

SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education
December 13, 2022, at 6:00 p.m.

Minutes

The Chairperson called the meeting to order 6:03 p.m.

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

Absent: Nil

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED	Bird
2ND	Jepsen

[“That the Agenda for December 13, 2022, be adopted as amended.”](#)

CARRIED

Adoption of Minutes

MOVED	Danyluk
2ND	Massey

[“That the November 15, 2022, Inaugural Board Meeting minutes be adopted as circulated.”](#)

CARRIED

MOVED	Danyluk
2ND	Hall

[“That the November 15, 2022, Regular Board Meeting minutes be adopted as circulated.”](#)

CARRIED

Correspondence

Shannon Donald re 75th Ave Speed Change Support Request

- Board Chair Zitko read the correspondence from Ms. Donald

- Trustee Bird recused herself from discussion/decision

MOVED Massey
2ND Danyluk

“That, on behalf of the Board, Board Chair Rose Zitko composes letter of support of the correspondence received by S. Donald to the City of Grand Forks.”

CARRIED

Business Items

1. Presentations/Discussion

- Natalie Herbert and Kenna McGregor presented on behalf of the Global Citizenship Club at GFSS
 - The Club meets every Monday at lunch
 - Peace conference will be taking place in April
 - Club is seeking to install a Peace Poll at the school before the conference
 - Requesting financial support from the Board of Education
 - Board asked for more information about costs to install the Peace Poll and amount of funds being requested

2. Strategic Plan Update

- Superintendent Lautard presented the Strategic Plan Update
 - Provided a summary of the Community of Practice sessions with Shane Safir and Dr. Jamila Duggan
 - Provided a PowerPoint presentation on data sharing and Student Learning Survey Results for 2021/22
 - Provided a summary of District initiatives

3. Committee Reports

FINANCE

- Expenditure Report at November 30, 2022
 - Salaries are tracking slightly off as original budget not inclusive of all staffing positions
 - Overspend in Dues & Fees category due to OLRC fees mis-coded
 - Overspend in Furniture & Equipment due to budget considerations which were approved last year for supplies that were ordered but not received by the end of the year (amount appropriated in operating surplus).
- Draft Budget 2023/24 Process/Timeline
 - Main goal is to improve both internal and external stakeholder engagement through surveys and the World Café event
 - Considered Thought Exchange as a tool to improve engagement
 - Discussion around how to make World Café more effective
- Student & Family Affordability Fund has been allocated to schools and they are working hard to supplement programs for students and families

OPERATIONS

- Long-Range Facilities Plan (LRFP) update
 - Secretary Treasurer Burdock explained LFRP's are used as a mechanism to access capital funding from the MECC for Major Capital Projects (new schools, school replacement/expansion, seismic upgrades), but can also be a tool to support capital planning for existing facilities.
 - Senior management is requesting quotes from consulting firms to support the development of SD 51's first LRFP.

POLICY

- Vice Chair Bird clarified the motion that was passed at the Policy Committee Meeting
- Brief discussion around current approach to policy development

MOVED Bird
2ND Danyluk

["That the Board direct senior management to explore an external consultant regarding policy development and report back to the Policy Committee in January."](#)

CARRIED

4. Board Chair Report

- Board Chair Zitko welcomed new Minister of Education and Childcare
- Board Chair Zitko expressed thanks to Minister Whiteside
- Reminder to trustees to complete the survey regarding Trustee Academy
- Discussion around highlights from BCSTA Trustee Academy
- Requested feedback on committee and representative assignments

5. Senior Management Reports

- Superintendent Lautard presented her report for November 2022
 - Summarized the BCSSA conference
 - The Ministry is looking to make sure we are teaching consent and reducing gender-based violence
 - Attended the Transformative Leadership meeting in person
- Secretary Treasurer Burdock presented her report for November 2022
 - Attended BSASBO conference right before Trustee Academy
 - Session with Harris & Co. regarding amendments to FIPPA which will have significant changes
 - Q2 GRE report was submitted with approval

6. Trustee Reports

- Boundary Indigenous Education Advisory Committee – No update available
- BCSTA Provincial Council – Trustee Jepsen reported out
- Rec Commission – No update available
- Boundary Integrated Services Model – Superintendent Lautard reported out
- BCSTA Kootenay Boundary Branch – Subcommittee to be formed to plan 2023 AGM
- BCPSEA – Trustee Danyluk reported out
- PAC Highlights – Trustees Van Marck, Danyluk, Zitko, and Jepsen reported out

Trustee Reports Continued

- Okanagan Labour Relations Council – No update available
- Community Literacy – No update available
- MES Repurposing Committee – Trustee Danyluk reported out
- Big White Joint Committee – Board Chair Zitko reported out

7. Around the Boundary

Future Agenda Items

- Consultation on GES name change

Meeting adjourned at 8:57 p.m.



Chairperson



Secretary-Treasurer