

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday May 14, 2013, 6:00 p.m. at the School Board Office

---

The Chairperson called the Meeting to order at 6:02 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Riddle	Vice-chair
	Ms. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. M. Strukoff	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Ms. M. Ruzicka	Director of Instruction
	Mr. Kevin Argue	Superintendent Designate
	Mr. Doug Lacey	Director of Learning Designate

### Presentations/Delegations

- Heather Shilton, Health Promoting Schools coordinator, presented an overview of the work she has done with the District schools. Funding from IHA to support Health Promoting Schools will continue to be in place for the next two years.
- Principal Jennifer Turner presented the steps and training which have occurred with Erase Bullying, highlighting regional work and future plans.

### Adoption of Agenda

MOVED Zitko  
2ND Harshenin

“That the Agenda for May 14, 2013 be adopted as circulated.”

CARRIED

### Adoption of Minutes

MOVED Reid  
2ND Gee

“That the minutes of the April 9, 2013 Regular Board Meeting be adopted as circulated.”

CARRIED

### Report on In-Camera Meeting from April 9, 2013

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

### Business Items

#### 1. Superintendent's Report

- The Superintendent's monthly report highlighted that the City will be using their strand of fibre in the community network to connect wireless internet access in the downtown core of Grand Forks. Student fees were reviewed and the following motion made:

MOVED Gee  
2ND Zitko

“That the Board approve the student fees for 2013-2014 as presented.”

CARRIED

#### 2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation and enrolment reports for April. The April expenditure report was also circulated.

MOVED Reid  
2ND Harshenin

“That the Board unanimously agrees to give the Annual Budget Bylaw 2013/2014 all three readings at this meeting of May 14, 2013.”

DEFEATED

MOVED Zitko  
2ND Reid

“A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (Boundary) (called the “Board”) to adopt the Annual Budget of the Board for the fiscal year 2013/2014 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the “Act”).

1. The Board has complied with the provisions of the *Act* respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2013/2014.
3. The attached Statement 2 showing the estimated revenue and expense for the 2013/2014 fiscal year and the total Budget Bylaw amount of \$17,928,385 for the 2013/2014 fiscal year was prepared in accordance with the *Act*.
4. Statements 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2013/2014.”

CARRIED

MOVED Reid  
2ND Zitko

“That the Board of Education of School District No. 51 (Boundary) approve the Annual Budget Bylaw 2013/2014 as read, a first, and second, passed and adopted.”

CARRIED

- **AFG Bylaw**  
70% of the AFG Funding is for capital expenses that requires passing of a Board Bylaw.

MOVED Reid  
2ND Harshenin

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 126642 all three readings at this meeting of May 14, 2013.”

CARRIED

MOVED C. Strukoff  
2ND Zitko

“A BYLAW by the Board of Education of School District No. 51 (Boundary) (hereinafter called the “Board”) to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the “Act”).

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the “Minister”) has approved Capital Project No. 126642.

NOW THEREFORE the Board agrees to the following:

- (a) Upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the project substantially in accordance with the Project Agreement;
- (b) Observe and comply with any rule, policy or regulation of the Minister as may be

applicable to the Board or the Project; and,  
(c) Maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$337,700 for Project No. 126642 is hereby adopted.
2. This Bylaw may be cited as "School District No. 51 (Boundary) Capital Project Bylaw No. 126642.

MOVED Reid  
2ND C. Strukoff

"That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126642 as read a first, second and third time, passed and adopted the 14<sup>th</sup> day of May 2013.

CARRIED

**3. Director of Instruction's Report**

The Director of Instruction presented her report. She reported on how the MDI results are used with District partnerships to provide support to students.

**4. Committee Reports**

Community Engagement Committee - Trustee Riddle reported on the Community Engagement Meeting held in Midway. The topic was Erase Bullying. The meeting held in Grand Forks was cancelled as no public attended.

Finance Committee -- The Secretary-Treasurer reported that meetings were held on April 29 & 30<sup>th</sup> and that she also did this presentation for DPAC at their May 1<sup>st</sup> meeting.

Policy Committee -- Trustee Gee reported that the committee held a telephone conference with a Principal from the Sea to Sky District on the Sexual Orientation Policy to enquire about the process used in that District.

Trustee Gee also reported that there was a request to use the GFSS weight room from staff outside of GFSS. It was recommended that in the interim the Board pass a motion for the use of that facility by District staff.

MOVED Gee  
2ND Harshenin

"That the Board allow employees of the School District to use the GFSS and BCSS weight rooms outside of the normal working hours provided they are not being used in school programs or are booked by the school. Employees must sign a waiver as presented prior to use. No additional keys will be provided for staff members who do not work in those facilities."

CARRIED

It was recommended that Policy 2065 be amended:

MOVED Gee  
2ND C. Strukoff

"That the Draft Policy 2065 Use of Equipment by Staff be revised and that the policy be approved for circulation."

CARRIED

**5. Talking Break**

The talking Break focused on the profile of public education during the election campaign.

**6. MDI**

The MDI 4 Program was discussed. The following motion was made:

MOVED           C. Strukoff  
2ND               Reid

“That the Board approve the re-enrollment of School District No. 51 (Boundary) in the MDI 4 program for another two (2) years.”

CARRIED

MOVED           Gee  
2ND               C. Strukoff

“That senior management co-ordinate a plan to inform all parents of Grade 4 students by mail about the MDI 4 survey”

CARRIED

MOVED           Reid  
2ND               Zitko

“That the District approve the purchase of the Grade 7 MDI 7 survey in 2014-2015”

CARRIED

**7. Trustee Reports**

BCSTA AGM 2013 – Trustees discussed the results of motions presented at the AGM on April 23, 2013.

**8. Around the Boundary**

May 2013 Around the Boundary was presented.

Meeting adjourned at 8:03 p.m.

---

Chairperson

---

Secretary-Treasurer