

## School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held  
Tuesday, November 10, 2015 at the School Board Office

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

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

### **Acknowledgement of the Aboriginal peoples and ancestors**

### **Presentations/Delegations**

- Matt Grey, Teacher at GFSS gave a presentation on utilizing project based learning.

### **Adoption of Agenda**

MOVED      Strukoff  
2ND          Reid

["That the Agenda for November 10, 2015 be adopted as circulated."](#)

CARRIED

### **Adoption of Minutes**

MOVED      Zitko  
2ND          Jepsen

["That the October 13, 2015 Regular Board Meeting minutes be adopted as circulated"](#)

CARRIED

### **Report on In-Camera Meeting from June 9, 2015**

The Board discussed personnel issues, properties/facilities, business items, as well as the implementation of the new curriculum training for teachers.

**Correspondence**

Nil

**Business Items**

**1. Superintendent's Report**

The Superintendent reported on school visitations, the upcoming professional development for District teachers, class size, as well as meetings in and out of the District. Secretary-Treasurer Hanlon and Superintendent Argue gave an update on District initiatives.

MOVED Riddle  
2ND Strukoff

["That the Board approve in principle the Grand Forks Secondary School Global Citizen Club field trip as presented."](#)

CARRIED

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

The Secretary-Treasurer presented the Operations/Transportation report for October 2015 and reported on the enrolment and expenditures to date.

**3. Director of Learning Report**

The Director of Learning reported on October school visitations and highlighted the work being done in the AbEd and Special Education programs.

**4. Talking Break**

There was discussion on how projected based learning will provide opportunities for deeper learning.

**5. Framework for Enhancing Student Learning**

The Superintendent presented the draft framework and timeline for the enhancing of student learning.

**6. Provincial Meetings**

Trustee Strukoff, Chair Rezansoff and Secretary-Treasurer Hanlon all reported on the 1st Annual Education Liaison meeting held on October 21, 2015. Trustee Strukoff and Chair Rezansoff also reported out on the Board chair pro-d meeting held on October 22, 2015. Trustee Riddle reported on the Provincial Council meeting and sought input for

the BCSTA budget planning. Trustee Zitko and Secretary-Treasurer Hanlon reported on the BCPSEA Symposium held October 22-23, 2015.

**7. Reducing Red Tape**

Board Chair Rezansoff requested input into the *Reducing Red Tape for British Columbians* initiative.

**8. Committee Reports**

Trustee Danyluk provided an update from the AbEd Committee and Trustee Zitko reported out on the Policy Committee meeting. The Secretary-Treasurer gave an update from the Finance & Operations Committee meetings.

**9. Invitation to Ministry of Education**

The Board will send an invitation to the Ministry of Education to showcase our District.

**10. Trustee Reports**

Trustee Strukoff reported out on the BISM meeting. Trustees Jepsen, Danyluk, Strukoff and Zitko reported on the PAC meetings attended. There was nothing to report for the Rec Commission, BCSTA KBB or the District Literacy committees.

**11. Around the Boundary**

Around the Boundary for October, 2015 was presented.

Meeting adjourned at 8:17 p.m.

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Chairperson

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Secretary-Treasurer