

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday September 11, 2018 at the School Board Office

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

Present:	Mrs. C. Strukoff	Chair
	Mrs. R. Zitko	Vice Chair
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mr. D. Reid	Trustee
	Mrs. T. Rezansoff	Trustee
	Mrs. C. Riddle	Trustee
	Mr. K. Minette	Superintendent
	Mrs. M. Burdock	Secretary-Treasurer
	Mr. D. Lacey	Director Learning

Acknowledgement of the Indigenous peoples and ancestors.

Presentations/Delegations

- Josh Widmann, Engagement Officer for Grant Thornton, presented the Audited Financial Statements for the fiscal year 2017-2018.

MOVED Rezansoff
2ND Riddle

“That the Board approve the Audited Financial Statements for the Fiscal Year 2017-2018, as presented.”

CARRIED

- Brenda Fitzner, District Educational Psychologist, presented on the Teacher Help project put on by Dalhousie University for students with neurodevelopmental disorders. The following motion was made:

MOVED Danyluk
2ND Zitko

“That the Board of Education approve participation in the Dalhousie University Teacher Help Research study as presented by Brenda Fitzner”

CARRIED

Adoption of Agenda

MOVED Danyluk
2ND Zitko

“That the Agenda for September 11, 2018 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED Rezanoff
2ND Zitko

“That the June 19, 2018 Regular Board Meeting minutes be adopted as circulated.”

CARRIED

Report on In-Camera Meeting from June 19, 2018

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

Correspondence

NIL

Business Items

1. Superintendent’s/Director of Learning’s Report

The Superintendent and the Director of Learning reported on meetings in and out of the District, as well as the 2018 August Days events.

2. Secretary Treasurer’s Report

Secretary Treasurer Burdock presented the Operations/Transportation report. She highlighted the maintenance and IT projects completed over the summer. She also gave an update on enrolment to date.

3. Framework for Enhancing Student Success

Superintendent Minette presented on the Framework for Enhancing Student Learning.

4. Talking Break

Discussed what the term “Visible Learning” means to us.

5. Committee Reports

Meeting Dates for 2018/2019 and the list of school liaisons were circulated.
Committees, chairs, and school liaisons will remain status quo until after the election.

6. Trustee Reports

- Rec Commission summer meeting was cancelled.
- BISM committee discussed flood impacts on various groups.

7. Around the Boundary

Around the Boundary was presented.

Meeting adjourned at 7:43 p.m.

DRAFT

Chairperson

Secretary Treasurer



Ken Minette
Superintendent of Schools
Month-End Report September 2018

School Visitations

- Visited all schools except Big White and Beaverdell since our September Board Meeting.

District Planning

- Still recruiting Teachers for TTOC list
- School Growth Plans submitted and reviewed
- Framework for Enhancing Student Learning will be updated and revised based on School Growth Plans and a review of District data

Learning51

- First People's Principles of Learning – Jo-anne Chrona
- Numeracy Teaching and Learning – Carole Fullerton
- Inquiry in Action – Judy Halbert and Linda Kaser
- Inclusive Practices – Shelley Moore
- Computational Thinking – Shawn Lockhart and SD51 teachers

Meetings out of the District

- Sept 14-15 -- BCSTA Regional AGM
- Oct 1 -- Kootenay Boundary Thinktank – collaboration to further develop meaningful and deep School Growth Plans & FESL
- Oct 2-3 -- BCSSA Kootenay Boundary Regional Meeting. Presentations from:
 - David Istance** - *Teachers as Designers of Learning Environments: The Importance of Innovative Pedagogies*
 - Duncan Whittick** and KBEE – Environmental Education
 - Leyton Schnellert**, UBC, Academic Advisor, UBC-West Kootenay Teacher Education Program -- *"How Do We Support leadership and innovation?"*
 - Pat Duncan**, Superintendent of Learning -Ministry Updates re: Learning Progressions, K-9 Reporting Pilot, Provincial Assessments, Grade 10-12 Curriculum

Meetings in District

- ✓ Sept 4 First Day Of School – Visited Perley, Hutton and GFSS
- ✓ Sept 6 Meeting with Carol Mitchell about Health Promoting Schools Program
Discussion with Principals about school start- up
- ✓ Sept 7 Interviewing TTOC candidates
Hutton visit
- ✓ Sept 10 Interview/Reference Check TTOC Candidates
- ✓ Sept 11 Board Meeting
- ✓ Sept 12 New Website Discussions
Visit Greenwood, Midway & WBES
- ✓ Sept 13 Shelley Moore session with new cohort
- ✓ Sept 14-15 BCSTA Regional AGM
- ✓ Sept 17 Health Promoting Schools Teleconference
- ✓ Sept 18 Meeting regarding Website
- ✓ Sept 19 Met with Hutton SPED Team
- ✓ Sept 20 Visit Christina Lake Elementary
Greenwood School Bike Trip
- ✓ Sept 21 Joanne Chrona First People's
Principles of Learning
Parent Meeting regarding Indefinite Suspension
- ✓ Sept 24 Changing Results for Young Learners
- ✓ Sept 25 Meeting with BDTA President Regarding Class size and composition.
Policy Meeting
- ✓ Sept 26 WKTEP Observation
- ✓ Sept 27 Meeting with Boundary Indigenous Education Advisory Council
- ✓ Sept 28 District Leadership Team mtg.
 - Updates on Schools to date
 - School Growth Plans
 - Growth Mindset



