

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, March 14, 2017 at the School Board Office

The Chairperson called the meeting to order at 6:05 p.m.

Present:	Mrs. T. Rezansoff	Chairperson (via phone)
	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

Absent: Nil

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

Vice Principal, Phelan and teachers Keira Angus and Roman Wyllie spoke to the Board on their experience with the Co-Learners Group and the value it has provided them as teachers.

Adoption of Agenda

MOVED Strukoff
2ND Reid

["That the Agenda for March 14, 2017 be adopted as presented."](#)

CARRIED

Adoption of Minutes

MOVED Zitko
2ND Reid

["That the February 14, 2017 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from January 10, 2017

The Board discussed personnel issues, properties/facilities, business items, the cancellation of the enrolment audit and discussed the request for yoga space. Trustees Jepsen and Riddle declared a non-pecuniary conflict of interest for a portion of the February 14, 2017, Board of Education Closed Meeting.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on meetings with Principals, the Co-Learners Group as well as the Tech Inquiry Team. He also reported on some of the upcoming field trips. The calendars for the 2017-2018 school year were presented. The following motion was made:

MOVED Strukoff
2ND Danyluk

"That the Board of Education approve the school calendars for 2017-2018 as presented."

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for February 2017 and reported on the enrolment numbers and expenditures to date.

3. Director of Learning

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

4. Update on Staff Consultations & Public Meeting Consultations

Discussed the consultation meetings to date.

5. Talking Break

Discussed the impact and value of educational leadership in schools.

6. Committee Reports

- The Director of Learning and Trustee Danyluk reported that consultations will be held with students at Boundary Central Secondary, Grand Forks Secondary and with the community in the review of the AbEd Enhancement Agreement.
- Secretary-Treasurer Hanlon reported on meetings with Principals and their budget considerations for 2017/2018.
- Operations Committee Meeting is scheduled for April 11, 2017 at 3:15 p.m. prior to Board of Education Meeting
- Trustee Strukoff reported out from the Policy Committee meeting. The following motion was made:

MOVED Strukoff
2ND Riddle

“That the Board of Education approve for circulation the Policy on School Enhancement Projects.”

CARRIED

7. Trustee Reports

- Fentanyl/Opium issues were discussed at the BISM meeting. Prevention and ICM training will be provided.
- Secretary-Treasurer Hanlon and Trustee Jepsen attended the OLRC phone call meeting. A new fee structure was adopted.
- Trustee Jepsen shared that CBAL has raised concerns about there not being a library at Grand Forks Secondary.
- The BCSTA Kootenay Boundary Branch question was circulated and will be discussed at the April meeting.

8. February Around the Boundary

Around the Boundary was presented.

Meeting adjourned at 8:02 p.m.

Chairperson

Secretary-Treasurer