

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, June 13, 2017 at the School Board Office

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 (via telephone)
	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

- Students from Grand Forks Secondary catering class shared about their experiences this year.
- Grand Forks Secondary students, Chantelle Howard and Curtis Sarton, along with teacher Helen Argue, presented information about the AceIT program.
- Ryley Heppner, Director at Pines shared about camp opportunities for students in the District.

Adoption of Agenda

MOVED Zitko
2ND Reid

["That the Agenda for June 13, 2017 be adopted as presented."](#)

CARRIED

Adoption of Minutes

MOVED Zitko
2ND Strukoff

["That the May 9, 2017 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from May 9, 2017

The Board discussed personnel issues, properties/facilities, and business items. Board Chair Rezansoff and Superintendent Argue declared a non-pecuniary conflict of interest for a portion of the May 9th, 2017 Board of Education Closed meeting.

Correspondence

The Active Communities Grant request was reviewed, and a letter of support will be sent.

Business Items

1. Superintendent's Report

The Superintendent reported on meetings with Principals, the Co-Learners Group as well as meetings in and out of the District. The Superintendent also reported on field trip requests to date, and School Growth Plan goals. The amended calendar was presented. The following motion was made:

MOVED Strukoff
2ND Danyluk

"That the Board approve the School Calendar Amendment as presented."

CARRIED

MOVED Zitko
2ND Danyluk

"That the Board approve the BAA course – Anatomy."

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for May 2017 and reported on the enrolment numbers and expenditures to date. Out of Province fees for 2017-2018 were discussed. The following motion was made:

MOVED Riddle
2ND Jepsen

"That the annual fee for out of province students be set at \$12,150 for the 2017/2018 school year."

CARRIED

3. Director of Learning

The Director of Learning reported on May school visitations and meetings attended.

4. 5-Year Capital Plan

MOVED Reid
2ND Zitko

"That the Board of Education approve the 5-year 2018/19 Capital Plan as presented."

CARRIED

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

Senior Management reflected on the Successes of the School District for the 2016/2017 school year.

6. Talking Break

Discussed the experiences that had the biggest impact for students this year.

7. Financial Framework for Supporting Student Success

The Board reviewed the budget considerations and consultation items. The budget will be presented on June 20, 2017 at 4:00 p.m., at the School Board Office.

8. Committee Reports

Director of Learning reported on the AbEd Committee working session held to build the student consultation in the fall.

9. Trustee Reports

- Chairperson Rezansoff reported that the Rec Committee is looking for a solution on a calendar for all community events.
- The Director of Learning reported out on the District Literacy meeting.
- Trustee Zitko reported that BISM is looking at supporting students with activities over the summer.
- Trustees Jepsen and Zitko reported on Pac meetings at Hutton and BCSS.
- BCSTA Kootenay Boundary Branch is scheduled for Ainsworth in the fall.

10. Around the Boundary

Presented Around the Boundary for May/June 2017.

Meeting adjourned at 8:20 p.m.

Chairperson

Secretary-Treasurer