

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, September 9, 2014 at the School Board Office

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

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

- Auditor Tyler Neels presented the Audited Financial Statements for the fiscal year 2013-2014.

Adoption of Agenda

MOVED Zitko
2ND Harshenin

“That the Agenda for September 9, 2014 be adopted as amended moving the motion for Approval of Audited Financial Statements to the first business item.”

CARRIED

Adoption of Minutes

MOVED Harshenin
2ND Riddle

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

CARRIED

Report on In-Camera Meeting from June 10, 2014

The Board discussed personnel issues, properties/facilities, business items as well as the provincial negotiations and audit recommendations.

Report on In-Camera Meeting from June 17, 2014

The Board approved the Achievement Contract for 2014/2015 in principle as well as a local capital transfer.

Report on In-Camera Meeting from August 27, 2014

The Board ratified the CUPE Collective Agreement.

Correspondence

Nil

Business Items

1. Audited Financial Statements 2013-2014

MOVED Strukoff
2ND Reid

“That the Board approve the Audited Financial Statements for the Fiscal Year 2013-2014, as presented.”

CARRIED

2. Superintendent's Report

The Superintendent reported on the 2014/2015 school year initiatives. The Achievement Contract was presented.

MOVED Gee
2ND Zitko

"That the Board approve the Achievement Contract for 2014-2015 as presented."

CARRIED

3. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for Summer 2014 as well as the Carbon Neutral Capital Program Bylaw #126708.

MOVED Strukoff
2ND Reid

"That the Board of Education unanimously agrees to give the Capital Project Bylaw No. 126708 all three readings at this meeting of September 9, 2014."

CARRIED

MOVED Zitko
2ND Reid

"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")."

CARRIED

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126708.

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 \$10,093.00 for Project No. 126708 is hereby adopted.

2. This Bylaw may be cited as "School District No. 51 (Boundary) Capital Project Bylaw No. 126708. "

MOVED Reid
2ND Harshenin

"That the Board of School District No. 51 (Boundary) approve the Capital Project Bylaw No. 126708 as read a first, second and third time, passed and adopted the 9th day of September 2014."

CARRIED

4. Director of Learning Report

The Director of Learning presented his report for August 2014.

5. Letter from SD#51 Regarding Ongoing Labour Dispute

The Board reported they will be sending a letter to Minister Fassbender and BCTF President, Jim Iker expressing their concerns about the current labour dispute.

6. Committee Reports

Nil

7. Talking Break

Local impact of the labour dispute was discussed.

8. Trustee Reports

Nil

9. Around the Boundary

Summer 2014 Around the Boundary was presented.

Meeting adjourned at 7:54 p.m.

Chairperson

Secretary-Treasurer