

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, February 10, 2015 at the School Board Office

The Chairperson called the meeting to order at 6:01 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 of Learning

Absent: Nil

Presentations/Delegations

Vice Principal Phelan and student Zach Donovan presented information on the BC Lions leadership program.

Adoption of Agenda

MOVED Riddle
2ND Zitko

["That the Agenda for February 10, 2015 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Danyluk
2ND Strukoff

["That the Minutes of the January 13, 2015 Board Meeting be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from January 13, 2015

The Board discussed personnel issues, properties/facilities, and business items.

Trustee Jepsen declared a pecuniary conflict of interest for a portion of the January 13, 2015 Board of Education Closed meeting.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on plans for the February 27, 2015 NID day, as well as highlighted the Erase Bullying and other events attended during January 2015.

- Grand Forks Secondary School Global Citizenship Club

MOVED Zitko
2ND Riddle

["That the Board approve in principle the Grand Forks Secondary School's Global Citizenship Club Field Trip as presented."](#)

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented her report for January 2015 along with the enrolment and expenditure reports.

3. Director of Learning Report

The Director of Learning reported on the January 2015 Inquiry Team meetings, the BCSS Cinderella production and the Grad ceremony held at Walker Development. He also reported on school visitations, Special Education and Student Services as well as other meetings attended in January.

4. Amended Budget Bylaw

MOVED Strukoff
2ND Riddle

“That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 10, 2015.”

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 2014/2015 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 2014/2015.
3. The attached Statement 2 showing the estimated revenue and expense for the 2014/2015 fiscal year and the total budget bylaw amount of \$17,947,946 for the 2014/2015 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 2014/2015.

CARRIED

MOVED Reid
2ND Riddle

“That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2014/2015 fiscal year, as read a first, second and third time, passed and adopted the 10th day of February 2015.”

CARRIED

5. Talking Break

Student Leadership was discussed.

6. Ministry of Education Innovation Teams

Chairperson Rezanoff reported on the January 29th meeting with the Ministry, BCTF, students, business and educational leaders from around the world to discuss the transformation of education. She also shared that the province is looking for innovation teams to be part of the research.

7. Tour of Facilities

Trustees will tour schools and facilities over the next few months.

8. BCSTA Provincial Council Meeting

The BCSTA motions were discussed. Trustee Strukoff was given direction on how to vote at the meeting.

9. Committee Reports

AbEd Committee - Nil

Finance Committee - Nil

Operations Committee - Nil

Policy Committee - Trustees Zitko and Reid reported and the following motion was made:

Moved Zitko
2ND Reid

“That the Board approve for circulation the following policy No. 5000 - District Code of Conduct for Students.”

CARRIED

10. Around the Boundary

January 2015 Around the Boundary was presented.

Meeting adjourned at 8:09 p.m.

Chairperson

Secretary-Treasurer