

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held  
Tuesday, May 13, 2014 at the School Board Office

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

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

Absent:	Mrs. R. Zitko	Trustee
	Mrs. C. Strukoff	Trustee

### Presentations/Delegations

- Mountie For a Day – Constable James Charles and two grade seven students, Riley Condon from West Boundary Elementary and Portia Grandmaison from Greenwood Elementary, talked about the experience of being able to play the role of a police officer for a day.

### Adoption of Agenda

MOVED	Riddle
2ND	Reid

“That the Agenda for May 13, 2014 be adopted as circulated.”

CARRIED

### Adoption of Minutes

MOVED	Harshenin
2ND	Reid

“That the Minutes of the April 15, 2014 Board Meeting be adopted as circulated”

CARRIED

### Report on In-Camera Meeting from April 15, 2014

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

### Correspondence

Nil

### Business Items

#### 1. Superintendent’s Report

- The Superintendent reported on school visits and meetings attended in and out of the District.

MOVED	Riddle
2ND	Harshenin

“That the Board approve the School Fees for 2014-2015, as presented, with clarification on the charges for the Hutton Kindergarten fees.”

CARRIED

#### 2. Secretary-Treasurer’s Report

The Secretary-Treasurer reported on operations/transportation items as well as presented the month end expenditure and enrolment reports.

#### 3. Director of Learning Report

The Director of Learning reported on April’s Aboriginal Education events, Special Education meetings as well as other District meetings.

**4. Annual Budget Bylaw**

MOVED       Gee  
2ND           Reid

“That the Board unanimously agree to give the Annual Budget Bylaw 2014/2015 all three readings at this meeting of May 13, 2014.”

CARRIED

MOVED       Riddle  
2ND           Harshenin

“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 2014/2015 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 2014/2015.
3. The attached Statement 2 showing the estimated revenue and expense for the 2014/2015 fiscal year and the total Budget Bylaw amount of \$18,022,554 for the 2014/2015 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 2014/2015.

CARRIED

MOVED       Reid  
2ND           Gee

“That the Board of Education of School District No. 51 (Boundary) approve the Annual Budget Bylaw 2014/2015 as read, a first, second and third time, passed and adopted.”

CARRIED

**5. Trustee Long Service Awards**

Trustees were recognized for their years of service to the District.

**6. Committee Reports**

- Policy Committee

The Policy Committee recommended the following motion:

MOVED       Gee  
2ND           Riddle

“That the Board approve and adopt the Respectful Workplace policy.”

CARRIED

Due to the adoption of the Respectful Workplace policy, policy 4700 is no longer required. The following motion was made:

MOVED       Gee  
2ND           Riddle

“That the Board delete Policy 4700 Harassment/Sexual Harassment.”

CARRIED

**7. Talking Break**

Community-based learning experiences can lead to student school connectedness.

**8. Trustee Reports**

- 2014 BCSTA AGM- Trustees reported on the BCSTA AGM.
- September Kootenay Boundary Branch Meeting will be held in Grand Forks, September 19-21, 2014. The committee will meet next week to plan.

**9. Around the Boundary**

Around the Boundary for April 2014 was presented.

Meeting adjourned at 7:44 p.m.

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Chairperson

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Secretary-Treasurer

DRAFT