

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday September 11, 2012, 6:00 p.m. at the School Board Office

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

Present:	Mrs. T. Rezansoff	Chairperson
	Ms. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Riddle	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. M. Strukoff	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Ms. M. Ruzicka	Director of Instruction

Presentations/Delegations

- Auditors Tyler Neels and Andrew Ingenhorst presented the Auditor's report for the fiscal year 2011-2012.
- Principal Doug Lacey gave a presentation on the results from the Young Readers program.
- Beaverdell delegation led by PAC President Michelle Kreitz requested that Beaverdell Elementary School have a second employee at the school during the regular school day.

Adoption of Agenda

MOVED Riddle
2ND C. Strukoff

["That the Agenda for September 11, 2012 be adopted with the addition of School Community Grant."](#)

CARRIED

MOVED Riddle
2ND Harshenin

["That the Board approve the Audited Financial Statements for the Fiscal Year 2011-2012, as presented."](#)

CARRIED

Adoption of Minutes

MOVED C. Strukoff
2ND Zitko

["That the Minutes of the June 12, 2012 Board Meeting be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from May 8, 2012

The Board discussed personnel issues, business items and Shared Service BC contract.

Business Items

1. Superintendent's Report

The Superintendent reported on the 2012/2013 school year initiatives.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations-Transportation and enrolment reports for September 2012.

Capital Project Bylaw No. 126507 – Playground Equipment

MOVED Zitko
2ND Reid

["That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 126507 all three readings at this meeting of September 11, 2012."](#)

CARRIED

MOVED Riddle
2ND Harshenin

“A BYLAW by the Board of Education of School District No. 51 (Boundary) (hereinafter called the “Board”) to adopt a Capital Project 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 Capital Project No. 126507.

NOW THEREFORE the Board agrees to the following:

- (a) Upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the project substantially in accordance with the Project Agreement;
- (b) Observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) Maintain proper books of account, and other information and documents with respect to the affairs of the Project, 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 and specifying a maximum expenditure of \$75,000 for Project No. 126507 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 126507.

MOVED Riddle
2ND Harshenin

“That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126507 as read a first, second and third time, passed and adopted the 11th day of September 2012.

CARRIED

3. Community Connections Grant

MOVED Reid
2ND Zitko

“That the Board support the School Community Connections Grant application for \$12,500 plus an additional \$5000 supplement if funding is available for the Perley Storage Shed Washroom project.”

CARRIED

4. Director of Instruction’s Report

The Director of Instruction presented her report for September 2012.

5. 2012/2013 District Achievement Contract

MOVED Riddle
2ND C. Strukoff

“That the Board approve the Achievement Contract for 2012-2013 as presented.”

CARRIED

6. 2011-2016 Aboriginal Enhancement Agreement

MOVED Gee
2ND Harshenin

“That the Board approve the 2012-2016 Aboriginal Enhancement Agreement as presented.”

CARRIED

7. Minutes of Instruction/School Calendar

MOVED C. Strukoff
2ND Zitko

“That the Board approve that all school calendars reflect a change to all schools with a two minute increase in lunch and a two minute decrease in teaching time.”

CARRIED

8. Request to amend BCSS School Fees for 2012-2013

MOVED Zitko
2ND Reid

“That the Board approve the request to amend BCSS school fees for the 2012-2013 school year.”

CARRIED

9. Talking Break

- Ministry Initiative - Grad Programs, Bullying, Young Readers

10. Around the Boundary

Summer 2012 Around the Boundary was presented.

Meeting adjourned at 8:19 p.m.