

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, January 12, 2016 at the Boundary Learning Centre

The Chairperson called the meeting to order at 6:00 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

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- There was an update on the NID planning for the implementation of the new curriculum.

Adoption of Agenda

MOVED Zitko
2ND Reid

["That the Agenda for January 12, 2016 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Strukoff
2ND Reid

["That the December 8, 2015 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from December 8, 2015

The Board discussed personnel issues, properties/facilities, business items, the BISM Learning-Action Team, Board self-review, the content for consultations during January 15 to March 15, 2016, as well as the establishment of an audit committee.

Correspondence

After School Sports and Arts Initiative correspondence was discussed.

Business Items

1. Superintendent's Report

The Superintendent reported on school Christmas concerts, 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 operations/transportation for December 2015 and reported on the enrolment and expenditures to date.

3. Director of Learning Report

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

4. Provincial Council Issues

The Board reviewed the attachment and discussed the provincial council issues. More consideration will be given to this at the February Board meeting.

5. Talking Break

There was discussion on how Board decision making is impacted by community feedback and ways that the community can provide feedback to the Board.

6. Amended Financial Framework for Student Success

The Secretary-Treasurer report on the final funding allocation for the District, as well as the status on the amended financial framework for student success.

7. Community Consultations

Community budget consultations will take place between January 15 and March 15, 2016.

8. Committee Reports

Nil

9. Trustee Reports

The Board discussed the proposed resolutions for the upcoming BCPSEA AGM. Chair Rezansoff will attend. Trustee Strukoff reported on the BISM meeting and Trustee Jepsen reported on PAC highlights.

10. Around the Boundary

Around the Boundary for December 2015 was presented.

Meeting adjourned at 7:32 p.m.

Chairperson

Secretary-Treasurer