the Ministry of Education, Aboriginal Education Branch, regarding local enhancement agreements, data tracking systems, and annual reports.
- October 21 – Chaired Boundary Aboriginal Advisory Council Meeting
- October 23 – Attended provincial meeting of Directors of Aboriginal Education in Richmond
- Aboriginal Education staff continues the work of conferencing and developing
- October 14-23 – Chris Bose, Aboriginal visual artist and poet, was at GFSS in Mr. deHaan’s art class working with students designing and painting a mural for the school courtyard. The theme of the mural will be “Celebrating the Rivers”.
- GFSS Elder Connections – Elders will be in GFSS every Tuesday or Wednesday morning to meet with our students starting the week of October 21. Students will be able to connect through stories, pictures, and crafts or get help with class projects from the elders.



Other

- October 7 – Participated in the regular meeting of the Boundary Early Years Advisory Council
- October 8 – Participated in meeting regarding the District Inquiry Team’s process development with the Superintendent and Principals.
- October 20 – Met with Mayor of the Village of Midway about the Gateway Project

- October 28 – Attended presentation by Jesse Miller to CYCs, counsellors and community members
- October 29-30 – Attended Regional BCSSA Fall Conference in Nakusp

District Vice-Principal of Student Services – Joanne Gidney

Sept. 30 (half-day)

- GFSS – reviewed programming for students with Autism and determining priority for POPARD
- Hutton – reviewed the promotion of a student
- Perley – reviewed caseload and allocation of support services

Oct. 1 (half-day)

- Mentorship with new teacher regarding program and behavior support for new student transitioning into Greenwood Elementary. Explored pro-d for teacher regarding Autism

Oct. 2 (full- day)

- Big White Community School – created a timetable and reviewed role for the new Educational Assistant. Reviewed records and assessments, IEPs, medical records for the two students with special needs. Explored assessment options for the intermediate class, generated documentation for the advocacy of POPARD at Big White

Oct. 3 Non-Instructional Day @ Perley

- Reviewed Student Support Services programming and system for allocating Educational Assistants and class compositions

Oct. 6 (full-day Perley)

Oct. 7 (half-day District)

- 10:30 (borrowed from Perley time) to review LIF and educational funding requests based upon school and team connections and observations
- 1:00 ICM for student in District Behaviour Program
- 2:00 team meeting with Hutton to review allocation of resources and restructuring school schedules

Oct. 8 (half-day District)

- Behaviour Program re-structuring
- BCSS – built referrals for Ed. Psych to support adjudication requirements
- Integration meeting BCSS (family, school, DVP-SS)

Oct. 9 (full-day District)

- 1:00 WBES – regarding assessment tools, POPARD forms, programing needs review

Oct. 15 (half-day)

- Contact and confirming case load with CYSN,
- Referrals to Ed. Psych - meetings to debrief
- WDC referral intake meeting
- Scheduled first visit from POPARD to District

Oct. 16 (half-day)

- Collaborated with Occupational Therapist regarding services, referrals, wait lists
- Altered POPARD visitation schedule to optimize use of time in District
- Trouble shooting remote desk-top to enter Woodcock-Johnson-III assessment results (still no resolution)

Oct. 17 (full-day)

- Mentored at GFSS
- Finalized Set-BC application for selection committee

Oct. 21 (half-day)

- consult regarding a Level 2 Chronic Health Designation with WDC and Ed. Psych
- Review of assessment documentation and program consult regarding new student from Alberta

Oct. 22 (half-day)

- CLES – mentoring regarding the scoring of WJ-III
- Case management and referrals to therapists and psychologists
- IEP goal review with District Behaviour Teacher

Oct 23 (full-day)

- Team meeting with CYSN social worker from Castlegar
- Conference call with SET- BC coordinator for selection committee
- Pro-D conference regarding Neuroplasticity

Oct. 27 (Perley day)

- Consulted regarding status of 1701 with AO colleagues

Oct. 28 (half-day)

- Developed Special Ed. meeting agenda with Ed. Psych who is doing a presentation
- Mentorship with Special Ed. Teacher regarding the use of BCeSIS and IEP writing

Briefing Note



Date: November 4, 2014

Topic: Gateway Project

The “Gateway” “Stektahl” Project would see the creation of a basalt sculpted talking/story circle erected in the “Entwined Tree Park” situated in Midway, B.C. The park is located in a residential area between Boundary Central Secondary School and Midway Elementary School.

