



Kootenay-Columbia
School District No.20



Board Update

News from the January 26, 2015 Regular Open Board Meeting #2

Rosann Brunton

Toni Driutti

Teri Ferworn

Darrel Ganzert, Chair

Terry Hanik

Mickey Kinakin

Kim Mandoli

Gord Smith, Vice-Chair

Mark Wilson

Correspondence

- ✧ In response to a request received in correspondence:
 - the Board passed a motion to direct the Policy Committee to develop a policy related to inclement weather;
 - regarding the status of Blueberry Creek disposal, the Board shared that the issue is with the Ministry and it is moving along.
- ✧ The Board will write a letter to Angus Graeme, Selkirk College, expressing interest in working collaboratively with the College.
- ✧ The Board will write a letter to the Minister of Finance, copied to the Minister of Education, requesting that the Ministry of Finance heed the recommendations from the First Report of the Select Standing Committee on Finance and Government Services and increase the funding to K-12 education in the 2015 budget.
- ✧ The Board will write a letter to the Minister of Education re: keeping 20% of the strike savings for September.

Appointment of Members and Designation of Chairperson of Board Standing & Ad Hoc Committees

Note: Chairs & Co-Chairs to be determined by committees

- ✧ Children & Youth At-Risk – Toni Driutti & Teri Ferworn
- ✧ District Joint Occupational Health & Safety – Mickey Kinakin
- ✧ Finance & Facilities – Rosann Brunton, Darrel Ganzert, Terry Hanik
- ✧ Human Resources – Mickey Kinakin, Kim Mandoli, Gord Smith
- ✧ Policy – Rosann Brunton & Toni Driutti
- ✧ Revenue Generation – Teri Ferworn, Terry Hanik & Mark Wilson

Appointment of School/Site Trustee Liaisons

- ✧ Fruitvale Elementary School – Darrel Ganzert & Kim Mandoli
- ✧ Glenmerry Elementary School – Rosann Brunton & Toni Driutti
- ✧ JL Webster Elementary School – Toni Driutti & Terry Hanik
- ✧ Kinnaird Elementary School – Mickey Kinakin & Gordon Smith
- ✧ Robson Community School – Teri Ferworn & Darrel Ganzert
- ✧ Twin Rivers Elementary School (includes primary campus) – Teri Ferworn & Mickey Kinakin
- ✧ Rossland Summit School – Teri Ferworn & Gord Smith

- ✧ JL Crowe Secondary School – Toni Driutti & Gord Smith

- ✧ Stanley Humphries Secondary School – Rosann Brunton & Kim Mandoli
- ✧ Kootenay-Columbia Learning Centre – Darrel Ganzert & Terry Hanik
- ✧ Non-school sites (School Board Office, Castlegar Maintenance Office, Waneta Bus Garage) – Kim Mandoli & Mark Wilson

The Board passed a motion to review the Trustee School Liaison guidelines.

Board Remuneration

As per Resolution 118.2014, board remuneration effective December 1, 2014, has been set at (BC Consumer Price Index increase of 1.2%):

- ✧ Board Chair - \$13,842
- ✧ Board Vice-Chair - \$11,800
- ✧ Trustee - \$10,774

Revenue Generation Ad Hoc Committee

The Revenue Generation Ad Hoc Committee met last year in January/February and another meeting will be planned soon.

Strategic Plan

The Board approved the draft plan for the development of the 2015-2018 Strategic Plan (District Directions). The Board will establish directions – where we want to be as a district, in our schools, for our students, for our staff, for our communities – by the end of December 2015. Leadership staff will then develop action plans for approval by the Board in February 2016. The Strategic Plan process is available on the district website: www.sd20.bc.ca – Board of Education – 2015-2018 Strategic Plan.

Superintendent of Schools

✧ **Student Enrolment**

The January 15, 2014 student enrolment report was shared: 4.813 FTE increase since October 17th.

✧ **2015-2016 School Calendar**

The Board approved, in principle, the 2015-2016 School Calendar, pending feedback from partner groups and schools. The calendar can be viewed on the district website: www.sd20.bc.ca – Upcoming Events & Latest News.

Assistant Superintendent

✧ **Elementary Report Card Pilot**

The Elementary report card pilot was shared with the Board. All elementary schools are involved in varying degrees in this pilot project. The report card is connected to the BC Performance Standards and aligns with the BC Ed Plan.

✧ **Early French Immersion program consideration**

The Board passed the following motion:

That the Board of Education approve a pilot for an Early French Immersion program, to be offered at Twin Rivers initially, for Kindergarten students in the 2015-16 school year and that the Board of Education carefully monitor the program for at least 2 school years: application numbers to the program, attrition, and student performance, prior to considering any expansion or long-term commitment of the early immersion program model. (This pilot program would use the lottery system for enrolment, and would enroll one class – maximum 22 students in Kindergarten).

✧ **2015-2016 Kindergarten Registration**

Kindergarten registration information was shared with the Board. Registration will take place at all elementary schools the week of February 10-13, 2014.

Secretary-Treasurer

✧ **2014-2015 Recalculated Funding Allocation**

The recalculated funding allocation was shared with the Board. Funding allocation remains the same (\$34,421,330) due to funding protection.

✧ **Expenditure Reports**

Expenditure reports for November and December 2014 were shared with the Board: 61% of the overall budget remains for January-June.

✧ **Substitute Expenditure Report**

Substitute expenditure reports for November and December 2014 were shared with the Board: 66% of allocated budget remains for January-June.

✧ **2013-2014 Statement of Financial Information**

The 2013-2014 Statement of Financial Information has been posted to the district website: www.sd20.bc.ca – Reports & Publications – 2013-2014.

✧ **2015-2015 Draft Budget Process/Timeline**

The Board approved the 2015-2016 Draft Budget Process/Timeline. The process/timeline can be viewed on the district website: www.sd20.bc.ca – Budget 2015-2016.

Board Chairperson

✧ **In-Camera Report**

No in-camera meetings were held in December 2014.

✧ **Trail Times Community Comment**

The Board discussed the request made by Trail Times to provide information on School District No. 20 as an interest piece

✧ **BCSTA Motion Building Session**

Trustees were reminded of the BCSTA Motion Building Session on Saturday, January 31st, 9:30 am to 12:00 noon.

**The next Regular Open Board Meeting will be held
Monday, February 23, 2015 - 7:00 pm - Stanley Humphries Secondary School, room B05**