

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, April 14, 2015 at the Boundary Learning Centre

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

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

Absent:	Mrs. K. Jepsen	Trustee
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Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

Jennifer MacDonald shared the importance of partnerships regarding School District facility usage in the West side of the District.

Adoption of Agenda

MOVED Strukoff
2ND Danyluk

"That the Agenda for April 14, 2015 be adopted as circulated."

CARRIED

Adoption of Minutes

MOVED Reid
2ND Zitko

"That the Minutes of the March 10, 2015 Regular Board Meeting be adopted as circulated."

CARRIED

Report on In-Camera Meeting from March 10, 2015

The Board discussed personnel issues, properties/facilities, business items, shared services and ministry administrative efficiencies.

Trustee Riddle declared a personal conflict of interest for a portion of the March 10, 2015 Board of Education Closed Meeting.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on March meetings and school tours with trustees.

- Christina Lake Elementary 6/7 Vancouver/Victoria Field Trip

MOVED Strukoff
2ND Reid

“That the Board approve the Christina Lake grade 6/7 Vancouver/Victoria field trip as presented, at no cost to the District.”

CARRIED

- Dr. D. A. Perley Elementary Grade 7 Field Trip

MOVED Reid
2ND Zitco

“That the Board approve the Dr. D. A. Perley Elementary School Field Trip as presented, at no cost to the District.”

CARRIED

- Grand Forks Secondary School – Global Citizen Field Trip

MOVED Riddle
2ND Strukoff

“That the Board approve the Grand Forks Secondary School Global Citizen field Trip as presented, at no cost to the District.”

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented her report for March 2015 as well as the enrolment and expenditure reports.

3. Director of Learning Report

The Director of Learning reported on March 2015 events. He also reported on school visitations and the Special Education mock audits to ensure all files and schools are in compliance with the required process to best support our student needs.

4. Budget Consultation Update

The Board discussed writing a letter to MLA Linda Larsen in regards to the funding for education. The Board also agreed that the BCSTA survey regarding the efficiencies and cuts the Board has made, and the impact those cuts have made to the District, should be completed.

MOVED Strukoff
2ND Zitco

“That the Board write a letter to MLA Larsen regarding the funding for education.”

CARRIED

This letter will be circulated through e-mail for Trustees input.

5. AFG Bylaw

MOVED Reid
2ND Riddle

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 126905 all three readings at this meeting of April 14, 2015.”

CARRIED

MOVED Riddle
2ND Zitko

“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. 126905.

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 \$462,601 for Project No. 126905 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 126905.

CARRIED

MOVED Zitko
2ND Danyluk

“That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126905 as read a first, second and third time, passed and adopted the 14th day of April 2015.”

CARRIED

6. 2015/2016 Carbon Neutral Capital Program

- Grand Forks Secondary School – Boiler Replacement

MOVED Reid
2ND Strukoff

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 126843 all three readings at this meeting of April 14, 2015.”

CARRIED

MOVED Danyluk
2ND Reid

“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. 126843.

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 \$86,235.00 for Project No. 126843 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 126843. “

CARRIED

MOVED Strukoff
2ND Reid

“That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126843 as read a first, second and third time, passed and adopted the 14th day of April 2015.”

CARRIED

7. Talking Break

Discussion around how to partner with the community and businesses to support transformation of learning.

8. Committee Reports

Nil

9. Trustee Reports

BISM – Director of Learning reported out.

BCSTA Kootenay Boundary Branch – Trustee Strukoff will prepare a report for the Branch meeting at the AGM.

District Literacy – Director of Learning reported out.

PAC Highlights - Trustees Strukoff and Danyluk reported on PAC meetings attended.

10. Around the Boundary

February/March 2015 presentation of District happenings.

Meeting adjourned 7:47 p.m.

Chairperson

Secretary-Treasurer