

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday October 8, 2013
Boundary Learning Centre, Midway, BC

The Chairperson called the meeting to order at 6:00 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

Marilyn Hanson and a group of students from BCSS gave a presentation highlighting events from the Truth, Healing and Reconciliation Conference.

Adoption of Agenda

MOVED Harshenin
2ND Strukoff

“That the Agenda for October 8, 2013 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED Zitko
2ND Reid

“That the Minutes of the September 10, 2013 Board Meeting be adopted as circulated.”

CARRIED

Report on In-Camera Meeting from September 10, 2013

The Board discussed personnel issues, properties/facilities, and met with the Financial Auditors.

Business Items

1. Superintendent's Report

The Superintendent reported on the September school visits, and the allocation of the LIF funds. He attended the Erase Bullying regional working sessions in Trail October 1st, 2nd and 3rd. Class sizes are in compliance.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for October 2013. Of note was the pro-d event held for supervisors, bus drivers and custodians on September 27th. She also distributed the enrolment report as of September 30th, 2013.

3. Director of Learning Report

The Director of Learning presented the October 2013 report. Staff learning and school visits were outlined as well as special education strategies and Aboriginal education events.

4. Talking Break

The Director of Learning shared a video on AbEd Truth and Reconciliation.

MOVED Gee
2ND Strukoff

“That the Board write a letter to Prime Minister Harper that work on the First Nations Aboriginal Act be slowed down so a more comprehensive consultation can be done with the Aboriginal people”

CARRIED

5. Committee Reports

Trustee Gee reported the sub committee met on October 7th, 2013 and worked on the development of the Sexual Orientation and Gender Diversity Policy. The committee would like to seek input from Counselors and Childcare Workers.

6. BCSTA Provincial Council Motions

The Board discussed the motions and advised Trustee Riddle how to vote at Provincial Council on behalf of the Board.

7. Trustee Reports

Trustees Zitko, Strukoff and Harshenin reported on the Kootenay Boundary Branch Meeting held in Invermere in September.

8. Around the Boundary

September 2013 Around the Boundary was presented.

Meeting adjourned at 7:28 p.m.

Chairperson

Secretary-Treasurer