



School District No. 51
(Boundary)

BOARD OF EDUCATION BOARD MEETING HIGHLIGHTS

Date: Tuesday, June 8, 2010

Regular Board of Education Meeting held at the School Board Office

1. Projected Kindergarten enrollment for Hutton and Perley schools was 63 but to date only 53 have enrolled. Nevertheless, the Board resolved to have four full-day kindergarten classes - two at Hutton and two at Perley for the 2010-2011 school year.
2. Last month the Board decided to stop the School Closure process and keep Beaverdell School open. As part of the decision to keep the school open several follow-up decisions were made on June 8, 2010:
 - The school configuration will remain K-3
 - If the school has 8 or fewer students in two consecutive years, or 5 or fewer enrollments in a given year, the Board will be implementing the school closure policy.
3. The Secretary-Treasurer reported that she is forecasting the District will have spent \$350,000 less than anticipated in 2009-2010 fiscal year. The Board resolved to transfer \$100,000 into local capital to begin saving for phone system replacement throughout the District.
4. Christina Lake Elementary phone system is failing and parts are not available. CLES will be the test school site for VoIP phones. Installation will occur during the summer.
5. School Growth Plan goals were approved in principle.
6. The District Achievement Contract for 2010-2011 was approved in principle.
7. The Board approved the 2010-2011 Trustee Initiative distribution and criteria: total funds available \$75,000. Details will be announced shortly.
8. The 2010-2015 District Strategic Plan was approved. Thank you to all folks who participated in the forums.