

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday, January 14, 2014 at Boundary Secondary School Library

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The Chairperson called the meeting to order at 5:03 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. V. Gee	Trustee
	Mr. K. Harshenin	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: Mrs. C. Riddle Vice Chair

## Presentations/Delegations

BCSS students shared their experiences in the BCSS Theatre and the production of West Side Story.

## Adoption of Agenda

MOVED Reid  
2ND Strukoff

["That the Agenda for January 14, 2014 be adopted as circulated."](#)

CARRIED

## Adoption of Minutes

MOVED Harshenin  
2ND Gee

["That the Minutes of the December 10, 2013 Board Meeting be adopted as circulated"](#)

CARRIED

## Report on In-Camera Meeting from December 10, 2013

The Board discussed personnel issues, properties/facilities, and that the review of the four school model will take place in February after the Board meeting.

## Correspondence

Nil

## Business Items

### 1. Superintendent's Report

The Superintendent reported on school visits, meetings attended in and out of the District and the process being used to determine when the District will be implementing the new student information system ConnectEdBC.

MOVED Harshenin  
2ND Reid

["That the Board approve in principle the Victoria Music tour 2014."](#)

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

The Director of Learning reported on school visits, December meetings in and out of the District and reported on the Special Education and Aboriginal Education events for December.

**4. White Paper On Election Expenses**

The Board discussed the paper as well as the questions. Board Chair Rezansoff will respond.

**5. Talking Break**

The Secretary-Treasurer reviewed the final funding allocation and the current status of the amended budget.

**6. Committee Structures**

Chair Rezansoff reported that the committee chairs will remain the same for 2014.

**7. Committee Reports**

- AbEd Committee – Trustee Gee reported on the FNEESC Conference.
- Finance Committee – Chair Rezansoff reported out.
- Operations Committee – Trustee Harshenin reported out.

**8. Trustee Reports**

- Rec Commission – Trustee Strukoff reported that the Rec Commission is looking into a Community Garden.
- BISM- Trustee Strukoff reported out.
- PAC Meetings - Trustee Zitko reported on the Big White PAC meeting and Superintendent Argue reported on the Greenwood/Midway PAC meeting.

**9. Around the Boundary December 2013**

Around the Boundary for December 2013 was presented.

Meeting adjourned at 6:30 p.m.

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Chairperson

Secretary-Treasurer