

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, December 8, 2015 at the School Board Office

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. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent: Mrs. C. Riddle Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Mayor Konrad presented the Board with a picture from a local artist as thanks for the use of office space after the fire at City Hall last year.
- Shawn Lockhart, Principal CLES, and parent, Kevin Sawyer, presented how Maker's Day was planned and delivered at Christina Lake Elementary School.

Adoption of Agenda

MOVED Strukoff
2ND Reid

["That the Agenda for December 8, 2015 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Danyluk
2ND Reid

["That the November 10, 2015 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from November 10, 2015

The Board discussed personnel issues, properties/facilities, business items, as well as the routine capital grant, planning for the future, and the administrative savings process.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on school visitations, the upcoming professional development for District teachers, his experiences doing the MDI with grade 4-7 students around the District, as well as meetings attended in and out of the District.

School Calendar – the Board passed the following motion:

MOVED Reid
2ND Zitko

That the Board approve the amendment to the 2015/2016 School Calendar designating Friday, February 12, 2016 and Monday, April 18, 2016 as non-instructional days."

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for November 2015 and reported on the enrolment and expenditures to date.

3. Director of Learning Report

The Director of Learning reported on November school visitations, the professional development planning for Education Assistants as well as the work being done in the AbEd and Special Education programs.

4. Year in Review

Board Chair Rezansoff gave a brief overview of the highlights from the 2015 year.

5. Talking Break

There was discussion on how to embed the expertise and life experiences of parents and community members into our students learning.

6. Capital Project Bylaw No. 127013

- Sawdust collection system for Boundary Central Secondary School

MOVED Strukoff
2ND Danyluk

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 127013 all three readings at this meeting of December 8, 2015.”

MOVED Zitko
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. 127013.

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 \$208,000 for Project No. 127013 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 127013.

CARRIED

MOVED Danyluk
2ND Reid

“That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 127013 as read a first, second and third time, passed and adopted the 8th day of December 2015.”

CARRIED

7. Financial Disclosure Statements

These reports were distributed to trustees to complete between January 1 and January 15, 2016.

8. Election of Chairperson and Vice Chair

The Superintendent assumed the chair position for this portion of the meeting, and called for nomination by ballot for the positions of chairperson.

MOVED Zitko
2ND Reid

“That the Board elect Teresa Rezansoff as the Board Chair for December 8, 2015 to December 13, 2016.”

CARRIED

The newly elected Chairperson assumed the chair for the remainder of the meeting.

MOVED Reid
2ND Danyluk

“That the Board elect Cindy Strukoff as the Board Vice-Chair for December 8, 2015 to December 13, 2016.”

CARRIED

9. Board Representatives for 2016

The following representatives to the BCSTA and BCPSEA were elected:

MOVED Danyluk
2ND Zitko

“That the Board elect Cathy Riddle as the Trustee Representative to the BCSTA Provincial Council and Cindy Strukoff as the Alternate for 2016.”

CARRIED

MOVED Danyluk
2ND Strukoff

“That the Board elect Dave Reid as the BCPSEA Representative Council/BCSTA Bargaining Council Representative and Rose Zitko as the Alternate for 2016.”

CARRIED

MOVED Zitko
2ND Reid

“That the Board appoint Katie Jepsen as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Jeanette Hanlon, Secretary-Treasurer as the Alternate for 2016.”

CARRIED

10. Board Committee Reports

A list of trustee committees and representatives was reviewed. Trustees will indicate to the committee chairs which positions and committees they would like to take part in. Trustee Zitko reported on the policy committee. The following motion was made:

MOVED Zitko
2ND Reid

“That the Board approve the Policy No. 2060 Public Use of School Facilities for circulation.”

CARRIED

11. Trustee Reports

Trustee Jepsen reported out on the District Literacy committee. Several trustees reported on the events of the November BCSTA Trustee Academy.

12. Around the Boundary

Around the Boundary for November 2015 was presented.

Meeting adjourned at 8:25 p.m.

Chairperson

Secretary-Treasurer