

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday, November 8, 2016 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
	Mrs. C. Riddle	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent: Mr. D. Reid Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

## Presentations/Delegations

- David Reimer, teacher at Grand Forks Secondary School reported on the Sevec French Exchange trip to Quebec.

## Adoption of Agenda

MOVED Zitko  
2ND Strukoff

["That the Agenda for November 8, 2016 be adopted as circulated."](#)

CARRIED

## Adoption of Minutes

MOVED Riddle  
2ND Jepsen

["That the October 11, 2016 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

## Report on In-Camera Meeting from October 11 2016

The Board discussed personnel issues, properties/facilities, business items as well as Exempt Staff Compensation.

## Correspondence

Nil

**Business Items**

**1. Superintendent’s Report**

The Superintendent reported on school visitations, school growth plans and the Pro D happening in the District.

**2. Secretary-Treasurer’s Report**

The Secretary-Treasurer presented the Operations/Transportation report for October 2016 and reported on the 1701 enrolment numbers as of October 31, 2016.

**3. Director of Learning**

The Director of Learning reported on October school visitations, as well as the work that Joanne Gidney, Vice Principal of Student Services, has been doing. He reported on the Pro D event that POPARD provided to our Education Assistants and Special Education Teachers. He also reported he is working provincially with Early Year’s Advisors.

**4. Framework for Enhancing Student Learning**

District Plan Update was circulated and discussed.

**5. Talking Break**

Discussed the relevance of letter grades and per cents in 21<sup>st</sup> century learning.

**6. Committee Reports**

- Trustee Danyluk reported out on the AbEd Committee meeting.
- Secretary-Treasurer Hanlon reported out on the Operations Committee meeting
- Trustee Strukoff reported on two policies that need amending due to amendments to Sections 8 and 9 of the Human Rights Code. The following two motions were made:

MOVED        Strukoff  
2ND            Zitko

“That the Board approve the minor amendment made to Policy No. 4110 Respect for Human Diversity: Gender and Sexual Diversity as presented.”

CARRIED

MOVED        Riddle  
2ND            Jepsen

“That the Board approve the changes to the Regulation of Policy No. 5000 District Code of Conduct for Students as presented.”

CARRIED

Both approved policies will be circulated and it will be noted that there is no change to the intent of the policies. They needed to be amended due to descriptors added to the Human Rights code.

**7. Trustee Reports**

- Trustee Zitko reported out on the BISM meeting.
- Trustee Strukoff reported out on the BCSTA Provincial Council meeting as well as the 2<sup>nd</sup> Annual Liaison Meeting.
- Trustee Riddle reported that a student from Midway Elementary has won the Royal Museum Ice Age Art Contest.

**8. Around the Boundary**

Around the Boundary for October 2016 was presented.

Meeting adjourned at 7:46 p.m.

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Chairperson

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Secretary-Treasurer