



School District No. 51
(Boundary)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: 6:30 p.m., April 13, 2010, Boundary Learning Centre, Midway BC

Approximately 20 members of the public, employees and media attended the meeting. Presentations were made by two parents from Beaverdell, a BCSS student and another member of the public.

The Superintendent reported that all class configurations were in compliance with Bill 33.

Trustee Harshenin reported that the Recreation Commission visited the property at GFSS and that the space will not work for a regulation rugby field for public use.

There was discussion regarding the logistics for the upcoming forums on April 19 and 20 and the Beaverdell consultation meeting on April 27.

The School Calendars for 2010 – 2011 were adopted as presented.

The Director of Instruction reported on activities such as:

- Aboriginal Education
- Early Years and Kindergarten In-service
- Special Education training sessions happening in the District

An update was given on the budget process.

The Secretary-Treasurer reported on:

- Operations/Transportation Expenditure Report for March 2010
- The Annual Facilities Grant and the mechanical upgrades for BCSS
- Student enrolment – March 2010 – Total FTE 1383.1875

The Board reviewed and discussed a draft guideline document regarding Trustee Conflict of Interest. It was decided to carry this item forward to the next meeting.

The April 27 Policy Committee meeting is cancelled, the next Policy Committee meeting is May 25, 2010.

The following policies were approved for circulation and will be posted on the District website and FirstClass:

- Role of the Board
- Role of the Superintendent of Schools
- Role of the Board Chair
- Role of the Trustee
- Guiding Principles
- Role of the Vice-Chair

The following policies were given final reading and adopted:

- Suspension of Students
- Career Programs & Work Experience
- Student Grade Promotion & Retention
- Student Records
- Use of Facilities and Equipment by Staff

Procedural By-Law 1-2010 was reviewed. This by-law is still in draft form.

Important Dates:

- **April 19 & 20 – Round Two Forums for staff and public**
- **April 27 – Beaverdell Consultation Meeting – Fire Hall, Beaverdell**
- **May 4 – Finance Committee Meeting**