

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, October 13, 2015 at the School Board Office

The Chairperson called the meeting to order at 6:03 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Strukoff	Vice - Chair
	Mr. M. Danyluk	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
	Mrs. K. Jepsen	Trustee

Acknowledgement of the Aboriginal peoples and ancestors

Presentations/Delegations

Anna Lautard, Vice Principal at West Boundary, and Sarah Bond, teacher at the Four Schools, gave a presentation on how staff is working towards using Project Based Learning to engage students in inquiry based learning.

Adoption of Agenda

MOVED	Zitko
2ND	Strukoff

[“That the Agenda for October 13, 2015 be adopted as circulated.”](#)

CARRIED

Adoption of Minutes

MOVED	Danyluk
2ND	Zitko

[“That the September 8, 2015 Regular Board Meeting minutes be adopted as circulated”](#)

CARRIED

Report on In-Camera Meeting from September 8, 2015

The Board discussed personnel issues, properties/facilities, business items, and the impact of the Rock Creek fire on students. The auditor also presented the Auditor's Report.

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.

2. FOIPPA Process for Office 365 Software-

The Superintendent explained that with more students using iPads for learning, storage of their individual work on the device is becoming a problem. The District has gone through a process to satisfy the FOIPPA requirements to allow the use of Office 365 Software to store student work. A consent form signed by a parent or guardian will be required prior to using the software.

3. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for September 2015 and reported on the 1701 enrolment numbers as of October 2, 2015.

4. 5 Year Capital Plans

The Secretary-Treasurer reported on the 5-year Capital Plan. The following motion was made:

MOVED Zitko
2ND Strukoff

["That the Board of Education of School District No. 51 \(Boundary\) approve the 5-Year Capital Plan as outlined on the attached summary."](#)

CARRIED

5. Director of Learning Report

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

actions taken to support families and students following the fires this summer in the West.

6. New Curriculum Training for Teachers

Two additional Non-Instructional Days have been added to the calendar for teachers to learn how to implement the new curriculum.

7. Talking Break

There was discussion about the new curriculum and how project based learning will provide opportunities for students to demonstrate their learning.

8. Committee Reports

Director of Learning, D. Lacey, provided an update from the AbEd Committee and Trustee Zitko reported out on the Policy committee. The following motion was made:

MOVED Zitko
2ND Riddle

“That the Board approve and adopt the following policies:
No. 5000 -- District Code of Conduct
No. 5001 -- Suspension of Students, and
No. 3060 – Field Trips.”

CARRIED

9. Board Planning for Student Success

The Board Chair reported that the Board is meeting on October 19th to discuss the format and the schedule for public and staff consultations.

10. BCSTA Provincial Council Motions

The Board discussed the motions and direction was given to BCSTA Rep, Trustee Riddle.

11. Trustee Reports

Rec Commission meeting is to be held on October 15, 2015. Trustee Strukoff reported out on the BISM meeting as well as the BCSTA KBB meeting. Trustee Zitko reported on the local Woodlot Association event that she attended.

12. Around the Boundary

Around the Boundary for September 2015 was presented.

Meeting adjourned at 8:07 p.m.

Chairperson

Secretary-Treasurer