

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51
(Boundary) held Tuesday, November 10, 2009 at the School Board Office

The Chairperson called the Meeting to order at 7:00 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

Nil

Adoption of Agenda

MOVED Garcelon
2ND Malloff

“That the Board approve the agenda with the following additions:
Time of Board Meetings; Upcoming Activities - BCTF Conference
November 12-13; and BCSTA Education Committee questions for
Boards.”

CARRIED

Adoption of Minutes

MOVED Sabourin
2ND Garcelon

“That the Minutes of the following Board Meeting be adopted as
circulated: Regular Meeting – October 13, 2009.”

CARRIED

Correspondence

Nil

Business Items

1. Superintendent's Report

- Superintendent's report for October 2009
- Kootenay-Boundary District and Selkirk College to form Learning Region
- Report on class size configurations -- In compliance with Bill 33.
- Update on H1N1 and SD51

2. Secretary-Treasurer's Report

- Operations/Transportation Report for October 2009.
- The student enrolment figures for Oct 2009 were circulated. Total:
1389.1875 FTE.

3. Committee Updates

Secretary-Treasurer Hanlon gave a briefing on the Mount Baldy Bus Run and
some of the concerns.

MOVED Garcelon
2ND Riddle

“That the District cancel the portion of the Mt. Baldy run from Hwy 3 to Alden
Road and require parents to transport their children to Hwy 3 or a safer stop.”

CARRIED

MOVED Garcelon
2ND Harshenin

“That the parents be offered transportation assistance for the remainder of the year but that they are informed that the transportation assistance funding is under review and may not be offered in the future.

CARRIED

MOVED Gee
2ND Sabourin

“That the School District express concerns about the road conditions to Emcon and invite Emcon to speak to the Board.”

CARRIED

4. Director of Instruction’s Report

M. Ruzicka presented the report for November 2009.

5. Invitation to Meet With the Minister

The Board will delay the invitation until the Minister, who has been ill, is back to work.

6. Location of Future West Boundary Board Meetings

MOVED Garcelon
2ND Riddle

“That the Board Meetings in the West be held at the Boundary Learning Centre.”

CARRIED

7. Time of Future Board Meetings

MOVED Gee
2ND Sabourin

“That the District send a notice to partners that the Board is considering holding the Regular Meeting at 6:00 p.m. instead of 7:00 p.m., and if they have concerns about the time change to let the Board know prior to the December meeting.”

8. District Development Team

Chairperson Rezansoff, Trustees Garcelon and Gee reported on the DDT meeting.

- Appreciative Inquiry Committees - Need to report the activities of these committees.
- Generating Revenue - Committee interested in revenue that can be made from the District resources.
- Committee provided input for the letter to MLA John Slater regarding District issues for him to take to the November 12-13 MLA meeting.

The Board appreciates the District Development Team’s input.

9. Provincial Council Report

Trustees Garcelon and Rezansoff reported on the October 22-23, 2009 Provincial Council Meeting.

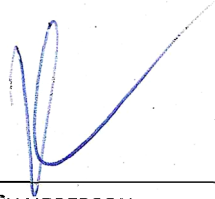
10. Around the Boundary

November 2009 presentation

11. Upcoming Events

- BCTF Conference
- AGM in April
- BCSTA Education Committee Meeting - On the behalf of the Education Committee, Trustee Riddle asked for input into the Public Forum on Sustaining Public Education that will be held in conjunction with the AGM in April.

The Meeting adjourned at 8:50 p.m.



CHAIRPERSON



SECRETARY-TREASURER