

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday November 12, 2013 at the School Board Office

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

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Riddle	Vice Chair
	Mrs. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

### Presentations/Delegations

David Reimer and students shared some of the highlights from the French Exchange Trip.

### Adoption of Agenda

MOVED Harshenin  
2ND Reid

[“That the Agenda for November 12, 2013 be adopted with the addition under 6. Trustee Reports - Conflict of Interest Questions from BCSTA and Letter to the Minister of Aboriginal Affairs.”](#)

CARRIED

### Adoption of Minutes

MOVED Strukoff  
2ND Zitko

[“That the Minutes of the October 8, 2013 Board Meeting be adopted as circulated.”](#)

CARRIED

### Report on In-Camera Meeting from October 8, 2013

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

### Business Items

#### 1. Superintendent's Report

The Superintendent reported on the October school visits. He has been in communication with SPERAS Consulting regarding Suicide Prevention and Self Harm Awareness initiatives. He reported that the Ministry has announced a new student information system to replace BCeSIS. Implementation date is still pending.

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

The Secretary-Treasurer's month end report outlined reporting forms the District is required to submit to the Ministry of Education. She advised the Board that the District will be getting three new buses. She also presented the month end expenditure and enrollment reports.

#### 3. Director of Learning Report

The Director of Learning presented the October 2013 report. He gave a brief description of school visits for October, and shared that the student learning plans have been completed for all Aboriginal students. He also highlighted the Aboriginal education experiences taking place at the two high schools.

#### 4. Talking Break

The talking break was used to discuss the impact of extracurricular programs on student learning and engagement.

**5. Committee Reports**

Trustee Gee reported on the Policy Committee meeting and the development of the Sexual Orientation and Gender Diversity Policy. The Secretary-Treasurer reported on the Operations Committee Meeting.

**6. Trustee Reports**

Trustees Reid and Riddle reported on the BCSTA Provincial Council Meeting and Trustee Strukoff reported on the BCPSEA Symposium.

The Board discussed two questions from the BCSTA regarding conflict of interest. They also discussed that when a letter is written it should be copied to other districts and partners as it may have a broader impact and influence.

**7. Around the Boundary**

October 2013 Around the Boundary was presented.

Meeting adjourned at 8:03 p.m.

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Chairperson

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Secretary-Treasurer