

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, May 10, 2016 at the School Board Office

The Chairperson called the meeting to order at 6:01 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. C. Riddle	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- David SevenDeers presented on plans for the Aboriginal Truth & Reconciliation Friendship Circle.

Adoption of Agenda

MOVED Danyluk
2ND Jepsen

["That the Agenda for May 10, 2016 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Zitko
2ND Reid

["That the April 12, 2016 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from March 8, 2016

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, as well as meetings attended in and out of the District. The Board discussed school fees. The following motion was made:

MOVED Reid
2ND Zitko

["That the Board approve the School Fees for 2016-2017, as presented."](#)

CARRIED

The Grand Forks Secondary School Quebec exchange field trip was discussed. The following motion was made:

MOVED Reid
2ND Danyluk

["That the Board approve, in principle, the Quebec Exchange 2016 field trip, as presented."](#)

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer reported on District operations and presented the Carbon Neutral Action Report. She also reported on the current and projected enrolment as well as the expenditures to date.

3. Capital portion of the AFG requires a Board Bylaw

MOVED Reid
2ND Danyluk

["That the Board approve the plan for the Annual Facilities Grant as presented."](#)

CARRIED

MOVED Reid
2ND Riddle

["That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 127090 all three readings at this meeting of May 10, 2016."](#)

CARRIED

MOVED Danyluk
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. 127090.

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 \$429,362 for Project No. 127090 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 127090.”

CARRIED

MOVED Riddle
2ND Reid

“That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 127090 as read a first, second and third time, passed and adopted the 10th day of May 2016.”

CARRIED

4. Director of Learning Report

The Director of Learning reported on the April 18th Professional Development day spent with the Child and Youth counsellors across the District, as well as the conference put on by the Columbia Basin Trust on Environmental Learning.

5. Evolution of Learning

The PAC consultations are completed and the comments compiled. There will be a report out in June on the outcomes.

6. Talking Break

There was discussion on how non-traditional school environments provide connectedness to students.

7. Committee Reports

- Director of Learning, Doug Lacey, reported on the Aboriginal Education meeting.
- Secretary Treasurer, Jeanette Hanlon, reported out on the Finance and Operations Committee meetings.
- Trustee Zitko reported on the Policy Committee meeting. The following motions were made:

MOVED Zitko
2ND Riddle

“That the Board approve for circulation Policy No. 1130 – Procedure for Addressing Concerns.”

CARRIED

MOVED Zitko
2ND Reid

“That the Board approve and adopt Policy – Video Surveillance – Exterior of Properties.”

CARRIED

8. Trustee Reports

- Trustee Zitko and Director of Learning, Doug Lacey reported on the BISM meeting.
- Trustee Zitko also reported on the BCSTA Kootenay Boundary Branch meeting held at the AGM in Vancouver.
- Trustee Jepsen shared on the Hutton Pac committee meeting.
- Trustees Danyluk, Zitko and Reid reported on the BCSTA 112th AGM held in Vancouver.

9. Around the Boundary

Around the Boundary for April 2016 was presented

Meeting adjourned at 7:38 p.m.

Chairperson

Secretary-Treasurer