

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, June 10, 2014 at the School Board Office

The Chairperson called the meeting to order at 6:00 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. Rose Zitko	Trustee (via phone at 6:04 p.m.)
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent: Mrs. C. Riddle Vice Chair

Presentations/Delegations

- School Connectedness – Principal Stewart and Vice Principal Phelan presented on initiatives at GFSS focusing on School Connectedness.
- GSM Policy Delegation –Public Health workers, Karly Olsen, Linda Manson and Heather Shilton, presented.
- District Literacy Plan – Sheila Dobie presented the District Literacy Plan to the Board.

Adoption of Agenda

MOVED Harshenin
2ND Reid

[“That the Agenda for June 10, 2014 be adopted moving item No. 7 – Committee Reports as the first agenda item.”](#)

CARRIED

Adoption of Minutes

MOVED Gee
2ND Strukoff

[“That the Minutes of the May 13, 2014 Board Meeting be adopted as circulated”](#)

CARRIED

Report on In-Camera Meeting from May 13, 2014

The Board discussed personnel issues, properties/facilities, business items and the provincial negotiations.

Correspondence

Nil

Business Items

1. Committee Reports

- Policy
Trustee Gee reported on the Policy Committee Meeting and recommended the following motion:

MOVED Gee
2ND Strukoff

[“That the Board approve and adopt the Respect for Human Diversity: Gender and Sexual Diversity policy.”](#)

CARRIED

- AbEd Committee -- Trustee Gee reported out.

2. Superintendent’s Report

The Superintendent reported on school visits and meetings attended in and out of the District. He also thanked all school district staff for their professionalism and work during the labor strife.

3. Secretary-Treasurer's Report

The Secretary-Treasurer reported on operations/transportation and presented the month end expenditure and enrolment reports. Out of province school rates are set annually. The following motion was made:

MOVED Harshenin
2ND Reid

"That the annual fee for out of province students be set at \$12,000 for the 2014/2015 school year."

CARRIED

4. Director of Learning Report

The Director of Learning reported on Special Education meetings as well as the May Aboriginal education events, with a special thank you to the community elders of the BANAC and Metis Associations.

5. District Literacy Plan

MOVED Harshenin
2ND Reid

"That the Board approve the District Literacy Plan for 2014-2015 as presented."

CARRIED

6. School Trustee Election – appointment of Chief Election Officer

MOVED Strukoff
2ND Harshenin

"That the Board of Education of School District No. 51 (Boundary) appoint Mrs. Jeanette Hanlon as Chief Election Officer for the School Trustee Election to be held Saturday, November 15, 2014 and that Mrs. Hanlon be granted authority to appoint poll clerks and/or a Deputy Chief Election Officer, should the need arise."

CARRIED

7. School Growth Plans

MOVED Strukoff
2ND Gee

"That the Board approve the School Growth Plans for 2014-2015 as presented."

CARRIED

8. Talking Break

School connectedness can enhance student's education experiences both now and into their future.

9. Trustee Reports

- School District No. 51 will host the September Kootenay Boundary Branch Meeting. (September 19-21, 2014). Trustees were updated on the proposed agenda.

10. Around the Boundary

Around the Boundary for May 2014 was presented.

Meeting adjourned at 8:08 p.m.

Chairperson

Secretary-Treasurer