

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, May 9, 2017 at the School Board Office

The Chairperson called the meeting to order at 6:02 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

Absent: Nil

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Students from Perley Elementary grade 6/7's shared about their learning in-depth experiences.
- Grand Forks Secondary students, teachers and a chaperone shared about their experiences during their trip to Ecuador.

Adoption of Agenda

MOVED Reid
2ND Strukoff

["That the Agenda for May 9, 2017 be adopted as presented."](#)

CARRIED

Adoption of Minutes

MOVED Strukoff
2ND Riddle

["That the April 11, 2017 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from April 11, 2017

The Board discussed personnel issues, properties/facilities, business items, as well as the implementation of the Memorandum of Agreement. Board Chair Rezansoff declared a non-pecuniary conflict of interest for a portion of the April 11, 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 meetings in and out of the District. The Superintendent reported on field trip requests to date.

MOVED Zitko
2ND Danyluk

“That the Board approve the School fees for 2017-2018 as presented.”

CARRIED

The school calendar will need to be amended to include a curriculum day. The date set will be September 28, 2017.

2. Secretary-Treasurer's Report

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

3. Capital Plan 2017/2018

MOVED Riddle
2ND Strukoff

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 2017/18-CPSD51-01 all three readings at this meeting of May 9, 2017.”

CARRIED

MOVED Strukoff
2ND Riddle

A BYLAW by the Board of Education of School District No. 51 (Boundary) (hereinafter called the "Board") to adopt a Capital Plan 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 the Board's Capital Plan.

NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the

- expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (d) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), 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 that specifies the supported projects in the Ministry's letter of March 17, 2017 from the 2017/18 Capital Plan is hereby adopted.
2. This Bylaw may be cited as School District No.51 (Boundary) Capital Bylaw No.2017/18-CPSD51-01.

MOVED
2ND

Reid
Jepsen

"That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 2017/18-CPSD51-01 as read a first, second and third time, passed and adopted the 9th day of May 2017."

4. Director of Learning

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

5. Financial Framework for Supporting Student Success

The Board reviewed the budget considerations and consultation items.

6. Staff Retirement Recognition

The District Retirement party was discussed. It was decided that instead of a retirement party, Board or Senior Management will acknowledge retirees at a staff function and make a presentation to the retirees.

7. Talking Break

There was discussion on the consultation feedback.

8. Committee Reports

AbEd Committee - Director of Learning, Lacey reported that the Grand Forks Secondary and Boundary Central Secondary Schools involvement in the Enhancement Agreement will take place in the fall. He will also look at the MDI and EDI results for Aboriginal students.

The Policy Committee put forward the following policies for adoption:

MOVED Strukoff
2ND Riddle

“That the Board approve and adopt the policies: Video Surveillance – School Buses and Safety of Students and Staff – Maintenance of Order School Act Section 177.”

CARRIED

9. Trustee Reports

- BISM - Trustee Zitko reported out on the BISM meeting and the Director of Learning reported on the ICM training.
- BCSTA Kootenay Boundary Branch- Trustee Strukoff asked for input into the circulated survey.
- PAC Highlights- Trustee Reid reported on the Perley Pac Meeting and Trustee Strukoff reported on the Christina Lake Outdoor Classroom Opening scheduled for May 25 at 4:00 p.m.
- BCSTA 113th AGM - Trustees in attendance discussed the AGM and reported on the impact Board Chair Rezansoff had during her role as BCSTA President.

10. Around the Boundary

Presented Around the Boundary for April 2017.

Meeting adjourned at 8:21 p.m.

Chairperson

Secretary-Treasurer