SCHOOL DISTRICT NO. 51 (BOUNDARY)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held Tuesday, January 8, 2013

Via Telephone

The Chairperson called the Meeting to order at 7:02 p.m. Both the Closed and the Regular Board Meetings were cancelled on January 8, 2013 due to weather conditions. The one time sensitive issue on school calendars was discussed.

Present: Mrs. T. Rezansoff Chairperson (via telephone)

Ms. V. Gee Trustee (via telephone)
Mr. K. Harshenin Trustee (via telephone)
Mr. D. Reid Trustee (via telephone)
Mrs. C. Riddle Trustee (via telephone)
Mrs. C. Strukoff Trustee (via telephone)
Mrs. R. Zitko Trustee (via telephone)

Mr. M. Strukoff
Mrs. J. Hanlon
Ms. M. Ruzicka
Mr. K. Argue
Superintendent of Schools (via telephone)
Secretary-Treasurer (via telephone)
Director of Instruction (via telephone)
Superintendent Designate (via telephone)

1. School Calendar

With the changes in legislation in regards to the school calendar the Board was advised that there could be additional savings by being in session for three less days of instruction. Norm Sabourin, BDTA President, as well as Janet Thorpe, CUPE President, joined the Board vial telephone to provide their comments and input on the potential calendar change. The Board agreed that they are not interested in less days of instruction and that the school calendar will be developed similar to previous years.

2. Rescheduling of Board Meeting.

The Board meetings will be rescheduled for January 22, 2013.

Meeting adjourned at 7:48 p.m.	
CHAIRPERSON	Secretary-Treasurer