

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, November 14, 2017 at the School Board Office

The Chairperson called the meeting to order at 6:04 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. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
Absent:	Mrs. C. Riddle	Trustee
	Mr. D. Lacey	Director Learning

Acknowledgement of the Indigenous peoples and ancestors.

Presentations/Delegations

Principal Lockhart and teachers Jon Dowswell and Ryan MacGregor presented on the computation thinking rollout they are using at Elementary Schools with equipment purchased with grants.

Adoption of Agenda

MOVED Reid
2ND Zitko

["That the Agenda for November 11, 2017 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Jepsen
2ND Reid

["That the October 10, 2017 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from October 10, 2017

The Board discussed personnel issues, properties/facilities, business items as well as the enrolment audit.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on school visitations as well as meetings in and out of District during the month of October.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for October 2017 and reported on expenditures to date and enrolment changes.

3. Director of Learning Report

Superintendent Argue, reported on school visitations, as well as meetings in and out of District during the month of October.

4. Framework for Enhancing Student Learning

The Superintendent refreshed the Board on the process for building the Framework and the Framework for the 2017/2018 school year.

5. Website Review

Discussed the District website. The following motion was made:

MOVED Zitko
2ND Reid

["That the Board request that staff review and plan for updating the District website."](#)

CARRIED

6. Talking Break

Discussed the impact that changes in technology has made in our lives.

7. Liaison and Board Chair meeting

Superintendent Argue, Board Chair Rezansoff and Secretary-Treasurer Hanlon reported out.

8. Committee Reports

- Indigenous Education – Trustee Danyluk reported on the student input.
- Secretary-Treasurer Hanlon reported out on the October 30th Finance Meeting. Discussed adding Board priorities to the budget and the use of surplus funds.
- Operations Committee – The Secretary-Treasurer reported on the Local Capital and Annual Facilities Grant funds
- Policy Committee – Vice Chair Strukoff reported that the committee worked on the School Enhancement Project sPolicy and the Copyright Policy.

MOVED Strukoff
2ND Reid

“That the Board approve and adopt the Policy No. 2072 *School Enhancement Projects* as presented.”

CARRIED

9. Trustee Reports

- Board Chair Rezansoff and Trustee Jepsen reported out on the BCSTA Provincial Council meeting.
- Secretary-Treasurer Hanlon reported on the Okanagan Labour Relations Council Meeting. Minutes have been forwarded to Trustees.

10. Around the Boundary

Presented October *Around the Boundary*.

Meeting adjourned at 8:29 p.m.

Chairperson

Secretary-Treasurer