

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, September 8, 2015 at the School Board Office

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

Present:	Mrs. T. Rezanoff	Chairperson
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	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. C. Riddle	Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Auditor Josh Widmann presented the Audited Financial Statements for the fiscal year 2014-2015.
- Sheila Dobie presented the Community Literacy Plan.

Adoption of Agenda

MOVED Zitko
2ND Reid

“That the Agenda for September 8, 2015 be adopted as circulated.”

CARRIED

Adoption of Minutes

MOVED Reid
2ND Danyluk

“That the Minutes of the June 9, 2015 Regular Board Meeting be adopted as circulated”

CARRIED

Report on In-Camera Meeting from June 9, 2015

The Board discussed personnel issues, properties/facilities, and business items.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent and Director of Learning reported on summer meetings attended and the Principal meetings held. The Board reviewed and accepted the School Growth Plans for 2015-2016.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for Summer 2015.

MOVED Zitko
2ND Reid

["That the Board approve the Financial Statements for the Fiscal Year 2014-2015 as presented."](#)

CARRIED

3. Capital Plans

The Secretary-Treasurer reported on bus replacement requests and on the Capital Plan minor projects for the new \$20 million dollars announced by the Ministry.

4. Future Planning

The Chair advised the public that the Board is working on future public consultations.

5. Committee Reports

A list of proposed meeting dates were circulated. The policy meeting will be changed to September 15 at 5:15 p.m.

6. Talking Break

Nil

7. Trustee Reports

Nil

Meeting adjourned at 7:33 p.m.

Chairperson

Secretary-Treasurer