

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held  
Tuesday, March 11, 2014 at the School Board Office

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The Chairperson called the meeting to order at 6:01 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Riddle	Vice Chair
	Mrs. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

### Presentations/Delegations

Vice Principal, Mike Phelan, from GFSS and Director of Learning, Doug Lacey, shared about Project Based Learning.

### Adoption of Agenda

MOVED Reid  
2ND Harshenin

“That the Agenda for March 11, 2014 be adopted as circulated.”

CARRIED

### Adoption of Minutes

MOVED Gee  
2ND Zitko

“That the Minutes of the February 11, 2014 Board Meeting be adopted as circulated”

CARRIED

### Report on In-Camera Meeting from March 11, 2014

The Board discussed personnel issues, properties/facilities, as well as the savings plan summary and the recent court ruling.

### Correspondence

Nil

### Business Items

#### 1. Superintendent's Report

- The Superintendent reported on school visits and meetings attended in and out of the District.
- West Boundary Elementary Field Trip  
Trustee Zitko declared a non-pecuniary conflict of interest in regards to the West Boundary Field Trip.

MOVED Riddle  
2ND Reid

“That the Board give final approval to the West Boundary Elementary School field trip as presented, with no cost to the Board.”

CARRIED

MOVED Strukoff  
2ND Harshenin

- Christina Lake Elementary School Field Trip

“That the Board approve in principle the Christina Lake Elementary School Field trip as presented.”

CARRIED

MOVED Reid  
2ND Harshenin

- Dr. D. A. Perley Elementary School Field Trip

“That the Board approve in principle the Dr. D. A. Perley Elementary School field trip as presented.”  
CARRIED

- School Calendars

MOVED Zitko  
2ND Strukoff

“That the Board approve the school calendars as amended.”  
CARRIED

## 2. Secretary-Treasurer’s Report

The Secretary-Treasurer provided an update on the finances as well as presented the month end expenditure and enrolment reports.

## 3. Update on the Court Ruling & Provincial Status on Bill 28

Chair Rezansoff reported on the BCSTA Stability Action Plan for Students.

## 4. Director of Learning Report

Director of Learning, Doug Lacey, reported on February school visits, District meetings as well as District learning initiatives. He also reported on the Special Education student services and Aboriginal Education events for February.

## 5. Four School Model Review & Decision

MOVED Reid  
2ND Riddle

“That the Board continue with the four school model for the 2014/2015 school year.”  
CARRIED

MOVED Reid  
2ND Harshenin

“That the Vice Principal position in 2014/2015 School Year be .25 FTE.”  
CARRIED

Senior Administration will work with the Principal and Vice Principal to assess if any additional support is required.

## 6. Talking Break

Project based learning initiatives were discussed.

## 7. Committee Reports

AbEd Committee – Trustee Gee reported out.

Policy Committee – Trustee Gee reported on the Policy Committee meeting and made the following motion:

MOVED Gee  
2ND Zitko

“That the Board approve for circulation the following policy: “Respectful Workplace as amended”.

CARRIED

## 8. Trustee Reports

- BCPSEA/BCSTA Rep Council – Trustee Strukoff reported out.
- BCSTA Provincial Council Questions – Trustee Strukoff sought out response to the questions regarding the BCSTA budget.
- Kootenay Boundary Branch – The next Branch AGM will be held in the Boundary District. A sub committee will begin work on the planning.

**9. Around the Boundary February 2014**  
Around the Boundary for February 2014 was presented.

Meeting adjourned at 8:43 p.m.

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Chairperson

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Secretary-Treasurer

DRAFT