

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday September 10, 2013
7425 5th Street, Grand Forks, BC

The Chairperson called the meeting to order at 6:01 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. V. Gee	Trustee
	Mr. K. Harshenin	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. Cathy Riddle	Vice Chair
	Mrs. Cindy Strukoff	Trustee

Presentations/Delegations

- Auditors Tyler Neels and Chris Meyers presented the Audited Financial Statements for the fiscal year 2012-2013.

MOVED Harshenin
2ND Zitko

“That the Board approve the Audited Financial Statements for the Fiscal Year 2012-2013, as presented.”

CARRIED

Adoption of Agenda

MOVED Reid
2ND Zitko

“That the Agenda for September 10, 2013 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED Harshenin
2ND Gee

“That the Minutes of the June 11, 2013 Board Meeting be adopted as circulated.”

CARRIED

Report on In-Camera Meeting from June 11, 2013

The Board discussed personnel issues, properties/facilities, and the ratification of the Memorandum of Agreement on negotiated items with the BDTA and the strategic planning process.

Business Items

1. Superintendent's Report

The Superintendent reported on the 2013/2014 school year initiatives and the focus on the Spirals of Inquiry.

The Achievement Contract for 2013/2014 was presented:

MOVED Gee
2ND Zitko

“That the Board approve the Achievement Contract for 2013-2014 as presented.”

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for September 2013.

Capital Plan 2013/2014

MOVED Zitko
2ND Harshenin

“That the Board of Education of School District No. 51 (Boundary) approve the Capital Plan as outlined on the attached summary.”

CARRIED

Carbon Neutral Capital Program Bylaw #126580

MOVED Harshenin
2ND Reid

“That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 126580 all three readings at this meeting of September 10, 2013.”

CARRIED

MOVED Reid
2ND Zitko

“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. 126580.

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 \$9,765.00 for Project No. 126580 is hereby adopted.
2. This Bylaw may be cited as “School District No. 51 (Boundary) Capital Project Bylaw No. 126580.

MOVED Zitko
2ND Harshenin

“That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126580 as read a first, second and third time, passed and adopted the 10th day of September 2013.

CARRIED

3. Director of Learning Report

The Director of Learning presented his report for September 2013.

4. Committee Reports

Trustee Gee reported that a committee has been struck to develop the Sexual Orientation Policy. Trustee Zitko reported on the Beavertown PAC meeting she attended with the Director of Learning.

5. Talking Break

The talking break was on the Spirals of Inquiry.

6. Trustee Reports

Nil

7. Around the Boundary

Summer 2013 Around the Boundary was presented.

Meeting adjourned at 7:23 p.m.

Chairperson

Secretary-Treasurer