

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51
(Boundary) held Tuesday, December 8, 2009 at the School Board Office.

The Chairperson called the Meeting to order at 7:02 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Ms. S. Garcelon	Trustee
	Ms. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. J. Malloff	Trustee
	Ms. C. Riddle	Trustee
	Ms. K. Sabourin	Trustee
	Mr. M. Strukoff	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Ms. M. Ruzicka	Director of Instruction

Presentations/Delegations

A delegation represented by Sharen Gibbs and Angie Meissner presented their concerns with the changes to the Baldy bus run.

Notice of Motion

Kris Sabourin gave Notice of Motion that the Mt. Baldy Run motion be revisited at the January Meeting.

Adoption of Agenda

MOVED Riddle
2ND Garcelon

“That the Board approve the agenda with the following addition and deletion
- January meeting with Mt. Baldy parents and the parameters of the meeting;
and the deletion of Freedom of Expression.”

CARRIED

Adoption of Minutes

MOVED Malloff
2ND Harshenin

“That the Minutes of the following Board Meeting be adopted as
circulated: Regular Meeting – November 10, 2009.”

CARRIED

Correspondence

Nil

Business Items

1. Superintendent's Report

- Superintendent's report for November 2009
- Report on class size configurations -- In compliance with Bill 33.

2. Superintendent's Annual Report

MOVED Malloff
2ND Garcelon

“That the Board accept the Superintendent's Annual Report.”

CARRIED

3. Secretary-Treasurer's Report

- Operations/Transportation and Expenditure Report for November 2009.
- The student enrolment figures for November 2009 were circulated. Total: 1390.6875 FTE.

4. Highlights of Board of Education Activities

Chairperson Rezansoff reviewed the education activities the Board addressed during the 2009 calendar year.

5. Time of Board Meetings

The notice for time change was circulated to the public and only positive responses were received. Future board meetings will begin at 6:00 p.m.

6. Committee Updates

- Kootenay Boundary Branch Meeting – Trustees reported at the BCSTA Conference.
- Finance Committee – Secretary-Treasurer Hanlon reported on the meeting held November 17th. The final funding announcement has been posted.
- Policy Committee – the following policies were reviewed:

MOVED
2ND Riddle
Garcelon

“That the Board approve the first reading of the following policies:
No. 5030 – Student Retention/Acceleration
No. 5040 – Student Records
No. 5001 – Suspension of Students – Notice”

CARRIED

These policies will be brought to the Policy Committee for input.

MOVED
2ND Riddle
Sabourin

“That the Board approve the second reading of the following policy:
Use of Facilities and Equipment By Staff.”

CARRIED

This policy will now be circulated.

MOVED
2ND Riddle
Garcelon

“That the Board approve the third reading of the following policy:
No. 1190 – Inclusive Environment.”

CARRIED

This policy has now been adopted.

MOVED
2ND Riddle
Garcelon

“That the Board approve the notice of change of the following policies:
No. 1040 – Board Meeting Times
No. 1290 – Volunteers – Criminal Record Search
No. 5000 – District Code of Conduct for Students
No. 5020 – Student Promotion/Placement
No. 5060 -- Integration of Special Needs Students.”

CARRIED

The regulations in these policies have been modified and approved by the Board.

MOVED
2ND Riddle
Gee

“That the Board approve the second reading of the following policy:
No. 1280 – Volunteers/Visitors

CARRIED

This policy will now be circulated.

7. **Financial Disclosure Statements**

Under the Financial Disclosure Act, all Trustees must complete a Statement of Disclosure between the 1st and 15th of January of each year of holding office.

8. **Report out from BCSTA Conference**

Trustees commented on the BCSTA Conference.

9. **Report from John Slater November 30th Meeting**

There was discussion regarding the meeting with MLA John Slater who attended the opening of the Perley StrongStart as well as a meeting with the Trustees and Education partners.

10. **Director of Instruction's Report**

Report for December 2009.

11. **Report out from BCSTA Board Chair and Superintendent Meeting**

Chairperson Rezansoff and Superintendent Strukoff reported on the meeting held in Vancouver on Dec. 5 with the Ministry, Superintendents, Board Chairs and Secretary-Treasurers. The meeting discussed funding shortfalls, cost pressures and how the ministry could help with these challenges.

12. **Meeting with the Mt. Baldy Parents & Parameters for the Meeting**

The meeting was set for January 11 at 6:00 p.m. at a place to be determined in the West Boundary. Senior Management will provide a briefing note.

MOVED Sabourin
2ND Gee

"To have a public forum with the Board, all community members, Ministry of Transportation and Emcon."

DEFEATED

MOVED Sabourin
2ND Riddle

"To hold a meeting with all the affected parents and the Board."

CARRIED

13. **Board Committees and Representatives for 2010**

The list of Board Committees and Representatives was circulated. Trustees will provide input to the Board chair for the January meeting.

- **Election of Board Chair**

The Superintendent assumed the chair for the Board Chairperson election process. The Secretary-Treasurer called for nominations for the position of Board Chair and conducted the vote by ballot. Teresa Rezansoff was nominated and accepted the position of Board Chair.

- **Election – BCSTA Provincial Councilor and Alternate**

The Board elected Sally Garcelon as the Trustee Representative to the BCSTA Provincial Council and Kris Sabourin as the Alternate for 2010.

- **Election – BCPSEA Representative and Alternate**

The Board elected Ken Harshenin as the Trustee Representative to the BCPSEA and John Malloff as the Alternate for 2010

- **Kootenay Boundary Branch BCSTA Executive**

Cathy Riddle was elected as the Trustee Representative to the Kootenay Boundary Branch BCSTA at the October 13, 2009 Board Meeting.

The Board elected Kris Sabourin to the Kootenay Boundary Branch BCSTA as the Alternate for 2010.

- **Okanagan Labor Relations Council (OLRC)**

The Board elected Ken Harshenin as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Jeanette Hanlon as the Alternate for 2010.

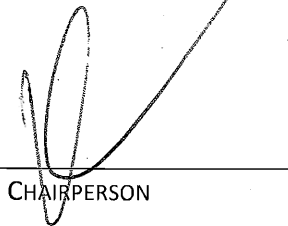
14. **Around the Boundary**

November 2009 presentation

15. **Future Agenda Items**

- Mt. Baldy Run
- Budget Process

The Meeting adjourned at 10:10 p.m.



CHAIRPERSON



SECRETARY-TREASURER