

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held  
Tuesday, October 14, 2014 at The Boundary Learning Centre

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The Chairperson called the meeting to order at 6:00 p.m.

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|----------|-------------------|----------------------|
| 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. Rose Zitko   | Trustee              |
|          | Mr. K. Argue      | Superintendent       |
|          | Mrs. J. Hanlon    | Secretary-Treasurer  |
|          | Mr. D. Lacey      | Director of Learning |

Absent: Nil

## **Presentations/Delegations**

- Students from West Boundary Elementary were present to speak to the Board about their experience on the Grade 6/7 trip to Vancouver and Victoria last June.

## **Adoption of Agenda**

MOVED          Strukoff  
2ND                Zitko

“That the Agenda for October 14, 2014 be adopted with the addition under Other – DPAC Involvement and 10. Notice of Motion regarding use of facilities in the West.”

CARRIED

## **Adoption of Minutes**

MOVED          Harshenin  
2ND                Reid

“That the Minutes of the September 9, 2014 Board Meeting be adopted as circulated.”

CARRIED

## **Report on In-Camera Meeting from September 9, 2014**

The Board discussed personnel issues, properties/facilities, business items, provincial negotiations and the audit report was presented.

## **Correspondence**

- Coalition of Child Care Advocates of BC

MOVED          Gee  
2ND                Reid

“That the Board invite the Early Childhood Educators to present to Board and partner groups regarding the Plan.”

CARRIED

The Board will make a decision on whether to endorse the plan after the presentation.

## **Business Items**

### **1. Superintendent’s Report**

The Superintendent reported on opening day school visitations and that the Jessie Miller presentation dates will be October 27-28, 2014.

**2. Secretary-Treasurer's Report**

The Secretary-Treasurer presented the Operations/Transportation report for September and the enrolment as of October 8, 2014. She also announced the acclaimed trustees for the 2014 Election and the candidates that will be running for election.

**3. Director of Learning Report**

The Director of Learning presented his report for September 2014 and highlighted the work being done in schools during the first six days of this school year.

**4. Other**

**Kettle River Watershed Management Plan**

Trustee Gee spoke to the Board about setting some goals and analyzing the District's consumption of water. The following motion was made:

MOVED Reid  
2ND Gee

["That the Operations/Finance Committee look at the Watershed Management Plan and see how it would relate to our consumption as a District."](#)

CARRIED

**5. Committee Reports**

Policy – Trustee Gee reported on the Policy Committee Meeting held on September 30, 2014.

**6. Talking Break**

Discussion took place regarding focusing the talking breaks on conversations on learning initiatives happening in the District.

**7. BCSTA Provincial Council Motions**

Trustee Strukoff sought input on the motions. She will represent the Board at the Provincial Council Meeting on October 24-25, 2014.

**8. Trustee Reports**

Kootenay Boundary Branch Meeting- Trustees reported on the success of the event held in Grand Forks.

**9. Around the Boundary**

September 2014 Around the Boundary was presented.

**10. Notice of Motion**

- Rental in the West End for Use of Facilities  
Trustee Gee made the following motion:

["That the Use of Facilities policy for the West Boundary be amended to reflect historic practice and community need."](#)

Meeting adjourned at 7:55 p.m.

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Chairperson

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Secretary-Treasurer