

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, February 9, 2016 at the School Board Office

The Chairperson called the meeting to order at 6:06 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

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- There was a presentation from a West Boundary Community Literacy group as well as a presentation from teachers Keira Angus, Tammy Jacobs and Amanda Vanlerberg regarding the use of the FreshGrade program.

Adoption of Agenda

MOVED Zitko
2ND Reid

["That the Agenda for February 9, 2016 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Strukoff
2ND Reid

["That the January 12, 2016 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from January 12, 2016

The Board discussed personnel issues, properties/facilities, business items, the upcoming public consultation meetings as well as a student scholarship program, and received an update on the Big White fire renovations.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on school visits, the upcoming professional development for District teachers, as well as meetings attended in and out of the District.

2. Secretary-Treasurer's Report

The Secretary-Treasurer reported on operation and transportation events for January 2016 and reported on the enrolment and expenditures to date.

3. Director of Learning Report

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

4. Evolution of Learning

The PAC consultation dates and questions were discussed.

5. Talking Break

There was discussion on how documentation and communication of student learning can enhance student success.

6. Syrian Refugees

The Board discussed the letter written by Mr. Ben Jepsen in regards to Syrian refugees coming to Grand Forks.

7. Global Health Statement

MOVED Zitko
2ND Strukoff

["That The Board of Education sign on to the Global Health statement as a supporter of the statement for the integration of Health and Education."](#)

CARRIED

8. Amended Financial Framework for Supporting Student Success

MOVED Zitko
2ND Reid

["That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 9, 2016."](#)

CARRIED

MOVED Danyluk
2ND Jepsen

“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 2015/2016 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 2015/2016.
3. The attached Statement 2 showing the estimated revenues and the estimated expenditures for the 2015/2016 fiscal year and the total budget bylaw amount of \$18,470,543 for the 2015/2016 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 2015/2016.”

MOVED Reid
2ND Riddle

“That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2015/2016 fiscal year, as read a first, second and third time, passed and adopted the 9th day of February 2016.”

CARRIED

MOVED Riddle
2ND Zitko

“That the Board request that the name of the Budget Bylaw’s be changed to the Financial Framework for Supporting Student Success Bylaw.”

CARRIED

9. Provincial Council

The Board discussed the provincial council motions put forward and gave direction to Trustee Riddle.

10. Trustee Committee Assignments/Liaisons

The Trustee committee assignments/liaisons for 2016 were distributed.

11. Committee Reports

Trustee Danyluk reported on the AbEd Committee meeting. Trustee Riddle reported on the Finance Committee meeting and Secretary-Treasurer Hanlon reported on the Operations Committee meeting. The Policy Committee put forward the following motions:

MOVED Zitko
2ND Reid

“That the Board approve for circulation the policy [Video Surveillance – Exterior of Properties.](#)”

CARRIED

MOVED Reid
2ND Jepsen

“That the Board approve and adopt policy No. 2060 – [Public Use of School Facilities.](#)”

CARRIED

12. Trustee Reports

Trustee Strukoff reported on the Recreation Committee meeting as well as programs happening through BISM. Trustees Reid and Jepsen reported on highlights from PAC meetings attended, and Trustee Jepsen also reported on the District Literacy committee. Chair Rezansoff reported on the BCPSEA/BCSTA Rep Council meeting.

The Board discussed the motions. They support the motions being presented on behalf of the BCSTA Kootenay Boundary Branch.

13. Around the Boundary

Around the Boundary for January 2016 was presented.

Meeting adjourned at 9:00 p.m.

Chairperson

Secretary-Treasurer