School District No.51 (Boundary) Class Size Averages

September 30, 2018

District

Kindergarten	15.9
Grades 1-3	17.2
Grades 4-7	18.8
Grades 8-12	19.3

GFSS

Kindergarten	
Grades 1-3	
Grades 4-7	
Grades 8-12	20.3

Perley

Kindergarten	16.5
Grades 1-3	17.6
Grades 4-7	22.8
Grades 8-12	

CLES

Kindergarten	15
Grades 1-3	14.7
Grades 4-7	23.5
Grades 8-12	

Greenwood

Kindergarten	
Grades 1-3	
Grades 4-7	13.5
Grades 8-12	

BES

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

BCSS

Kindergarten	
Grades 1-3	
Grades 4-7	
Grades 8-12	17.2

Hutton

Kindergarten	16
Grades 1-3	19.6
Grades 4-7	22.8
Grades 8-12	

WBES

Kindergarten	19
Grades 1-3	15
Grades 4-7	21.5
Grades 8-12	

MES

Kindergarten	19
Grades 1-3	19.5
Grades 4-7	
Grades 8-12	

BWCS

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

GFSS MASTER TIMETABLE September 30, 2018

	#		#		#		#
Drafting 10/11/12	13	Composition 10	16	Exploration 8	17	Calculus 11	8
Foods 10	23	Drama 9/10	25	Exploration 8	19	Calculus 12	17
Foods 10	24	English 11	23	Math 8	23	Russian 9-12	14
Metalwork 10	22	English 12	22	Numercy 8	6	Science 10	17
Woodwork 10	15	English 8	24	Math 8	22	Science 10	23
Culinary Arts 10	13	English9	17	Math 9	26	Socials 10	20
Visual Arts 10/11	28	English 9	14	Numercy 9	13	Socials 11	29
Life Skills 10/11/12	10	Foods 11/12	25	Math 9	26	Socials 11	23
PE (Strenght & Cond	20	Math 10	15	Math 9	16	Socials 8	24
Outdoor Ed	19	Math 11	19	Science 8	25	Socials 8	25
Moodle	15	French 9/10	24	Science 8	24	Socials 9	24
Psychology 12	28	French 11/12	19	Science 8	24	Socials 9	27
Visual Arts 10/11/12	22	Metal 12	13	Science 9	20	Theatre 11/12	26
Biology 11	18	Band 11/12	25	Science 9	20		
Biology 12	23	Law 12	21	Science 9	19		
Carpentry 11/12	16	Exploration 8	24	Science 9	21		
Chemistry 11	22	Exploration 8	19	Music 8	30		
Comparative Civ 12	15	Exploration 8	18	Music 9	22		
Composition 10	30	Exploration 8	23	PE 9/10/11	30		

BCSS MASTER TIMETABLE September 30, 2018

	#		#		#		#
Foods 10	23	PE 12	17	English 11/12	25	PE 8	23
Computer Technology	24	Leadership 11/12	8	English 11/12	28	Science 10	23
Textiles 11	12	Socials 10	25	Math 12	10	Science 9	15
Woodwork 12	14	Biology 11	12	French 10	15	Socials 8	25
Woodwork 10	11	Biology 12	12	French 8	24	Socials 9	16
Workplace Math 11/12	10	Carpentry 11/12	10	French 9	13		
Auto 11/12	11	Chemistry 11	18	Math 9	18		
Theatre 11/12	11	Drama 9/10	23	Pre-calculus 11	23		

**Elementary Class Size
for Classes Enrolling Elementary Students
September 30, 2018**

Dr. D. A. Perley Elementary Projected

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	16	1							17
2	18								18
3		17							17
4		10	7						17
5			9	9					18
6			6	13					19
7				5	13				18
8					13	9			22
9						15	9		24
10							11	14	25
11							12	12	24
12							12	12	24
									0
									0
									0
									0
	34	28	22	27	26	24	44	38	243

**Elementary Class Size
for Classes enrolling Elementary Students
September 30, 2018**

John A. Hutton Elementary School

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	16								16
2		11	7						18
3		10	8						18
4			6	14					20
5			6	14					20
6				12	9	1			22
7					10	11			21
8					10	12			22
9						11	12		23
10							8	14	22
11							5	22	27
									0
									0
									0
									0
	16	21	27	40	29	35	25	36	229

Christina Lake Elementary School

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	8	7							15
2		4	14						18
3				11					11
4					12	8			20
5							17	10	27
									0
									0
									0
	8	11	14	11	12	8	17	10	91

**Elementary Class Size
for Classes enrolling Elementary Students
September 30, 2018**

Greenwood Elementary School

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1					9	6			15
2							7	5	12
									0
									0
									0
									0
	0	0	0	0	9	6	7	5	27

Midway Elementary School

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	7	12							19
2			7	14					21
									0
									0
									0
									0
	7	12	7	14	0	0	0	0	40

**Elementary Class Size
for Classes enrolling Elementary Students
September 30, 2018**

West Boundary Elementary School

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	9	10							19
2			7	4					11
3					10	10			20
4							9	14	23
									0
									0
									0
									0
	9	10	7	4	10	10	9	14	73

Beaverdell Elementary School

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Total Enrolment
1	2	5	1	4					12
									0
									0
									0
	2	5	1	4	0	0	0	0	12

**Elementary Class Size
for Classes enrolling Elementary Students
September 30, 2018**

Big White Community School

Total Headcount of students

Class	K	Gr 1	Gr2	Gr3	Gr4	Gr5	Gr6	Gr7	Gr8	Gr9	Total Enrolment
1	5	4	1	5							15
2					2	3	5	2	0	1	13
											0
											0
											0
											0
	5	4	1	5	2	3	5	2	0	1	28