

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, December 10, 2013 at the School Board Office

The Chairperson called the meeting to order at 6:01 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Riddle	Vice Chair
	Mrs. V. Gee	Trustee
	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

Presentations/Delegations

Principal Stewart, Grand Forks Secondary School, and a GFSS student shared about Project Heavy Duty.

Adoption of Agenda

MOVED Gee
2ND Zitko

“That the Agenda for December 10, 2013 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED Riddle
2ND Strukoff

“That the Minutes of the November 12, 2013 Board Meeting be adopted as amended changing the wording under Trustee reports to: “that when a letter is written.”

CARRIED

Report on In-Camera Meeting from November 12, 2013

The Board discussed personnel issues, properties/facilities, ratified the CUPE contract and that the Board was provided with an update from Principal Foy on the four school model.

Correspondence

Phoenix Foundation Letter asking the Board to contribute to Vital Signs 2014.

MOVED Strukoff
2ND Zitko

“That the Board donate the sum of \$1,000 dollars to the Phoenix Foundation for Vital Signs 2014.”

CARRIED

The BCSTA Letter to Minister Fassbender was circulated.

Business Items

1. Superintendent's Report

The Superintendent reported on school visits, meetings attended in November as well as presented the Superintendent's report on student achievement. The following motion was made:

MOVED Riddle
2ND Strukoff

“That the Board approve the Superintendent's Report on Student Achievement 2013/2014 as presented.”

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer provided an update on Pacific Carbon Trust initiatives. She presented the month end expenditure and enrolment reports and reported out on a theft at the Grand Forks bus yard.

3. Director of Learning Report

The Director of Learning gave an update on school visits, and reported on the Special Education and Aboriginal Education events for November.

4. Year in Review

Board Chair Teresa Rezansoff reported on the Board's work in the year of 2013.

5. Talking Break

The group discussed the importance of trades and transition programs in the secondary schools.

6. Connecting with Local Governments & MLA

The Board expressed interest in meeting with elected officials. Plans and dates will be communicated in January.

7. Financial Disclosure Statements

These statements need to be returned to the Secretary-Treasurer each year between January 1 and January 15.

8. Election of Board Chair and Vice Chair

The Superintendent assumed the Chair for the Board Chairperson selection proceedings. The Secretary-Treasurer called for nominations for the position of Board Chair.

MOVED Harshenin
2ND Reid

["That the Board elect Teresa Rezansoff as the Board Chair from December 10, 2013 to December 9, 2014."](#)

CARRIED

MOVED Zitko
2ND Strukoff

["That the Board elect Cathy Riddle as the Board Vice-Chair for December 10, 2013 to December 9, 2014."](#)

CARRIED

9. Board Representatives for 2014

MOVED Riddle
2ND Harshenin

["That the Board elect Cindy Strukoff as the Trustee Representative to the BCSTA Provincial Council and David Reid as the Alternate for 2014."](#)

CARRIED

MOVED Gee
2ND Riddle

["That the Board elect Cindy Strukoff as the BCPSEA Representative Council/BCSTA Bargaining Council Representative and Ken Harshenin as the Alternate for 2014."](#)

CARRIED

MOVED Zitko
2ND Riddle

["That the Board appoint Ken Harshenin as the Trustee Representative to the Okanagan Labour Relations Council \(OLRC\) and Jeanette Hanlon as the Alternate for 2014."](#)

CARRIED

10. Committee Reports

The committee structures for 2014 were reviewed. Trustee Gee reported on the Policy Committee meeting and the development of the Gender and Sexual Minorities Policy.

Policies No. 1320 and No. 2065 were reviewed and the following motions were made:

MOVED Gee
2ND Strukoff

“That the Board approve and adopt Policy No. 1320 Fundraising.”

CARRIED

MOVED Gee
2ND Riddle

That the Board approve and adopt Policy No. 2065 Use of Facilities and Equipment by Staff.”

CARRIED

11. Trustee Reports

Kootenay Boundary Motion Building Session will be on January 11, 2013.
Trustees Reid and Harshenin reported on the BCSTA Trustee Academy.

12. Around the Boundary

November 2013 Around the Boundary was presented.

Meeting adjourned at 8:25 p.m.

Chairperson

Secretary-Treasurer