

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held  
Tuesday, December 12, 2017 at the School Board Office

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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 Learning

Acknowledgement of the Indigenous peoples and ancestors.

### **Presentations/Delegations**

Nil

### **Adoption of Agenda**

MOVED          Strukoff  
2ND              Reid

["That the Agenda for December 12, 2017 be adopted as circulated."](#)

CARRIED

### **Adoption of Minutes**

MOVED          Danyluk  
2ND              Zitko

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

CARRIED

### **Report on In-Camera Meeting from November 14, 2017**

The Board discussed personnel issues, properties/facilities, business items as well as security and health and safety issues on school property.

### **Correspondence**

Nil

**Business Items****1. Superintendent's Report**

The Superintendent reported on school visitations as well as meetings in and out of District during the month of November.

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

The Secretary-Treasurer presented the Operations/Transportation report for November 2017 and reported on expenditures to date, enrolment changes and the funding formula review.

**3. Director of Learning Report**

The Director of Learning reported on school visitations, as well as meetings in and out of District during the month of November.

**4. Framework for Enhancing Student Learning**

MOVED            Danyluk  
2ND                Reid

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

CARRIED

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

The Superintendent, Director of Learning and the Secretary-Treasurer reported on the investments made to date.

**6. SD51 Succession Planning**

The Superintendent reported on the process for hiring the Secretary-Treasurer.

**7. Talking Break**

Discussed ways to ensure continuous growth for student success during this time of transition.

**8. Website Review**

The Board will be looking at a number of school district websites and providing feedback to the Superintendent.

**9. Policy Review**

The Board Chair and the Secretary-Treasurer will be reviewing policies.

**10. Year in Review**

Chair Rezansoff provided an overview on the District for 2017.

**11. 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 and conducted the vote by ballot. The process was repeated for the Vice Chair.

MOVED           Zitko  
2ND               Rezansoff

“That the Board elect Cindy Strukoff as the Board Chair for December 12, 2017 to October 19, 2018.”

CARRIED

MOVED           Danyluk  
2ND               Reid

“That the Board elect Rose Zitko as the Board Vice-Chair for December 12, 2017 to October 19, 2018.”

CARRIED

Chairperson Strukoff proceeded to Chair the rest of the meeting.

#### 12. Board Representatives for 2018

MOVED           Rezansoff  
2ND               Riddle

“That the Board elect Katie Jepsen as the Trustee Representative to the BCSTA Provincial Council and Mark Danyluk as the Alternate for 2018.”

CARRIED

MOVED           Danyluk  
2ND               Rezansoff

“That the Board elect Dave Reid as the BCPSEA Representative Council/BCSTA Bargaining Council Representative and Rose Zitko as the Alternate for 2018.”

CARRIED

MOVED           Zitko  
2ND               Danyluk

“That the Board appoint Teresa Rezansoff as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Jeanette Hanlon, Secretary-Treasurer as the Alternate for 2018.”

CARRIED



MOVED        Rezansoff  
2ND            Reid

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

CARRIED

**13. Committee Reports**

- Director of Learning Lacey reported on the process done by the Indigenous committee to compile the information from students.
- Chairperson Strukoff reported that the policy committee reviewed the copyright policy.

MOVED        Rezansoff  
2ND            Zitko

“That the Board approve for circulation the Copyright policy.”

CARRIED

**14. Trustee Reports**

Rec Commission - Trustee Rezansoff reported on a survey conducted on usage and concern on how to advertise events.

BISM - Trustee Zitko reported on BISM’s strategic planning.

PAC Highlights - Board Chair Strukoff reported on the Christina Lake Elementary School Pac meeting and Trustee Reid reported on the Grand Forks Secondary School PAC meeting.

**15. Around the Boundary**

November *Around the Boundary* was presented.

The Board decided not to have a Board Meeting on January 9, 2018. A meeting will be held on January 23, 2018 at 6:00 p.m. at Greenwood Elementary to give an update on the amended budget. The amended budget will need to be passed at the February 13, 2018 Board Meeting.

Meeting adjourned at 8:07 p.m.

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Chairperson

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Secretary-Treasurer