



Kootenay-Columbia
School District No.20



Board Update

News from the November 24, 2014
Regular Open Board Meeting #14

Jo-Ann Burse
Jen Carter
Toni Driutti

Darrel Ganzert, Chair
Mickey Kinakin
Kim Mandoli

Lorraine Manning, Vice-Chair (*regrets*)
Gord Smith
Mark Wilson

WOMEN CREATING CHANGE

Lower Columbia Accord representative Janet Morton presented Women Creating Change to the Board, and requested that the District sign the Lower Columbia Community Accord "Increasing Women's Access to Economic Opportunity". A decision around the accord will be made at the next board meeting.

OLD BUSINESS

Board Remuneration

The Board approved Trustee remuneration effective December 1, 2014:

- Chair - \$13,688/year plus BC Consumer Price Index (CPI) 12-month average as of November 2014;
- Vice-Chair - \$11,660/year plus BC CPI 12-month average as of November 2014;
- Trustee - \$10,646/year plus BC CPI 12-month average as of November 2014.

NEW BUSINESS

District Joint Occupational Health & Safety Committee

District Joint Occupational Health & Safety Committee meeting minutes of October 28th were shared with the Board. Included with the minutes was a report on the cost of Automated External Defibrillators (AEDs). The Board passed two motions regarding AEDs:

- That the Board provide additional funding for the ongoing costs for training and maintenance of AEDs
- That the Board direct staff to approach agencies to provide funding for AEDs for all SD20 work sites

Policy Committee

Policy Committee meeting dates have been finalized for the 2014-2015 school year: January 22nd, February 26th, April 23rd, May 28th, and June 18th.

Capital Project Bylaw

Bylaw 126806 Bus Replacement, in the amount of \$117,170.19, received three readings and was adopted by the Board. A special needs bus will be replaced.

Election Results

- Area 1 (Electoral Area I of the Regional District of Central Kootenay (RDCK) and part of Electoral Area J of the Regional District of Kootenay Boundary (RDKB)
 - Teri Ferworn, elected
- Area 2 (City of Castlegar and part of Electoral Area J of the RDCK)
 - Rosanne Brunton & Mickey Kinakin, elected
- Area 4 (City of Trail and part of Electoral Area B of the RDKB)
 - Terry Hanik & Mark Wilson, elected

continued ...

SUPERINTENDENT OF SCHOOLS

Enrolment Report (October 2014)

The October 2014 enrolment report was shared with the Board:

- 3,663 headcount
- 3,706.5 full-time equivalent

A finalized Ministry enrolment report will be shared at the next board meeting.

Class Organization

Fall 2014 class organization report was shared with the Board, including average class sizes:

- Kindergarten 18.9
- Grades 1-3 20.8
- Grades 4-7 25.6
- Grades 8-12 21.8

SECRETARY-TREASURER

Expenditure Report (October 2014)

The October 2014 Expenditure Report was shared with the Board:

- 80% of budget remains for November-June

Substitute Expenditure Report (October 2014)

The October 2014 Substitute Expenditure Report was shared with the Board:

- 84% of anticipated budget remains for November-June

BOARD CHAIRPERSON

In-Camera Report

Chair Ganzert reported that personnel and property were discussed/actions taken at an In-Camera Meeting held October 27th.

Trustee Recognition

Chair Ganzert thanked out-going trustees Burse and Carter for their services, and presented them with gifts from the Board.

**The Inaugural/Open Board Meeting will be held
Monday, December 8, 2014 - 7:00 pm - Stanley Humphries Secondary School, room B05**

