

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, January 10, 2017 at the Boundary Learning Centre

The Chairperson called the meeting to order at 6:02 p.m.

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

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

A delegation presented to the Board asking that the Board consider allowing yoga classes for seniors to happen during school hours at Boundary Central Secondary School.

Adoption of Agenda

MOVED Reid
2ND Danyluk

[“That the Agenda for January 10, 2017 be adopted as presented.”](#)

CARRIED

Adoption of Minutes

MOVED Reid
2ND Zitko

[“That the December 13, 2016 Regular Board Meeting minutes be adopted as circulated.”](#)

CARRIED

Report on In-Camera Meeting from December 13, 2016

The Board discussed personnel issues, properties/facilities, business items as well as the Superintendent’s Growth Plan, the Supreme Court of Canada Decision and the enrolment audit.

Correspondence

Nil

Business Items

1. Superintendent’s Report

The Superintendent reported on school visitations, in particular the concerts and classroom visits to each school. The Board also approved the Equador field trip.

MOVED Strukoff
2ND Reid

“That the Board approve the Equador field trip as presented.”

CARRIED

2. Secretary-Treasurer’s Report

The Secretary-Treasurer presented the Operations/Transportation report for December 2016 and reported on the enrolment numbers and expenditures to date.

3. Director of Learning

The Director of Learning reported on December school visitations, highlighting the performances attended.

4. Report on Financial Framework

Final funding for supporting student success was presented by Secretary-Treasurer Hanlon.

5. Framework for Enhancing Student Learning

The Superintendent presented the timelines for the planning process.

6. BCPSEA AGM – Resolutions & Budget

The BCPSEA resolutions and budget were discussed. Direction was given to Trustees Reid and Zitko.

7. Talking Break

There was discussion on how to strengthen public input to the Board during the consultation process.

8. Committee Reports

Policy Committee put forth the following policies:

MOVED Strukoff
2ND Reid

“That the Board approve for circulation the policy: Video Surveillance – School Buses”

CARRIED

MOVED Strukoff
2ND Danyluk

“That the Board approve the changes to the field trip regulations with regards to documentation required for out of country travel.”

CARRIED

9. Trustee Reports

Trustee Zitko and Director of Learning Lacey reported on the BISM meeting. Trustees Zitko, Jepsen and Reid reported on school events attended during the month of December.

10. Around the Boundary

Around the Boundary for December was presented.

Meeting adjourned at 7:59 p.m.

Chairperson

Secretary-Treasurer