

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday, December 13, 2016 at the School Board Office

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The Chairperson called the meeting to order at 6:06 p.m.

Present:	Mrs. T. Rezansoff	Chairperson (via phone)
	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

- Presentation by Erin Perkins from the Columbia Basin Alliance for Literacy.

## Adoption of Agenda

MOVED Strukoff  
2ND Zitko

["That the Agenda for December 13, 2016 be adopted as circulated."](#)

CARRIED

## Adoption of Minutes

MOVED Riddle  
2ND Danyluk

["That the November 8, 2016 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

## Report on In-Camera Meeting from November 8, 2016

The Board discussed personnel issues, properties/facilities, business items, as well as the safety of our buildings with regards to outside intruders.

## Correspondence

Nil

**Business Items**

**1. Superintendent's Report**

The Superintendent reported on school visitation. He highlighted the Grand Forks Secondary School coding class, the MDI testing and the Inclusive Classroom session with Shelley Moore.

**2. Secretary-Treasurer's Report**

The Secretary-Treasurer presented the Operations/Transportation report for November 2016 and reported on the enrolment numbers and expenditures to date.

**3. Director of Learning**

The Director of Learning reported on November school visitations, Early Years transitions, Place Based Learning, and thanked Charlene Wiebe for the work she did on getting the MDI testing up and running.

**4. Supreme Court of Canada Decision – November 2016 BC Government & BCTF**

Superintendent Argue reported that the BCTF and the government and BCPSEA are meeting to discuss a process.

**5. Public Input on Rural Education**

Trustees discussed the four questions presented. Chair Rezansoff will compile the feedback and present it to the Board prior to sending in the answers to the survey questions due January 9, 2017.

**6. Report on Financial Framework for Supporting Student Success**

Update on financial investments where present by the Superintendent, Director of Learning and the Secretary-Treasurer.

**7. Framework for Enhancing Student Learning**

The District Plan update was circulated and discussed.

MOVED            Reid  
2ND                Danyluk

["That the Board approve the District Framework for Learning Spirals as presented"](#)

CARRIED

**8. Year in Review**

Chair Rezansoff provided an overview of the 2016 year in School District No. 51.

**9. Board Self Review – March 3<sup>rd</sup> and 4<sup>th</sup>, 2017**

A Board review will be held on March 3-4, 2017, and will be facilitated by Lynn Green from the BCSTA.

**10. Talking Break**

Discussed whether our current planning and budgeting processes are having a greater impact on student learning.

**11. Financial Disclosure Statements**

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

**12. 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 first, and then for the Vice Chair.

- **Election of Board Chair**

MOVED  
2ND      Riddle  
             Reid

“That the Board elect Teresa Rezanoff as the Board Chair for December 13, 2016 to December 12, 2017.”

CARRIED

- **Election of Vice Chair**

MOVED  
2ND      Danyluk  
             Zitko

“That the Board elect Cindy Strukoff as the Board Vice-Chair for December 13, 2016 to December 12, 2017.”

CARRIED

Chair Rezanoff resumed the chair position for the remainder of the meeting.

**13. Board Representatives for 2016**

- **Election – BCSTA Provincial Councilor and Alternate**

MOVED  
2ND      Zitko  
             Reid

“That the Board elect Cindy Strukoff as the Trustee Representative to the BCSTA Provincial Council and Mark Danyluk as the Alternate for 2017.” CARRIED

- **Election – BCPSEA Representative Council/BCSTA Bargaining Council Representative and Alternate**

MOVED Strukoff  
2ND Danyluk

“That the Board elect David Reid as the BCPSEA Representative Council/BCSTA Bargaining Council Representative and Rose Zitko as the Alternate for 2017.” CARRIED

- **Okanagan Labor Relations Council (OLRC) Representative**

MOVED Riddle  
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 2017.” CARRIED

MOVED Strukoff  
2ND Riddle

“That the Board approve the destruction of all ballots from this process.” CARRIED

#### 14. Committee Reports

Trustee Strukoff reported that the Policy Committee will be meeting on December 19, 2016.

#### 15. Trustee Reports

Trustee Zitko and Director of Learning Lacey, reported on the BISM meeting. Trustees Danyluk, Jepsen, and Strukoff, as well as Superintendent Argue, reported out from events attended at the Learning Forward Conference in Vancouver. Trustees Zitko and Jepsen reported on PAC meetings attended.

#### 16. Around the Boundary

Around the Boundary highlighting events from November was presented.

Meeting adjourned at 8:46 p.m.

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Chairperson

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Secretary-Treasurer