

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, October 11, 2016 at the Boundary Learning Centre

The Chairperson called the meeting to order at 6:01 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. C. Riddle	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent: Mr. David Reid Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Principal Foy and Vice Principal Lautard presented on how they are incorporating the natural environment into learning plans and how their school wide writing goal is being implemented. They also presented on steps they are taking to teach 3-grade blends.
- Superintendent Argue reported on behalf of Principal Macfarlane on the happenings at Boundary Central Secondary.

Adoption of Agenda

MOVED Strukoff
2ND Zitko

["That the Agenda for October 11, 2016 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Riddle
2ND Jepsen

["That the September 13, 2016 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from September 13, 2016

The Board discussed personnel issues, properties/facilities, business items as well as the Auditor's Report.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent reported on school visitations. He highlighted the visit from Judy Halbert and Linda Kaser, and how they met with each school's staff to review their growth plan. He also reported out on the class size information.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for September 2016 and reported on the 1701 enrolment numbers as of September 30, 2016.

3. Capital Plan Bylaw No. 15/16-CP-SD51-01

(Bus Replacement and Christina Lake Elementary Gym Roof Replacement)

MOVED Strukoff
2ND Danyluk

That the Board unanimously agrees to give the Capital Project Bylaw No.15/16-CP-SD51-01 all three readings at this meeting of October 11, 2016."

CARRIED

MOVED Danyluk
2ND Zitko

A BYLAW by the Board of Education of School District No. 51 (Boundary) (hereinafter called the "Board") to adopt a Capital Plan 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 the Board's Capital Plan.

NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,

- (d) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), 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 that specifies the supported projects in the Ministry's letter of May 24, 2016 from the 2015/16 Capital Plan is hereby adopted.
2. This Bylaw may be cited as School District No.51 (Boundary) Capital Bylaw No.15/16-CP-SD51-01.

CARRIED

MOVED Riddle
2ND Jespen

"That the Board of Education of School District No. 51 (Boundary) approve the Capital Bylaw No.15/16-CP-SD51-01 as read, a first, second and third time, passed and adopted the 11th day of October, 2016."

CARRIED

4. Director of Learning

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

5. Talking Break

Discussed responses from PAC's regarding experiences that we hope to see for the students with learning, assessment and reporting as the K-9 Refreshed Curriculum is implemented.

6. Key Policy and Operational Considerations for Boards of Education

The Board discussed the items in this document.

7. Committee Reports

Mark Danyluk reported on the AbEd Committee meeting and Cindy Strukoff reported out on the Policy Committee meeting. The following motions were made:

MOVED Strukoff
2ND Danyluk

"That the Board approve and adopt the policy: *"Procedures for Addressing Concerns."*

CARRIED

MOVED Strukoff
2ND Jespen

“That the Board approve and adopt the Interim Policy – *Student Reporting*, as presented and that the Board will continue to consult with partner groups.”

CARRIED

8. Board Planning for Student Success

- The School Growth plans were discussed.

MOVED Riddle
2ND Zitko

“That the Board approve the School’s Living Growth Plans for Student Success”

CARRIED

9. BCSTA Provincial Council Motions

The Provincial Council motions were discussed. Direction was given to Trustee Strukoff.

10. Trustee Reports

Trustee Zitko reported on the Beaverdell Pac Meeting.

11. Around the Boundary

Around the Boundary for September 2016 was presented.

Meeting adjourned at 8:14 p.m.

Chairperson

Secretary-Treasurer