

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, April 15, 2014 at the Boundary Learning Centre

The Chairperson called the meeting to order at 6:00 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent:	Mrs. C. Riddle	Vice Chair
	Mrs. V. Gee	Trustee

Presentations/Delegations

Alexa Lucente, teacher at Boundary Central Secondary School, reported on the Culinary Arts Program.

Adoption of Agenda

MOVED Strukoff
2ND Reid

“That the Agenda for April 15, 2014 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED Harshenin
2ND Zitko

“That the Minutes of the March 11, 2014 Board Meeting be adopted as circulated”

CARRIED

Report on In-Camera Meeting from March 11, 2014

The Board discussed personnel issues, properties/facilities, as well as business items.

Correspondence

Nil

Business Items

1. Superintendent's Report

- The Superintendent reported on school visits and meetings attended in and out of the District.
- GFSS Victoria Music Trip was reviewed and the following motion was made:

MOVED Harshenin
2ND Reid

“That the Board give final approval for the 2014 GFSS Victoria Music Tour as presented, with no cost to the Board.”

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer reported on operations/transportation items as well as presented the month end expenditure and enrolment reports.

3. Director of Learning Report

The Director of Learning reported on March school visits, District meetings as well as District learning initiatives. He also reported on Aboriginal Education events for March.

4. Talking Break

Multiple levels of support and student choice were discussed.

5. AFG Bylaw

MOVED Reid
2ND Zitko

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 126767 all three readings at this meeting of April 15, 2014.”

CARRIED

MOVED Strukoff
2ND Harshenin

“A BYLAW by the Board of Education of School District No. 51 (Boundary) (hereinafter called the “Board”) to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the School Act, R.S.B.C. 1996, c. 412 as amended from time to time (called the “Act”). WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the “Minister”) has approved Capital Project No. 126767.

NOW THEREFORE the Board agrees to the following:

- (a) Upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the project substantially in accordance with the Project Agreement;
- (b) Observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) Maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$444,317 for Project No. 126767 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 126767.

CARRIED

MOVED Zitko
2ND Strukoff

“That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126767 as read a first, second and third time, passed and adopted the 15th day of April 2014.”

CARRIED

6. Committee Reports

• **Finance/Operations**

The Secretary-Treasurer reported on the public meetings held April 7 & 8, 2014.

7. Trustee Reports

• **Columbia Institute – Leading Change Forum**

Trustee Zitko reported out.

• **BCSTA Extraordinary Motions**

The Board reviewed the Extraordinary Motions.

8. Around the Boundary March 2014

Around the Boundary for March 2014 was presented.

Meeting adjourned at 7:20 p.m.

Chairperson

Secretary-Treasurer

DRAFT