



Kootenay-Columbia
School District No.20



Board Update

News from the December 8, 2014
Inaugural Open Board Meeting #1

Rosann Brunton
Toni Driutti
Teri Ferworn

Darrel Ganzert, Chair
Terry Hanik
Mickey Kinakin

Kim Mandoli
Gord Smith, Vice-Chair
Mark Wilson

2014-2018 Board of Education

Area 1:	• Electoral Area I of the RDCK and • Part of Electoral Area J of the RDKB	Teri Ferworn	Elected
Area 2:	• City of Castlegar and • Part of Electoral Area J of the RDCK	Rosann Brunton Mickey Kinakin	Elected Elected
Area 3:	• Village of Warfield, • Part of Electoral Area B of the RDKB, and • Part of Electoral Area J of the RDCK	Toni Driutti	Acclaimed
Area 4:	• City of Trail and • Part of Electoral Area B of the RDKB	Terry Hanik Mark Wilson	Elected Elected
Area 5:	• City of Rossland and • Part of Electoral Area B of the RDKB	Gord Smith	Acclaimed
Area 6:	• Village of Montrose, • Village of Fruitvale, and • Electoral Area A of the RDKB	Darrel Ganzert Kim Mandoli	Acclaimed Acclaimed

Note: RDCK = Regional District of Central Kootenay
RDKB = Regional District of Kootenay Boundary

Administration of Oath of Office

Secretary-Treasurer Verigin administered the Oath of Office to acclaimed Trustees Driutti, Ganzert, Mandoli and Smith, and elected Trustees Brunton, Ferworn, Hanik, Kinakin, and Wilson.

Election of Officers

- ✧ Chair – Darrel Ganzert (elected by ballot)
- ✧ Vice-Chair – Gord Smith (elected by ballot)
- ✧ BC School Trustees Association (BCSTA) Provincial Council Representative – Toni Driutti (elected by ballot)
- ✧ Alternate BCSTA Provincial Council Representative – Teri Ferworn (acclaimed)
- ✧ BC Public School Employers Association (BCPSEA) Representative – Mickey Kinakin (elected by ballot)
- ✧ Alternate BCPSEA Representative – Teri Ferworn (acclaimed)

Appointment of Members and Designation of Chairperson of Board Committees will be announced at the January 26th Regular Open Board Meeting.

Appointment of School/Site Trustee Liaisons (2 trustees per school/site) will be announced at the January 26th Regular Open Board Meeting.

Appointment of Auditor

BDO Canada LLP was appointed auditor for SD 20 for the 2014-2015 school year.

Trustee Allowances

The Board approved the following trustee allowances effective December 1st:

- ◆ reimbursement rates for expenses be established at BCSTA per diem;
- ◆ mileage rate be concurrent with mileage rate of BCSTA; and
- ◆ \$3,500 per trustee annual budget allowance for professional development and/or travel.

The Board also approved a \$3,500 trustee professional development budget for extraordinary, one-time professional development opportunities. The expenditure of extraordinary allocation must be approved by the Board on a request-by-request basis.

Committee Reports

- District Joint Occupational Health & Safety minutes of November 25th were shared with the Board. The Board has directed staff to report back, by April 1st, the amount of funding raised for purchase of AED's.

Lower Columbia Community Accord

- The Board passed a motion to sign onto the Lower Columbia Community Accord to support increasing women's access to economic opportunity.

Superintendent of Schools

- Enrolment report of October 17th (final Ministry of Education enrolment) and November 30th were shared with the Board:
 - October 17th – 3,665 headcount; 3707.625 funded full-time equivalent (FTE)
 - November 30th – 3,680 headcount; 3712.5 FTE

Assistant Superintendent

- The Board approved the Superintendent's Report on Achievement as presented.

Secretary-Treasurer

- 2014-2015 labour dispute settlement funding from the Ministry was shared with the Board. \$617,301 is to be received to cover:
 - teacher wage increases, including wage sensitive benefits
 - teacher teaching-on-call wage increases, including wage sensitive benefits
 - extended health & benefits costs
- Bus transportation Z-Passes pilot program was explained to the Board.
- Trustees were reminded that they must complete a Financial Disclosure form between January 1st and January 15th, and the form must be returned to the Board Office by January 15th.

Board Chairperson

- Chair Ganzert reported that the following issues were discussed/actions taken at in-camera meetings held November 24th: appeal, personnel, property, and student suspensions.
- A reminder from the BCSTA Provincial Council re: motion submissions was reviewed with the Board.
- Chair Ganzert, Trustees Brunton, Driutti, Ferworn, Hanik and Mandoli, along with Superintendent Luterbach and Secretary-Treasurer Verigin attended the BCSTA Trustee Academy December 4th-6th.
- Trustees will deliver Christmas baskets to schools/sites the week of December 8th.

**The next Regular Open Board Meeting will be held
Monday, January 26, 2015 - 7:00 pm -
Kootenay-Columbia Learning Centre, Trail Campus (room 106)**