

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, October 10, 2017 at the Boundary Learning Centre, Midway

The Chairperson called the meeting to order at 5:56 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mr. M. Danyluk	Trustee
	Mr. D. Reid	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent:	Mrs. C. Strukoff	Vice Chair
	Mrs. K. Jepsen	Trustee
	Mrs. C. Riddle	Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

Vicki Gee from the RDKB, reported that the Healthy Communities grant was not successful, but that they will continue to work on the Community Centre project.

Principal Macfarlane as well as Cam Spelay and Cindy-Ann Spelay, teachers at Boundary Central Secondary, talked about the possibilities of using an alternate timetable at Boundary Central Secondary School.

Adoption of Agenda

MOVED	Zitko
2ND	Reid

“That the Agenda for October 10, 2017 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED	Reid
2ND	Mark

“That the September 12, 2017 Regular Board Meeting minutes be adopted as amended.”

CARRIED

Report on In-Camera Meeting from September 12, 2017

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 sessions with Judy Halbert and Linda Kaser, and also reported on the curriculum day, training provided by Raj Dashi from Turning Point Solutions, as well as the Co-Learners group. Superintendent Argue also reported out on the class size information.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for September 2017 and reported on the 1701 enrolment numbers as of September 30, 2017.

3. Director of Learning Report

Director of Learning Doug Lacey, reported on September school visitations, environmental learning and highlighted the AbEd work being done with the secondary school students.

4. Talking Break

The talking break took place after the presentations. They discussed the alternate timetable.

5. Board Planning for Student Success

- Discussed the School Growth Plans. The following motion was made:

MOVED Reid
2ND Mark

["That the Board approve the School Growth Plans for supporting student success."](#)

CARRIED

6. Cannabis Legalization Conversation

The Board reviewed the report and provided direction to the Chair.

7. BCSTA

- Discussed the Provincial Council Motions. Chair Rezansoff will update Trustee Jepsen on the Board's discussion so that she can vote accordingly.
- Governance structure for BCPSEA was discussed

8. Committee Reports

- Trustee Danyluk and Director of Learning Doug Lacey reported out on the Aboriginal Education Committee meeting. There were no other meetings to report on.

9. Trustee Reports

Trustee Zitko reported on the BISM meeting. They discussed Vision and Strategic Planning. There were no further reports to discuss.

10. Around the Boundary

Around the Boundary was presented.

Meeting adjourned at 7:36 p.m.

Chairperson

Secretary-Treasurer