

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, March 8, 2016 at the School Board Office

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

Present:	Mrs. T. Rezansoff	Chairperson
	Mr. M. Danyluk	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:	Mrs. C. Strukoff	Vice-Chair
	Mrs. K. Jepsen	Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- There were presentations on the February Non- Instructional day, the Elementary Schools Winter Survival Day as well as a presentation on computer coding.

Adoption of Agenda

MOVED Zitko
2ND Danyluk

["That the Agenda for March 8, 2016 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Riddle
2ND Reid

["That the February 9, 2016 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from February 9, 2016

The Board discussed personnel issues, properties/facilities, as well as business items. Board Chair Rezansoff declared a conflict of interest for a portion of the February 9, 2016 Board of Education Closed meeting.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on school visits, the professional development for District teachers, as well as meetings attended in and out of the District. The school calendars for 2016-2017 were circulated and the Christmas Break was discussed. The following motion was made:

MOVED Reid
2ND Danyluk

"That the Board approve the school calendar with the Christmas Break from December 23, 2016 to January 8, 2017, and that the remainder school calendar dates be approved as presented."

CARRIED

The Grand Forks Secondary School Golf Tournament field trip to Spokane was discussed. The following motion was made:

MOVED Reid
2ND Riddle

"That the Board approve in principle the Grand Forks Secondary School Golf Tournament field trip as presented."

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer reported on operation and transportation events for February 2016 and reported on the enrolment and expenditures to date.

3. Director of Learning Report

The Director of Learning reported on February school visitations, the professional development event for Education Assistants as well as the work being done in the AbEd and Special Education programs.

4. Evolution of Learning

The PAC consultations to date were discussed. Staff dates for consultation on April 6, 2016 for the West and April 13, 2016 for the East were announced.

5. Talking Break

There was discussion on how we "future proof" our students for when they leave the K-12 system.

6. BCSTA Provincial Council

Chair Rezansoff reported out on the BCSTA Provincial Council meeting.

7. Committee Reports

The Secretary-Treasurer reported that the *Whistle Blower Protection* policy was developed and has been recommended to the Board for circulation. The committee is currently reviewing the *Avenues of Help* policy.

MOVED Zitko
2ND Reid

“That the Board approve for circulation the Policy –Whistle Blower Protection.”

CARRIED

8. Trustee Reports

Nil

9. Around the Boundary

Around the Boundary for February 2016 was presented.

Meeting adjourned at 7:48 p.m.

Chairperson

Secretary-Treasurer