

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, May 12, 2015 at the School Board Office

The Chairperson called the meeting to order at 6:06 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Strukoff	Vice-Chair
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mr. D. Reid	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent:	Mrs. C. Riddle	Trustee
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Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

Students from BCSS did a presentation to the Board on their trip to Quebec. Students from BCSS and GFSS presented on their experiences at an Aboriginal student conference that they attended in Prince George.

Adoption of Agenda

MOVED	Reid
2ND	Zitko

“That the Agenda for May 12, 2015 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED	Reid
2ND	Danyluk

“That the Minutes of the April 14, 2015 Regular Board Meeting be adopted as circulated.”

CARRIED

Report on In-Camera Meeting from March 10, 2015

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

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on April meetings and school tours with trustees.

- School Fees

MOVED Zitko
2ND Jepsen

["That the Board approve the School Fees for 2015-2016, as presented."](#)

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented her report for April 2015 as well as the enrolment and expenditure reports.

3. Director of Learning Report

The Director of Learning reported on April 2015 events. He also reported on the successful use of the math app called Dreambox.

4. Gateway Project

The Director of Learning updated the Board on the Gateway Project and invited the Board to the unveiling ceremonies on June 11, 2015 in Midway.

5. 2015/2016 Annual Budget Update

The Board Chairperson provided an update on the responses and themes that have been collected from the staff consultations held to date.

6. Consultations in the Future

The Board will be exploring further consultations in the fall to look at visioning for the future of School District 51.

7. Use of Facilities

The Board will bring this topic to a working session to assess how this policy could align with its goals and vision.

8. Talking Break

There was discussion regarding the benefits of extra-curricular trips.

9. Committee Reports

Director of Learning, D. Lacey reported out on the AbEd Committee meeting and Secretary-Treasurer Hanlon reported out on the Operations Committee meeting. The following motion was brought forward from the Policy Committee regarding field trips:

MOVED Zitko
2ND Reid

“That the Board approve the changes in the field trip guide as presented.”

CARRIED

10. Trustee Reports

Trustee Strukoff reported on the Recreation Commission, Director of Learning, D. Lacey reported on BISM, and Trustee Jepsen reported out on District Literacy. Trustees Jepsen and Danyluk reported on PAC meeting highlights and Trustees Reid, Danyluk, and Strukoff gave an update on the BCSTA 111th AGM.

11. Around the Boundary

April 2015 presentation of District happenings.

Meeting adjourned 8:53 p.m.

Chairperson

Secretary-Treasurer