The inspiration for this “Gateway” came from David Seven Deers, a local Aboriginal sculptor and author, with an international reputation. David has been bringing his stories to the youth of the Boundary for the past two years, always occurring in a traditional story circle in the outdoors.

“The Gateway” would be a legacy monument that has the potential to be a new place of learning and story-telling for the communities of the Boundary and our students. Our intent is to have the “Gateway” erected in the Entwined Tree Park in June of 2015.

We are planning many ways in which the students of the Boundary School District can be involved and become well aware of the project over the next seven months.

Actions to this point include:

1. The Village of Midway Council passed a motion on October 20, 2014 to support the installation of the “Gateway” as a gathering place on the site of the Entwined Tree Park. Additionally, the Village has committed to maintaining the “Gateway” in the park into the future as a welcoming place for visitors.
2. The Office of the Building Inspector for the Regional District of the Kootenay Boundary has reviewed the project and determined that there are no bylaw impediments for the construction of the “Gateway”
3. David Seven Deers has been negotiating with a number of quarries in B.C. for estimates for the purchase of the necessary basalt.

October 29, 2014

- 4. The Boundary Aboriginal Education Advisory Council gave their full support at their regular meeting held on October 21, 2014.**

I am now asking the Board of Education of School District 51 to approve the financing of the “Gateway” based on the following budget:

Purchase and transport of the required basalt to Grand Forks:	\$15 000
Commissioning of David Seven Deers for the sculpting and leading the erection of the “Gateway” in the Entwined Tree Park:	\$20 000
Total:	\$35 000

Throughout the school year, we will be speaking to a number of private businesses and public agencies to give in-kind and financial support to the project to bring the cost to the School District down.

See the attached documents for more details.

The Gateway "Stektahl"

Midway B.C.





VILLAGE OF MIDWAY

"Mile Zero of the Historic Kettle Valley Railway"

P.O. Box 160
661 Eighth Avenue
Midway, BC V0H 1M0
Tel: (250) 449-2222 Fax: (250) 449-2258
Email: midwaybc@shaw.ca

October 23, 2014

To Whom it May Concern:

At their regular council meeting held October 20, 2014, the Council of the Village of Midway passed a motion to support the installation project for a gathering place at the Entwined Trees Park as proposed by local artist David Seven Deers and Doug Lacey of School District 51.

Additionally, the Village is committed to maintaining the park into the future to ensure it remains a welcoming space for visitors. The installation will be a welcome addition to the current Entwined Trees Park and the history it represents.

Yours truly,

VILLAGE OF MIDWAY

per: 

Penny Feist
Chief Administrative Officer

/js

Message Oct 21, 2014 9:52 AM
From: Robert Silva <rsilva@rdkb.com>
To: Doug Lacey View in Browser
Subject: RE: Gateway Project

This office has reviewed the proposed work and determined that it does not meet the definition of a building or structure contained in the BC Building Code; it will not be subject to the requirements of the BC Building Code. The work does not meet the definition of a building as found in the Village of Midway Building Bylaw #290; it will not be subject to the requirements of a building permit. The work would not be subject to the location requirements of the Village of Midway Zoning Bylaw #425 and may be placed on any portion of the parcel where it is to be located. This office would not be involved any further in the proposed project.

I would recommend having a BC licensed Professional Engineer review the project for structural safety.

- Robert Silva, RBO, Building/Plumbing Official
- Regional District of Kootenay Boundary
- 2140 Central Avenue Grand Forks
- phone (250) 442 2708 fax (250) 442 2688
- rsilva@rdkb.com www.rdkb.com
-

From: Doug Lacey [mailto:Doug.Lacey@sd51.bc.ca]

Sent: October-21-14 9:20 AM

To: Robert Silva

Subject: Gateway Project

Hi Robert

Attached is the artist rendering of Gateway Project. All of the stumps, raven carving and post and lintel "gateway" will be carved out of basalt (which we have found in a quarry in northern BC). The "gateway" will stand about 2.5 meters high and about 8 feet wide. We are planning for all the pieces to be "fixed" to a strong foundation on the ground.

The Village of Midway is excited about this project, as is School District 51. The project is also in development for a rendition in Hamburg, Germany.

I have also attached a photo of one example piece of the artist's work. He has worked in Europe for many years as a stone carver.

I am looking forward to hearing from you regarding meeting regional district requirements.

Thanks for your time.

