

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday June 11, 2013, 6:00 p.m. at the School Board Office

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The Chairperson called the Meeting to order at 6:04 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Riddle	Vice-chair
	Ms. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. M. Strukoff	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Ms. M. Ruzicka	Director of Instruction
	Mr. Kevin Argue	Superintendent Designate
	Mr. Doug Lacey	Director of Learning Designate

### Presentations/Delegations

Larrana Androsoff and Nancy Leitch presented on the power of Restorative Justice. They encouraged a partnership with the Boundary Restorative Justice Society to bring the Restorative Justice process into our schools.

District Community Literacy Plan – Sheila Dobie and Jaclyn Salter presented the District Community Literacy Plan to the Board.

David Reimer presented on the GFSS Student Exchange for the fall of 2014. Reimer shared that they have applied for a SEVEC exchange grant with a school from Magog, Quebec for next school year.

### Adoption of Agenda

MOVED Zitko  
2ND C. Strukoff

[“That the Agenda for June 11, 2013 be adopted as circulated.”](#)

CARRIED

### Adoption of Minutes

MOVED Gee  
2ND Reid

[“That the minutes of the May 14, 2013 Regular Board Meeting be adopted as circulated.”](#)

CARRIED

### Report on In-Camera Meeting from May 14, 2013

The Board discussed personnel issues, properties/facilities, use of the BCSS and GFSS weight rooms and the acceptance of an invitation to meet with the BDTA.

### Correspondence

Chair Rezansoff reported that the schools are writing a letter of recognition in honor of Liz Mason’s retirement. Liz is a long-time employee at the Aquatic Centre, and has taught many students over her career.

A letter from the Midway Council to Telus regarding bandwidth in Midway was circulated.

### Business Items

#### 1. Superintendent’s Report

The Superintendent’s monthly report highlighted the Schools Connections Grant monies the District has been able to utilize over the years. He also reported on the LIF monies and the Library software.

- Board Approved Courses were circulated and the following motion made:

MOVED Riddle  
2ND Zitko

“That the Board approve the following Board Authorized Courses: Journalism 12, Culinary Arts 11/12, Peer Counselling 12, Hockey Skills Academy Framework, Fitness for Life 11, Fitness for Life 12, Strength and Conditioning 11, Strength and Conditioning 12, Yearbook 10, Yearbook 11, Yearbook 12, and Psychology as presented.”

CARRIED

- Quebec Trip

MOVED Harshenin  
2ND Reid

“That the Board approve the Quebec Exchange Trip in the Fall of 2013/2014 at no cost to the Board.”

CARRIED

## 2. Secretary-Treasurer’s Report

The Secretary-Treasurer presented the Operations/Transportation and enrolment reports for May. The May expenditure report was also circulated. The following motion was made to set the rate for out of province students for the 2013/2014 school year:

MOVED Zitko  
2ND Reid

“That the annual fee for out of province students be set at \$11,500 for the 2013/2014 school year.”

CARRIED

MOVED C. Strukoff  
2ND Riddle

“A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (Boundary) (called the “Board”) to adopt the Annual Budget of the Board for the fiscal year 2013/2014 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the “Act”).

1. The Board has complied with the provisions of the *Act* respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2013/2014.
3. The attached Statement 2 showing the estimated revenue and expense for the 2013/2014 fiscal year and the total Budget Bylaw amount of \$17,928,385 for the 2013/2014 fiscal year was prepared in accordance with the *Act*.
4. Statements 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2013/2014.”

The following amendment to the motion was made:

MOVED Gee  
2ND Zitko

“That an amendment to the budget be made to a maximum of \$5,000 to provide transportation assistance to students that are taking an education program that is more than 40 km of travel at a rate of .21 cents per km.

DEFEATED

MOVED Zitko  
2ND Harshenin

“That the Board of Education of School District No. 51 (Boundary) approve the Annual Budget Bylaw 2013/2014 as read, a first, and second, passed and adopted.”

CARRIED

**3. Director of Instruction’s Report**

The Director of Instruction presented her report. She reported on the mural that was completed at GFSS and paddle and painting projects. She is also pursuing an Artist in Residence program for next year.

**4. Board Self Review Report Out**

Chair Rezansoff reported on the Board Self Review Process.

**5. Achievement Contract**

MOVED Zitko  
2ND Reid

“That the Board approve in principle the Achievement Contract for 2013-2014, as presented.”

CARRIED

**6. District Literacy Plan**

MOVED Harshenin  
2ND Riddle

“That the Board approve the District Literacy Plan for 2013-2014, as presented.”

CARRIED

**7. School Growth Plans**

MOVED Reid  
2ND Zitko

“That the Board approve the School Growth Plans for 2013-2014, as presented.”

CARRIED

**8. Committee Reports**

Policy Committee -- Trustee Gee reported that the PACs and Heather Shilton will continue to work on the fundraiser policy and will provide input back to the Board. A sub-committee has been formed to work on the Sexual Orientation Policy. She also reported on a list of policies to be reviewed and developed in the future.

**9. Trustee Reports**

Trustee Riddle will send a letter on behalf of the Board to the BCSTA regarding the success of the Me Too campaign.

David Reid reported on the May BCSTA Education Committee meeting.

**10. Around the Boundary**

May 2013 Around the Boundary was presented.

Meeting adjourned at 9:16 p.m.

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Chairperson

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Secretary-Treasurer