

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday November 6, 2012, 6:00 p.m. at the School Board Office

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The Chairperson called the Meeting to order at 6:04 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Ms. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Riddle	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. M. Strukoff	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer

Absent:	Ms. M. Ruzicka	Director of Instruction
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## **Presentations/Delegations**

Principals Doug Lacey and Kevin Argue presented information about the After School Program. Heather Shilton, Health Promoting Schools Coordinator presented information about healthy options.

## **Adoption of Agenda**

MOVED	Reid
2ND	Zitko

["That the Agenda for November 6, 2012 be adopted as circulated."](#)

CARRIED

## **Adoption of Minutes**

MOVED	C. Strukoff
2ND	Gee

["That the Minutes of the October 9, 2012 Board Meeting be adopted as circulated."](#)

CARRIED

## **Report on In-Camera Meeting from October 9, 2012**

The Board discussed personnel issues, properties/facilities, and business items as well as various external organization surveys that need to be completed.

## **Business Items**

### **1. Superintendent's Report**

The Superintendent's report was presented. He highlighted the grad rate and FSA results.

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

The Secretary-Treasurer presented the Operations/Transportation and enrolment reports for October 2012. She also presented the expenditure report and did a powerpoint presentation on the 2012/2013 budget.

**3. Director of Instruction's Report**

Report for October 2012 was presented by the Superintendent. Trustee Riddle updated the Board on the Erase Bullying sessions held in Castlegar.

**4. Talking Break**

- The Superintendent reported on a RCMP Education Program presented by Marty Kooiman to the Principals of the District.

**5. Middle Schools Dialogue**

The Board made the following motion:

MOVED           Gee  
2ND               Reid

["That the Board will make a final decision at the February 2013 Board Meeting if it will be proceeding with the Middle School. The earliest possible implementation date would be the 2014/2015 School Year."](#)

CARRIED

**6. Committee Reports**

- Policy Committee – Trustee Gee gave a policy meeting update.
- Committee structures were discussed. This item will be on the December Board Meeting.
- Board chair Rezansoff updated the Board on the progress of the Superintendent search.

**7. Trustee Reports**

Trustee Reid reported on the Provincial council meeting and Trustee Strukoff presented on the BCPSEA Symposium.

**8. Around the Boundary October 2012**

October 2012 presentation was given.

Meeting adjourned at 9:00 p.m.

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Chairperson

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Secretary-Treasurer