Doug Lacey, Director of Learning
School District #51 (Boundary)
250-442-8258

Briefing Note



Date: November 4, 2014

Topic: Use of Facilities Policy for West Boundary

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

Different demographics & resources in West Boundary:

- lower population, more spread out
- school is sometimes the only suitable facility
- not competing for commercial opportunity (e.g. not taking business away from a gym business)

Very limited public transportation:

- 1 day per week bus from Greenwood to Grand Forks only

No formal "reciprocal agreements":

- e.g. comparable to Grand Forks Rec or Border Bruins
- Village of Midway provides use of ice rink at no charge for some events (BCSS commencement ceremony, Dads vs. Grads fundraiser)
- Schools pay for ice time otherwise
- No other options to trade off facility use; no other facilities

Culture of not charging:

- gym at ice rink in Midway is open to the public at no charge
- Bridesville Community Hall, available to any organization at no charge, whether they're charging participants or not, as long as they're bringing cultural or recreational opportunities to the area

Percent of low income residents:

- 33% in West Boundary compared to 20% in East Boundary

Limited ability of organizations functioning in the area:

- to pay rental
- manpower, membership
- clientele (e.g. how many businesses in local chamber)
- it's a case of what can we do to promote more activities

Mandate from province:

- no profit from child care facilities

Use of Facilities policies in other school districts:

- looking at small population districts as well as districts spread over large geographic area
- distinguish groups that get charged & groups that don't (e.g. non-profit, where there aren't adequate facilities in the community,
- include statements of principle: e.g. "Community use of schools is encouraged", "Welcomes use for organized civic, cultural, welfare or recreational activities that add to the life of the community"
- usually it's at the discretion of the school principal
- steps are still taken to address liability issues
- distinguish that it can't cost the district (e.g. no charge as long as it's a school day & custodian is on duty)

Selkirk involvement:

- people in the west saw the formality & the cost as deterrents to community activities
- Selkirk no longer involved because it's too much work for too little return

Briefing Note



Date: November 4, 2014

Topic: Acknowledgement of Traditional Lands

The Boundary Aboriginal Education Advisory Council is recommending to the Board of Education of School District 51 that the regular Board Meeting agenda be revised to include an opening acknowledgement of First Nations traditional lands on which the meetings are taking place.

Wording of the Acknowledgement will follow.

NO.		TITLE	SPONSOR	MOTION	DISPOSITION
2014-10 PROVINCIAL COUNCIL					
2014-10 PC	9.1	North West Branch Constitution and Bylaws	North West Branch	That Provincial Council approve the amended <i>Constitution and Bylaws</i> of the North West Branch.	Carried
2014-10 PC	9.2	Use of @bcdplan Social Media Accounts	SD57 (Prince George)	That BCSTA write a letter to the Ministry of Education expressing extreme disappointment that the BC Ed Plan social media accounts were used to promote the bargaining position of BCPSEA and the provincial government; and, asking the Ministry to immediately create and implement a plan to rebuild trust in the BC Ed Plan.	Carried
2014-10 PC	9.3	Wage Increase for Excluded Employees	SD58 (Nicola-Similkameen)	That BCSTA urge the Ministry of Finance and the Ministry of Education and BCPSEA to immediately remove the compensation freeze on PVP and exempt staff, authorize salary and benefit increases to PVP and exempt staff at least consistent with the increases provided to other employees in the K-12 education sector over the last number of years, and fully fund the costs of providing these salary and benefit improvements.	Carried as amended
2014-10 PC	9.4	New and Replacement Schools	SD60 (Peace River North)	That the BCSTA urge the Ministry of Education to: (a) authorize school districts to submit annual capital plans for new and replacement schools for 2014/2015; and, (b) continue to review and approve capital plans during the 2014/2015 fiscal year.	Carried
2014-10 PC	9.5	Student Location Factor	SD60 (Peace River North)	That BCSTA urge the Ministry of Education to correct the flaw in the "Student Location Factor" formula in that it measures population density (the school age population for a region is divided by the area in square kilometres) rather than measuring population dispersion within the region (where students are located in relation to their schools). The formula does not account for rural students who do not have a school (i.e. high school) in their region and need to be transported longer distances.	Carried
2014-10 PC	9.6	Membership of SD8 Kootenay Lake	Board of Directors	That pursuant to <i>BCSTA Bylaw 13(b)</i> , SD8 (Kootenay Lake) is suspended from all its rights and privileges of membership including, without limitation, all its voting rights until such time as its full membership fees for the 2014-2015 year are paid to the Association.	Carried