

# SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education

May 16, 2023, at 6:00 p.m.

## Minutes

The Chairperson called the meeting to order 5:58 p.m.

Present:	R. Zitko	Chair
	B. Bird	Vice Chair
	J. Massey	Trustee
	M. Danyluk	Trustee
	L. Van Marck	Trustee
	K. Jepsen	Trustee
	A. Lautard	Superintendent
	M. Burdock	Secretary-Treasurer

Absent:	S. Hall	Trustee
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Acknowledgement of the Indigenous peoples and ancestors.

### Adoption of Agenda

MOVED	Massey
2ND	Danyluk

[“That the Agenda for May 16, 2023, be adopted as amended.”](#)

CARRIED

### Adoption of Minutes

MOVED	Jepsen
2ND	Bird

[“That the April 18, 2023, Regular Board Meeting minutes be adopted as circulated.”](#)

CARRIED

### Correspondence

None

### Business Items

#### 1. Presentations/Discussion

- Peter Scott – 2023 Science Fair Participants
  - Justin Hill, Nya Fero, Navleen Sibat, Brooklyn Stooshinoff, Lukas Stooshinoff, and Sophie Van Moll presented their science fair projects to the Board

## 2. Strategic Plan Update

- Superintendent Lautard presented the Strategic Plan Update:
  - Student Trustee Elizabeth Tsigonias presented from BCSS
  - Superintendent Lautard discussed listening experiences at both GFSS and BCSS
    - Student forums
    - Students collaborating with principals and the district
    - More power and advocacy amongst students
  - Superintendent Lautard shared the 2022/23 MDI results

## 3. Briefing note on Big White Joint Committee Recommendations – District Response

- Superintendent Lautard presented the briefing note

## 4. Committee Reports

### FINANCE

- Secretary Treasurer Burdock presented the Expenditure Report
  - Amended budget is now reflected in this report
  - Financial statements will report a deficit this year as budgeted
  - Not everything is tracking exactly at 20% unspent: management salaries, training and travel, learning resources, library books, water and sewage; but overall budget is on trend

### OPERATIONS

- Secretary Treasurer Burdock presented the Annual Facilities Grant (AFG) Spending Plan
  - Funding has been increased for 2023/24 by approx. \$128,000
  - Two priority projects:
    - Irrigation at Hutton Elementary
    - Concrete repairs at West Boundary Elementary

### POLICY

- Vice Chair Bird presented the Policy Committee Terms of Reference

MOVED  
2ND

Bird  
Van Marck

["That the Board approve the Policy Committee Terms of Reference as presented."](#)

CARRIED

## 5. Board Chair Report

- BCSTA administered four virtual orientations this Spring and will be administering more in the Fall
- Board met in private room for dinner after the AGM to debrief and converse
- DPAC meeting next Tuesday via zoom

## 6. Senior Management Reports

- Superintendent Lautard presented her report for April 2023
  - BCSSA conference
    - Spirit of Leadership led by Jordan Tinney

- Jo Chrona was main speaker
- Mental Health in School Conference
  - Michael Ungar – “How Schools, Families and Communities Build Children’s Resilience”
  - Youth Voice
  - Monique Gray-Smith
  - Kimberly Schonert-Reichel
  - Dr. Bonnie Henry
- Secretary Treasurer Burdock presented her report for April 2023
  - Preparation of the 2023/24 annual budget ongoing
    - Currently projecting \$70K surplus after transfers
    - Teacher postings going out and budget will continue to be updated as positions filled
  - As Zone 1 Regional Director, organized a virtual conference May 5<sup>th</sup> for the Kootenay Boundary STs
    - MECC joined for presentation on implementation of Multi-Year Financial Plans
  - Attended a session on the changes to the *Freedom of Information and Protection of Privacy Act* at the OLRC AGM in March and now developing the Privacy Management Program (PMP) for SD 51
  - Transportation update:
    - New electric bus is fully certified and has been assigned to Route 1
      - Will run on each route for 4 weeks to assess, and then be assigned to the next route in numerical order to the end of June
    - 2<sup>nd</sup> electric bus, which is the accessible bus, has been recalled and has not yet been cleared to drive
      - In preparation for addition of the accessible bus, the Board will be reviewing its Transportation Policy to ensure an inclusive program.

## 7. Trustee Reports

- Boundary Indigenous Education Advisory Committee – No update available
- BCSTA Provincial Council – Trustee Jepsen reported out
- Rec Commission – Vice Chair Bird reported out
- Boundary Integrated Services Model – Trustee Massey reported out
- BCSTA Kootenay Boundary Branch – Trustee Massey reported out
- BCPSEA – Trustee Jepsen reported out
- PAC Highlights – Trustees Jepsen and Van Marck reported out
- Okanagan Labour Relations Council – No update available
- Community Literacy – No update available
- MES Repurposing Committee – Trustee Danyluk reported out

## 8. Around the Boundary

### Future Agenda Items

- School Sound Systems

Meeting adjourned at 8:39 p.m.

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Chairperson

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Secretary-Treasurer

DRAFT