

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, March 10, 2015 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
	Mrs. K. Jepsen	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:	Mr. D. Reid	Trustee
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Presentations/Delegations

Adoption of Agenda

MOVED Danyluk
2ND Zitko

["That the Agenda for March 10, 2015 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Riddle
2ND Jepsen

["That the Minutes of the February 10, 2015 Regular Board Meeting be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from January 13, 2015

The Board discussed personnel issues, properties/facilities, business items, and shared services.

Trustee Riddle declared a personal conflict of interest for a portion of the February 10, 2015 Board of Education Closed Meeting, and Trustee Jepsen declared a pecuniary conflict of interest for a portion of the February 10, 2015 Board of Education Closed Meeting.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on the February 27, 2015 NID day, as well as other events attended in February 2015.

- School Calendars

MOVED Strukoff
2ND Riddle

["That the Board approve the school calendars as presented."](#)

CARRIED

- Christina Lake Elementary 6/7 Vancouver/Victoria Field Trip

MOVED Strukoff
2ND Zitko

“That the Board approval in principle the Christina Lake grade 6/7 Vancouver/Victoria field trip as presented.”

CARRIED

- BCSS Sevec Exchange to Quebec Trip

MOVED Zitko
2ND Jespen

“That the Board give final approval to the Boundary Central Secondary School Sevec Exchange field trip to Quebec as presented.”

CARRIED

2. Secretary-Treasurer’s Report

The Secretary-Treasurer presented her report for February 2015 along with the enrolment and expenditure reports.

3. Director of Learning Report

The Director of Learning reported on the February 27, 2015 NID. He also reported on school visitations, Special Education and Student Services as well as other meetings attended in February.

4. Acknowledgement of Traditional Lands

MOVED Danyluk
2ND Riddle

“That the Board approve the acknowledgement of traditional lands as presented.”

CARRIED

5. Provincial Budget Update

Trustee Strukoff and Chair Rezansoff reported on the regional calls.

6. Talking Break

There was discussion on the impact of staff professional development on student learning.

7. Committee Reports

AbEd Committee – Trustee Danyluk reported out.

Policy Committee – Trustee Zitko reported out.

Finance Committee - Nil

Operations Committee - Nil

MOVED Zitko
2ND Strukoff

“That the Board approve for circulation Policy No. 5001 Suspension of Students.”

CARRIED

8. Trustee Reports

- Trustee Strukoff reported out on the Rec Commission, the BCSTA Provincial Council meeting, the BCSTA KBB meeting as well as the OLRC Council meeting.
- Trustee Jepsen reported out on District Literacy.
- Trustees Jepsen, Danyluk and Zitko reported out on the PAC meetings attended.

Meeting adjourned 8:06 p.m.

Chairperson

Secretary-Treasurer

DRAFT