

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)  
held Tuesday October 9, 2012, 6:00 p.m. at the Boundary Learning Centre

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The Chairperson called the Meeting to order at 6:09 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
	Ms. M. Ruzicka	Director of Instruction

## Presentations/Delegations

Principal Darryl Turner presented the process he followed to select the new Greenwood Elementary School playground.

Principal Jennifer Turner presented on the Erase Bullying Initiative. Training sessions are scheduled for October 24, 25, 26, 2012 in Castlegar.

## Adoption of Agenda

MOVED Reid  
2ND Riddle

“That the Agenda for October 10, 2012 be adopted as circulated.”

CARRIED

## Adoption of Minutes

MOVED Zitko  
2ND Harshenin

“That the Minutes of the September 11, 2012 Board Meeting be adopted as circulated.”

CARRIED

## Report on In-Camera Meeting from September 11, 2012

The Board discussed personnel issues, properties/facilities and business items. Trustee Reid declared a conflict of interest for a portion of the September 11, 2012 Board of Education Closed Meeting.

## Business Items

### 1. Superintendent's Report

The Superintendent's report was presented.  
Report on class size configurations -- In compliance with Bill 33

### 2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation and enrolment reports for September 2012.

Capital Neutral Capital Program (CNCP) Project Bylaw No. 126424

MOVED Zitko  
2ND Reid

“That the Board of Education of School District No. 51 (Boundary) unanimously agrees to give the Capital Project Bylaw No. 126424 all three readings at this meeting of October 9, 2012.”

CARRIED

MOVED C. Strukoff  
2ND Riddle

“A BYLAW by the Board of Education of School District No. 51 (Boundary) (hereinafter called the “Board”) to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the School Act, R.S.B.C. 1996, c. 412 as amended from time to time (called the “Act”).

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the “Minister”) has approved Capital Project No. 126424.

NOW THEREFORE the Board agrees to the following:

- (a) Upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the project substantially in accordance with the Project Agreement;
- (b) Observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) Maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$7,317.00 for Project No. 126424 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 126424.”

CARRIED

MOVED Riddle  
2ND Harshenin

“That the Board of Education of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126424 as read a first, second and third time, passed and adopted the 9th day of October 2012.”

CARRIED

### 3. Capital Plan 2012/2013

MOVED Harshenin  
2ND Reid

“That the Board of Education of School District No. 51 (Boundary) approve the Capital Plan as outlined on the attached summary.”

CARRIED

### 4. Director of Instruction’s Report

Report for September 2012 was presented.

### 5. Talking Break

- Middle schools debriefing from recent public forums.

### 6. Provincial Council Motions

10.1 Consultation re: Student Information System Replacement (*Motion*); 10.2 Board of Education By-Election Requirements (*Motion*); 10.3 Approval of VISTA Branch Bylaws (*Motion*). These motions were discussed and direction given to Trustee Reid as he will be attending the Provincial Council meeting.

### 7. Committee Reports

Operations Committee -- The Secretary-Treasurer reported on projects completed this summer.

### 8. Trustee Reports

Trustees reported on the KBB BCSTA AGM, September 21-23, 2012; Grad Requirements Public Consultation Meeting, September 26, 2012; and the District Design Public Forum Meetings, October 1 & 2, 2012.

**9. Around the Boundary September 2012**  
September 2012 presentation was given.

Meeting adjourned at 8:09 p.m.

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Chairperson

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Secretary-Treasurer

DRAFT