

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, June 14, 2016 at the School Board Office

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

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Erika Thorpe, teacher at Greenwood Elementary, and student gave a presentation on the grade 6 and 7 field trip to Victoria.
- Students from Grand Forks Secondary presented ideas on how to improve their school environment.
- Matt Grey, teacher at Grand Forks Secondary, and Director of Learning, Doug Lacey reported on the Environmental Education Conference they attended.

Adoption of Agenda

MOVED Riddle
2ND Reid

["That the Agenda for June 14, 2016 be adopted as amended, with the addition of out of province school fees for the 2016-2017 school year."](#)

CARRIED

Adoption of Minutes

MOVED Danyluk
2ND Reid

["That the May 10, 2016 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from May 10, 2016

The Board discussed personnel issues, properties/facilities, business items as well as the Shared Service Vehicle Insurance. Trustee Reid declared a non-pecuniary conflict of interest for a portion of the May 10, 2016, Board of Education Closed Meeting.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on school visits, as well as meetings attended in and out of the District. The Board discussed the Quebec Exchange 2016 field trip as presented. Superintendent Argue will request further information prior to Board approval.

2. Secretary-Treasurer's Report

The Secretary-Treasurer reported on District transportation and operations. She also reported on the current and projected enrolment as well as the expenditures to date. The out of province school fees were discussed. The following motion was made:

MOVED Strukoff
2ND Zitko

“That the annual fee for out of province students be set at \$12,000 for the 2016/2017 school year.”

CARRIED

3. Director of Learning Report

The Director of Learning presented his report on school visitations, meetings in and out of the District as well as the work being done in the AbEd and Special Education programs during the month of May.

4. Talking Break

The value and importance of place-based learning was discussed.

5. Evolution of Learning – Let's Celebrate Our Successes

The Superintendent, Director of Learning and Secretary-Treasurer did a presentation summarizing the PAC consultations, the actions being taken, as well as summarized the investments that the District has made based on the input.

6. Financial Framework for Supporting Student Success

- Annual Budget Bylaw

MOVED Zitko
2ND Riddle

“That the Board unanimously agrees to give the Annual Budget Bylaw 2016/2017 all three readings at this meeting of June 14, 2016.”

CARRIED

MOVED Riddle
2ND Danyluk

“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 2016/2017 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 2016/2017.
3. The attached Statement 2 showing the estimated revenue and expense for the 2016/2017 fiscal year and the total Budget Bylaw amount of \$18,173,831 for the 2016/2017 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2016/2017.”

MOVED Danyluk
2ND Reid

“That the Board of Education of School District No. 51 (Boundary) approve the Annual Budget Bylaw 2016/2017 as read, a first, second and third time, passed and adopted.”

CARRIED

7. Committee Reports

Trustee Zitko reported on the Policy Committee meeting. The following motions were made:

MOVED Strukoff
2ND Jepsen

“That the Board approve and adopt the Policy – *Whistle Blower Protection*.”

CARRIED

8. Trustee Reports

Trustee Jepsen reported on the District Literacy meeting and Trustee Strukoff reported on the BISM meeting. Trustees Reid, Jepsen and Zitko reported on PAC meeting highlights.

9. Around the Boundary

Around the Boundary for May 2016 was presented

Meeting adjourned at 8:36 p.m.

Chairperson

Secretary-Treasurer