

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, January 13, 2015 at the Boundary Learning Centre

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

Changing Results for Young Readers – A presentation was given by teachers Jennifer Eaton and Jennifer MacDonald.

Adoption of Agenda

MOVED Zitko
2ND Danyluk

“That the Agenda for January 13, 2015 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED Reid
2ND Riddle

“That the Minutes of the December 9, 2014 Board Meeting be adopted as circulated.”

CARRIED

Report on In-Camera Meeting from December 9, 2014

The Board discussed personnel issues, properties/facilities, business items, as well as the service delivery/shared services.

Trustee Jepsen declared a pecuniary conflict of interest for a portion of the December 9, 2014 Board of Education Closed meeting.

Correspondence

Nil

Business Items

1. Superintendent’s Report

The Superintendent reported on December 2014 events and highlighted the school visits and Christmas concerts he attended.

- Grand Forks Secondary School Band Trip

MOVED Zitko
2ND Strukoff

“That the Board approve in principle the Grand Forks Secondary School Band Trip as presented.”

CARRIED

- Dr. D. A. Perley Elementary Grade 7 Field Trip
MOVED Riddle
2ND Reid

“That the Board approve in principle the Dr. D. A. Perley Elementary School Field Trip as presented.”

CARRIED

- Student Achievement Report
MOVED Reid
2ND Zitko

That the Board approve the 2014/2015 Superintendent’s Report on Student Achievement as presented.”

CARRIED

2. Secretary-Treasurer’s Report

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

3. Director of Learning Report

The Director of Learning reported on December school visitations, the visitation to Selkirk College with the Walker students as well as work done by the Inquiry team.

4. Talking Break

2014-2015 Amended Budget was discussed.

5. Board Committees and Representatives

A list outlining which trustee will sit on each committee and act as representatives was circulated.

6. Committee Reports

Operations Meeting – Trustee Reid reported out.
Finance Meeting – Trustee Riddle reported out.

7. Trustee Reports

BCPSEA AGM Motions & Budget on January 30, 2015.

8. Around the Boundary

December 2014 Around the Boundary was presented.

Meeting adjourned at 7:43 p.m.

Chairperson

Secretary-Treasurer