

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held  
Tuesday, February 11, 2014 at Boundary Central Secondary School Library

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The Chairperson called the meeting to order at 5:10 p.m.

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

Absent: Mr. K. Harshenin Trustee

### **Presentations/Delegations**

Principal, Brian Foy and Vice Principal, Jennifer MacDonald, from West Boundary Elementary School, shared about the four school model.

### **Adoption of Agenda**

MOVED Riddle  
2ND Strukoff

["That the Agenda for February 11, 2014 be adopted as circulated."](#)

CARRIED

### **Adoption of Minutes**

MOVED Zitko  
2ND Strukoff

["That the Minutes of the January 14, 2014 Board Meeting be adopted as circulated"](#)

CARRIED

### **Report on In-Camera Meeting from January 14, 2014**

The Board discussed personnel issues, properties/facilities, that the Support Staff Agreement was ratified, the process for hiring the BCSS Principal and the Budget Process.

### **Correspondence**

Nil

### **Business Items**

#### **1. Superintendent's Report**

- The Superintendent reported on school visits and meetings attended in and out of the District.
- West Boundary Elementary Field Trip  
Trustee Zitko declared a conflict based on a non-pecuniary interest as she is involved with the organizing of the field trip.

MOVED Riddle  
2ND Reid

["That the Board approve in principle the West Boundary Elementary School grade 6/7 June 9-12, 2014 field trip to Vancouver/Victoria."](#)

CARRIED

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

The Secretary-Treasurer provided an update on the finances as well as presented the month end expenditure and enrolment reports.

**3. Director of Learning Report**

Director of Learning, Doug Lacey, reported on January school visits, District meetings as well as District learning initiatives. He also reported on the Special Education, Kindergarten meeting and Aboriginal Education events for January.

**4. Amended Budget Bylaw**

The Secretary-Treasurer presented the 2013/2014 amended budget.

MOVED Gee  
2ND Zitko

“That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 11, 2014.”

CARRIED

MOVED Zitko  
2ND Reid

“A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (Boundary) (called the “Board”) to adopt the Amended Annual Budget of the Board for the fiscal year 2013/2014 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the “Act”).

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.

2. This bylaw may be cited as School District No. 51 (Boundary) Amended Annual Budget Bylaw for fiscal year 2013/2014.

3. The attached Statement 2 showing the estimated revenue and expense for the 2013/2014 fiscal year and the total budget bylaw amount of \$17,932,212 for the 2013/2014 fiscal year was prepared in accordance with the Act.

4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2013/2014.

CARRIED

MOVED Reid  
2ND Strukoff

“That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2013/2014 fiscal year, as read a first, second and third time, passed and adopted the 11th day of February 2014.”

CARRIED

**5. Talking Break**

Nil

**6. Capital Project Bylaw No. 116619 (Bus Replacement)**

MOVED Strukoff  
2ND Reid

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 116619 all three readings at this meeting of February 11, 2014.”

CARRIED

MOVED Riddle  
2ND Reid

CARRIED

“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. 116619.

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:

The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$328,431 for Project No. 116619 is hereby adopted.

This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 116619.

CARRIED

MOVED Reid  
2ND Zitko

“That the Board of Education of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 116619 as read a first, second and third time, passed and adopted the 11th day of February 2014.

CARRIED

**7. BCSTA Provincial Council Meeting – Motions**

Trustee Strukoff sought input into the motions for the Provincial Council Meeting on February 21-22, 2014.

**8. Committee Reports**

AbEd Committee – Trustee Gee reported on the Blessing Ceremonies she attended.

Policy Committee – Trustee Gee reported on the Policy Committee meeting and made the following motion:

MOVED Gee  
2ND Reid

“That the Board approve for circulation the following policy: “Gender and Sexual Minorities”.

CARRIED

Meeting recessed at 7:03 p.m.

Meeting re-convened at 7:40 p.m.

**9. Trustee Reports**

- BCPSEA/BCSTA Rep Council – Trustee Strukoff reported out.
- BISM - Trustee Strukoff and Director of Learning, Doug Lacey reported out.

**10. Around the Boundary January 2014**

Around the Boundary for January 2014 was presented.

Meeting adjourned at 7:55 p.m.