School District No. 20 (Kootenay-Columbia)

MINUTES

REGULAR OPEN BOARD MEETING NO. 9 **April 16, 2007**
BLUEBERRY CREEK COMMUNITY SCHOOL 7:00 p.m.

PRESENT:	**Trustees:**	B. Maloff (Vice-Chairperson) D. Bilenki T. Driutti M. Kinakin V. Morelli J. Schmidt
	Staff:	J. Borsa (Superintendent of Schools) N. Hart (Assistant Superintendent-Education) G. Luterbach (Director of Human Resources & Technology) B. Minosky (Director of Student Support Services) B. Babakaiff (Secretary-Treasurer)
	Absent:	M. Gregory (Chairperson) L. Manning K. Saldern
	Press:	Trail Times
	Public:	Nil

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1. CALL TO ORDER: 7:00 p.m.

2. DELEGATIONS/PRESENTATIONS:

a. "A Day In The Life Of Twin Rivers Elementary"
N. Hart, Assistant Superintendent-Education, made a power point presentation highlighting photos of students and staff engaged in learning at Twin Rivers Elementary.

3. APPROVAL OF AGENDA:
Moved by D. Bilenki
Seconded by J. Schmidt
That the Board approve the agenda as presented with the following addition:

8.2 c. French Immersion Enrolment

68-2007 CARRIED

4. CORRESPONDENCE:

4.1 For Action

a. Letter from SD57 (Prince George) dated March 30/07 re Bill 20
Moved by M. Kinakin
Seconded by D. Bilenki
That the Board write a letter in support of the position of School District No. 57 (Prince George).

69-2007 CARRIED

b. Letter from Village of Warfield dated April 3/07 re Warfield Maintenance Building
Moved by M. Kinakin
Seconded by D. Bilenki
That the Board write a letter to the Village of Warfield advising of the short and long term plans of the school district for the Warfield Maintenance Building.

70-2007 CARRIED

c. Letter from West Kootenay Labour Council dated April 5/07 re Day of Mourning Proclamation
Moved by M. Kinakin
Seconded by D. Bilenki
That the Board endorse and sign the Day of Mourning Proclamation.

71-2007 CARRIED

4.2 For Receipt

Moved by M. Kinakin
Seconded by V. Morelli
That the following letter be received:

a. Letter from SD42 (Maple Ridge-Pitt Meadows) dated Mar. 26/07 re Substance Abuse

72-2007 CARRIED

5. APPROVAL OF MINUTES:

Moved by V. Morelli
Seconded by T. Driutti
That the Board approve the minutes of the following meetings:

a. Regular Board Meeting No. 7 held on April 2, 2007.
b. Special Open Board Meeting No. 8 held on April 11, 2007.

73-2007 CARRIED

6. UNFINISHED BUSINESS:

a. JLCSS Field Trip to Hawaii
Moved by D. Bilenki
Seconded by V. Morelli
That the Board of School Trustees approve the JLCSS request for a field trip to San Diego from May 19-26, 2007.

74-2007 CARRIED

Approval in principle March 5, 2007 for a field trip to Hawaii. The school has decided to replicate the trip and go to San Diego instead. Complete information has been provided to the Superintendent.

b. Tabled Motion from April 2/07 Meeting
Moved by L. Manning
Seconded by D. Bilenki
That the Board arrange a meeting with all the Municipal Education Liaisons.

54-2007

Consensus was, at the April 23/07 Board Orientation Meeting, to review the Terms of Reference and decide the issue to be discussed with municipalities.

The motion will be tabled to the May 7, 2007 Regular Board Meeting.

c. Notice of Motion from April 2/07 Meeting
Moved by D. Bilenki
Seconded by T. Driutti
That all excluded staff positions be posted when vacancies occur or new positions are created.

75-2007

Amendment to Resolution #75-2007
Moved by V. Morelli
Seconded by J. Schmidt
That after considering staff recommendations, excluded staff positions be posted when vacancies occur or new positions are created.

76-2007 CARRIED
Resolution #75-2007 as amended CARRIED

7. NEW BUSINESS:

7.1 Committee Reports

a. Education Committee
J. Borsa spoke to the minutes of the April 12/07 meeting.

8. REPORTS:

8. 1 Superintendent of Schools

a. School Fees
J. Borsa reported that a Secondary School Parent Fee Survey is in circulation, results are expected to be available for the May 7/07 Board Meeting.

8.2 Assistant Superintendent – Education

a. Configuration of MacLean Elementary
Moved by M. Kinakin
Seconded by V. Morelli
That the current grade configurations for MacLean Elementary and RSS be maintained for 2007-08 and that the issue be reviewed again in the Spring of 2008 with the intention that the grade configurations be K-7 and 8-12.

77-2007 CARRIED

b. Enrolment Update – March 31/07
N. Hart reported March 31/07 enrolment is steady compared to the previous month.

c. French Immersion Enrolment
N. Hart reported the current LFI 6 enrolment for 07-08 is 30, with 3 on the wait list. An interest list prepared prior to the registration showed 29 interested in enrolling in LFI 6.

8.3 Director of Human Resources & Technology

No report.

8.4 Director of Student Support Services

No report.

8.5 Secretary-Treasurer

a. Financial Statement
Moved by V. Morelli
Seconded by T. Driutti
That the March 31, 2007 Financial Statement be received.

78-2007 CARRIED

b. Board Meeting Follow-Up Action Sheet
For information.

8.6 Board Chairperson

a. In-Camera Report

The following issues were discussed/actions taken at an In-Camera Meeting held April 2, 2007:

-personnel issues
-February 2007 student suspension report
-demutualization

9. QUESTIONS FROM THE PUBLIC PERTAINING TO THE AGENDA:

10. NOTICE OF MEETINGS:

a. Regular Board Meeting, May 7, 2007, 7:00 p.m., Blueberry Creek Community School.

11. ADJOURNMENT: 7:55 p.m.

12. UPCOMING ISSUES:

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Chairperson Secretary-Treasurer

BB/ld
2007.04.17