



Kootenay-Columbia  
School District No.20



# Board Update

News from the June 22, 2015  
Regular Open Board Meeting #9

Rosann Brunton  
Toni Driutti  
Teri Ferworn

Darrel Ganzert, Chair  
Terry Hanik  
Mickey Kinakin

Kim Mandoli  
Gord Smith, Vice-Chair  
Mark Wilson

## Presentations

- ✧ **District Elementary Counselling** – Kathleen Carelli, Retiring District Elementary Counsellor, highlighted her work and challenges our youth are facing
- ✧ **Living Landscapes Film Project** – Fred Nock, Teacher at Kootenay-Columbia Learning Centre, Castlegar campus; Denise Flick, parent; Oliver Flick, student
  - week long project involved 18 students aged 12 to 18 years old from 4 schools writing, filming and producing three short films
  - School Board contribution of \$1,000 – Cinematheque provided professional staff and equipment
  - shared a student film - Walking Lead: Zombo Combo - <https://vimeo.com/127882145>

**Capital Project Bylaw (Annual Facilities Grant) No. 126877**, in the amount of \$791,212, was read a third time and adopted by the Board.

**Disposition of Property Bylaw No. 15-01 (Blueberry Creek Community School)** was read a third time and adopted by the Board.

Trustee Driutti put forward a **notice of motion**: That the Board of Education establish a review of the electoral wards and consider a reduction of board members to 7.

**District Joint Occupational Health & Safety Committee** meeting minutes of May 19<sup>th</sup> were shared with the Board.

**Finance & Facilities Committee** meeting minutes of June 11<sup>th</sup> were shared with the Board. The Board approved the Transportation Department communication strategy regarding occasions when/if currently existing bus stops that are within walk limits are eliminated.

**Policy Committee** minutes of May 28<sup>th</sup> and June 17<sup>th</sup> were shared with the Board.

**Revenue Generation Ad Hoc Committee** meeting notes of June 10<sup>th</sup> were shared with the Board.

**School Site Plans** for 2015-2016 were approved as presented.

**Rosland Summit School Greening Project – Tree Canada:** the Board passed a motion to write a letter of permission for the Rosland Summit School Greening Project.

**Superintendent of Schools:**

- ✧ **Enrolment Report of May 30<sup>th</sup>** – 3,649 headcount; 3668.813 full-time equivalent; 38.813 FTE fewer students than October 17, 2014
- ✧ **2015-2016 Board Meeting Schedule** was approved as presented:

Monday	September	28	7:00 pm	Kootenay Columbia Learning Centre, Trail Campus – Room 210
Monday	October	26	7:00 pm	Stanley Humphries Secondary School – Room B05
Monday	November	23	7:00 pm	Kootenay Columbia Learning Centre, Trail Campus – Room 210
Monday	December	7	7:00 pm	Stanley Humphries Secondary School – Room B05
Monday	January	25	7:00 pm	Kootenay Columbia Learning Centre, Trail Campus – Room 210
Monday	February	22	7:00 pm	Stanley Humphries Secondary School – Room B05
Monday	March	7	7:00 pm	Kootenay Columbia Learning Centre, Trail Campus – Room 210
Monday	April	11	7:00 pm	Stanley Humphries Secondary School – Room B05
Monday	April	25	7:00 pm	Kootenay Columbia Learning Centre, Trail Campus – Room 210
Friday	April	29	5:00 pm	Kootenay Columbia Learning Centre, Trail Campus – Room 210
Friday	May	16	7:00 pm	Stanley Humphries Secondary School – Room B05
Monday	June	20	7:00 pm	Kootenay Columbia Learning Centre, Trail Campus – Room 210

**Secretary-Treasurer:**

- ✧ **May 2015 Expenditure Report** – 12% of overall budget remains for the month of June
- ✧ **May 2015 Substitute Expenditure Report** – 15% of anticipated budget remains for the month of June

**Board Chairperson:**

- ✧ **May 25<sup>th</sup> In-Camera Report** – personnel, property and student suspensions were discussed/had actions taken.
- ✧ **Trustee Attendance at meetings** was shared:
- ✧ **Blueberry Creek Community School Disposition Update** –The Board of Education has reached a tentative agreement with the Blueberry Creek Community Society to sell the building and lands to the Society pending finalization of documents.