

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, February 14, 2017 at the School Board Office

The Chairperson called the meeting to order at 6:01 p.m.

Present:	Mrs. T. Rezansoff	Chairperson (via phone)
	Mrs. C. Strukoff	Vice Chair
	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: Mr. M. Danyluk Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

Nil

Adoption of Agenda

MOVED Zitko
2ND Strukoff

["That the Agenda for February 14, 2017 be adopted as presented."](#)

CARRIED

Adoption of Minutes

MOVED Reid
2ND Zitko

["That the January 10, 2017 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from January 10, 2017

The Board discussed personnel issues, properties/facilities, business items as well as the upcoming consultations.

Correspondence

The Board discussed the Competition/Recognition fund request.

At 6:04 p.m., Trustee Reid declared a conflict in the request for funding based on a pecuniary interest as his son plays on this curling team.

MOVED Riddle
2ND Zitko

“That the Board approve the request for funds supporting the Grand Forks Secondary School Curling Team to attend the BC Secondary School Curling Championships as per policy and practice.”

CARRIED

Business Items

1. Superintendent’s Report

The Superintendent reported on school visitations during the month of January.

2. Secretary-Treasurer’s Report

The Secretary-Treasurer presented the Operations/Transportation report for January 2017 and reported on the enrolment numbers and expenditures to date.

3. Amended Budget

MOVED Zitko
2ND Riddle

“That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 14, 2017.”

CARRIED

MOVED Riddle
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 2016/2017 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 2016/2017.
3. The attached Statement 2 showing the estimated revenue and expense for the 2016/2017 fiscal year and the total budget bylaw amount of \$18,904,415 for the 2016/2017 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 2016/2017.

CARRIED

MOVED Reid
2ND Strukoff

“That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2016/2017 fiscal year, as read a first, second and third time, passed and adopted the 14th day of February 2017.”

CARRIED

4. Director of Learning

The Director of Learning reported on January school visitations and meetings attended. He also reported on the absence analysis for the winter break.

5. Framework for Enhancing Student Learning

The Board discussed the planning process.

6. Talking Break

There was discussion around the three possible questions to be presented at the consultation meetings.

7. BCSTA Provincial Council Motions & Proposed Budget

Motions were discussed and direction given to Trustee Strukoff.

8. Committee Reports

The Policy Committee put forth the following policy: Safety of Students and Staff – Maintenance of Order – School Action Section 177.

MOVED Strukoff
2ND Zitko

“That the Board approve for circulation the policy: Safety of Students and Staff – Maintenance of Order – School Act Section 177.”

CARRIED

9. Trustee Reports

Trustee Reid and Zitko reported out from the BCPSEA AGM.

10. Around the Boundary

Around the Boundary for January was presented.

Meeting adjourned at 7:30 p.m.

Chairperson

Secretary-Treasurer

DRAFT