

SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education
October 18, 2022, at 6:00 p.m.

Minutes

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

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

Absent: K. Jepsen Trustee

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED Strukoff
2ND Bird

["That the Agenda for October 18, 2022, be adopted as presented."](#)

CARRIED

Adoption of Minutes

MOVED Massey
2ND Van Marck

["That the July 25, 2022, Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

MOVED Danyluk
2ND Massey

["That the September 20, 2022, Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Correspondence

Business Items

1. Strategic Plan Update

- Superintendent Lautard provided Strategic Plan update.

2. Presentations/Discussion

- Stacey Soffel presented her work as the new District Principal of Early Learning and Child Care.

3. Committee Reports

FINANCE

- Secretary Treasurer Burdock presented the 2022/23 Student Enrollment and highlights that enrolment is up almost 60 FTE compared to projections due to migration of families moving into the Boundary.
- Trustees reviewed the proposal put forth by Principal Nick Bond regarding the installation of picnic tables.

MOVED
2ND Massey
Strukoff

“That the Board of Education approve up to \$10,000 from the contingency reserve for the installation of picnic tables at West Boundary Elementary, Greenwood Elementary, and Beavercell Elementary as requested.”

CARRIED

- Secretary Treasurer Burdock presented the request for a digital leave of absence and automated dispatch system.

MOVED
2ND Strukoff
Massey

“That the Board of Education approve up to \$15,000 from the contingency reserve for the purchase and implementation of a digital leave of absence and automated dispatch system as requested.”

CARRIED

OPERATIONS

Nil

POLICY

- Trustee Strukoff presented the policy agenda and brought forth the recommendations.

MOVED
2ND Strukoff
Bird

“That the Board rescind policy No. 1040 – Board Meetings, policy No. 1060 – Availability of Board Agendas and policy No. 1060 – Distribution of Board Meeting Minutes as the content of each policy is included in full in Bylaw No. 1 – 2010 – Procedural Bylaw.”

CARRIED

4. Board Chair Report

- Board Chair Zitko thanked everyone who ran for School Trustee and extended congratulations to those elected
- A special goodbye to Trustee Strukoff

5. Senior Management Reports

- Superintendent Lautard presented her report for September 2022.
- Secretary Treasurer Burdock presented her report for September 2022.

6. Trustee Reports

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

7. Around the Boundary

- Presentation will be available on the SD 51 website for viewing

Future Agenda Items

- Report on Student and Family Affordability Funding

Meeting adjourned at 7:41 p.m.



Chairperson



Secretary-Treasurer