



# School District No. 51 (Boundary)

Regular Meeting of the Board of Education

November 12, 2019 at 6:00 p.m.

School Board Office

## Agenda

---

### Call to Order

### Opening Acknowledgement

"We would like to give recognition and honor to all the Indigenous peoples and ancestors, including the Interior Salish peoples, who lived here and cared for these lands."

### 10 Minute Comment Period

### Adoption of Agenda

### Adoption of Minutes

October 8, 2019 – Regular Meeting Minutes

### Report on In-Camera Meeting from October 8, 2019

The Board discussed personnel issues, properties/facilities, and business items.

### Correspondence

Nil

### Business Items

#### 1. Superintendent's Report

- Report for October 2019 (Attachment)

#### 2. Secretary-Treasurer's Report

- Report for October 2019 (Attachment)
- Expenditure Report
  - Budget Additions
    - Literacy Support Teacher (Christina Lake Elementary)
    - Equity Scan Coordinator

**MOTION:** "That the Board approve the addition of two (2) new positions for the 2019/2020 school year:  
a) Literacy Support Teacher at Christina Lake Elementary  
b) Equity Scan Coordinator

- Boundary Family Reserve Monies (Attachment)

#### 3. Director of Learning Report

- Report for October 2019 (Attachment)

---

**4. Presentation**

Cypress Hills Trip, Wanda Hecht

**5. Talking Break**

- What aspects of Indigenous learning at Cypress Hills was good for all learnings?

**6. Strategic Planning Committee**

**7. Board Committee Reports**

Indigenous Education Committee  
Finance/Operations Committee

KBB September 2020 – Planning Committee  
Policy Committee

**8. Trustee Reports**

Rec Commission  
BISM  
BCSTA Kootenay Boundary Branch  
District Literacy  
GFSSAG

BCPSEA Rep Council  
BCSTA Provincial Council  
Okanagan Labour Relations Council  
PAC Highlights

**9. Around the Boundary**

**Trustee Activities and Upcoming Events**

BCSTA Trustee Academy – November 28-30, 2019

**Future Agenda Items**

**Next Board Meeting:**

**December 10, 2019**

**6:00 p.m. at the School Board Office**

**Adjournment**

**QUESTION PERIOD**

The purpose of this portion of the Agenda is to provide the opportunity to members of the public, press, radio and staff to ask questions or request clarification on items placed on this evening's Regular Meeting Agenda.

Questions which do not arise from the Agenda may certainly be addressed. Points may be raised before or after the meeting days by approaching the Executive Officers or Chairperson. If such queries require formal address by the Board, they can be submitted, in writing, and considered for placement on the Agenda for subsequent meetings. Such inquiries are welcomed as many routine questions can be handled by the staff.

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday, October 8, 2019 at the Boundary Learning Centre

---

The Chairperson called the meeting to order at 6:02 p.m.

Present:	Mrs. C. Strukoff	Chair (via phone)
	Mrs. R. Zitko	Vice Chair
	Ms. B. Bird	Trustee
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mrs. J. Massey	Trustee
	Mrs. L. Van Marck	Trustee
	Ms. M. Burdock	Secretary-Treasurer
	Ms. A. Lautard	Director of Learning

Absent: Mr. K. Minette Superintendent

Acknowledgement of the Indigenous peoples and ancestors.

## Adoption of Agenda

MOVED Massey  
2ND Danyluk

["That the Agenda for October 8, 2019 be adopted as circulated."](#)

CARRIED

## Adoption of Minutes

MOVED Danyluk  
2ND Massey

["That the September 17, 2019 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

## Report on In-Camera Meeting from September 17, 2019

The Board discussed personnel issues, properties/facilities, business items as well as the Auditor's Report.

## Correspondence

Nil

## Business Items

### 1. Superintendent/Director of Learning's Report

Director of Learning Lautard presented her report for October 2019. She also reported on the GFSSAG group which meets to respond to social issues, such as securing space for winter shelter.

**2. Secretary-Treasurer's Report**

Secretary-Treasurer Burdock presented the Operations/Transportation report for October 2019. She shared the enrollment to date and acknowledged the diligent work of the IT Department setting up printers this past month.

**3. Presentations/Delegations**

Peter Scott, Principal at Greenwood/Midway Elementary Schools, shared his experiences with ADST (Applied Design Skills Technology) as well as plans for future initiatives in SD51.

**4. Talking Break**

Discussed how ADST engages students in the learning process.

**5. Framework for Enhancing Student Success (School Growth Plans)**

The School Growth plans were circulated and discussed.

MOVED           Danyluk  
2ND               Massey

[That the Board approve the School Growth Plans as presented."](#)

CARRIED

**6. Website Update**

Secretary-Treasurer Burdock gave an update on the website to date.

**7. Committee Reports**

School Liaisons/PAC Highlights

- Trustee Massey reported on the Perley PAC meeting
- Trustee Zitko reported on West Boundary and Beaverdell Elementary School events
- Trustee Bird reported on the Grand Forks Secondary School PAC meeting
- Director of Learning Lautard reported out on the Indigenous Committee Meeting

**8. Trustee Reports**

District Literacy – Trustee Jepsen shared about an upcoming Literacy Outreach Fundraising event.

BISM -- Director of Learning Lautard reported out.

BCSTA Kootenay Boundary Branch – Trustees Danyluk, Massey, and Jepsen attended and reported out. SD51 will host the event in 2020.

Rec Commission – Trustee Massey reported out.

**9. Around the Boundary**

Around the Boundary for September 2019 was presented.

Meeting adjourned at 8:15 p.m.

DRAFT

---

Chairperson

---

Secretary-Treasurer