

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, April 12, 2016 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
	Mrs. K. Jepsen	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

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Ericka Thorpe, Jennifer Eaton and students from Greenwood Elementary reported on the process they used to do a school *Dragon's Den*.

Adoption of Agenda

MOVED Riddle
2ND Strukoff

"That the Agenda for April 12, 2016 be adopted as circulated."

CARRIED

Adoption of Minutes

MOVED Zitko
2ND Reid

"That the March 8, 2016 Regular Board Meeting minutes be adopted as circulated."

CARRIED

MOVED Riddle
2ND Strukoff

"That the March 16, 2016 Special Board Meeting minutes be adopted as circulated."

CARRIED

Report on In-Camera Meeting from March 8, 2016

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, as well as meetings attended in and out of the District. The Board discussed concerns raised regarding highway speeds through school zones and made the following motion:

MOVED Riddle
2ND Zitko

["That the Board write a letter to the Ministry of Transportation and Highways with copies to, ICBC, Municipalities and Regional Districts about installing signage or devices that will catch the attention of motorists when approaching crosswalks in areas throughout the District where students are crossing highways on their way to school."](#)

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer reported on operation and transportation events for March 2016 and reported on the enrolment and expenditures to date.

3. Director of Learning Report

The Director of Learning reported on March school visitations, as well as the work being done in the AbEd and Special Education programs.

4. Financial Framework for Supporting Student Success

Secretary-Treasurer Hanlon gave an update.

5. Evolution of Learning

The PAC consultations to date were discussed as well as a review of the timelines for District planning.

6. Talking Break

There was discussion on how we provide opportunities for student's to have a voice in the District decision making processes.

7. Memorandum of Understanding

The Memorandum of Understanding was discussed and input from trustees will be sought.

8. Committee Reports

The Audit Committee met to review tenders for the selection of the auditor. Grant Thornton was awarded the tender.

9. Trustee Reports

Trustee Strukoff reported on the Rec Commission and BISM meetings.

10. Around the Boundary

Around the Boundary for March 2016 was presented.

Meeting adjourned at 8:19 p.m.

Chairperson

Secretary-Treasurer