

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, April 11, 2017 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

Absent: Nil

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Angela Bragg and Anna Lautard did a presentation on competencies and inclusive classrooms.

Adoption of Agenda

MOVED Zitko
2ND Reid

["That the Agenda for April 11, 2017 be adopted as presented."](#)

CARRIED

Adoption of Minutes

MOVED Strukoff
2ND Jepsen

["That the March 14, 2017 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from March 14, 2017

The Board discussed personnel issues, properties/facilities, business items, and the BCTF and BCPSEA Letter of Agreement on Class Size and Composition.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on meetings with Principals, the Co-Learners Group as well as meetings in and out of the District. The Superintendent reported on field trip requests. The following motion was made:

MOVED Reid
2ND Zitko

["That the Board of Education approve the grade 6/7 D.A. Perley Elementary field trip request to various locations in Idaho and Washington, USA.](#)

DEFEATED

The Board would like to encourage the organizing teachers for the grade 6/7 D.A. Perley Elementary field trip to pursue, at this time, a field trip accessible to all students and one that would take place within Canada.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for March 2017 and reported on the enrolment numbers and expenditures to date.

3. Director of Learning

The Director of Learning reported on March school visitations and meetings attended.

4. Financial Framework for Supporting Student Success

The Secretary-Treasurer reported on the changes made to the funding formula.

5. Evolution of Learning

The Superintendent presented an update on consultations to date.

6. Talking Break

Discussed the value of letting students do self-assessments on the competencies.

7. Committee Reports

Nil

8. Trustee Reports

- BISM has scheduled ICM training with the community partners for May 12th.
- Trustee Zitko reported on PAC highlights from West Boundary Elementary
- BCSTA Kootenay Boundary Branch – September 15 to 17, 2017
- BCSTA 113th AGM – April 19 (pre-conference), April 20 to 22 for AGM

9. Around the Boundary

Presented Around the Boundary for March.

Meeting adjourned at 7:44 p.m.

Chairperson

Secretary-Treasurer